

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 21 MARCH 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, Director Corporate Services, Mr Ken Timms.	
<b>Opening Prayer</b>	Fr Peter Doohan delivered a prayer for the guidance of Council.	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That the minutes of the ordinary council meeting held 14 February 2019 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<b><u>Carried</u></b>	
<b>Extension to Charleville Water Main Diamantina Development Road</b>	All agreements have been signed and the project is progressing.	
<b>Town Hall Fence</b>	The R.S.L. Club has been advised of the decision to leave the fence as it is.	
<b>Conflict of Interest</b>	No Councillor declared a conflict of interest for any agenda items.	
<b>Financial Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the Financial Report be received.”	
	<b><u>Carried</u></b>	
<b>Airport Fees &amp; Charges 2019/2020</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That the airport fees and charges for 2019/2020 include a 2% increase.”	
	<b><u>Carried</u></b>	
<b>Revenue Policy 2019/2020</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	“That the Revenue Policy for 2019/2020 be adopted.”	
	<b><u>Carried</u></b>	
<b>Corporate Staff Uniform Policy</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That Council adopt the Corporate Staff Uniform Policy HR-016 for employees.”	
	<b><u>Carried</u></b>	

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<b>Human Resources Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</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 Eckel</b>
	"That the Tourism Section Reports be received."	
		<b><u>Carried</u></b>
<b>Library Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the report from the Libraries be received."	
		<b><u>Carried</u></b>
<b>Meeting Adjourned</b>	The meeting adjourned for a morning tea break at 10:02am.	
<b>Meeting Resumed</b>	The meeting resumed at 10.25am.	
<b>Suspend Standing Orders</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	"Those Standing Orders be suspended to receive a delegation from the Charleville Arts Gallery Inc. Karen Tully and Donna Reynolds."	
		<b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That Council resumes normal proceedings"	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Health and Environment entered the meeting at 10.50am.	
<b>Health &amp; Environment Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the report from the Health and Environment Department be received."	
		<b><u>Carried</u></b>

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<b>Widening of Stock Route (Morven)</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	That Council agrees to the terms proposed (fencing and water point) so that the formal application to widen the stock route may be lodged.	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Director of Environment and Health Services exited the meeting at 10.55am.	
	The Director of Engineering entered the meeting at 10.55am.	
<b>Engineering Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That the report from Engineering Services be received."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Asset Engineer entered the meeting at 11.06am.	
	The Asset Engineer exited the meeting at 11.10am.	
	The Director of Engineering exited the meeting at 11.17am.	
<b>CEO Annual Leave</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That the Director of Corporate Services, Mr. Kenneth Timms be appointed as the Acting Chief Executive Officer during the absence of the Chief Executive Officer whilst on annual leave for the period from 25th March, 2019 until 28th April, 2019."	
	<b><u>Carried</u></b>	
<b>Financial Assistance Grants</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the Council in consultation with both the ALGA and LGAQ 2019 Federal Election advocacy campaign seeks the Federal government to restore the Financial Assistance Grants to at least 1% of Commonwealth taxation revenue."	
	<b><u>Carried</u></b>	
<b>Rental Commercial Premises - 80-82 Alfred Street, Charleville</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That Council rent premises at 80-82 Alfred Street, Charleville to Made-In-Murweh under a general rental agreement with no fixed term for a weekly rental of \$60.00."	
	<b><u>Carried</u></b>	

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<b>Planetarium Fit Out</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That Council enlists Immersaview to undertake the fit out of projection unit/s, sound system and software for the Charleville Planetarium.”	
		<b><u>Carried</u></b>
<b>Application for Renewal of Special Lease</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the renewal of Special Lease 10/51711 over Lot 62 on Crown Plan OR245.”	
		<b><u>Carried</u></b>
<b>Enriching Outback Tourism - Experience the Brisbane Line</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That Council calls tenders for the Design and Construction of a building to house the WW11 Interpretive Centre – Life on the Brisbane Line.”	
		<b><u>Carried</u></b>
<b>Close Meeting to the Public</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“Pursuant to section 275 of the Local Government Regulation 2012, that the meeting be closed to the public so that Councillors can discuss financial matters.”	
		<b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That the meeting resumes normal proceedings.”	
		<b><u>Carried</u></b>
<b>Art Gallery Presentation</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	“That the presentation from the Art Gallery Inc. be received.”	
		<b><u>Carried</u></b>
<b>Budget Process</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	“That Council endorses the budget parameters and timetable 2019-2020.”	
		<b><u>Carried</u></b>
<b>Close Meeting</b>	There being no further business the Mayor declared the meeting closed at 11.35am.	
	Cr Annie Liston Mayor	