

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

Present	Mayor Cr Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase, Director of Corporate Services Mr Ken Timms.	
Opening Prayer	Fr Peter Doohan delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the minutes of ordinary meeting held on Thursday 9 February 2017 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Financial Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the financial report be received."	
	<u>Carried</u>	
Tourism Section Reports	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the reports from the Tourism section be received."	
	<u>Carried</u>	
Library Reports	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the reports from the Libraries be received."	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the report from the Stock Routes Section be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Environmental and Health Services entered the meeting at 9.40am.</i>	
Environment and Health Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the Environment and Health Services report be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Environmental and Health Services exited the meeting at 9.58am. The Director of Engineering Services entered the meeting at 9.58am.</i>	

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Engineering Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the report from the Engineering Section be received.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for the morning tea break at 10.15am.	
Meeting Resume	The meeting resumed at 10.40am.	
Hire of Showground	Moved: Cr Alexander	Seconded: Cr Alexander
	“That Council agrees to the use of the Charleville Showground by the Warrego Pony Club, and to waive hire fees for a Hack and Showjumping Day to be held on Saturday, 22 nd April, 2017.”	
	<u>Carried</u>	
Masters Games	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council agrees to the use of various Charleville council facilities by the Charleville Masters Games, and to waive hire fees for the Charleville Masters Games to be held from 20th September to 26th September, 2017.”	
	<u>Carried</u>	
Morven Swimming Club	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the actions of the Mayor in providing assistance by way of a donation of \$700.00 to the Morven Swimming Club for the purchase of medals for their annual swimming carnival to be held on 4 th March, 2017 be endorsed.”	
	<u>Carried</u>	
Community Drought Funding	Moved: Cr Alexander	Seconded: Cr Capewell
	“The Community Drought funding provided by the government be allocated as presented to Council.”	
	<u>Carried</u>	
Lease Charleville Town Hall	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council agrees to lease the Charleville Town Hall shop to a number of local craft persons trading as ‘Made in Murweh’ for a commercial / nominal rental of \$75.00 per week with a further rental review to be undertaken in twelve(12) months’ time.”	
	<u>Carried</u>	

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Land Morven**Moved: Cr Capewell****Seconded: Cr Radnedge**

“That Council enter into an agreement with the owners of L1-4on M23210 for the purchase of these lots subject to formal arrangements and available funding. .”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 11.10am

Cr A M Liston
Mayor