

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 9 JUNE 2016 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Chief Executive Officer Mr Neil Polglase	
Apologies	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That a leave of absence be granted to Cr Capewell for this meeting as attending LGAQ Professional Development training."	
	<u>Carried</u>	
Opening Prayer	Fr Doohan delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the minutes of the ordinary meeting held on Thursday 12 th May 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 9.12am.</i>	
Finance Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the finance report as presented by the Director of Corporate Services be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services left the meeting at 9.29am.</i>	
Recruitment, Selection & Employment Policy	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That Council adopts the Recruitment, Selection and Employment Policy as presented to Council by the Director of Corporate Services with the following amendments: Section 4.1, 3 rd paragraph – positions above operational level will be advertised both internally and externally. Section 4.5 that should there be an outstanding applicant then no interview process shall be required."	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned at 10.04am for a morning tea break.	
Meeting Resume	The meeting resumed from the morning tea break at 10.27am.	
Meeting Adjourn	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the meeting adjourns to receive a presentation from Ms M. Branson, Hotel Coronas regarding current operations and future of Hotel Coronas."	
	<u>Carried</u>	

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Meeting Resume	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Council resumes normal proceedings at 10.40am."	
		<u>Carried</u>
Tourism Reports	Moved: Cr Alexander	Seconded: Cr Eckel
	"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>
Attendance	<i>The Director of Environmental Health Services entered the meeting at 10.51am.</i>	
Environment and Health Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the report from the Environment and Health department be received."	
		<u>Carried</u>
Attendance	<i>The Director of Environmental Health Services left the meeting at 10.58am. The Director of Engineering Services entered the meeting at 10.58am.</i>	
Engineering Services Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the report from the Engineering Services department be received."	
		<u>Carried</u>
Attendance	<i>The Director of Engineering Services exited the meeting at 11.24am.</i>	
BPay for Council Rates	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That Council include the BPay payment option on all future rate notices to commence with February 2017 rate notices and a further review be undertaken prior to the expiry of the Australia Post agreement in 2018 on the merits of replacing Australia Post Billpay with the BPay option."	
		<u>Carried</u>
Levying of Rates DNR valuation – Save the Bilby Fund	Moved: Cr Alexander	Seconded: Cr Eckel
	"That in terms of section 93 (3)(j)(ii) of the Local Government Act 2009 and section 73(b)(ii) of the Local Government Regulation 2012 council approves the exemption from the levying of rates for the Save the Bilby Fund as a registered charity."	
		<u>Carried</u>

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Hire of Charleville Showground / Town Hall – NAIDOC FWIFVS	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the actions of the Chief Executive Officer in agreeing to the use of the Charleville Showground or Town Hall and to waive the hire fees for NAIDOC Week celebrations to be held on 17 th July 2016 be endorsed.”	
		<u>Carried</u>
Domestic Violence Signage Charleville Showground - FWIFVS	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That Council approves domestic violence awareness signage to be located in the Charleville Showground and along Charleville Showground fence subject to a signage proposal and plan being submitted to Council for approval.”	
		<u>Carried</u>
Meeting Adjourned	Moved: Cr Eckel	Seconded: Cr Alexander
	In relation to Agenda Items on Page 46 and 52, I move pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that the Councillor’s or members can discuss contracts proposed to be made by Council.	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That Council resumes normal proceedings.”	
		<u>Carried</u>
Request for Extra Remuneration – Shelley Lawton	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council accept the advice provided by King & Company, and advise Ms Lawton that no additional remuneration outside of that which was contractually agreed upon will be offered.”	
		<u>Carried</u>
Charleville Swimming Pool Tender	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council enter into a three (3) year fixed contract with two (2) further one (1) year options with Mr Michael Winton, for management of the Charleville Swimming Pool being the tenderer most valued to Council with regards to experience of the tenders under the same conditions as the previous lessee for the sum of \$100,000 per year.”	
		<u>Carried</u>
Request for Assistance (Donation) – Augathella Cultural Assn Inc.	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council provides assistance to the Augathella Cultural Association Inc. up to the sum of \$10,000.00 on an annual basis to support the continuation of the Rural Transaction Centre in Augathella on the basis of annual audited	

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financials being made available to Council to show they have a financial impairment.”

Carried

**Conflict of
Interest Declared**

Shaun Radnedge – I declare I have a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Charleville RSL Sub-Branch Inc. 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.

**Request for
Assistance
(Donation) –
Charleville RSL
Sub-Branch Inc.**

Moved: Cr Eckel

Seconded: Cr Alexander

“That Council provides assistance (donation) to the Charleville RSL Sub-Branch Inc. up to a maximum of \$10,000.00 to assist with the 100 years commemoration of the Returned Services League upon production of the relevant invoices.”

Carried

With Cr Radnedge voting in favour of the resolution.

Close Meeting

There being no further business the Mayor declared the meeting closed at 11.59am.

Cr Annie Liston
Mayor