

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 14 JUNE 2018 AT 9:00AM

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<b>Present</b>	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr Neil Polglase.	
<b>Opening Prayer</b>	Cr Eckel read a prayer for the guidance of Council.	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the minutes of the ordinary meeting held 10 <sup>th</sup> May 2018 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>Human Resources Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the Human Resources report be received."	
		<b><u>Carried</u></b>
<b>Workplace Health &amp; Safety Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the Workplace Health and Safety report be received."	
		<b><u>Carried</u></b>
<b>Tourism Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the report from the Tourism section be received."	
		<b><u>Carried</u></b>
<b>Library Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That the report from the Libraries be received."	
		<b><u>Carried</u></b>
<b>Application for conversion to freehold Lot 31</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That council seek an objection to the freeholding on the basis that the block be offered without segregation (sub-division) and native title be cleared on all lots as required."	
		<b><u>Carried</u></b>

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<b>Application for conversion to freehold PL /2938</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	“That council advise the Department of Natural Resources and Mines that it has no objections to the conversion of PL 10/2938 OVER Lot 4 on OR82 and Lot 5 on OR292 to freehold.”	
	<b><u>Carried</u></b>	
<b>Application for conversion to freehold TL 0/212638</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of TL 0/212638 over Lot 20 on BUR96 to freehold.”	
	<b><u>Carried</u></b>	
<b>Application for renewal of Special Lease</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the renewal of Special Lease 10/50785 over Lot C on OR362.”	
	<b><u>Carried</u></b>	
<b>Stock Routes Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the report from the stock routes section be received.”	
	<b><u>Carried</u></b>	
<b>Meeting Adjourned</b>	The meeting adjourned for a morning tea break at 10:14am.	
<b>Meeting Resumes</b>	The meeting resumed normal proceedings at 10:38am.	
<b>Environment and Health Services Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the report from the Environment and Health be received.”	
	<b><u>Carried</u></b>	
<b>Street Food Brothers Food Stall</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That council formulates and adopts a policy to define where and when stall operators are permitted to operate within the Shire.”	
	<b><u>Carried</u></b>	

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<b>Interest Declared</b>	Cr Radnedge declared a conflict of interest in the matter of the garbage contract (as defined in section 173 of the Local Government Act 2009) as a family member and excluded himself from the meeting while the matter is debated and the vote is taken.	
<b>Garbage Collection Contract</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That K and NE Radnedge be contracted to conduct the household garbage collection service collection in Charleville, at a rate of \$1.80 ex GST and that GJ and K Pegg be contracted to undertake household garbage collection services in Augathella at a contracted rate of \$1.25 ex GST and in Morven at a contracted rate of \$2.00 ex GST.	
	<b><u>Carried</u></b>	
<b>Engineering Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That the Engineering section report be received.”	
	<b><u>Carried</u></b>	
<b>Use of Council Venues – St John’s Catholic School, Roma</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	“That Council agrees to the use and to waive normal hire fees for the Warrego Room Charleville Racecourse Complex by the St Johns Catholic School for a School excursion to be held on 25th & 26th June, 2018.”	
	<b><u>Carried</u></b>	
<b>Use of Council Venues – Veteran Car Club of Australia</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That Council agrees to the use and to waive normal hire fees for the Warrego Room Charleville Racecourse Complex by Veteran Car Club Australia (Queensland) for a National rally opening and closing functions to be held on 1st & 7th April, 2020.”	
	<b><u>Carried</u></b>	
<b>Fencing Four Mile Paddock</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That owners be advised of their obligation in relation to the dividing fences legislation however Council is prepared to offer a one off payment of \$2500.00 for materials to assist as good corporate neighbours.”	
	<b><u>Carried</u></b>	

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**External Audit – Moved: Cr Capewell**

**Seconded: Cr Eckel**

**Interim**

**Management  
Report**

“That Council receives the interim management letter from the External Auditor.”

**Carried**

**Meeting Closed**

There being no further business to discuss the Mayor declared the meeting closed at 11:46am.

Cr A M Liston  
Mayor