

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 21 JANUARY 2016 AT 9:00AM

Present	Mayor Cr Denis Cook, Cr Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Cec Russell, Chief Executive Officer Mr Neil Polglase	
Opening Prayer	Cr Russell delivered the prayer for the guidance of Council.	
Thank You	Cr Cook thanked the Deputy Mayor for acting in his absence in December.	
Confirmation of Minutes	Moved: Cr Liston	Seconded: Cr Eckel
	"That the minutes of the ordinary meeting held on Thursday 10 th December 2015 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9.15am.</i>	
Finance Report	Moved: Cr Alexander	Seconded: Cr Liston
	"That the finance report be received."	
	<u>Carried</u>	
Suspend Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Russell
	"That normal proceedings be suspended to receive a presentation from LGIS regarding the concept design study for geothermal power generation in Charleville."	
	<u>Carried</u>	
Meeting Adjourn	<i>The meeting adjourned for morning tea break at 10.10am.</i>	
Meeting Resume	<i>The meeting resumed at 10.40am.</i>	
Resume Normal Proceedings	Moved: Cr Alexander	Seconded: Cr Russell
	"That Council resume normal proceedings."	
	<u>Carried</u>	
Tourism	Moved: Cr Russell	Seconded: Cr Alexander
	"That the Tourism report be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Liston	Seconded: Cr Eckel
	"That the report from the Charleville Library be received."	
	<u>Carried</u>	

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Stock Routes Report	Moved: Cr Alexander	Seconded: Cr Russell
	"That the stock routes report be received."	
		<u>Carried</u>
Environment & Health Report	Moved: Cr Eckel	Seconded: Cr Liston
	"That the Environment and Health report be received."	
		<u>Carried</u>
Subordinate Local Law – Barking Dogs	Moved: Cr Russell	Seconded: Cr Alexander
	"Council resolves to:-	
	<ul style="list-style-type: none"> (a) proceed with the making of, and make, Animal Management (Amendment) Subordinate Local Law (No. 1) 2016 (formerly Animal Management (Amendment) Subordinate Local Law (No. 1) 2015) as advertised, but amended by:- <ul style="list-style-type: none"> (i) the omission of each reference to 2015 and the insertion instead of a reference to 2016; and (ii) in section 3(3), the omission of '7:00 p.m.' and in the insertion instead of '7:00 a.m.'; and (b) pursuant to section 32 of the Local Government Act 2009, adopt a consolidated version of Subordinate Local Law No. 2 (Animal Management) 2012 as attached to this report to Council, including, for the avoidance of doubt, the amendments identified in paragraph (a) above." 	
		<u>Carried</u>
Attendance	<i>The Director of Environment and Health exited the meeting at 11.00am</i>	
	<i>The Director of Engineering entered the meeting 11.00am</i>	
Engineering Services Report	Moved: Cr Eckel	Seconded: Cr Liston
	"That the Engineering Services report be received."	
		<u>Carried</u>
Replacement of Vehicles	Moved: Cr Eckel	Seconded: Cr Russell
	"That Council purchase the following;	
	Crew Cab - One Fuso Fighter 1024 Crew Cab with trad-in of Unit 39 and a net turnover price of \$92,221.55	
	Long Body Truck - One Fuso Fighter 1024 Day Cab with trad-in of Unit 123 and a net turnover price of \$97,700.75."	
		<u>Carried</u>

