

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 11 FEBRUARY 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	Fr Doohan delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Liston	Seconded: Cr Russell
	"That the minutes of the ordinary meeting held on Thursday 21 st January 2016 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Correction to Resolution "\$1.5M Community Resilience Funding Augathella Improvements"	Moved: Cr Liston	Seconded: Cr Alexander
	Change wording from "remaining monies of \$1M to Charleville to assist with infrastructure improvements for those towns" to "\$500K allocated to the upgrade of the Cosmos Centre with the remaining \$500K to go to Community Consultation."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9:38am.</i>	
Finance Report	Moved: Cr Eckel	Seconded: Cr Liston
	"That the finance report be received."	
	<u>Carried</u>	
Amended Budget 2015-2016	Moved: Cr Liston	Seconded: Cr Eckel
	"That Council adopts the amended budget."	
	<u>Carried</u>	
Operational Plan Review	Moved: Cr Alexander	Seconded: Cr Russell
	"That the operational review for the period ending 30 th December 2015 be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 10:44am.</i>	
Tourism Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Tourism report be received."	
	<u>Carried</u>	

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Library Reports	Moved: Cr Alexander	Seconded: Cr Russell
	"That the report from the Charleville Library be received."	
		<u>Carried</u>
Stock Routes Report	Moved: Cr Liston	Seconded: Cr Russell
	"That the stock routes report be received."	
		<u>Carried</u>
Attendance	<i>The Director of Environment & Health Services entered the meeting at 9:57am.</i>	
Environment & Health Report	Moved: Cr Liston	Seconded: Cr Eckel
	"That the Environment and Health report be received."	
		<u>Carried</u>
Charleville Automated Truck Wash	Moved: Cr Alexander	Seconded: Cr Russell
	"That a 25% discount be applied for use of the automated truck wash by local residents who are enrolled in the Shire."	
		<u>Carried</u>
Meeting Adjourn	The meeting adjourned for the morning tea break at 10:14am.	
Meeting Resumed	The meeting resumed at 10:44am. The Director of Engineering was present when the meeting resumed.	
Engineering Services Report	Moved: Cr Alexander	Seconded: Cr Liston
	"That the Engineering Services report be received."	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr Russell	Seconded: Cr Alexander
	"That the meeting be closed to the public to discuss matters of a confidential nature."	
		<u>Carried</u>
Normal Proceedings Resume	Moved: Cr Russell	Seconded: Cr Eckel
	"That normal proceedings resume."	
		<u>Carried</u>

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Attendance	<i>The Director of Engineering Services exited the meeting at 11.30am.</i>	
Hire of Charleville Town Hall – Gwen McCarthy	Moved: Cr Eckel	Seconded: Cr Liston
	“That Council agrees to the use of the Charleville Town Hall on Mondays from 15 th February 2016 and to waive hire fees for Mrs McCarthy to undertake tap dancing lessons.”	
	<u>Carried</u>	
Hire of Charleville Raceview Complex – Charleville Police	Moved: Cr Liston	Seconded: Cr Eckel
	“That the actions of the Chief Executive Officer in providing the use of the Warrego Room Charleville and to waive normal hire fees to Charleville Police for a Blue Light movie night to be held on 12 th February 2016 be endorsed.”	
	<u>Carried</u>	
Request for Sponsorship – Legends of League	Moved: Cr Liston	Seconded: Cr Alexander
	“That Council agree to the use of the Warrego Room and Charleville Showgrounds by the Legends of League and to waive hire fees for Legends of League event to be held on 22 nd & 23 rd April 2016. That as Council is hosting this event Council to provide sponsorship of \$5,000.00.”	
	<u>Carried</u>	
Adoption of New Murweh Shire Town Plan	Moved: Cr Alexander	Seconded: Cr Russell
	“That Council adopts the proposed Murweh Shire Council Planning Scheme with an effective date 1/4/16.”	
	<u>Carried</u>	
Close Meeting to the Public	Moved: Cr Eckel	Seconded: Cr Russell
	“That the meeting be closed to the public to discuss confidential financial and staff matters.”	
	<u>Carried</u>	
Resume Normal Proceedings	Moved: Cr Alexander	Seconded: Cr Liston
	“That Council resumes normal proceedings.”	
	<u>Carried</u>	
Donation Variety 4WD Explorer	Moved: Cr Russell	Seconded: Cr Eckel
	“That Council agree to sponsor Car 44 Lyle & Glenda Kerr and donate \$1000 towards Variety the Children’s Charity to compete in the upcoming variety rally.”	
	<u>Carried</u>	

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Urban Rates Discount Extension	Moved: Cr Alexander	Seconded: Cr Liston
	“That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees to provide a concession to rate assessment 1541-0000-000 by way of an extended discount period to expire on 25 th March 2016.”	
	<u>Carried</u>	
Mobile Phone (Personal Use) Policy	Moved: Cr Russell	Seconded: Cr Eckel
	“That Council adopt Mobile Phone (Personal Use) Policy as presented.”	
	<u>Carried</u>	
Request for Assistance	Moved: Cr Russell	Seconded: Cr Liston
	“That Council agree to sponsor the Far West Indigenous Family Violence Service and donate \$500 towards purchase of pedometers and t-shirts for an empowerment walk-a-bout to be conducted in May 2016.”	
	<u>Carried</u>	
Recruitment Medical Superintendent	Moved: Cr Liston	Seconded: Cr Alexander
	“Subject to Qld Health negotiating a contract for a minimum tenure of 3 years that Council will provide monetary assistance to a maximum of \$25K for the engagement of a medical superintendent based at Charleville.”	
	<u>Carried</u>	
Drought Resilience Funding	Moved: Cr Russell	Seconded: Cr Liston
	“That Council allocates \$150K of the portion of Augathella resilience fund to the upgrade and extension of the Augathella Library.”	
	<u>Carried</u>	
Meeting Closed	There being no further business the Mayor declared the meeting closed at 12:52pm.	
	Cr Denis Cook Mayor	