

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 14 JULY 2016 AT 9:45AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase	
Opening Prayer	Cr Capewell 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 9 th June 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 9:48am.</i>	
Finance Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	“That the finance report as presented by the Director of Corporate Services be received.”	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 10:12am.</i>	
Tourism Reports	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That the reports from the tourism department be received.”	
	<u>Carried</u>	
Library Reports	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That the reports from the Charleville and Morven libraries be received.”	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the report received from the Stock Routes section be received.”	
Attendance	<i>The Director of Environmental Health Services entered the meeting at 10:14am.</i>	
Environment and Health Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That the report from the Environment and Health department be received.”	
	<u>Carried</u>	
Meeting Adjourn	<i>The meeting adjourned for morning tea at 10.35am.</i>	
	<i>The meeting resumed at 11.05am.</i>	

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**Close Meeting to
the Public**

Moved: Cr Radnedge

Seconded: Cr Eckel

“In relation to tenders received, I move, pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that the Councillors can discuss contracts proposed to be made by Council.”

Carried

**Resume Normal
Proceedings**

Moved: Cr Radnedge

Seconded: Cr Eckel

“That Council resumes normal proceedings.”

Carried

**Charleville
Landfill**

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 Egan Contracting, for management of the Charleville Landfill Facility for the sum of \$23,500 per month.”

Carried

Attendance

*The Director of Environmental Health Services left the meeting at 11:27am.
The Director of Engineering Services entered the meeting at 11:28am.*

**Engineering
Services Report**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That the report from the Engineering Services department be received.”

Carried

Attendance

The Director of Engineering Services exited the meeting at 12:05pm.

**Levying of Rates
Opal/Gemstone
Mining**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That in terms of sections 120-122 of the Local Government Regulation 2012 council waives all general rates for opal and gemstone mining in the Murweh Shire during the term of this Council as an incentive to further develop a fossicking area for tourism.”

Carried

**Levying of Water
Rates Augathella
Diggers Rodeo**

Moved: Cr Eckel

Seconded: Cr Capewell

“That in terms of sections 120-122 of the Local Government Regulation 2012 Council provides a half concession water rate levy of \$446.25 levied for February 2016 and future levies on behalf of the Augathella Diggers Rodeo Association on property at Riverside Street Augathella in light of its ‘non-for-profit status.’”

Carried

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Conflict of Interest
Cr Alexander 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 my direct relationship and propose to exclude myself from the meeting while this matter is debated and the vote taken.

Attendance *Cr Alexander left meeting at 12.15pm.*

Development Application Material Change of Use – Operating of Livestock Trucking Business **Moved: Cr Eckel** **Seconded: Cr Radnedge**
“That the application to establish a trucking business on and situated at 191 Brumby Drive, Charleville, and described as lot 9 SP214988 be refused on the following grounds:
1. That the land subject of the application does not have road access suitable for the proposed use, and
2. That the proposed development may lead to the degrading of the amenity of the locality.”

Carried

Cr Alexander was absent while the vote was taken.

Attendance *Cr Alexander reentered the meeting at 12.20pm.*

Request for Assistance Aussie Quick Quilt **Moved: Cr Eckel** **Seconded: Cr Radnedge**
“That Council provides assistance to Aussie Quick Quilt with the use of a suitable venue possibly the Charleville Town Hall and to waive normal hire fees to conduct a Quick Quilt workshop to be held on 6th August 2016.”

Carried

Hire of Augathella Town Hall – Centacare Toowoomba **Moved: Cr Alexander** **Seconded: Cr Eckel**
“That the actions of the Chief Executive Officer in providing the use of the Augathella Town Hall and to waive normal hire fees to run a 1 day Quick Quilt Workshop to be held on 25th June 2016 be endorsed.”

Carried

Conflict of Interest
Cr Capewell
Cr Eckel “I declare I may have a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to a direct relationship. 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.”

Hire of Council Stage Morven **Moved: Cr Alexander** **Seconded: Cr Radnedge**
“That Council agrees to the use of the council stage, sound equipment and lighting and to waive hire fees for the Morven Progress Association Inc. for the Trev’s Track Memorial Ride to be held on 30th July 2016.”

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Carried

Cr Capewell and Cr Eckel voted in favour of this recommendation.

**Request for
Sponsorship –
Augathella Meat
Ant Triathlon**

Moved: Cr Capewell

Seconded: Cr Alexander

“That owing to budgetary constraints Council decline to provide monetary assistance however is pleased to assist with in-kind support as requested in your letter where practical.”

Carried

**Community
Grants Policy**

Moved: Cr Alexander

Seconded: Cr Radnedge

“That in terms of sections 194 & 195 of the Local Government Regulation 2012 council adopts the redrafted Grants to Community Organisations Policy.”

Carried

**Meeting
Adjourned**

Moved: Cr Capewell

Seconded: Cr Eckel

In relation to agenda item on page 80, 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 business for which a public discussion would be likely to prejudice the interests of Council or someone else, or enable a person to gain a financial advantage.

Carried

**Resume Normal
Proceedings**

Moved: Cr Capewell

Seconded: Cr Eckel

“That Council resumes normal proceedings.”

Carried

**Morven
Recreational
Grounds**

Moved: Cr Alexander

Seconded: Cr Capewell

“That the matter lay on table for further investigation and consideration at next meeting of Council.”

Carried

Close Meeting

There being no further business the Mayor declared the meeting closed at 12.55pm.

Cr Annie Liston
Mayor