

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 18 JANUARY 2018 AT 9:00AM

11043

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<b>Present</b>	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Neil Polglase.	
<b>Opening Prayer</b>	Cr Alexander delivered a prayer for the guidance of Council.	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the minutes of the ordinary meeting held 9 <sup>th</sup> November 2017 be taken as read, confirmed and signed as a correct record of proceedings."	
		<b><u>Carried</u></b>
<b>Financial Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the financial report be received."	
		<b><u>Carried</u></b>
<b>Operational Plan</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That Council under section 174 (3) of the Local Government Regulation 2012, receive the progress report on the 2017/18 Operational Plan as presented."	
		<b><u>Carried</u></b>
<b>Budget Variation Request</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That Council approves the alteration works at the Charleville Airport as set out in the report as presented."	
		<b><u>Carried</u></b>
<b>Augathella Cultural Ass.</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	"That Council contribute \$8,000 towards the Augathella Cultural Association to operate Rural Transaction Centre in Augathella for the 2017/2018 financial year."	
		<b><u>Carried</u></b>
<b>HR &amp; WH&amp;S Reports</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the HR and WH&S report be received."	
		<b><u>Carried</u></b>
<b>Tourism Reports</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That the Tourism reports be received."	
		<b><u>Carried</u></b>

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<b>Library Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	“That the Libraries report be received.”	
		<b><u>Carried</u></b>
<b>Meeting Adjourn</b>	The meeting adjourned for morning tea at 10:00am.	
<b>Meeting resume</b>	The meeting resumed at 11:24am.	
<b>Stock Routes</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That the report from Stock Routes section be received.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Environmental and Health Services entered at 11:37am.	
<b>Environmental &amp; Health Services</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That the report from the Environmental and Health section be received.”	
		<b><u>Carried</u></b>
<b>Town Boundaries</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“Council accepts the proposed additional town boundary (revised following discussion at December meeting) and King & Company are engaged to commence the process of amending Subordinate Local Law No. 2 (Animal Management) 2012 accordingly.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Environmental and Health exited the meeting at 11:36am. The Director of Engineering entered meeting at 11:36am.	
<b>Engineering</b>	<b>Moved: Cr</b>	<b>Seconded: Cr</b>
	“That the report from the Engineering Section be received.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Engineering Services exited the meeting at 12:07am.	
<b>Internal Audit Services</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That Council appoints Crowe Horwath as its provider for its Internal Audit Services function for a period of two years commencing 1 February 2018 to 1 February 2020, with the possibility of an extension to three years ending 1 February 2021 based on performance. While the contract stipulates a two-year term, a three-year contract would provide reduced costs and time for	

Council in assessing another contractor after the two-year period.”

**Carried**

**Council Meeting  
Dates**

**Moved: Cr Radnedge**

**Seconded: Cr Capewell**

“That the schedule of 2018 meeting dates be approved.”

**Carried**

**Local  
Government  
Remuneration &  
Discipline  
Tribunal Report  
2017**

**Moved: Cr Radnedge**

**Seconded: Cr Alexander**

“That Council notes the report from the LG Remuneration & Discipline Tribunal and in terms of amended Section 247 (6) of the Local Government Regulation 2012 sets the remuneration for period from 1st July, 2018 as follows;

Mayor \$101,631.00

Deputy Mayor \$58,633.00

Councillors \$50,815 (Annual Allowance \$33,877, Sitting Fee \$1,411.50)

**Carried**

**Close Council  
Meeting to the  
Public**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“Pursuant to Section 275 of the Local Government Regulation 2012, this meeting be closed to the public so that the Councillors can discuss matters of a commercial in confidence nature.”

**Carried**

**Resume Normal  
Proceedings**

**Moved: Cr Eckel**

**Seconded: Cr Capewell**

“That Council resumes normal proceedings.”

**Carried**

**Development  
Application -  
Andrew Kong  
SPI Qld Pty. Ltd.  
Bore Water  
Bottling Facility  
118 Parry  
Street,  
Charleville**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“That Council approve the extraction of water from Council Town Water Bore situated at 120 Parry Street Charleville for the purposes of a bottling facility for retail purposes. Council further approves the construction of a shed and office at 118 Parry Street Charleville over the existing sewer line provided the existing sewer manhole is relocated to enable access.”

**Carried**

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**Sale for Rate  
Arrears over 3  
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**

**Close Meeting**

There being no further business the Mayor declared the meeting closed at 12:37pm.

Cr A M Liston  
Mayor