

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

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, A/Chief Executive Officer, Mr Ken Timms.	
Opening Prayer	Fr. Peter delivered a prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the minutes of the special budget meeting held 12 th July 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the minutes of the ordinary meeting held 12 th July 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Financial Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the Human Resources report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Capewell	Seconded: Cr Alexander
	"That the Workplace Health and Safety report be received."	
	<u>Carried</u>	
Tourism Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the report from the Tourism section be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the report from the Libraries be received."	
	<u>Carried</u>	

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Stock Routes Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the report from the Stock Routes section be received.”	
	<u>Carried</u>	
Attendance	The Director of Environment and Health entered the meeting at 9:35am.	
Environment and Health Services Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	“That the report from the Environment and Health section be received.”	
	<u>Carried</u>	
Suspend Standing Orders	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council suspends standing orders to receive Catherine Conroy from SWNRM to deliver a report undertaken by SWNRM, “The Ward River Waterhole Reserve Plan of Management”.”	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for a morning tea break at 10:06am.	
Meeting Resumed	The meeting resumed normal proceedings after the morning tea break at 10.41am.	
Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering section report be received.”	
	<u>Carried</u>	
Attendance	The Director of Engineering Services exited the meeting at 11:04am.	
Credit Card Policy	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council adopts the Credit Card Policy FIN-009 for all employees and Councillors.”	
	<u>Carried</u>	
Entertainment & Hospitality Expenditure Policy	Moved: Cr Eckel	Seconded: Cr Alexander
	“That Council adopts the Entertainment and Hospitality Policy HR-008 as presented.”	
	<u>Carried</u>	

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Application For Conversion of Lease to Freehold	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/3283 over Lots 2 & 3 on PR45 and GHPL 10-3296 over Lot 4 on PR45 to freehold.”	
		<u>Carried</u>
Application for conversion of Lease to Freehold	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/3052 over Lots 2 & 3 on PO18 and GHPL 10/2789 over Lot 3 on PR30 to freehold.”	
		<u>Carried</u>
Application for conversion of Lease to Freehold	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 10/2952 over Lot 5 on BUR88, GHPL10/2944 over Lot 22 on BUR29, Lot 25 on BUR89 and Lot 4 on BUR108 and GHPL/2953 over Lot 4 on BUR65 to freehold.”	
		<u>Carried</u>
Application for renewal /conversion of Lease to Freehold	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 SL 10/51027 over Lot 79 on OR81 and Lot 78 on OR268 to freehold.”	
		<u>Carried</u>
Review of Weekly Rental, Augathella Pharmacy	Moved: Cr Capewell	Seconded: Cr Eckel
	““That Council advice the Chemist that it has reviewed the rental arrangements for the Pharmacy in Augathella and the new fee is \$120 per week commencing 1st July 2018.”	
		<u>Carried</u>
Drought Communities Funding Surplus	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council distributes the surplus drought communities funding equally to the existing Augathella River Clearing and Smiley Museum projects.”	
		<u>Carried</u>

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**Community
Housing
Contingent
Liability – 90-92
Albert Street
Morven**

Moved: Cr Alexander

Seconded: Cr Radnedge

“That Council refers the payment of the contingent liability for 90-92 Albert Street, Morven direct to the Morven Progress Association Inc. in the first instance with the Association to apply for a request for assistance if unable to meet this expenditure detailing reasons.”

Carried

**Request for
provision of
Caravan Dump
Point – Fox Trap
/ Monamby
Station,
Cooladdi**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That Council refer the matter to the next Council meeting subject to further investigation of the land tenure and costings and the applicant be advised of same.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 11:25am.

Cr AM Liston
Mayor