

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 10 MARCH 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 Russell	Seconded: Cr Eckel
	"That the minutes of the ordinary meeting held on Thursday 11 th February 2016 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Legends of League	Moved: Cr Liston	Seconded: Cr Russell
	"That an additional \$1000.00 plus GST be provided to the Legends of League."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9:24am.</i>	
Finance Report	Moved: Cr Russell	Seconded: Cr Alexander
	"That the finance report be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9.43am.</i>	
Tourism Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Tourism report be received."	
	<u>Carried</u>	
Library Reports	Moved: Cr Liston	Seconded: Cr Eckel
	"That the report from the Charleville Library be received."	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Alexander	Seconded: Cr Russell
	"That the stock routes report be received."	
	<u>Carried</u>	

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Environment & Health Report	Moved: Cr Liston	Seconded: Cr Eckel
	“That the Environment and Health report be received.”	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services entered the meeting at 9.49am.</i>	
Engineering Services Report	Moved: Cr Russell	Seconded: Cr Eckel
	“That the Engineering Services report be received.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for the morning tea break at 10.13am.	
Meeting Resumed	The meeting resumed at 10.39am. The Director of Engineering was present when the meeting resumed.	
Old Tambo Road	Moved: Cr Russell	Seconded: Cr Alexander
	“That the last 7.8 kms of the Old Tambo Road be converted to a gravel road in lieu of the current pavement.”	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services exited the meeting at 11.01am.</i>	
Hire of Charleville Town Hall – Claudia Kelly	<i>Cr Liston has declared an interest as a representative of the Show Society Committee.</i>	
	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council agrees to the use of the Charleville Town Hall on 25 th March, 2016 and to waive hire fees for Ms. Ann Newby on behalf of Miss Claudia Kelly to undertake a fundraising event.”	
	<u>Carried</u>	
	<i>Motion was carried with Cr Liston abstaining from voting.</i>	
Request for Street Closure – Charleville Triathlon Committee, Local Ambulance Committee	<i>Cr Eckel declared an interest as a representative of the Charleville Triathlon Committee and left the room. Cr Liston declared an interest as a representative of the Local Ambulance Committee and left the room.</i>	
	Moved: Cr Russell	Seconded: Cr Alexander
	“That Council approves the street closure of the Warrego Street from Parry Street to Galatea Street for the annual triathlon to be held on 20 th March, 2016 between 5.30am and 1.30pm and that Council donate \$1000.00 towards the event.”	

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Carried

Motion was carried with Cr Liston and Cr Eckel abstaining from voting.

**Request for
Donation – Heart
of Australia**

Moved: Cr Liston

Seconded: Cr Russell

“That Council donate \$1872.00 to Heart of Australia on a monthly basis to assist with the cost of travel and accommodation to Charleville.”

Carried

**Request for
Donation –
Charleville
Swimming Club**

Moved: Cr Eckel

Seconded: Cr Russell

“That the actions of the Chief Executive Officer in providing a donation of \$900.00 to the Charleville Swimming Club for their annual swimming carnival be endorsed.”

Carried

**Vacancy
Charleville Town
Hall Shop –
Proposed
Community Craft
Shop**

Moved: Cr Liston

Seconded: Cr Russell

“That Council agrees to the use of the vacant Charleville Town Hall shop by a number of crafts persons and to waive lease fees for a trial period of twelve (12) months to establish a pop-up arts and crafts shop.”

Carried

**Hire of Council
Equipment –
Augathella Race
Club Inc.**

Moved: Cr Liston

Seconded: Cr Russell

“That Council agrees to the use of the council owned stage, 10 tables, 100 chairs, mesh bollards and portable speaker system by Augathella Race Club Inc. and to waive hire fees for the annual race day to be held on 28th March, 2016.”

Carried

**Close Meeting to
the Public**

Moved: Cr Liston

Seconded: Cr Eckel

“That the meeting be closed to the public to discuss confidential financial matters.”

Carried

**Resume Normal
Proceedings**

Moved: Cr Eckel

Seconded: Cr Liston

“That Council resumes normal proceedings.”

Carried

**Request for
Assistance –
Donation
Augathella**

Moved: Cr Alexander

Seconded: Cr Liston

“That Council in light of the current support provided decline the request for assistance with the Chief Executive Officer to notify the Association

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Diggers Rodeo Association	accordingly.”	<u>Carried</u>
Request for Assistance – Donation Charleville Fishing & Restocking Club Inc.	Moved: Cr Alexander “That Council agrees to donate (sponsor) the Charleville Fishing & Restocking Club Inc. for \$1000.00 for their annual fishing competition.”	Seconded: Cr Liston <u>Carried</u>
Urban Rates Discount Extension – Roslyn Anderson	Moved: Cr Eckel “That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees to provide a concession to rate assessment 1539-0000-0000 by way of an extended discount period to expire on 30 th March, 2016.”	Seconded: Cr Alexander <u>Carried</u>
Rural Rates Discount Extension – RJ & RD O’Sullivan	Moved: Cr Liston “That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees to provide a concession to rate assessment 02502-10000-0000 by way of an extended discount period to expire on 30 June 2016.”	Seconded: Cr Eckel <u>Carried</u>
Request for Assistance – Donation Warrego United Rugby League	Moved: Cr Alexander “That Council agrees to sponsor the Warrego United Rugby League and donate \$2,246.75 towards purchase of a uniform kit for twenty-five (25) players to compete in various Queensland Rugby League carnivals over the next two years.”	Seconded: Cr Eckel <u>Carried</u>
Community Resilience Funding – Free Community Concert	Moved: Cr Eckel “That Council approve funding for a free concert to be held on 30 th June, 2016 at the Post Office end of Wills Street and road closures are undertaken in Alfred and Galatea Streets during the concert. Costs for the concert to be deducted from the Communities Drought Program.”	Seconded: Cr Alexander <u>Carried</u>
Vote of thanks	Chief Executive Officer extended his best to all Councilors’ and thanked them for their contribution over the term of Council. For those running again he wished them luck for the future.	

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Meeting Closed

There being no further business the Mayor declared the meeting closed at 11.35am.

Cr Denis Cook
Mayor