

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 08 SEPTEMBER 2016 AT 9:00AM

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- 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 Capewell** **Seconded: Cr Radnedge**  
“That the minutes of ordinary meeting held on Thursday 11<sup>th</sup> August 2016 be taken as read, confirmed and signed as a correct record of proceedings.”  
**Carried**
- Attendance** *The Director of Corporate Services entered the meeting at 9.13am.*
- Finance Report** **Moved: Cr Radnedge** **Seconded: Cr Alexander**  
“That the finance report as presented by the Director of Corporate Services be received.”  
**Carried**
- Attendance** *The Director of Corporate Services exited the meeting at 9.34am.*
- Vote of Thanks** The Mayor and Chief Executive Officer extended a vote of thanks to the Director of Corporate Services, Mr Des Niesler for his service at Murweh Shire. As a parting gesture, Mr Niesler presented Council with a scale replica for the proposed air museum of a De Havilland, DH.88 Comet. This plane won the 1934 London to Melbourne Air Race, the planes stopped in Charleville as part of the race.
- Tourism Reports** **Moved: Cr Eckel** **Seconded: Cr Capewell**  
“That the reports from the tourism department be received.”  
**Carried**
- Library Report** **Moved: Cr Alexander** **Seconded: Cr Radnedge**  
“That the reports from the libraries be received.”  
**Carried**
- Stock Routes Report** **Moved: Cr Capewell** **Seconded: Cr Eckel**  
“That the report received from the Stock Routes section be received.”  
**Carried**
- Environment and** **Moved: Cr Alexander** **Seconded: Cr Radnedge**

**Health Report**

“That the report from the Environment and Health department be received.”

**Carried**

**Meeting  
Adjourned**

The meeting adjourned for morning tea at 10.05am

**Meeting Resumed**

The meeting resumed at 10.30am. The Director of Engineering Services was present when the meeting resumed.

**Engineering  
Services Report**

**Moved: Cr Eckel**

**Seconded: Cr Radnedge**

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

**Carried**

**Plant  
Replacement  
2016-2017**

**Moved: Cr Capewell**

**Seconded: Cr Eckel**

“That Council adopts the schedule for Plant Replacement 2016-2017, as presented to Council.”

**Carried**

**Road Names and  
Proposed Road  
Amalgamations**

**Moved: Cr Capewell**

**Seconded: Cr Alexander**

“that Council adopts the proposed changes to the roads register as listed;

Charleville

Alfred Street to Partridge Street - Diversion Road.

Amalgamating Lou Ariotti Drive and Cemetery Road into a single road alignment and maintain the Name Lou Ariotti Drive.

Cemetery to Sewerage Treatment Plant - Date Palm Road

Extend the alignment of Adrian Street through to Page street to include new crossing and maintain the name Gowrie crossing for the asset.

Wills Street to the rear of Tas Mini Motors - Levee Esplanade.

Morven

Road from Warrego Hwy to Killarney Road - Stock Street

Road out to town bore - Reservoir Road

Lane to sale yards - Drover’s Lane”

**Carried**

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- Attendance** The Director of Engineering exited the meeting at 11.10am.
- Bank & QTC Signatories** **Moved: Cr Alexander** **Seconded: Cr Radnedge**
- “That Council approves the deletion of Mr William Keith Deshon Kirby and Mr Alastair William Rutherford as signatories to all accounts held on behalf of Murweh Shire Council with the National Australia Bank and QTC.”
- Carried**
- Moved: Cr Eckel** **Seconded: Cr Radnedge**
- “That Council approves Mr Paul O’Connor and Mr John Nicholson as a signatory for all accounts held on behalf of Murweh Shire Council with the National Australia Bank and QTC.”
- Carried**
- Charleville Airport New Terminal** **Moved: Cr Alexander** **Seconded: Cr Eckel**
- “In view of the entrepreneurial spirit engendered by the McShanes, Council agree to the placement of one vending machine in the new Charleville Airport terminal building for a fee of \$285.00 per annum including electricity with the fee to be reviewed on an annual basis. Decisions of this nature comply with Councils purchasing policy.”
- Carried**
- Building Our Regions Funding** **Moved: Cr Radnedge** **Seconded: Cr Capewell**
- Charleville Industrial Precinct, that;
- a) Council approves an application for Building Our Regions financial assistance,
  - b) Council agrees to maintain the site as per its general asset management schedules once the project is completed,
  - c) A allocation of \$45,300 has been set aside in project costings.”
- Carried**
- Moved: Cr Capewell** **Seconded: Cr Alexander**
- Charleville Levee Bank, that;
- a) Council approves of application for Building Our Regions financial assistance,
  - b) \$100,000 has been allocated by Council to the project,
  - c) Council will maintain the levee bank as per its general asset management schedules once remediation works are completed.”
- Carried**

