

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 10 MAY 2018 AT 9:00AM

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| Present | Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, A/Chief Executive Officer, Mr Ken Timms. | |
| Opening Prayer | Cr Alexander delivered a prayer for the guidance of Council. | |
| Apologies | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | That the apology received from Mayor Cr Annie Liston and Chief Executive Officer Mr Neil Polglase be accepted. | |
| | <u>Carried</u> | |
| Meeting Chair | In the absence of the Mayor, Acting Mayor Peter Alexander chaired the meeting. | |
| Minutes of Previous Meeting | Moved: Cr Capewell | Seconded: Cr Eckel |
| | "That the minutes of the ordinary meeting held 12 th April 2018 be taken as read, confirmed and signed as a correct record of proceedings." | |
| | <u>Carried</u> | |
| Financial Report | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | "That the financial report be received." | |
| | <u>Carried</u> | |
| Budget Review | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | "That the amended budget as presented be adopted." | |
| | <u>Carried</u> | |
| HR Report | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | "That the HR report be received." | |
| | <u>Carried</u> | |
| WH&S Reports | Moved: Cr Capewell | Seconded: Cr Eckel |
| | "That the WH&S report be received." | |
| | <u>Carried</u> | |
| Tourism Report | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | "That the report from the Tourism section be received." | |
| | <u>Carried</u> | |

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| Library Report | Moved: Cr Capewell | Seconded: Cr Eckel |
| | “That the report from the Libraries be received.” | |
| | <u>Carried</u> | |
| Meeting Adjourn | <i>The meeting adjourned for a morning tea break at 10:00am.</i> | |
| Meeting Resumed | <i>The meeting resumed normal proceedings at 11:06am.</i> | |
| Presentation During Break | <i>Following morning tea Council received a presentation from Field Solutions Group regarding impact high speed broadband connectivity.</i> | |
| Attendance | <i>Director of Environmental and Health Services entered at 11.08am.</i> | |
| Environment and Health Services Report | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | “That the report from the Environment and Health be received.” | |
| | <u>Carried</u> | |
| Stock Routes Report | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | “That the report from the stock routes section be received.” | |
| | <u>Carried</u> | |
| Biosecurity Plan 2018-2022 | Moved: Cr Capewell | Seconded: Cr Eckel |
| | “That the Murweh Shire Council Biosecurity Plan 2018-2022 as presented be adopted by Council.” | |
| | <u>Carried</u> | |
| Subordinate Local Law – Animal Management | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | “That council resolves – | |
| | <ol style="list-style-type: none"> 1. To make <i>Animal Management (Amendment) Subordinate Local Law (No. 1) 2018</i> as advertised; and 2. To make <i>Keeping of Animals (Amendment) Subordinate Local Law (No. 1) 2018</i> as advertised; and 3. To adopt pursuant to section 32 of the <i>Local Government Act 2009</i>, in the form attached to this report to Council, consolidated versions of subordinate local laws of Council as follows – <ol style="list-style-type: none"> a) <i>Subordinate Local Law No. 2 (Animal Management) 2012</i>; and b) <i>Subordinate Local Law No. 1.5 (Keeping of Animals) 2012</i>.” | |

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Carried

Attendance *The Director of Environmental and Health Services exited the meeting at 11:21am.*

The Director of Engineering entered the meeting at 11:21am.

Engineering Report **Moved: Cr Capewell** **Seconded: Cr Radnedge**

“That the Engineering section report be received.”

Carried

Charleville Skate Park **Moved: Cr Capewell** **Seconded: Cr Radnedge**

“Council agrees to apply for a variation in the State Government’s W4Q funding program for a change of scope - from Charleville Street wi-fi to Design and Construct a half pipe for the skate-park in King Edward Park Charleville.”

Carried

Attendance *The Director of Engineering Services exited the meeting at 11: 47am.*

Drought Communities Program **Moved: Cr Capewell** **Seconded: Cr Radnedge**

“That Council submits a proposal for funding under the Drought Communities Program on behalf of the Nebine Community Centre & Sporting Club Inc. to refurbish tennis court at the Nebine Community Centre for a cost of \$60,000.00.”

Carried

Use of the Charleville Town Hall & Morven Hall– Charleville District Healthy Ageing Program – 14th & 22nd August, 2018 **Moved: Cr Eckel** **Seconded: Cr Radnedge**

“That Council agrees to the use and to waive normal hire fees for the Charleville Town Hall by Charleville District Healthy Ageing Program for Seniors Week activities to be held on 14th & 22nd August 2018.

Further that Council agrees to the use and to waive normal hire fees for the Morven Town Hall by Charleville District Healthy Ageing Program for Seniors Week activities to be held during the month of August, 2018.”

Carried

Application of Conversion to Freehold **Moved: Cr Capewell** **Seconded: Cr Eckel**

“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of TL O/208824 over L3 on CHS7 to freehold.”

Carried

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- Application of Conversion to Freehold** **Moved: Cr Radnedge** **Seconded: Cr Capewell**
- “That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/2597 over L9 on RS90 to freehold, however state that Council will have a disclaimer for any risks associated with the possibility of the adjoining road/s being off alignment.”
- Carried**
- Application of Conversion to Freehold** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
- “That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/3175 over L8 on MNG26 to freehold, however state that Council will have a disclaimer for any risks associated with the possibility of the adjoining road/s being off alignment.”
- Carried**
- Close Meeting to the Public** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
- “That pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that Councillors can discuss contracts proposed to be made by Council.”
- Carried**
- Resume Normal Proceedings** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
- “That Council resumes normal proceedings.”
- Carried**
- Tender Planetarium** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
- “As per section 228 of the Local Government Regulations 2012, that Council approves of the quote for \$240,310 excluding GST, received from G & K Lawson Pty Ltd to design and construct stage 1 of the Charleville Cosmos Centre Planetarium as per the specifications supplied.”
- Carried**
- Letter M Gordon** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
- That Council reply to Mr Gordon and thank him for his correspondence complimenting Council and advise that they have noted the matters raised by him.”
- Carried**

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Presentation**Moved: Cr Eckel****Seconded: Cr Radnedge**

“That the Mayor and Chief Executive Officer be authorised to liaise further with Field Solutions Group following their presentation.”

Carried

Meeting Closed

There being no further business to discuss the Acting Mayor declared the meeting closed at 12:10pm.

Cr Peter Alexander
A/Mayor