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Attendance	<i>The Director of Engineering exited the meeting at 11.28am.</i>	
Local Government Remuneration	Moved: Cr Russell	Seconded: Cr Eckel
	<p>“That Council notes the report from the LG Remuneration & Discipline Tribunal and in terms of Section 247 of the Local Government Regulation 2012 sets the remuneration for period from 1st July, 2016 as follows:- Mayor \$97,684 Deputy Mayor \$56,356 Councillors \$48,842 (Annual Allowance \$32,562, Sitting Fee\$1356.66)”</p> <p style="text-align: right;"><u>Carried</u></p>	
Great Endeavour Rally Request for Assistance	Moved: Cr Alexander	Seconded: Cr Eckel
	<p>“That Council agrees to the use of the Charleville Showground by the Great Endeavour Rally, and to waive hire fees for a fundraising activity being a rally on Sunday, 19th June, 2016.”</p> <p style="text-align: right;"><u>Carried</u></p>	
CWAATSICH Request for Assistance	Moved: Cr Russell	Seconded: Cr Liston
	<p>“That the actions of the Chief Executive Officer in providing the use of the Charleville Town Hall free of charge to CWAATSICH for a Community Ladies Pamper Day to be held on Friday 5th February, 2016 be endorsed.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Charleville Airport Terminal Upgrade Finalisation of Tenders	Moved: Cr Alexander	Seconded: Cr Russell
	<p>“That the actions of the CEO in awarding the contract to G & K Lawson as per Council recommendation being most advantageous to Council in regards to previous outstanding contract with Goondiwindi Regional Council with little variation and authorising Aspect Architecture to complete contract documentation be endorsed.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Close Meeting to the Public	Moved: Cr Russell	Seconded: Cr Alexander
	<p>“That the meeting be closed to the public to discuss confidential financial matters.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Resume Normal Proceedings	Moved: Cr Alexander	Seconded: Cr Eckel
	<p>“That Council resumes normal proceedings.”</p> <p style="text-align: right;"><u>Carried</u></p>	

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Graham Andrews Park Building (Charleville Dance Group)	Moved: Cr Alexander “That Council agrees to relocate dance group and to provide appropriate assistance as required. Council will meet with builders onsite to discuss further options.”	Seconded: Cr Eckel <u>Carried</u>
Charleville Airport Electrical Assets Request to Transfer to Ergon Energy	Moved: Cr Russell “That Council agrees to the transfer of all HV electrical assets currently owned by Council to Ergon Energy at no cost to enable future maintenance and replacement as required.”	Seconded: Cr Liston <u>Carried</u>
Acquisition of Laneway L8 RP1532	Moved: Cr Russell “That the Council delegate to the Chief Executive Officer the power to negotiate with the QFES as owner of lot 1 on RP1532 to acquire the above lot for council purposes, further that Council delegate to the Chief Executive Officer the power to negotiate with the owner of Lot 8 on RP 1530 and QFES with regards to Council acquiring lot 8 on RP1530 for permanent access to the road situated at the back of the ‘old Warrego Club’ site.”	Seconded: Cr Eckel <u>Carried</u>
Sale for Rates Arrears over 3 Years	Moved: Cr Liston “That in terms of section 140 (1) (2) of the Local Government Regulation 2012 Council proceed to sale for arrears of rates the properties as presented.”	Seconded: Cr Russell <u>Carried</u>
Request for Assistance Charleville Netball Inc.	Moved: Cr Eckel “That Council agree to assist the Charleville Netball Inc. and donate (\$5,000.00) towards the refurbishment of the Charleville Netball Courts.”	Seconded: Cr Liston <u>Carried</u>
\$1.5M Community Resilience Funding Augathella Improvements	Moved: Cr “That Council agrees to allocate \$250,000 of the \$1.5M Community Resilience Funding received from the Federal Government to Augathella and Morven with the remaining monies of \$1M to Charleville to assist with infrastructure improvements for those towns. Further that community consultation to occur in each town before proceeding with funding proposals.”	Seconded: Cr <u>Carried</u>

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**Request for
Borrowing \$1M
for Charleville
Airport Terminal
Upgrade**

Moved: Cr Liston

Seconded: Cr Russell

“That the Council approves a borrowing of up to \$1M for the completion of the new Charleville airport terminal and other infrastructure upgrades as necessary for the financial year to 30th June, 2016. Further that Council adopts the amended Debt policy for the financial year ending 30th June, 2016 approving the above borrowing.”

Carried

**Property for Sale
106 Galatea Street**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the matter be deferred for consideration of the new Council when framing Council’s budget for 2016/17 financial year with the Chief Executive Officer to respond accordingly.”

Carried

Nive River Bridge

Moved: Cr Eckel

Seconded: Cr Alexander

“That legal advice be sought prior to any further work being undertaken on the bridge.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 1.43pm.

**Cr Denis Cook
MAYOR**