

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 14 SEPTEMBER 2017 AT 9:00AM

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.	
Minutes of Previous Meeting	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the minutes of the special budget meeting and ordinary meeting held 10 th August be taken as read, confirmed and signed as a correct record of proceedings."	
		<u>Carried</u>
Financial Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the financial report be received."	
		<u>Carried</u>
Unaudited Financial Statements	Moved: Cr Capewell	Seconded: Cr Radnedge
	"Council's draft Annual Financial Statements for 2016/2017 (including general purpose financial statements and current year financial sustainability statement) be endorsed for presenting to the Auditor-General for auditing pursuant to section 212 of the Local Government Regulation 2012. and; Council's draft Long Term Financial Sustainability Statement for 2016/2017 be given to the Auditor-General for information."	
		<u>Carried</u>
Tourism Section Reports	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the reports from the Visitor Information, Cosmos Centre and Marketing and Events be received."	
		<u>Carried</u>
Attendance	The Director of Corporate Services exited the meeting at 9:55am.	
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the report from the Libraries be received."	
		<u>Carried</u>
Stock Routes Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the report from the Stock Routes Section be received."	
		<u>Carried</u>

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Attendance	The Director of Environmental and Health Services entered the meeting at 9:55am.	
Environment and Health Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the Environment and Health Services report be received."	
	<u>Carried</u>	
Meeting Adjourned	The meeting adjourned for the morning tea break at 10:15am.	
Meeting Resumed	The meeting resumed from morning tea at 10:40am.	
Suspend Standing Orders	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That standing orders be suspended to receive Mr Mark O'Brien (Candidate for Warrego) and Mr Craig Allison (Evening Star Landcare Group)."	
	<u>Carried</u>	
Normal Proceedings Resume	Moved; Cr Capewell	Seconded: Cr Alexander
	"That Council resumes normal proceedings."	
	<u>Carried</u>	
Engineering Services	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the report from the Engineering Section be received."	
	<u>Carried</u>	
Christmas Close Down	Presented for the information of Councillors, that Council closures for the Christmas period are;	
	Outside Workforce – closed Friday 22nd December 2017, and resume Monday 6th January 2018, with a small work crew working during the period.	
	Murweh Offices – closed Friday 22nd December 2017, and the offices will reopen on Tuesday 2nd January, 2018	
Request for Assistance Lions Club	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That Council agrees to assist the Charleville Lions Club Inc. with the installation of a BBQ pending purchase of same at Graham Andrews parklands playground area and to further liaise with the Club in respect to the upgrade or provision of playground equipment.	
	That Council approves the naming of the playground area at Graham	

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Andrews parklands as “Charleville Lions Centenary Playground” and to allow appropriate signage to be erected depicting this name change.

Carried

**Related Parties
Policy**

Moved: Cr Capewell

Seconded: Cr Eckel

“That Council adopt the revised Murweh Shire Council, Related Parties Disclosure Policy as presented.”

Carried

**Approval to
Erect a Hangar
at the
Augathella
Airport**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council approve of the construction of a Hangar at the Augathella Airport subject to

- Formal lease of the land being put in place
 - Actual siting of the Hangar being subject to Council approval
 - That the Hangar comply with the necessary building and planning approvals
- Further that the Chief Executive Officer negotiate an appropriate lease fee with the applicant.”

Carried

**Application for
Conversion to
Freehold**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council advise it has no objections to the application.”

Carried

**Risk
Management**

Moved: Cr Radnedge

Seconded: Cr Capewell

“That Council adopt the reporting template for Council Meetings.”

Carried

**Legal Access to
L2 LO27**

Moved: Cr Alexander

Seconded: Cr Capewell

“That Council convenes a meeting between itself, the owner, adjoining land owner and Blackall-Tambo Regional Council to resolve same.”

Carried

**Outstanding
Payment for the
Installation of a
Grid**

Moved: Cr Alexander

Seconded: Cr Radnedge

““That Council write off the outstanding account - RJ Finlay for \$1000.

Further that Council have Management mitigate against any future financial risks by establishing and implementing a process/procedure for undertaking any future private or external works.”

Carried

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Christmas Lights	Moved: Cr Radnedge	Seconded; Cr Eckel
	“That Council approves a budget allocation to allow for the installation of new Christmas festoon lighting in Charleville and Augathella.”	
		<u>Carried</u>
Charleville Airport Master Plan	Moved: Cr Capewell	Seconded: Cr Alexander
	“That Council contract Griffith University to undertake a master plan of the Charleville Aerodrome precinct as per quotation for \$13,570.00 inc. GST.”	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr Capewell	Seconded: Cr Eckel
	“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.”	
		<u>Carried</u>
Meeting Resume Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That normal proceedings resume.”	
		<u>Carried</u>
Channel Country Ladies Day Request for Donation	Moved: Cr Capewell	Seconded: Cr Alexander
	“That owing to budgetary constraints that Council is unable to assist at this time.”	
		<u>Carried</u>
Morven State School	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council advises that our Community Grants Assistance program is for in-kind assistance and that in this instance we are unable to assist.”	
		<u>Carried</u>
Memorial Plaque	Moved: Cr Capewell	Seconded: Cr Alexander
	“That Council undertakes an appropriate memorial for ex. Mayor Denis Cook at the new Charleville Airport terminal in honor of his achievements as a Councillor and Mayor of Murweh Shire Council. “	
		<u>Carried</u>

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**Rates Discount
Extension**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That under section 120 (1)(c) of the Local Government Regulation 2012 Council agrees that while the Shire still remains drought declared to provide a concession to rate assessment 2502-10000-0000 by way of an extended discount period for a further period of three months to expire on 28th December, 2017.”

Carried

**Urban Rates
Discount
Extension**

Moved: Cr Capewell

Seconded: Cr Alexander

“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 30th November, 2017.”

Carried

**Rates Arrears
L304 & 305 on
M232141**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council in terms of section 140 (2) of the Local Government Regulation 2012 proceed to sale of Lots 304, 305 on M2321 for rate arrears over three (3) years.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 12:00 noon

Cr A M Liston
Mayor