

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

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<b>Present</b>	Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, A/Chief Executive Officer Ken Timms.	
<b>Opening Prayer</b>	Fr Peter Doohan delivered a prayer for the guidance of Council.	
<b>Apology</b>	Neil Polglase	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the minutes of the ordinary meeting held 8 <sup>th</sup> February 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<b><u>Carried</u></b>	
<b>Financial Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the financial report be received."	
	<b><u>Carried</u></b>	
<b>HR &amp; WH&amp;S Reports</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the HR and WH&S report be received."	
	<b><u>Carried</u></b>	
<b>Tourism Reports</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the Tourism reports be received."	
	<b><u>Carried</u></b>	
<b>Book Easy</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That Council implements the Bookeasy online booking process."	
	<b>Carried</b>	
<b>Stock Routes</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the report from Stock Routes section be received."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>The Director of Environment and Health entered the meeting at 9.30am.</i>	
<b>Environment &amp; Health Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the report from the Environment & Health section be received."	
	<b><u>Carried</u></b>	

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<b>Subordinate Local Law addressing dog regulation area</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"Council resolves to propose to make each of:- Animal Management (Amendment) Subordinate Local Law (No. 1) 2018; and Keeping of Animals (Amendment) Subordinate Local Law (No. 1) 2018."	
	<b><u>Carried</u></b>	
<b>Proposal for Use of Augathella State School Swimming Pool by General Public</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That council responds to Augathella & District Progress Association advising that owing to budgetary constraints council is unable to assist with their request."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Director of Environment exited the meeting at 9.43am.	
<b>Engineering Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That the report from the Engineering Section be received."	
	<b><u>Carried</u></b>	
<b>Development Application: MCU Telecommunication Facility Lot 2 on RS65 (R J Calcino, Sommariva) 67906 Warrego Highway, Charleville</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the application from Service Stream Mobile Communication for a MCU to establish a telecommunication facility on land described as Lot 2 on RS65 be approved without Council imposing its own conditions."	
	<b><u>Carried</u></b>	
<b>Meeting Adjourned</b>	The meeting adjourned for morning tea at 10.04am.	
<b>Meeting Resumed</b>	The meeting resumed at 10.30am.	
<b>Attendance</b>	Cr Capewell exited the meeting at 10.40am.	
<b>Drought Communities Program – Augathella</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	That the matter lay on the table until an AGM of the Augathella Progress association is held and a costing done on the Smiley Museum.	
	<b><u>Carried</u></b>	

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<b>Attendance</b>	Cr Capewell entered the meeting at 10.42am.	
<b>Proposed Deed Of Grant – Part Lot 150 On Cp862939 (Industrial Estate)</b>	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council proceeds with the offer from Department of Natural Resources for a Deed of Grant over part of Lot 150 on CP862939 an area approx. 16.6 ha (Industrial Estate) Bollon Road Charleville for \$78,606.10.”	
	<b><u>Carried</u></b>	
<b>Close Meeting to the Public</b>	Moved: Cr Radnedge	Seconded: Cr Capewell
	“Pursuant to Section 275 of the Local Government Regulation 2012, this meeting be closed to the public so that the Councillors can discuss financial matters.”	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council resumes normal proceedings.”	
	<b><u>Carried</u></b>	
<b>Rates Discount Extension</b>	Moved: Cr Alexander	Seconded: Cr Eckel
	““That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees to provide a concession to rate assessment 1330-00000-0000 and assessment 1331-00000-00000 by way of an extended discount period for a period of three months to expire on 30th June, 2018 due to financial hardship.”	
	<b><u>Carried</u></b>	
<b>Letter Re: Warrego River</b>	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That the Chief Executive Officer responds to the letter received.”	
	<b><u>Carried</u></b>	
<b>Meeting Closed</b>	There being no further business, the Mayor declared the meeting closed at 11.08am.	
	<b>Cr Annie Liston Mayor</b>	