

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 13 SEPTEMBER 2018 AT 9:00AM

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<b>Present</b>	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr Neil Polglase.	
<b>Opening Prayer</b>	Fr. Peter delivered a prayer for the guidance of Council.	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the minutes of the ordinary council meeting held 9 August 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>The Director of Corporate Services entered the meeting at 9.15am.</i>	
<b>Financial Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That the Financial Report be received."	
	<b><u>Carried</u></b>	
<b>Human Resources Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	"That the Human Resources report be received."	
	<b><u>Carried</u></b>	
<b>Workplace Health &amp; Safety Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	"That the Workplace Health and Safety report be received."	
	<b><u>Carried</u></b>	
<b>Unaudited Financial Statements for year ending 30 June 2018</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That Council receive and endorse the draft Annual Financial Statements for 2017/2018 (including general purpose financial statements and current year financial sustainability statement) for presenting to the Auditor-General for auditing pursuant to section 212 of the Local Government Regulation 2012 and Council receive and endorse the draft Long Term Financial Sustainability Statement for 2017/2018 to be given to the Auditor-General for information."	
	<b><u>Carried</u></b>	
<b>Road, Water and Sewerage Infrastructure Valuations</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That Council receives and adopts the valuation reports for road, water and sewerage assets effective 30 June 2018."	
	<b><u>Carried</u></b>	

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<b>Land, Building and Other Structures Valuation</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That Council receives and adopts the valuation reports for land and building assets effective 30 June 2018.”	
		<b><u>Carried</u></b>
<b>Vehicle Policy</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That Council adopts the Vehicle Policy HR-021 for all employees.”	
		<b><u>Carried</u></b>
<b>Tourism Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	“That the report from the Tourism section be received.”	
		<b><u>Carried</u></b>
<b>Library Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That the report from the Libraries be received.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The meeting adjourned for a morning tea break at 10.14am.	
<b>Meeting Resumed</b>	The meeting resumed at 10.35am.	
<b>Suspend Standing Orders</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	“That Council suspends standing orders to receive a deputation (Andrew Alexander, Michael McKellar, Geoff Swanson) from the Augathella Progress Association to present their strategic plan.”	
		<b><u>Carried</u></b>
<b>Meeting Resumed</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	“That Council resumes normal proceedings.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Environment and Health entered the meeting at 11.18am.	
<b>Stock Routes Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That the report from the Stock Routes section be received.”	
		<b><u>Carried</u></b>

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<b>Environment and Health Services Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That the report from the Environment and Health section be received.”	
		<b><u>Carried</u></b>
<b>Cooladdi Dump Point</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That council does not install a dump point at Cooladdi until such time as suitable land becomes available.”	
		<b><u>Carried</u></b>
<b>Extra Garbage Collection for Commercial premises in Morven</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	“That council liaise with the concerned business owners advising of new charges and if agreeable, charges for the additional collection be charged to the rates for commercial businesses in Morven, and sets a fee based on the above information. If not agreeable the service is to be discontinued.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Environment and Health exited the meeting at 11.57am.  The Director of Engineering entered the meeting at 11.58am.	
<b>Engineering Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That the Engineering section report be received.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Engineering exited the meeting at 12.10pm.	
<b>Request for Assistance – Charleville Gun Club Inc. (clay target)</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That Council provides assistance to the Charleville Gun Club Inc. (clay target) by way of waiver of application and building fees to establish a new shower block at the Charleville Gun Club.”	
		<b><u>Carried</u></b>
<b>Request for Assistance – Charleville and District Cricket Association</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	“That Council provide assistance to the Charleville & District Cricket Association Inc. by way of waiver of hire fees for Charleville Showgrounds and lights for their cricket season between October 2018 to February 2019.”	
		<b><u>Moved</u></b>

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<b>Interest Declared</b>	Cr Alexander declared a conflict of interest as a member of the Central Warrego Race Club committee and exited the meeting and did not take part in the vote.	
<b>Request for Assistance – Central Warrego Race Club</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That Council provide assistance to the Central Warrego Race Club for \$3,000 to engage the services of Mr Warren Wilson to assist in the development of a funding submission to Queensland Racing to upgrade the Charleville racecourse. “	
	<b><u>Carried</u></b>	
<b>Attendance</b>	Cr Alexander entered the meeting at 12.23pm.	
<b>Request – Augathella Junior Rugby League Club</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	““That Council advice the Augathella Junior Rugby League Club that it supports in principle the upgrading of the lighting at Brassington Park Augathella and upon successfully obtaining a grant, is prepared to contribute \$15,000 towards the project.”	
	<b><u>Carried</u></b>	
<b>Augathella Common – Fodder Harvesting Request</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That subject to receipt of further information Council approves the use of a section of the Augathella common north of the Augathella airstrip by Mr Andrew Wilkinson, Woodside, as adjoining owner, to fell trees for fodder harvesting to feed cattle.”	
	<b><u>Carried</u></b>	
<b>Request for Assistance – Heart of Australia</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That Council provide further assistance to the Heart of Australia with additional reimbursement of travel and accommodation costs to a maximum value of \$25,000.	
	<b><u>Carried</u></b>	
<b>Wild Dog Forum St George – Request for Contribution to Obtain Data (Hall Chadwick)</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That Council contributes \$5,000 towards the cost of obtaining data to support further funding or application to QTC for a special rates loan for the provision of exclusion fencing in the Shire as per request from Mayor Richard Marsh Balonne Shire Council.”	
	<b><u>Carried</u></b>	

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**Excess Water  
Charges –  
Roma Street  
Morven**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“That due to the abnormal situation established from filling water tanks from the Morven depot that Council approve the write-off of excess water charges for Roma Street Morven residents.”

**Carried**

**Meeting Closed**

There being no further business the Mayor declared the meeting closed at 12.42pm.

Cr A M Liston  
Mayor