

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 17 JANUARY 2019 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr. Neil Polglase.	
Opening Prayer	Cr Radnedge delivered a prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the minutes of the ordinary council meeting held 13 December 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting at 9.03am.	
Financial Report	Moved: Cr Eckel	Seconded: Cr Alexander
	"That the Financial Report be received."	
	<u>Carried</u>	
Operational Plan Review	Moved: Cr Capewell	Seconded: Cr Alexander
	"That Council receives the review of the Operational Plan as presented."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Human Resources report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the Workplace Health and Safety report be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the report from the Libraries be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9.30am.</i>	
	<i>The Director of Environment and Health Services entered the meeting at 9.30am.</i>	

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Environment and Health Services Report	Moved: Cr Eckel	Seconded: Cr Capewell
	“That the report from the Environment and Health Services be received.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for morning tea at 10.00am.	
Meeting Resumed	The meeting resumed from the morning tea break at 10.20am.	
Attendance	The Director of Engineering entered the meeting at 10.22am.	
Engineering Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the report from Engineering Services be received.”	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services exited the meeting at 10.40am.</i>	
Local Government Remuneration & Discipline Tribunal Report 2018	Moved: Cr Alexander	Seconded: Cr Capewell
	“That Council notes the report from the LG Remuneration & Discipline Tribunal in terms of amended Section 247 (6) of the Local Government Regulation 2012 retain the remuneration as set by the tribunal for the period 1 July 2019.	
	<u>Carried</u>	
	Mayor Liston and Cr Radnedge recorded their vote against the motion.	
Request To Waive Excess Water Charges Charleville Girl Guides	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council write off excess water charges of \$472.50 incurred at 80 Watson Street, Charleville for Girl Guides Queensland and included in the rates notices issued 29 August 2018.”	
	<u>Carried</u>	
Request To Waive Hire Fees Outback Seniors Games	Moved: Cr Capewell	Seconded: Cr Eckel
	“That Council advises the Outback Seniors Games that it is prepared to waive the council fees associated with the games in May 2019 subject to committee acknowledging the support on any marketing of the games.”	
	<u>Carried</u>	
Swimming Club	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That Council provides assistance by way of a donation of \$900.00 to the Charleville Swimming Club for purchase of medals for their annual swimming	

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carnival to held on 9th February, 2019.”

Carried

Declaration of Interest

Cr Capewell declared a material personal interest in the matter to be discussed as defined in section 172 of the local Government Act 2009 due to her being one of the applicants and excluded herself from the meeting while the matter is debated and the vote is taken.

Request For Extension Of Time For Development Application D & L Capewell

Moved: Cr Alexander

Seconded: Cr Radnedge

“That Council advises D & L Capewell that at this point in time Council is unable to grant an extension in time for their development application, but if the application is reinvigorated, Council would consider remission of costs incurred with that application.”

Carried

Close Meeting To The Public

Moved: Cr Alexander

Seconded: Cr Radnedge

“That pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that Councillors can discuss rating matters.”

Carried

Resume Normal

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council resumes normal proceedings.”

Carried

Sale For Rates Arrears Over Three Years

Moved: Cr Radnedge

Seconded: Cr Eckel

“That Council in terms of section 140 (1),(2) of the Queensland Local Government Regulation 2012 sell the properties as advised for arrears 3yrs and over. “

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 11.31pm.

Cr A M Liston
MAYOR