

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 12 MAY 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 Capewell	Seconded: Cr Radnedge
	“That the minutes of the ordinary meeting held on Thursday 14 th April 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 9:35am.</i>	
Finance Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the finance report as presented by the Director of Corporate Services be received.”	
	<u>Carried</u>	
Material Personal Interest Declared	Cr Capewell; “I declare I have a material personal interest in this matter (as defined in section 172 of the Local Government Act 2009) due to having been involved in a sub division and propose to exclude myself from the meeting while this matter is debated and the vote is taken. Cr Capewell left the chamber and did not take part in the discussion or vote on this matter. .	
Application For Extension – Local Government Infrastructure Plan (LGIP)	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That in accordance with Part 14 Transitional and validating provisions for Local Government and Other Legislation Amendment Act (No. 2) 2015 and Section 997 (2) of the Sustainable Planning Act 2009, Council make application to the Minister for an extension of time for section 979 of the Act.”	
	<u>Carried</u>	
Fraud Control Policy and Plan	Moved: Cr Eckel	Seconded: Cr Capewell
	“That Council adopts the Fraud Control Policy and Fraud Control Plan as presented by the Director of Corporate Services.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned at 10.09am for a morning tea break.	
Meeting Resume	The meeting resumed from the morning tea break at 10.40am.	

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Meeting Adjourned	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That the meeting adjourns to receive a representative from the Morven Progress Association in relation to the residents 5 year strategic plan.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council resumes normal proceedings.”	
		<u>Carried</u>
Tourism Reports	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the reports from the tourism department be received.”	
		<u>Carried</u>
Library Reports	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the reports from the libraries be received.”	
		<u>Carried</u>
Stock Routes Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the report from the stock routes section be received.”	
		<u>Carried</u>
Environment and Health Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the report from the Environment and Health department be received.”	
		<u>Carried</u>
Material Personal Interest Declared.	Lyn Capewell – I declare I have a material personal interest in this matter (as defined in section 172 of the Local Government Act 2009) due to owning a tyre business and propose to exclude myself from the meeting while this matter is debated and the vote is taken. Cr Capewell was absent from the chamber and did not take part in the discussion or vote on the matter.	
Stockpiling of Tyres at Charleville Landfill	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the Charleville Landfill tender documents be amended accordingly to include shredding/removal of tyres as part of the contract, and that the process for the purchase of a tyre shredding machine commence.”	
		<u>Carried</u>

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Application by Augathella Campdraft Committee for Permission to Fence 2 Parcels of Land	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That council approve the fencing off of the two (2) parcels of land adjoining the Augathella Rodeo Paddock, subject to cultural clearance being granted.”	
		<u>Carried</u>
Attendance	The Director of Engineering Services entered the meeting at 12.10pm.	
Engineering Services Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the Engineering Services report be received.”	
		<u>Carried</u>
Road Safety Audit	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That Council accepts the Road Safety Audit Proposal submitted by Brandon & Associates (\$9,871.75 plus GST for Mt Tabor and Killarney Roads).”	
		<u>Carried</u>
Attendance	The Director of Engineering Services exited the meeting at 12.51pm.	
Council Policies	Moved: Cr Capewell	Seconded: Cr Radnedge
	“Further to requirements contained within the Local Government Act Sections 170A(6), 171(3),176(4) and Local Government Regulation chapter 8 part 2 Council resolve to adopt the following policies; Councillor Acceptable Requests Policy LGA Section 170A(6) Standing Orders Policy – LGR chapter 8 part 2 (further defined) Confidentiality Procedure – LGA Section 171(3) Councillor Code of Conduct – LGA Section 176(4) (further defined) as presented.”	
		<u>Carried</u>
Application for Conversion to Freehold GHPL 10/3118B on Plan BND45 by PA Campbell	Moved: Cr Eckel	Seconded: Cr Alexander
	“Council offer no objection to the application and apply the conditions regarding roads and infrastructure contained in the legal advice received from MacDonnells Law in its response to the Department.”	
		<u>Carried</u>
Request for Use of Council Facilities and Waiver of Hire Fees	Moved: Cr Alexander	Seconded: Cr Capewell
	“That Council agrees to the use of the Showgrounds and Racecourse complex grounds by Ben Gleeson to conduct group exercise classes and waiver any hire fees for an initial period of six months.”	
		<u>Carried</u>

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Hire of Charleville Town Hall	Moved: Cr Capewell	Seconded: Cr Radnedge
	<p>“That Council agrees to the use of the Charleville Town Hall and to waive hire fees for Akoustic Odyssey for a free community concert to be held on 19th October, 2016.”</p>	
	<u>Carried</u>	
Conflict of Interest	<p>Cr Alexander - I declare I have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to my being on the Central Warrego Race Club Committee. I have determined that this personal interest is not of sufficient significance that it will lead me to 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.</p>	
Hire of Council Stage – Central Warrego Race Club	Moved: Cr Eckel	Seconded: Cr Radnedge
	<p>“That the actions of the Chief Executive Officer in agreeing to the use of the council stage and to waive hire fees for the Central Warrego Race Club for the fashions on the field – Charleville Annual Show Race Day on 14th May, 2016 be endorsed.”</p>	
	<u>Carried</u>	
	<p>With Cr Alexander voting in favour of the resolution.</p>	
Request for Assistance Channel Country Ladies Day	Moved: Cr Radnedge	Seconded: Cr Capewell
	<p>“That Council donates a bronze sponsorship (\$500) to the Channel Country Ladies Day conference in Betoota from 28th to 30th October 2016.”</p>	
	<u>Carried</u>	
Request for Assistance – Aussie Helpers	Moved: Cr Alexander	Seconded: Cr Eckel
	<p>“That Council will in light of the charitable status of the organisation, offer in-kind assistance of the use of grader and operator to undertake the project proposed to gravel their premises in Kurrajong Street, Charleville.”</p>	
	<u>Carried</u>	
Charleville Industrial Precinct	Moved: Cr Alexander	Seconded: Cr Radnedge
	<p>“That Council approves and supports the application to the Building Our Regions program for \$500,000 assistance towards the cost of establishing an industrial precinct.”</p>	
	<u>Carried</u>	

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Charleville Levee	Moved: Cr Capewell	Seconded: Cr Eckel
	“That Council approves and supports the application to the Building Our Regions program for \$500,000 assistance towards the cost of urgent remediation works to the Charleville Levee Bank.”	
	<u>Carried</u>	
Hire of Charleville Raceview Complex	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council agrees to the use of the Charleville Raceview Complex and reduce hire fees to 10% of ticket sales for an Attila Sautov and Oleg Poliansky concert to be held on Thursday 28 th July.”	
	<u>Carried</u>	
Charleville Aviation & WWII Museum	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council support the establishment of the Charleville Aviation and WWII Museum Ltd with a donation of \$3,500.00 to cover company and taxation exemption (gift) status registration and further authorise the Deputy Mayor Cr Alexander and Cr Capewell as Council representatives on the company.”	
	<u>Carried</u>	
SWNRM Annual Mulga Awards	Moved: Cr Eckel	Seconded: Cr Capewell
	“That Council agrees to sponsor South West NRM \$500 for their annual Mulga Awards to be held at various locations throughout the region from 18 th to 25 th May 2016.”	
	<u>Carried</u>	
Close Meeting	There being no further business the Mayor declared the meeting closed at 1.28pm.	
	Cr Annie Liston Mayor	