

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 11 AUGUST 2016 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase.	
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 special budget meeting and minutes of ordinary meeting held on Thursday 14 th July 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 9.13am.</i>	
Finance Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	“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 9.35am.</i>	
Tourism Reports	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the reports from the tourism department be received.”	
	<u>Carried</u>	
Library Reports	Moved: Cr Capewell	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 received from the Stock Routes section be received.”	
Attendance	<i>The Director of Environmental Health Services entered the meeting at 9.54am.</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 10.05am. The Director of Engineering Services entered the meeting at 10.06am.</i>	

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Engineering Services Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That the report from the Engineering Services department be received.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned at 10.28am for a morning tea break.	
Meeting Resume	The meeting resumed from the morning tea break at 10.59am.	
Increased TIDS Funding	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council approves the projects in the proposed SW RRTG 4 Year Program as presented by the Director of Engineering Services with amendments to be made to prioritise the Khyber/Boggarella/Mt Tabor Roads as specified in lieu of the Barngo Road.”	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services exited the meeting at 11.04am.</i>	
Charleville Masters Games	Moved: Cr Eckel	Seconded: Cr Radnedge
	“In view of the number of Clubs and groups participating and at various venues some of which may be Council controlled and some not and the increased risk associated thereto, it is considered prudent that the Charleville Masters Games incorporated body seek professional advice in the areas of liability insurance. In relation to individuals participating in whatever lawful activities on Council controlled land eg running, Council has liability insurance cover should a claim arise as a result of any act or omission by the Council in providing a place to run or swim or whatever. Council’s insurance is to protect the shareholder (ratepayer) not necessarily the individual.”	
	<u>Carried</u>	
Close Meeting To The Public	Moved: Cr Alexander	Seconded: Cr Radnedge
	“In relation to the agenda item, I move, pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that Councillors can discuss business regarding rating concessions and budget matters.”	
	<u>Carried</u>	
Resume Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council resumes normal proceedings.”	
	<u>Carried</u>	

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Charleville Netball **Moved: Cr Capewell** **Seconded: Cr Alexander**

“That Council agrees (upon production of a satisfactory financial statement detailing the position of the organization) to assist the Charleville Netball Inc. to improve lighting on the second court, to assist with/take over the payment of electricity at the courts and to liaise with Ergon Energy in the provision of a vandal proof meter box at the courts.”

Carried

**Waiver of Interest
Charged
Outstanding
Rates
L31/SP110484** **Moved: Cr Radnedge** **Seconded: Cr Eckel**

“That in terms of sections 121-122, 125, 132 of the Local Government Regulations 2012, legislation does not prescribe the remission or concession for interest on arrears of rates and therefore Council is unable to accede to the request of the ratepayer for a remission or concession of interest on arrears of rates.”

Carried

Close Meeting There being no further business the Mayor declared the meeting closed at 11.28am.

Cr Annie Liston
Mayor