

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 11 OCTOBER 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>Meeting Venue</b>	The meeting convened at the Charleville State High School library.	
<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 13 September 2018 be taken as read, confirmed and signed as a correct record of proceedings."	
		<b><u>Carried</u></b>
<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 Capewell</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 Capewell</b>
	"That the Workplace Health and Safety report be received."	
		<b><u>Carried</u></b>
<b>Tourism Report</b>	<b>Moved: Cr Capewell</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>Stock Routes Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</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 Eckel</b> "That the report from the Environment and Health section be received."	<b>Seconded: Cr Radnedge</b>  <b><u>Carried</u></b>
<b>Engineering Report</b>	<b>Moved: Cr Radnedge</b> "That the Engineering section report be received."	<b>Seconded: Cr Capewell</b>  <b><u>Carried</u></b>
<b>Christmas Shutdown</b>	<b>Moved: Cr Eckel</b> "That the information regarding the Christmas shutdown for the office and outside workforce be noted."	<b>Seconded: Cr Capewell</b>  <b><u>Carried</u></b>
<b>Proposed Council Meeting Dates 2019</b>	<b>Moved: Cr Eckel</b> "As per the Local Government Regulation 2012 Section 277, that the following meeting dates be set for 2019, each to commence at 9.00am.  Additional special meetings will be scheduled as required with the special budget meeting to be held on Thursday, 11th July, 2019 commencing at 8.30am.  Thursday 17th January 2019 Thursday 14th February 2019 Thursday 14th March 2019 Thursday 11th April 2019 Thursday 9th May 2019 Thursday 13th June 2019 Thursday 11th July 2019 Thursday 8th August 2019 Thursday 12th September 2019 Thursday 10th October 2019 <i>(to be held at the Charleville State High School)</i> Thursday 14th November 2019 Thursday 12th December 2019  Council visits to Morven be undertaken in February and August after the Council meeting and Augathella in May and November."	<b>Seconded: Cr Capewell</b>  <b><u>Carried</u></b>

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<b>Community Housing Contingent Liability – 90-92 Albert Street Morven</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That the matter lay on the table until the financial position of the organisation is known and bought back to a Council meeting.”	
		<b><u>Carried</u></b>
<b>Request for Assistance, Augathella Cultural Association</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“That Council provide assistance to the Augathella Cultural Association through use of tables, chairs from the Augathella Hall, use of the Council stage and to waive fees for the use of the these facilities for a community event to be held on 27th October, 2018.”	
		<b><u>Carried</u></b>
<b>Morven Progress Association, Honesty Box Funds</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	“That Council requests Management supply further information with regard to the legalities of collecting money for use of a reserve prior to making a final decision.”	
		<b><u>Carried</u></b>
<b>Vote of Thanks</b>	The students of the Charleville State High School thanked the Council for meeting at the school to allow them to experience some of a meeting of Council.	
<b>Meeting Adjourn</b>	The meeting adjourned for a morning tea break at 10.00am.	
<b>Meeting Resumes</b>	The Council meeting resumed at 11.24 am at the Council Chambers.	
<b>Interest Declared</b>	Cr Robert Eckel declared a material personal interest in this matter (as defined in section 172 of the Local Government Act 2009) due to being a service agent for Black Toyota and exited the meeting for the matter to be debated and a vote taken.	
	Cr Radnedge declared a perceived conflict of interest in this matter (as defined in section 172 of the Local Government Act 2009) due to one of the tenderers being a relative through marriage. However Council determined that it is not of sufficient significance to a decision being made contrary to the public interest. Cr Radnedge declared to perform his responsibility of serving the overall public interest of the whole of Council’s area by participating in the discussion and voting on the matter.	
<b>Plant Replacement Program</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That Council approves the purchase and trade-in of 7 utilities from South West Ford for \$237,195.00 based on the fleet being local and the purchase supporting local business and employment and the ability to have the vehicles	

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serviced locally.”

**Carried**

**Mulga Lands  
Sign**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That Council provide funding for the supply and installation of the 4 i Bay signs – approximate cost \$ 6,000.”

**Carried**

**Interest  
Declared**

Cr. Alexander declared a material personal interest in this matter (as defined in section 172 of the Local Government Act 2009) as he acts as a Goorathuntha consultant which is a subsidiary of Bidjara and exited the meeting and did not take part while the matter was debated and the vote taken.

**Native Title  
Claim, Gunggari  
People #4**

**Moved: Cr Eckel**

**Seconded: Cr Radnedge**

“That Council responds to the letter from QSNTS in line with the recommendations as detailed by Council Solicitors Holding Redlich on the draft Murweh Shire Council Indigenous Land Use Agreement for the Gunggari People #4.”

**Carried**

**Rates  
Concessions  
Category 1  
Charleville**

**Moved: Cr Radnedge**

**Seconded: Cr Eckel**

“That in terms of sections 119, 120 and 121 of the Local Government Regulation Council applies a rebate to the listed thirty-eight properties contained in Rate category 1 (Charleville township) for half-yearly levies to apply for the 2018-2019 financial year due to incorrect assessment and payment of the rates and charges will cause hardship to the land owner.”

**Carried**

**Meeting Closed**

There being no further business the Mayor declared the meeting closed at 12.10pm.

Cr A M Liston  
MAYOR