

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 JANUARY 2017 AT 9:00AM

Present	Mayor Cr Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase.	
Opening Prayer	Cr Lyn Capewell delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the minutes of ordinary meeting held on Thursday 15 December 2016 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Notice of Motion 149	Moved: Cr Alexander	Seconded: Cr Eckel
	That the following resolution adopted by Council at its ordinary general meeting held on Thursday 15 th December be rescinded;	
	<i>Establishment of New Pharmacy Augathella and Satellite Service Morven</i>	<i>Moved: Cr Capewell</i> <i>Seconded: Cr Radnedge</i>
		<i>“That Council support the establishment of a pharmacy in the township of Augathella and provides subsidised rental of \$150 for office space at 96-98 Main Street Augathella and further subsidised rental of \$100 for accommodation for unit 1/60 Main Street Augathella for a minimum period of 2 years, with a further review after that time.”</i>
		<u>Carried</u>
New Pharmacy Augathella	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council support the establishment of a pharmacy in the township of Augathella and provides subsidised rental of \$150 for office space at 96-98 Main Street Augathella, for a minimum period of 5 years, with a further review after that time and further subsidised rental of \$100 for accommodation for unit 1/60 Main Street Augathella.”	
		<u>Carried</u>
Attendance	The Director of Corporate Services & Accountant - Claire Alexander entered the meeting at 9.13am	
Financial Report	Moved: Cr Lyn Capewell	Seconded: Cr Eckel
	“That the finance report as presented by the Director of Corporate Services be received.”	
		<u>Carried</u>
Attendance	<i>The Director of Corporate Services & Accountant exited the meeting at 9.30 am.</i>	

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 JANUARY 2017 AT 9:00AM

Tourism Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the reports from the tourism department be received.”	
	<u>Carried</u>	
Library Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the reports from the libraries be received.”	
	<u>Carried</u>	
Attendance	<i>The Director of Environment and Health entered the meeting at 9.35am.</i>	
Environment and Health Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the report from the Environment and Health department be received.”	
	<u>Carried</u>	
Fines for General Littering	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the penalty for littering under Queensland’s Waste Reduction and Recycling Act 2011 be set at 2 penalty points, which at the current penalty point value (\$121.90) equates to a monetary value of \$243.80.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for Morning Tea at 10.00am	
Meeting Resumed	The meeting resumed at 10.20am	
Suspend Standing Order	Moved : Cr Alexander	Seconded: Cr Radnedge
	That standing orders be suspended to receive a delegation from Nathan Moore from Select Carbon regarding carbon tree credits	
Resume Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Capewell
	That Council resumes normal proceedings.	
Attendance	Director of Engineering Services entered the meeting at 10.45am	
Engineering Services Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the report from the Engineering Services department be received.”	
	<u>Carried</u>	

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 JANUARY 2017 AT 9:00AM

Grids & Gates Policy	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That council adopt the amended Grid Policy as presented to Council.”	
	<u>Carried</u>	
Structural Engineer’s Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council proceed with obtaining a structural engineers report for the Q150 building as per quote for \$4000.00.”	
	<u>Carried</u>	
Charleville Cosmos Centre & Observatory	Moved: Cr Capewell	Seconded: Cr Alexander
	“That Council receives the final report on the Revitalisation of The Charleville Cosmos Centre and Observatory and contract Drs. Brent & Char-lee Moyle, Griffith University Nathan Campus to implement recommendations contained within the report.”	
	<u>Carried</u>	
Building Reports Charleville Dance Hall and Old TAB Augathella	Moved: Cr Capewell	Seconded Radnedge
	That Council consider three options for the future of the Charleville Dance Hall in the following order	
	Dance Hall 1 st Offer for Removal	
	2 nd Seek funding for refurbishment for All Sports Ground	
	3 rd Demolish building	
	Council was unanimous in the demolition of the Old TAB building in Augathella	
	<u>Carried</u>	
Attendance	Cr Liston exited the Meeting 11.28am	
	Cr Liston returned to the Meeting 11.30am	
Hire of Charleville Raceview Complex - Outback Seniors Games	Moved: Cr Capewell	Seconded: Cr Eckel
	“That Council agrees to the use of the Warrego Room, Charleville Raceview Complex by the Outback Seniors Games and to waive hire fees for the Outback Seniors Games to be held on 12 th May, 2017.”	
	<u>Carried</u>	

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 JANUARY 2017 AT 9:00AM

**Sister City
Relationship**

Moved: Cr Alexander

Seconded: Cr Radnedge

“That Council sends a letter from under the hand of the Mayor to Cr Paul Pisasale Mayor of Ipswich City Council seeking to build sister city relationship to assist with sharing of staff resources.”

Carried

**Sale for Rate
Arrears Over 3
Years**

Moved: Cr Alexander

Seconded: Cr Capewell

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

Carried

**Allocation of
Funds for
Aerators for STP**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That council allocates a further \$100,000 in the 2017/18 budget towards the aerators, providing a total of \$160,000 for the purchase and installation of the aerators.”

Carried

Close

There being no further business the Mayor declared the meeting closed at 11.455am.

Cr Annie Liston
MAYOR