

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 12 July 2018 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr. Neil Polglase.	
Opening Prayer	Fr. Peter delivered a prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the minutes of the ordinary meeting held 14 th June 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Operational Plan Fourth Quarter Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That Council receives the Fourth Quarter Report on the review of the Operational Plan 2017-2018."	
	<u>Carried</u>	
Financial Report	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the Human Resources report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the Workplace Health and Safety report be received."	
	<u>Carried</u>	
Tourism Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the report from the Tourism section be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the report from the Libraries be received."	
	<u>Carried</u>	

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Meeting Adjourn	<i>The meeting adjourned for a morning tea break at 10:26AM.</i>	
Meeting Resumed	<i>The meeting resumed normal proceedings at 10:51AM.</i>	
Attendance	<i>The Director of Environmental and Health Services entered the meeting at 10:51AM.</i>	
Stock Routes Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the report from the Stock Routes section be received."	
	<u>Carried</u>	
Environment and Health Services Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the report from the Environment and Health section be received."	
	<u>Carried</u>	
Murweh Wild Dog Advisory Committee	Moved: Cr Capewell	Seconded: Cr Alexander
	"That the recommendations from the Murweh Wild Dog Advisory Committee be accepted with the exception of the carry-over of funds with the Wild Dog Advisory Committee to advise how they wish the 2018/19 \$200,000 budget be allocated."	
	<u>Carried</u>	
Council Representative for Murweh Wild Dog Advisory Committee	Moved: Cr Alexander	Seconded: Cr Liston
	"That Council appoint Councilor Eckel to be Council's representative on the Murweh Wild Dog Advisory Committee."	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services entered the meeting at 11:25AM.</i>	
	<i>The Director of Environmental and Health Services exited the meeting at 11:28AM.</i>	
Engineering Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Engineering section report be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services exited the meeting at 11:42AM.</i>	

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Use of the Charleville Showground Kitchen & Hire of tables and chairs – Isolated Children Parents Association – 19th July, 2018	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council agrees to the use and to waive normal hire fees for the Charleville Showground Kitchen and tables and chairs by the Isolated Children Parents Association (ICPA) for a catering for a car rally to be held on 19 th July, 2018.”	
		<u>Carried</u>
Application of Conversion to Freehold – GHPL 10/2917 over Lot 2 on CHS7	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/2917 over Lot 2 on CHS7 to freehold.”	
		<u>Carried</u>
Application of Conversion to Freehold – GHPL 10/2984 over Lot 2 BND29	Moved: Cr Alexander	Seconded: Cr Capewell
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/2984 over Lot 2 BND29 to freehold.”	
		<u>Carried</u>
Consultation – Annual valuation effective 30 June 2019	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council advise the Department of Natural Resources, Mines and Energy that Council is not in favour of another review of the valuations in 2019 due to the considerable angst in the Communities within the Shire over the last revaluation effective 30 June 2018.”	
		<u>Carried</u>
Plant and Vehicle Replacement Policy	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council adopt the Plant & Vehicle Replacement Policy FIN-006 for all employees.”	
		<u>Carried</u>
In Home Care Longreach Regional Council	Moved: Cr Eckel	Seconded: Cr Capewell
	“That Council acknowledge receipt of the letter from the Mayor, Cr. Ed Warren with response that Council is unable to fund the provision of this service as sought for \$8,000 due to budgetary constraints and the establishment of precedence in agreeing to fund this service.”	
		<u>Carried</u>

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Write-off Debt**Moved: Cr Eckel****Seconded: Cr Alexander**

“That Council write-off the outstanding account with P Sherwin as Council has now regained ownership of the structure.”

Carried

**Wild Dog
Exclusion
Fencing –
Landholder
Survey**

“That the matter lay on the table for further investigation and report back to Council in two months’ time.”

**Internal Audit –
Workshop and
Stores Report****Moved: Cr Capewell****Seconded: Cr Eckel**

“That Council receives the internal audit report of the Council Workshop and Store from the Internal Auditors Crowe Horwath.”

Carried

Meeting Closed

There being no further business to discuss the Mayor declared the meeting closed at 12:09PM.

Cr A M Liston
Mayor