

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 12 APRIL 2018 AT 9:00AM

Present	Mayor Cr Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr Neil Polglase.	
Opening Prayer	Fr Peter Doohan delivered a prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the minutes of the ordinary meeting held 8 th March 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting	
Financial Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the financial report be received."	
	<u>Carried</u>	
Operational Plan 2017-2018	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the quarterly operational plan review be received."	
	<u>Carried</u>	
WH&S Reports	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the WH&S report be received."	
	<u>Carried</u>	
HR Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the HR report be received."	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for a morning tea break at 10.07am.	
Meeting Resumed	The meeting resumed at 10.30am.	
Tourism Reports	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the Tourism reports be received."	
	<u>Carried</u>	

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- Libraries Report** **Moved: Cr Alexander** **Seconded: Cr Radnedge**
 “That the libraries report be received.”
Carried
- Art Gallery** **Moved: Cr Alexander** **Seconded: Capewell**
 “That Council resolved to name the new art gallery “Mulga Lands Gallery”
Carried
- Attendance** *The Director of Corporate Services exited the meeting at 10.44am.
 The Director of Environment and Health entered the meeting at 10.44am.*
- Environment & Health Report** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
 “That the report from the Environment & Health section be received.”
Carried
- Painting of Charleville Swimming Pool** Moved: Cr Eckel Seconded: Cr Radnedge
 “That council approves the appointment of Dave Karel as the preferred contractor, and he is advised of said appointment subject to the 2018/2019 budget being formally accepted.”
Carried
- Attendance** The Director of Environment and Health Services exited the meeting at 11.16am.
 The Director of Engineering entered the meeting at 11.17am.
- Engineering Report** **Moved: Cr Radnedge** **Seconded: Cr Alexander**
 “That the report from the Engineering section be received.”
Carried
- Attendance** The Director of Engineering exited the meeting at 11.43am.
- Airport Charges** **Moved: Cr Alexander** **Seconded: Cr Radnedge**
 “That Council approve the proposed airport fees and charges applicable for the financial year 2018-2019 and notify Qantas of the new 2018-2019 airport fees and charges.”
Carried

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Revenue Policy 2018-2019	Moved: Cr Eckel	Seconded: Cr Capewell
	“Council adopt the Revenue Policy 2018/19 as presented.”	
	<u>Carried</u>	
Field Staff Uniform Policy	Moved: Cr Radnedge	Seconded: Cr Capewell
	“That Council adopt the Field Staff Uniform Policy HR-018 as presented.”	
	<u>Carried</u>	
Use of Charleville Showground Pavilion - Buderim Mountain State School	Moved: Cr Eckel	Seconded: Cr Alexander
	“That Council endorses the actions of the Chief Executive Officer on behalf of Council in agreeing to the use and to waive normal hire fees for the Charleville Showgrounds Pavilion by Buderim Mountain State School for a Sunshine Coast / Charleville Schools football carnival to be held on 19th /20th April.”	
	<u>Carried</u>	
Use of the Warrego Room Charleville Racecourse Complex	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council agrees to the use and to waive normal hire fees for the Warrego Room Charleville Racecourse Complex by the Charleville State High School for a Senior Formal to be held on 10th November with the 9th November for setting up.”	
	<u>Carried</u>	
Request for Council Assistance to assist with funding the publication of a manuscript “The Accidental Australians: Harry and Jim Corones	Moved: Cr Radnedge	Seconded: Cr Capewell
	“That the Chief Executive Officer seeks more information regarding the costs involved of publication of the manuscript and is authorised to negotiate support on behalf of Council.”	
	<u>Carried</u>	
Council Assistance Received for remainder of 2017-2018 Financial Year	Moved: Cr	Seconded: Cr
	“That Council approves the assistance as discussed, with assistance requested for 2018-2019 be carried over to the next financial year.”	
	<u>Carried</u>	
Interest Declared	Cr Lyn Capewell declared an interest in the following matter (as defined in section 173 of the Local Government Act 2009) due to family relationship and proposed to exclude herself from the meeting whilst the matter is discussed	

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and the vote taken.

