

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 10 AUGUST 2017 AT 9:00AM

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11021

- Present** Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, A/Chief Executive Officer Ken Timms.
- Opening Prayer** Fr Peter Doohan delivered the prayer for the guidance of Council.
- Apology** **Moved: Cr Radnedge** **Seconded: Cr Capewell**  
“That the apology received from Cr Eckel be accepted.”  
**Carried**
- Minutes of Previous Meeting** **Moved: Cr Capewell** **Seconded: Cr Radnedge**  
“That the minutes of the special budget meeting and ordinary meeting held 13<sup>th</sup> July be taken as read, confirmed and signed as a correct record of proceedings.”  
**Carried**
- Notice of Motion 150** **Moved: Councillor Liston** **Seconded: Cr Alexander**  
That the following resolution (folio 10998) adopted by Council at its ordinary general meeting held on Thursday 9<sup>th</sup> March be rescinded;  
***Moved: Cr Alexander*** ***Seconded: Cr Eckel***  
***“That Council agrees to lease the Charleville Town Hall shop to a number of local craft persons trading as ‘Made in Murweh’ for a commercial / nominal rental of \$75.00 per week with a further rental review to be undertaken in twelve(12) months’ time.”***  
**Carried**
- Moved: Cr Alexander** **Seconded: Cr Radnedge**  
“That Council agrees to lease the Charleville Town Hall shop to a number of local craft persons trading as ‘Made in Murweh’ for a nominal rental of \$40.00 per week with a further rental review to be undertaken in twelve(12) months’ time.”  
**Carried**
- Financial Report** **Moved: Cr Alexander** **Seconded: Cr Radnedge**  
“That the financial report be received.”  
**Carried**

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<b>HR Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That the report from HR/WHS be received."	
		<b><u>Carried</u></b>
<b>Tourism Section Reports</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	"That the reports from the Visitor Information, Cosmos Centre and Marketing and Events be received."	
		<b><u>Carried</u></b>
<b>Stock Routes Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the report from the Stock Routes Section be received."	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Environmental and Health Services entered the meeting at 9:21am.	
<b>Environment and Health Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	"That the Environment and Health Services report be received."	
		<b><u>Carried</u></b>
<b>Wild Dog Allocation</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the following allocations for Wild Dog Control be approved;	
	Scalp bounty	\$100,000
	2 baiting programs without meat supplied	\$ 40,000
	Funds for the 6 syndicates	\$ 60,000"
		<b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Environmental and Health Services exited the meeting at 9.40am and Director of Engineering entered the meeting at 9.40am</i>	
<b>Engineering Services</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That the report from the Engineering Section be received."	
		<b><u>Carried</u></b>
<b>TIDS Funding</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"Council agree to the proposed TIDS and R2R funding as presented."	
		<b><u>Carried</u></b>

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<b>Attendance</b>	The Director of Engineering Services exited the meeting at 9.54	
<b>Annual LGAQ Conference</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	““That the Chief Executive Officer and Councillors Capewell and Radnedge attend the annual LGAQ Conference in Gladstone 16-18 October 2017.”	
	<b><u>Carried</u></b>	
<b>Request for Assistance Charleville State School P &amp; C</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That Council agrees to the use of the Charleville Showground and waiver of fees for the Charleville State School P&C and other in-kind support as detailed for a Rodeo to be held on 25th November, 2017.”	
	<b><u>Carried</u></b>	
<b>Community Assistance Grants</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“Council approve the Community Assistance Grants as presented with the requests from Presbyterian Church and Evening Star Landcare Group to be omitted.”	
<b>Augathella Cultural Association Support</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That Council advises the Association that it will continue to support them.”	
	<b><u>Carried</u></b>	
<b>Meeting Adjourn</b>	The meeting adjourned for morning tea at 10.04am.	
<b>Meeting Resumed</b>	The meeting resumed at 10.30am.	
<b>Close Meeting to the Public</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	“That the meeting be closed to the public to 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.”	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That normal proceedings resume.”	
	<b><u>Carried</u></b>	

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- Organisational Structure**      **Moved: Cr Alexander**      **Seconded: Cr Radnedge**
- “That Council in terms of section 196 (1) of the Local Government Act 2009 Council endorse the review of the organisational structure as presented at the briefing session.”
- Carried**
- Caravan Parking – Charleville Rock Pool**      **Moved: Cr Radnedge**      **Seconded: Cr Alexander**
- “That Council in conformance with Local Law & Subordinate Local Law 4(Local Government Controlled Areas, Facilities and Roads) 2012 agrees to the camping of caravans on Lot 137 on OR264 Charleville Rock Pool for a maximum stay of 2 (overnight) days with a sign to be erected accordingly.”
- Carried**
- Construction of Shed**      **Moved: Cr Alexander**      **Seconded: Cr Radnedge**
- “Subject to legal advice Council seek alternate accommodation, upon alternate satisfactory accommodation provide appropriate notification of termination of tenancy, remove the shed from the premises and terminate all tenancies with the landlord.”
- Carried**
- Meeting Closed**      There being no further business the Mayor declared the meeting closed at 11.07am

Cr A M Liston  
Mayor