

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 14 FEBRUARY 2019 AT 9:00AM

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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, Mr Neil Polglase.            |                               |
| <b>Opening Prayer</b>                       | Fr Peter Doohan delivered a prayer for the guidance of Council.  |                               |
| <b>Minutes of Previous Meeting</b>          | <b>Moved: Cr Alexander</b>   | <b>Seconded: Cr Eckel</b>     |
|   | “That the minutes of the ordinary council meeting held 17 January 2019 be taken as read, confirmed and signed as a correct record of proceedings.” |                               |
|   | <b><u>Carried</u></b>  |                               |
| <b>Conflict of Interest</b>                 | Cr Radnedge declared he has a perceived conflict of interest in an agenda item to be discussed later in the meeting.                               |                               |
| <b>Attendance</b>                           | The Director of Corporate Services entered the meeting at 9.03am.  |                               |
| <b>Financial Report</b>                     | <b>Moved: Cr Radnedge</b>  | <b>Seconded: Cr Eckel</b>     |
|   | “That the Financial Report be received.”   |                               |
|   | <b><u>Carried</u></b>  |                               |
| <b>Human Resources Report</b>               | <b>Moved: Cr Eckel</b>   | <b>Seconded: Cr Capewell</b>  |
|   | “That the Human Resources report be received.”   |                               |
|   | <b><u>Carried</u></b>  |                               |
| <b>Workplace Health &amp; Safety Report</b> | <b>Moved: Cr Eckel</b>   | <b>Seconded: Cr Capewell</b>  |
|   | “That the Workplace Health and Safety report be received.”   |                               |
|   | <b><u>Carried</u></b>  |                               |
| <b>Tourism Reports</b>                      | <b>Moved: Cr Capewell</b>  | <b>Seconded: Cr Alexander</b> |
|   | “That the Tourism Reports be received.”  |                               |
|   | <b><u>Carried</u></b>  |                               |
| <b>Library Report</b>                       | <b>Moved: Cr Eckel</b>   | <b>Seconded: Cr Radnedge</b>  |
|   | “That the report from the Libraries be received.”  |                               |
|   | <b><u>Carried</u></b>  |                               |
| <b>Attendance</b>                           | The Contract Accountant entered the meeting at 9.38am.   |                               |

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| <b>Budget Review</b>   | <b>Moved: Cr Radnedge</b>  | <b>Seconded: Cr Eckel</b>     |
|  | “That the budget review be received.”  |                               |
|  |  | <b><u>Carried</u></b>         |
| <b>Attendance</b>  | The Contract Accountant and Director of Corporate Services exited the meeting at 9.43am.   |                               |
| <b>Stock Routes Report</b>   | <b>Moved: Cr Radnedge</b>  | <b>Seconded: Cr Eckel</b>     |
|  | “That the report from Stock Routes be received.”   |                               |
|  |  | <b><u>Carried</u></b>         |
| <b>Swimming Pool Report</b>  | <b>Moved: Cr</b>   | <b>Seconded: Cr</b>           |
|  | “That the report from the Environment and Health Services be received.”  |                               |
|  |  | <b><u>Carried</u></b>         |
| <b>Engineering Report</b>  | <b>Moved: Cr Alexander</b>   | <b>Seconded: Cr Radnedge</b>  |
|  | “That the report from Engineering Services be received.”   |                               |
|  |  | <b><u>Carried</u></b>         |
| <b>Extension to Charleville Water Main Diamantina Development Road</b> | <b>Moved: Cr Alexander</b>   | <b>Seconded: Cr Eckel</b>     |
|  | “That Council negotiates with property owners affected by the extension of the water main on the Diamantina Development Road; with each property owner to contribute 33% and Council contributes 33%, \$27,000 each for the water main extension.” |                               |
|  |  | <b><u>Carried</u></b>         |
| <b>Asset Management Plan</b>   | <b>Moved: Cr Radnedge</b>  | <b>Seconded: Cr Alexander</b> |
|  | “That Council adopts the Transport Asset Management Plan as presented by Shepherd Services.”   |                               |
|  |  | <b><u>Carried</u></b>         |
| <b>Meeting Adjourn</b>   | The meeting adjourned for a morning tea break at 10.14am.  |                               |
| <b>Meeting Resumed</b>   | The meeting resumed from the morning tea break at 10.48am.   |                               |
| <b>Augathella Library Extension</b>                                    | That the matter lay on the table until the next meeting.   |                               |

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**Suspend  
Standing Orders**

**Moved: Cr Eckel**

**Seconded: Cr Alexander**

“That standing orders be suspended to receive a presentation from the Economic Development Officer.”

**Carried**

**Use of the  
Charleville Town  
Hall, FWIFVS,  
8th March, 2019**

**Moved: Cr Radnedge**

**Seconded: Cr Alexander**

“That Council agrees to the use and to waive normal hire fees for the Charleville Town Hall by the Far West Indigenous Family Violence Service for an International Women’s Day event to be held on 8th March, 2019.”

**Carried**

**Conflict of  
Interest**

Cr Radnedge advised he has a perceived conflict of interest as a committee member of the RSL memorial club committee, Council agreed that as Cr Radnedge is not an executive member of the Charleville RSL Memorial Club not being a direct member of the sub branch and the personal interest is not sufficient that it would lead to a decision on this matter being made that is contrary to the public interest and that he remain in the meeting.

**Removal of  
Charleville Town  
Hall Park Fence  
Facing Wills  
Street**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“That Council retains the fence in Town Hall Park facing Wills Street.”

**Carried**

**Close Meeting**

There being no further business the Mayor declared the meeting closed at 11.37am.

Cr A M Liston  
MAYOR