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| Request for Rates Concession – Extension of Discount Rate Assessments 696-0000-0000 & 1449-0000-0000 | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | “That Council in terms of Section 122 of the Queensland Local Government Regulation 2012 agrees to grant a Rates Concession by way of Extension of Discount to 30th June, 2018 for Rate Assessments 696-0000-0000 and 1449-0000-0000 due to financial hardship.” | |
| | | <u>Carried</u> |
| Rates Concession in terms of Sections 120-122 Local Government Regulations | Moved: Cr Alexander | Seconded: Cr Eckel |
| | “In terms of Sections 120-122 Local Government Regulations, with regard to rates concessions that no extension of discount will be allowed with the policy to be advertised accordingly. “ | |
| | | <u>Carried</u> |
| Charleville WORK Scheme Coordinator | Moved: Cr Alexander | Seconded: Cr Capewell |
| | “That Council approve the discontinuance of monthly payments to rate assessment 1550-54200 being assistance with expenses for WORK Scheme Coordinator with the ratepayer being notified accordingly.” | |
| | | <u>Carried</u> |
| Morven Freight Centre – Engagement of Design Contractor (Wagners Pty. Ltd.) | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | “That Council contract Wagner’s Pty. Ltd. under LocalBuy contract BUS# 80-092-751-669 to undertake the detailed design and assist in creation and submission of the development application documentation for the Morven Freight Centre at an agreed contract price of \$233, 680.30.” | |
| | | <u>Carried</u> |
| Morven Freight Centre | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | “That Council contract Clare Wilkes as Stakeholder Engagement Manager for the Morven Freight Centre, managing the funding arrangements reporting to the Chief Executive Officer. That Clare Wilkes represent Murweh Shire Council to secure additional funding for the railway sidings from the State Government with consulting fees to be reimbursed from the project; with costs of travel and meeting fees to be reimbursed through Council. That a communications plan is presented to Council by 31st May, 2018 and a dedicated community Facebook page is established by 30th April 2018.” | |
| | | <u>Carried</u> |

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Drought Communities Program – River Clearing and Beautification – Augathella and Inauguration of a “Smiley” Museum Augathella	Moved: Cr Capewell	Seconded: Cr Eckel
	“That Council accepts the funding for both projects and notifies respective parties of successful funding for both projects.”	
		<u>Carried</u>
2018-2022 Corporate Plan	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council continues with the development of the Murweh Shire Council Corporate Plan with community engagement undertaken in conjunction with the proposed budget workshops scheduled in the 3 communities over the next 6 weeks.”	
		Carried
Use of the Charleville Town Hall – FWIFVS– 2nd May, 2018	Moved: Cr Radnedge	Seconded: Cr Capewell
	“That Council agrees to the use and to waive normal hire fees for the Charleville Town Hall by the Far West Indigenous Family Violence Service for information and refreshments upon conclusion of the candlelight march for Domestic Violence Prevention Month to be held on 2 nd May, 2018.	
	Further that Council approve road closures in Wills Street from the Railway station to Charleville Post Office for a candlelight March to be held on 2 nd May, 2018 commencing at 6pm.”	
		<u>Carried</u>
Use of Charleville Town Hall - Lifeline Darling Downs & South West Queensland Ltd– 10th, 11th and 12th April, 2018	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the actions of the Chief Executive Officer in agreeing to the use and to waive normal hire fees for the Charleville Town Hall by Lifeline Darling Downs and South West Queensland Ltd for a Girls Empowerment Program to be held on 10th 11th and 12th April be endorsed.”	
		<u>Carried</u>
Meeting Closed	There being no further business to discuss the Mayor declared the meeting closed at 12.15pm	

Mayor Annie Liston