

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 14 APRIL 2016 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase	
Opening Prayer	Fr Doohan delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Lyn Capewell	Seconded: Cr Radnedge
	“That the minutes of the ordinary meeting held on Thursday 10 th March 2016 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9:07am.</i>	
Finance Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the finance report be received.”	
	<u>Carried</u>	
Operational Plan Review	Moved: Cr Eckel	Seconded: Cr Capewell
	“That Council receives the report on the operational plan 2015-2016 for the quarter ending March 2016 as tabled in the Director of Corporate Services report.”	
	<u>Carried</u>	
Revaluation of Non-Current Assets	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council receives the reports from APV Valuers for the desk top revaluation of infrastructure assets and the revaluation for land, buildings and other structures and parks.”	
	<u>Carried</u>	
Quadrennial Election 2016 Report	The Returning Officer presented the report to the Council.	
	Council extended a vote of thanks to the returning officer for his efforts, including the altruistic nature of his voluntary employment.	
Meeting Adjourn	<i>The meeting adjourned for morning tea at 10.15am.</i>	
	<i>The meeting resumed at 10.35am.</i>	
	<i>The Director of Engineering was present when the meeting resumed.</i>	
Engineering Services Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering Services report be received.”	
	<u>Carried</u>	

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- Footpath Program** **Moved: Cr Capewell** **Seconded: Cr Alexander**
- “that remaining monies unspent on the footpath program (approx. \$15K) be allocated in King St from Sturt to Eyre Streets where sections are not yet completed.”
- Carried**
- TIDS projects for 2016/2017** **Moved: Cr Alexander** **Seconded: Cr Radnedge**
- “That Council approves the projects and funding as per recommendation contained within the report from the Director of Engineering Services.”
- Carried**
- Attendance** *The Director of Engineering Services exited at 11.02am.*
- Close meeting to the public** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
- “That Council close the meeting to the public to receive King and Co to discuss legal advice.”
- Carried**
- Resume Normal Proceedings** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
- “That Council resumes normal proceedings.”
- Carried**
- The Director of Environment and Health was present when the meeting resumed.
- Environment & Health Report** **Moved: Cr Alexander** **Seconded: Cr Ranson**
- “That the Environment and Health report be received.”
- Carried**
- Use of Old Gowrie Oval** **Moved: Cr Alexander** **Seconded: Cr Capewell**
- “That Council performs in-kind works as requested in the letter from Warrego Equestrian Inc. and investigate possible funding sources on the club’s behalf for additional works.”
- Carried**
- Interest Declared** Cr Capewell - I declare a material personal interest in this matter (as defined in section 172 of the *Local Government Act 2009*) due to also being a proprietor of a tyre business that disposes of tyres. I propose to exclude myself from the meeting while this matter is debated and the vote is taken.

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Council Policy Regarding Accepting Tyres at Landfill	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the Director of Environment and Health and Chief Executive Officer have further discussions with the applicant and come back to Council with a more definitive proposal.”	
	<u>Carried</u>	
	Cr Capewell was absent from the chamber and did not take part in the vote.	
Attendance	The Director of Environment and Health exited the meeting at 2.40pm. Cr Capewell returned to the meeting.	
Tourism Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the Tourism report be received.”	
	<u>Carried</u>	
Library Reports	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the report from the Charleville Library be received.”	
	<u>Carried</u>	
Levee Bank Report - CDM Smith	The Engineering Technical Officer entered the meeting at 2.53pm to deliver a report from CDM Smith.	
	The Engineering Technical Officer exited the meeting at 3.47am	
Hire of Charleville Raceview Complex	Moved: Cr Capewell	Seconded: Cr Eckel
	“That Council agree to the use of the Warrego Room, Charleville Raceview Complex by Charleville Lions Club and to waive hire fees for rehearsals and Deb Ball to be held on 6 th August 2016.”	
	<u>Carried</u>	
Hire of Charleville Raceview Complex	Moved: Cr Radnedge	Seconded: Cr Capewell
	“That Council agrees to the use of the Charleville Raceview Complex by Kim Sen and to waive hire fees for a cultural festival to be held at a future date.”	
	<u>Carried</u>	
Hire of Raceview Complex – St John’s School Roma	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council agrees to the use of the Charleville Raceview Complex by St John’s School and to waive hire fees for student camping accommodation to be held 19 th May 2016.”	
	<u>Carried</u>	

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- Hire of Charleville Showgrounds** **Moved: Cr Radnedge** **Seconded: Cr Alexander**
- “That Council agrees to the use of the Charleville Showgrounds by the Charleville Softball Association Inc. and to waive hire fees on Sunday afternoons from 3rd April 2016 for softball competition games for a period of six (6) months.”
- Carried**
- Hire of Charleville Town Hall – Charleville Theatre Group** **Moved: Cr Radnedge** **Seconded: Cr Alexander**
- “That Council agrees to the use of the Charleville Town Hall between July and October and to waive hire fees for the Charleville Theatre Company for rehearsals with a theatre company play to be held on 28th and 29th October 2016.”
- Carried**
- Hire of Charleville Town Hall SWHHS** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
- “That Council agrees to the use of the Charleville Town Hall by South West Hospital Service and to waive hire fees for a community forum to be held on 27th April 2016.”
- Carried**
- Interest Declared** Cr Alexander - I declare I have a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Central Warrego Race Club and proposed to exclude myself from the meeting while this matter is being debated and the vote is taken.
- Central Warrego Race Club** **Moved: Cr Radnedge** **Seconded: Cr Capewell**
- “That Council donates \$10,000 to the Central Warrego Race Club
- Carried**
- Cr Alexander was absent from the chamber and did not vote in this matter.
- Attendance** Cr Alexander returned to the meeting.
- Interest Declared** Cr Liston - I declare a perceived interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being an employee of Healthy Ageing. I have determined that this personal interest is not of sufficient significance that it would lead to me making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Council’s area by participating in the discussion and voting on this matter.
- Charleville Senior’s Week** **Moved: Cr Alexander** **Seconded: Cr Radnedge**
- “That Council donates \$4000.00 for Seniors Week Activities.”

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Carried

Cr Liston was present and voted in favour of the resolution.

Request for Assistance – Charleville & District Senior Citizens

Moved: Cr Capewell

Seconded: Cr Radnedge

“That Council agrees to sponsor the Charleville & District Senior Citizens Club with the provision of additional air conditioning and donate \$5,000.00 towards purchase of additional air conditioners.”

Carried

Seconded: Cr Alexander

Request for Assistance – School of Distance Education 50th Jubilee

Moved: Cr Eckel

“That Council agrees to sponsor the Charleville School of Distance Education and donate \$3,000.00 towards fundraising for the 50th school jubilee celebrations.”

Carried

Establishment of GP Clinic at Charleville Medical Centre SWHHS

Moved: Cr Capewell

Seconded: Cr Radnedge

“That the Council delegate to the Mayor and Chief Executive Officer the power to negotiate with the SWHHS to enter into a MOU for the lease of the Charleville Medical Centre for a lease rental of \$300.00 per clinic per week subject to a formal lease being undertaken.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 4.20pm.

Cr Annie Liston
Mayor