

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 13 APRIL 2017 AT 9:00AM

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<b>Present</b>	Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Director of Corporate Services Mr Ken Timms, Chief Executive Officer Mr Neil Polgase.	
<b>Opening Prayer</b>	Fr Peter Doohan delivered the prayer for the guidance of Council.	
<b>Nomination of Chair</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That Cr Eckel chairs the meeting in the absence of the Mayor and Deputy Mayor."	
		<b><u>Carried</u></b>
<b>Apologies</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	That the apologies received from Mayor Cr Liston and Cr Alexander be accepted."	
		<b><u>Carried</u></b>
<b>Teleconferencing by Mayor and Deputy Mayor</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That Council allows Cr Liston and Cr Alexander to participate in the meeting via teleconference."	
		<b><u>Carried</u></b>
<b>Confirmation of Minutes</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the minutes of ordinary meeting held on Thursday 9 <sup>th</sup> March 2017 be taken as read, confirmed and signed as a correct record of proceedings."	
		<b><u>Carried</u></b>
<b>Business Arising</b>	A letter has been sent to the committee of the second town hall shop regarding rental.	
	Regarding the land at Morven, the offer from Council has been accepted.	
<b>Attendance</b>	The Chief Executive Officer exited the meeting at 9.03am.	
<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>Airport Service</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That administration contacts DOTARS regarding the quality of service currently received from Qantaslink of the daily flights to Charleville."	
		<b><u>Carried</u></b>

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<b>Tourism Section Reports</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the reports from the Tourism section be received."	
		<b><u>Carried</u></b>
<b>Library Reports</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the reports from the Libraries be received."	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Environment and Health Services entered the meeting at 9.36am.	
<b>Stock Routes Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the report from the Stock Routes Section be received."	
		<b><u>Carried</u></b>
<b>Environment and Health Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the Environment and Health Services report be received."	
		<b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Environmental and Health Services exited the meeting at 9.46am.</i>	
	<i>The Director of Engineering Services entered the meeting at 9.47am.</i>	
<b>Engineering Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the report from the Engineering Section be received."	
		<b><u>Carried</u></b>
<b>Meeting Adjourn</b>	The meeting adjourned for morning tea at 10.00am.	
<b>Meeting Resumed</b>	The meeting resumed at 10.30am.	
	The Chief Executive Officer was present when the meeting resumed.	
<b>Building Our Regions</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That Council endorse the actions of Councillors Alexander and Radnedge in confirming Council's support of the following resolutions;	
	"That Council is committed to delivering the project - Public WiFi Hotspot Installations, Charleville, with no financial contribution available. Council is further committed to the management and costs associated with the ongoing operation and maintenance of the project."	

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“That Council is committed to delivering the project - Integrated CCTV camera network, Charleville, with no financial contribution available. Council is further committed to the management and costs associated with the ongoing operation and maintenance of the project.”

“That Council is committed to delivering the project - Two under- river town water pipe replacements, Charleville, with no financial contribution available. Council is further committed to the management and costs associated with the ongoing operation and maintenance of the project.”

“That Council is committed to delivering the project - Planetarium, Charleville Cosmos Centre, Stage 1 and approves the financial contribution of \$120,319.00 for the project. Council is further committed to the management and costs associated with the ongoing operation and maintenance of the project.”

**Carried**

**Playground  
Equipment  
Graham Andrews  
Park**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That Council agrees to assist the Charleville Lions Club Inc. and install a BBQ purchased by Charleville Lions Club Inc. in close proximity to the playground equipment at Graham Andrews parklands. That Council agrees to the naming of the area encompassing the playground equipment at Graham Andrews Parklands as Charleville Lions Park.”

**Carried**

**Hire of  
Brassington Park  
Augathella –St  
Patrick’s Catholic  
Church**

**Moved: Cr Radnedge**

**Seconded: Cr Capewell**

“That the actions of the Chief Executive Officer in agreeing to the use of Augathella Brassington Park and twelve tables and seventy chairs and to waive hire fees for St. Patrick’s Catholic Church for their Annual Catholic Fete on 31st March, 2017 be endorsed.”

**Carried**

**Hire of Charleville  
Showground –  
Charleville  
Softball  
Association Inc.**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That Council agrees to the use of the Charleville Showground by the Charleville Softball Association Inc. and to waive hire fees on one Sunday afternoon per month from after Easter, 2017 until end September/October 2017 for softball competition games.”

**Carried**

**Hire of Charleville  
Raceview  
Complex –**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That the actions of the Chief Executive Officer in agreeing to the use of the

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<b>Charleville Blue Light Association</b>	Charleville Raceview Complex Warrego Room and to waive hire fees for Blue Light Association for a fund raising fashion Sale and movie night on 18th March, 2017 be endorsed.”	<b><u>Carried</u></b>
<b>Application for Permanent Road Closure Part of Wardsdale Road Adjoining</b>	<b>Moved: Cr Radnedge</b> “That Council objects to any approval for the application to permanently close part of the Wardsdale Road adjoining the southern boundary of Lot1 RP163271, Ward.”	<b>Seconded: Cr Capewell</b>
		<b><u>Carried</u></b>
<b>Suspend Standing Orders</b>	<b>Moved: Cr Radnedge</b> “That standing orders be suspended to receive Mr Warren Robinson, Mr Peter Wilson and Mr John McKay from the Ellangowan Hotel to discuss the Q150 shed.”	<b>Seconded: Cr Capewell</b>
		<b><u>Carried</u></b>
	Warren addressed the Council regarding tourism experiences and enhancing tourism in Augathella from his perspective.	
<b>Resume Standing Orders</b>	<b>Moved: Cr Capewell</b> “That Council resumes standing orders and normal proceedings.”	<b>Seconded: Cr Radnedge</b>
		<b><u>Carried</u></b>
<b>Telephone Link</b>	Mayor, Cr Annie Liston and Cr Peter Alexander joined the meeting via phone link.	
<b>Close Meeting to the Public</b>	<b>Moved: Cr Radnedge</b> “That the meeting be closed to the public to discuss business for which a public discussion would be likely to prejudice the interests of Council or someone else, or enable a person to gain a financial advantage.”	<b>Seconded: Cr Capewell</b>
		<b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Capewell</b> “That Council resumes normal proceedings.”	<b>Seconded: Cr Radnedge</b>
		<b><u>Carried</u></b>
<b>Building Report Q150 Shed</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>