**Request for Assistance**

**Moved: Cr Eckel**

**Seconded: Cr Eadnedge**

“That Council agrees to the use of Brassington Park, council stage and table and chairs and to waive hire fees for the Augathella Hospital Auxiliary for the Annual Fete to be held on 29th October, 2016.”

**Carried**

**Request for Assistance  
Charleville State School**

**Moved: Cr Capewell**

**Seconded: Cr Alexander**

“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 26<sup>th</sup> November, 2016.”

**Carried**

**Request for Assistance  
Augathella ICPA**

**Moved: Cr Capewell**

**Seconded: Cr Eckel**

“That Council agrees to the use of the Augathella town hall and underneath gym area with waiver of fees for the Augathella ICPA for the Roaring 20’s Flapper Ball to be held on 8th October, 2016. Council to provide other in-kind support as detailed however CEO to advise owing to budgetary constraints Council is unable to provide any monetary or financial cost (bus hire) assistance.”

**Carried**

**Ministerial Designation of Land for Community Infrastructure**

**Moved: Cr Alexander**

**Seconded: Cr Capewell**

“That Council supports the designation of lot 9 on RP1531 and lot 1 on RP101579 as community infrastructure for the Charleville Fire and Rescue Station but object to the designation of Lot1 on RP1550 for that purpose as represents the laneway for disabled access to the Charleville Cultural Centre.”

**Carried**

**Close Meeting to the Public**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“In relation to items on the agenda, 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, rating concessions and staffing matters.”

**Carried**

**Resume Normal Proceedings**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

““That Council resumes normal proceedings.”

**Carried**

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<b>Outback Tourism</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That Council retain its membership of the OQTA for a further term of three (3) years and agrees to the additional payments as mentioned in OQTA letter to the Mayor and the additional payment of \$10,000 to the Tourism Network Fund for the 2016/17 financial year.”	
		<b><u>Carried</u></b>
<b>Rates Discount Period</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That owing to the late posting of council rate notices that Council in terms of Section 130 (7),(8) of the Local Government Regulation 2012, extend the period of discount a further seven (7) days to 28 <sup>th</sup> September, 2016.”	
		<b><u>Carried</u></b>
<b>Contract Carpenter’s Position</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That Council’s organisational structure is amended to include a second permanent carpenter’s position with the position to be advertised accordingly.”	
		<b><u>Carried</u></b>
<b>Rates Discount Extension</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees to provide a concession to rate assessment 2502-1000-000 by way of an extended discount period for a further period of three months to expire on 28 <sup>th</sup> December, 2016.”	
		<b><u>Carried</u></b>
<b>Rates Discount Extension</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That under section 120 (1)(c) of the Local Government Regulation 2012, Council not provide a concession to rate assessment 1330-0000-000 and 1331-0000-000 by way of an extended discount period as requested.”	
		<b><u>Carried</u></b>
<b>Rates Discount Extension</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	“That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees to provide a concession to rate assessment 1541-0000-0000 by way of an extended discount period for a further period of two months to expire on 28 <sup>th</sup> November, 2016.”	
		<b><u>Carried</u></b>

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**Interest Declared** Cr Alexander declared a perceived conflict of interest in this matter as defined in section 173 of the Local Government Act 2009 and excluded himself from the meeting while the matter is discussed and the vote is taken.

**Town Planning  
Report Review of  
Decision  
Livestock  
Trucking  
Business**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That Council receives the request from G & J Sullivan seeking a review of Town Planning decision to refuse the application for a livestock trucking business on L9 on SP214988 and advise applicants that Council’s decision to refuse the application remains.”

**Carried**

**Meeting Closed**

There being no further business the Mayor declared the meeting closed at 11.55am.

Cr A M Liston  
Mayor