

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 8 JUNE 2017 AT 9:00AM

Present	Cr Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Lyn Capewell, Chief Executive Officer, Neil Polglase.	
Opening Prayer	Fr Peter Doohan delivered the prayer for the guidance of Council.	
Apologies	Moved: Cr Capewell	Seconded: Cr Alexander
	That a leave of absence be granted to Cr Radnedge for this meeting as he is attending a funeral.	
	<u>Carried</u>	
Confirmation of Minutes	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the minutes of ordinary meeting held on Thursday 11 th May 2017 be taken as read, confirmed and signed as a correct record of proceedings."	
Attendance	<i>The Director of Corporate Services entered the meeting 9:07am.</i>	
	<u>Carried</u>	
Financial Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the financial report be received."	
	<u>Carried</u>	
Tourism Section Reports	Moved: Cr Capewell	Seconded: Cr Alexander
	"That the reports from the Tourism section be received."	
	<u>Carried</u>	
Library Reports	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the reports from the Libraries be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9.52am. The Director of Environmental and Health Services entered the meeting at 9.52am.</i>	
Environment and Health Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the Environment and Health Services report be received."	
	<u>Carried</u>	
Request for Increase in Garbage	Moved: Alexander	Seconded: Eckel
	"That in terms of the contractors agreement Council approve the increase in	

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Collection Rate	the garbage collection fee from \$1.40 to \$1.45 per wheelie bin.”	<u>Carried</u>
Stock Routes Report	Moved: Eckel “That the report from the Stock Routes Section be received.”	Seconded: Cr Capewell <u>Carried</u>
Meeting Adjourned	The council meeting adjourned for morning tea at 10.15am	
Meeting Resumed	Council resumed the meeting at 10.45am	
Attendance	<i>The Director of Engineering entered the meeting at 10.45am.</i>	<u>Carried</u>
Engineering Report	Moved: Cr Eckel “That the report from the Engineering Section be received.”	Seconded: Cr Capewell <u>Carried</u>
Visitor Information Centre Building Removal	Moved: Cr Eckel “Council accepts the offer from Greg McKellar for the removal of the old VIC building for a fee of \$5,500.00 with the building to be removed by the end of September.”	Seconded: Cr Capewell <u>Carried</u>
Attendance	<i>The Director of Engineering exited the meeting at 11.15am.</i>	
Corporate Plan 2017-2018	Moved: Cr Capewell “That Council has reviewed the 2013-2017 Corporate Plan and resolves to extend the current Corporate Plan for a further period of 12 months with a new Corporate Plan to be developed in the next 9 months allowing for a comprehensive community consultation process to be undertaken.”	Seconded: Cr Eckel <u>Carried</u>
Advertising Policy	Moved: Cr Alexander “That Council adopt the advertising spending policy in line with section 197 of the QLD Local Government Regulation 2012 with the policy to be included on councils website upon adoption”.	Seconded: Cr Eckel <u>Carried</u>

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Meeting Close	Moved: Cr Alexander	Seconded: Cr Capewell
	"That in pursuant to Section 275 of the Local Government Regulation 2012, this meeting be closed to the public so that Councillors can discuss contracts proposed to be made by Council."	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Capewell	Seconded: Cr Eckel
	"That Council resumes normal proceedings."	
		<u>Carried</u>
Charleville Medical Centre Lease	Moved: Cr Eckel	Seconded: Cr Capewell
	"That Council commence discussions with SWHHS to renegotiate the lease of the medical centre pending the SWHHS undertaking alterations to the building and meeting the cost of minor maintenance during the term of the lease."	
		<u>Carried</u>
Town Hall Shop Rental	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the CEO meet with Made in Murweh Craft in regards to seeking clarification of membership numbers and financial records, and report back to Council."	
		<u>Carried</u>
Meeting Closed	There being no further business to discuss the mayor declared the meeting closed at.	

Cr Annie Liston