

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 8 FEBRUARY 2018 AT 9:00AM

11047

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| Present | Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Neil Polglase. | |
| Apologies | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | "That a leave of absence be granted to Mayor Cr Annie Liston." | |
| | <u>Carried</u> | |
| Opening Prayer | Fr Peter Doohan delivered a prayer for the guidance of Council. | |
| Minutes of Previous Meeting | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | "That the minutes of the ordinary meeting held 18 th January 2018 be taken as read, confirmed and signed as a correct record of proceedings." | |
| | <u>Carried</u> | |
| Financial Report | Moved: Cr Eckel | Seconded: Cr Capewell |
| | "That the financial report be received." | |
| | <u>Carried</u> | |
| Attendance | <i>The director of corporate services entered the meeting 9.30am</i> | |
| HR & WH&S Reports | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | "That the HR and WH&S report be received." | |
| | <u>Carried</u> | |
| Tourism Reports | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | "That the Tourism reports be received." | |
| | <u>Carried</u> | |
| Library Report | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | "That the Libraries report be received." | |
| | <u>Carried</u> | |
| Attendance | <i>The director of corporate services exited the meeting 10.15am</i> | |
| Stock Routes | Moved: Cr Eckel | Seconded: Cr Capewell |
| | "That the report from Stock Routes section be received." | |
| | <u>Carried</u> | |

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Meeting Adjourn The meeting adjourned for morning tea at 10:18am.

Meeting resume The meeting resumed at 10.39am

Suspend Standing Orders **Moved: Cr Radnedge** **Seconded: Cr Eckel**

“That standing orders be suspended to receive Agna Sargood and Kristian Wale HJCS.”

Carried

The owner of Halton station addressed the council regarding mulga tree signage on their property and the upgrade to the highway entrance, to reduce danger and requested that Council assist in erecting signs in the highway rest areas once the signs have been approved by Main Roads and Transport. The owners also requested that council provide rubbish bins to reduce the amount of waste left behind by travellers.

Mr Kristian Wale HJCS addressed the council regarding a proposed healing and rehabilitation centers at Mt Tabor, Augathella and Charleville traditional land as an alternative solution to incarceration.

Mr Wale also requested a letter of support from Council for a proposal to site an alternative school at Gowrie oval in Charleville.

Resume Standing Orders **Moved: Cr Radnedge** **Seconded: Cr Capewell**

“That Council resumes standing orders and normal proceedings.”

Carried

Engineering Report **Moved: Cr Eckel** **Seconded: Cr Radnedge**

“That the report from the Engineering Section be received.”

Ergon Energy “That council liaise with Ergon Energy to attend a meeting in respect to the current electricity demand.”

Carried

Request for Donation – Charleville Swimming Club **Moved: Cr Capewell** **Seconded: Cr Radnedge**

“That Council provides assistance by way of a donation of \$900.00 to the Charleville Swimming Club for the purchase of medals for their annual swimming carnival.”

Carried

Charleville Golf Club – Kangaroo **Moved: Cr Radnedge** **Seconded: Cr Eckel**

“That Council notify the Charleville Golf Club Inc. that Council is unable to

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11049

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| Problem | fund the provision of a kangaroo proof fence at this point in time however would be able to assist with the provision of in-kind support i.e. plant and equipment if the club wanted to proceed with the erection of a kangaroo proof fence.” | <u>Carried</u> |
| Application for Conversion to Freehold | Moved: Cr Radnege “That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of TL 0/213836 over Lot 51 on C14051.” | Seconded: Cr Eckel <u>Carried</u> |
| Close Meeting to the Public | Moved: Cr Capewell “Pursuant to Section 275 of the Local Government Regulation 2012, this meeting be closed to the public so that the Councilors can discuss rating concessions and budget matters.” | Seconded: Cr Eckel <u>Carried</u> |
| Resume Normal Proceedings | Moved: Cr Radnedge “That Council resumes normal proceedings.” | Seconded: Cr Capewell <u>Carried</u> |
| Rural Rates Extension | Moved: Cr Eckel “That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees that while the Shire still remains drought declared to provide a concession to rate assessment 2502-10000-0000 by way of an extended discount period for a further period of six months to expire on 30th June, 2018.” | Seconded: Cr Radnedge <u>Carried</u> |
| Request for Assistance – Nebine Community Centre | Moved: Cr Radnedge “That the actions of the Chief Executive Officer on behalf of Council agreeing to a donation of \$3,000.00 to assist with outgoing expenses for a period of twelve months to enable the Club to re-establish be endorsed.” | Seconded: Cr Eckel <u>Carried</u> |
| Close Meeting | There being no further business the Acting Mayor declared the meeting closed at 12:28pm. | |

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11050

Cr P Alexander
Acting Mayor