

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

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<b>Present</b>	Mayor Cr Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase.	
<b>Opening Prayer</b>	Fr Peter Doohan delivered the prayer for the guidance of Council.	
<b>Confirmation of Minutes</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"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."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>The Director of Engineering Services entered the meeting at 9:20am.</i>	
<b>Engineering Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That the report from the Engineer be received."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>Cr Capewell exited the meeting at 9:26am.</i>	
	<i>Cr Alexander entered the meeting at 9:27am.</i>	
	<i>Cr Capewell entered the meeting at 9:28am.</i>	
	<i>The Director of Engineering Services exited the meeting at 9:30am.</i>	
<b>Financial Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the financial report be received."	
	<b><u>Carried</u></b>	
<b>Budget Review</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	"That Council receives the 2016/2017 Budget Review documentation as presented. Further that Council approves the variations within that documentation."	
	<b><u>Carried</u></b>	
<b>Risk Management Policy</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That council adopts the "Risk Management Policy" as presented and implement same".	
	<b><u>Carried</u></b>	

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<b>Related Party Disclosure Policy</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That Council adopts the Murweh Shire Council Related Party Disclosure Policy as presented."	
		<b><u>Carried</u></b>
<b>Tourism Section Reports</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the reports from the Tourism section be received."	
		<b><u>Carried</u></b>
<b>Attendance</b>	Cr Liston exited the meeting at 10:00am.	
	Cr Liston entered the meeting at 10:04am.	
<b>Meeting Adjourned</b>	The meeting adjourned for morning tea at 10:06am.	
	The meeting resumed at 10:35am.	
<b>Library Reports</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That the reports from the Libraries be received."	
		<b><u>Carried</u></b>
<b>Stock Routes Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	"That the report from the Stock Routes Section be received."	
		<b><u>Carried</u></b>
<b>Environment and Health Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	"That the Environment and Health Services report be received."	
		<b><u>Carried</u></b>
<b>Fines for Wandering Stock</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That the penalties for wandering stock be set as follows:-	
	For not more than 10 head of stock – 5 penalty points which at the current penalty point value (\$121.90) equates to a monetary value of \$609.50.	
	For more than 10 head of stock – 10 penalty points which at the current penalty point value (\$121.90) equates to a monetary value of \$1219.00."	
		<b><u>Carried</u></b>

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- New Planning Act**      **Moved: Cr Radnedge**      **Seconded: Cr Eckel**
- “That Council makes an Alignment Amendment under the Alignment Amendment Rules to Murweh Shire Council Planning Scheme.”
- Carried**
- Great Endeavour Rally**      **Moved: Cr Radnedge**      **Seconded: Cr Capewell**
- “That Council agrees to the use of the Charleville Showground by Variety the Children’s Charity of Queensland, and to waive hire fees for a fundraising activity being a Car Bash on Friday, 1<sup>st</sup> September, 2017. “
- Carried**
- Hire of Morven Town Hall - QCWA**      **Moved: Cr Alexander**      **Seconded: Cr Eckel**
- “That the actions of the Chief Executive Officer in providing the use of the Morven Town Hall and to waive normal hire fees to the QCWA Warrego Division to hold a public meeting to be held on 18th February, 2017 to seek support in re-establishing the Morven Branch of the QCWA be endorsed.”
- Carried**
- Interest Declared**      Cr Capewell declared a perceived conflict of interest in this matter as defined in section 173 of the Local Government Act 2009 and excluded herself from the meeting while the matter is discussed and the vote is taken.
- Request for Donation – Charleville Swimming Club**      **Moved: Cr Radnedge**      **Seconded: Cr Eckel**
- “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**
- Hire of Town Hall – Gwen’s Tap Group**      **Moved: Cr Radnedge**      **Seconded: Cr Eckel**
- “That Council agrees to the use of the Charleville Town Hall and to waive normal hire fees for Gwen’s Tap Group to conduct dancing lessons to be held each Friday (as available).”
- Carried**
- Request for supply of Town Water**      That the matter lay on the table until the next meeting so further investigation may be undertaken.

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**Bank and QTC  
Signatories**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That Council approves the Director of Corporate Services (Ken Timms) as a signatory for all accounts held on behalf of the Murweh Shire Council with the National Australia Bank and QTC.”

**Carried**

**Conversion of  
Parcel of Land to  
Freehold**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“That Council advises the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL10/3140 over Lot 10 on CP OR83 to freehold.”

**Carried**

**Conversion of  
Parcel of Land to  
Freehold**

**Moved: Cr Eckel**

**Seconded: Cr Capewell**

“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/2906 over Lot 2 on UL18 and Lot 5 on UL21 to freehold.”

**Carried**

**Meeting Closed**

There being no further business the Mayor declared the meeting closed at 11:55am.

Cr A M Liston  
Mayor