

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 13 JULY 2017 AT 9:00AM

11016

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| Present | Mayor Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Lyn Capewell, Chief Executive Officer, Mr Neil Polglase. | |
| Opening Prayer | Fr Peter Doohan delivered the prayer for the guidance of Council. | |
| Minutes of Previous Meeting | Moved: Cr Eckel | Seconded: Cr Capewell |
| | "That the minutes of the meeting held 8 th June 2017 be taken as read, confirmed and signed as a correct record of proceedings." | |
| | | <u>Carried</u> |
| Financial Report | Moved: Cr Capewell | Seconded: Cr Alexander |
| | "That the financial report be received." | |
| | | <u>Carried</u> |
| Operational Plan Review | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | "That the quarterly review of the 2016-2017 operational plan be received." | |
| | | <u>Carried</u> |
| Tourism Section Reports | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | "That the reports from the Visitor Information, Cosmos Centre and Marketing and Events be received." | |
| | | <u>Carried</u> |
| Library Reports | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | "That the reports from the Libraries be received." | |
| | | <u>Carried</u> |
| Stock Routes Report | Moved: Cr Capewell | Seconded: Cr Eckel |
| | "That the report from the Stock Routes Section be received." | |
| | | <u>Carried</u> |
| Attendance | The Director of Environmental and Health Services entered the meeting at 9:48am. | |
| Environment and Health Report | Moved: Cr Capewell | Seconded: Cr Eckel |
| | "That the Environment and Health Services report be received." | |
| | | <u>Carried</u> |

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| Murweh Wild Dog Advisory Board Recommendation | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | “That the matter lay on the table and be forwarded to the Murweh Wild Dog Advisory Board for budget information to enable Council to further consider.” | |
| | | <u>Carried</u> |
| Request to Keep Animals in Augathella Town Area | Moved: Cr Eckel | Seconded: Cr Capewell |
| | “That Council does not allow Mr Eagle and Mr Frazer to keep goats and horses on land adjoining property at 114-116 Russell Street, in accordance with Subordinate Local Law No. 2 (Animal Management) 2012.” | |
| | | <u>Carried</u> |
| Fencing of Town Common | Moved: Cr Alexander | Seconded: Cr Capewell |
| | “That Council not accept the offer from Main Roads Department to undertake fencing of the Charleville Town Common following removal of grids on the Mitchell Highway, with Council to limit the number of stock on the Town Common to areas currently fenced.” | |
| | | <u>Carried</u> |
| Meeting Adjourned | The meeting adjourned for the morning tea break at 10:14am. | |
| Meeting Resumed | The meeting resumed at 11:45am. | |
| Engineering Report | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | “That the report from the Engineering Section be received.” | |
| | | <u>Carried</u> |
| Plant Replacement | Moved: Cr Alexander | Seconded: Cr Eckel |
| | That Council approves the plant replacement program for 2017-2018 as presented in the Engineer’s report.” | |
| | | <u>Carried</u> |
| Purchase SES Vehicle | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | “That the actions of the Chief Executive Officer to purchase a second hand 2014 Mitsubishi Hino Fuso 815 Crew Cab at a cost of \$62,500 including GST from the 2016/2017 plant replacement budget be endorsed.” | |
| | | <u>Carried</u> |

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| Augathella Cultural Association Support | That the matter lay on the table until Council Assistance is discussed at the August Meeting. | |
| Drug and Alcohol Policy | Moved: Cr Capewell | Seconded: Cr Alexander |
| | "That Council adopt the Drug and Alcohol Policy HR-007 as presented." | |
| | <u>Carried</u> | |
| Fitness for Duty Policy | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | "That Council adopt the Fitness for Duty Policy HR-013 for all employees, contractors and volunteers as presented." | |
| | <u>Carried</u> | |
| Smoking Policy | Moved: Cr Eckel | Seconded: Cr Capewell |
| | "That Council adopt the Smoking Policy HR-008 for all employees, contractors, clients and volunteers as presented." | |
| | <u>Carried</u> | |
| Workplace Bullying Policy | Moved: Cr Radnedge | Seconded: Cr Eckel |
| | "That Council adopt the Workplace Bullying Policy HR-009 for all employees, contractors and volunteers as presented." | |
| | <u>Carried</u> | |
| Domestic and Family Violence Policy | Moved: Cr Eckel | Seconded: Cr Radnedge |
| | "That Council adopt the Domestic & Family Violence Policy HR-005 and Risk Management & Workplace Safety Plan for all employees, contractors and volunteers as presented." | |
| | <u>Carried</u> | |
| Application for Conversion to Freehold | Moved: Cr Alexander | Seconded: Cr Eckel |
| | "That Council offer no objection to the application for conversion to freehold of GHPL 10/3223 being Lot 2 on CP896547 and Lot 9 on CP896548 by JL & PJ Kendall subject to a condition regarding roads and infrastructure contained in the legal advice received from MacDonnells Law in its response to the Department." | |
| | <u>Carried</u> | |

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| Request for Waiver of Hire Fees | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | <p>“That Council agrees to the use of 10 tables and 100 chairs from the Charleville Showground and Charleville Town Hall and to waive hire fees for CWAATSICH for a camp oven dinner to be held at the Deadly Choices complex 111 Sturt Street, Charleville for NAIDOC Week celebrations to be held on 28th July, 2017.”</p> | |
| | | <u>Carried</u> |
| Public Holidays | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | <p>“That Council make application for gazettal of two public holidays in 2018.</p> <p>1. Charleville & District Show Society Holiday Friday 18th May 2018 2. Warrego Race Club Melbourne Cup – Tuesday 6th November 2018.”</p> | |
| | | <u>Carried</u> |
| Waiver of Hire Fees Showgrounds – Charleville SODE | Moved: Cr Alexander | Seconded: Cr Eckel |
| | <p>“That Council agree to the use of the Charleville Showgrounds, 18 tables, 60 chairs and the provision of loam by the Charleville School of Distance Education, and to waive hire fees for their annual Sports muster to be held on 17th and 18th August, 2017.”</p> | |
| | | <u>Carried</u> |
| Close Meeting to the Public | Moved: Cr Capewell | Seconded: Cr Alexander |
| | <p>“That the meeting be closed to the public to discuss confidential financial matters.”</p> | |
| | | <u>Carried</u> |
| Resume Normal Proceedings | Moved: Cr Eckel | Seconded: Cr Alexander |
| | <p>“That Council resumes normal proceedings.”</p> | |
| | | <u>Carried</u> |
| Interim Management Letter from External Auditor | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | <p>“That Council receives the interim management letter from the External Auditor.”</p> | |
| | | <u>Carried</u> |

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Meeting Close

There being no further business the Mayor declared the meeting closed at 12:32pm.

Cr Annie Liston
Mayor