

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 11 MAY 2017 AT 9:00AM

11005

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<b>Present</b>	Cr Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, A/Chief Executive Officer, Mr Ken Timms.
<b>Opening Prayer</b>	Fr Peter Doohan delivered the prayer for the guidance of Council.
<b>Confirmation of Minutes</b>	<b>Moved: Cr Radnedge</b> <b>Seconded: Cr Eckel</b> “That the minutes of ordinary meeting held on Thursday 13 <sup>th</sup> April 2017 be taken as read, confirmed and signed as a correct record of proceedings.” <b><u>Carried</u></b>
<b>Financial Report</b>	<b>Moved: Cr Alexander</b> <b>Seconded: Cr Radnedge</b> “That the financial report be received.” <b><u>Carried</u></b>
<b>Operational Plan Review</b>	<b>Moved: Cr Radnedge</b> <b>Seconded: Cr Capewell</b> “That the operational plan 2016-2017 quarterly review be received.” <b><u>Carried</u></b>
<b>Project Officer Report</b>	<b>Moved: Cr Capewell</b> <b>Seconded: Cr Radnedge</b> “That the report on progress of current projects received from the Project Officer be received.” <b><u>Carried</u></b>
<b>Tourism Section Reports</b>	<b>Moved: Cr Alexander</b> <b>Seconded: Cr Eckel</b> “That the reports from the Tourism section be received.” <b><u>Carried</u></b>
<b>Library Reports</b>	<b>Moved: Cr Eckel</b> <b>Seconded: Cr Capewell</b> “That the reports from the Libraries be received.” <b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Environmental and Health Services entered the meeting at 9.54am.</i>
<b>Environment and Health Report</b>	<b>Moved: Cr Alexander</b> <b>Seconded: Cr Radnedge</b> “That the Environment and Health Services report be received.” <b><u>Carried</u></b>

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<b>Meeting Adjourned</b>	The meeting adjourned for a morning tea break at 10.07am
<b>Meeting Resumed</b>	The meeting resumed at 10.30am.
<b>Suspend Standing Orders</b>	<b>Moved: Cr Radnedge</b> <b>Seconded: Cr Capewell</b>  “That standing orders be suspended to receive Inspector Grantley Marcus, Senior Constable Sarah Grayson and Ms Davida Melksham to discuss the potential development of a PCYC in Charleville.”  <b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Alexander</b> <b>Seconded: Cr Capewell</b>  “That Council resumes normal proceedings.”  <b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Engineering Services entered the meeting at 11.10am.</i>
<b>Engineering Report</b>	<b>Moved: Cr Eckel</b> <b>Seconded: Cr Radnedge</b>  “That the report from the Engineering Section be received.”  <b><u>Carried</u></b>
<b>Alfred Street Streetscaping</b>	<b>Moved: Cr Radnedge</b> <b>Seconded: Cr Capewell</b>  “That Council proceeds with the planting of 26 advanced trees on Alfred St, Charleville, between Sturt and Eyre Streets.”  <b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Engineering Services exited the meeting at 11.21am</i>
<b>Augathella Arts &amp; Visitor Centre</b>	<b>Moved: Cr Radnedge</b> <b>Seconded: Cr Eckel</b>  “That the Chief Executive Officer write to the Augathella Cultural Association explaining the establishment of a pharmacy.”  <b><u>Carried</u></b>
<b>Sponsorship for Rugby League Representatives to Townsville</b>	<b>Moved: Cr Alexander</b> <b>Seconded: Cr Capewell</b>  “That Council advises that it unfortunately does not offer individual sponsorship, however it would be willing to offer waiver of hire fees if any fundraising activities for the trip were to be held.”  <b><u>Carried</u></b>

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**Meeting Closed**

There being no further business to discuss the mayor declared the meeting closed at 11.31am.

Cr Annie Liston