

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 12 OCTOBER 2017 AT 9:00AM

11030

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Neil Polglase.	
Opening Prayer	Fr Peter Doohan delivered the prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the minutes of the ordinary meeting held 14 September 2017 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting at 9.10am.	
Financial Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the financial report be received."	
	<u>Carried</u>	
Auditor's Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the auditor's report be received."	
	<u>Carried</u>	
Operational Plan Update	Moved: Cr Eckel	Seconded: Cr Capewell
	"That Council under section 174 (3) of the Local Government Regulation 2012, receive the progress report on the 2017/18 Operational Plan as presented."	
	<u>Carried</u>	
Augathella State School Excess Water Charge	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Council waives the Excess Water Charge on the Augathella State School and further remind them that they need to be more vigilant with their water use in the future."	
	<u>Carried</u>	
Application for Conversion to Freehold	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That Council advises the Department of Natural Resources and Mines that it has no objections to the conversion of TL 0/232539 over Lot 5025 over PH1725 to freehold the land subject to a condition regarding possibility of roads being off alignment."	
	<u>Carried</u>	

Application of Conversion 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;	
	<ul style="list-style-type: none">• GHPL 10/3157 over Lot 3 on CPLO3• GHPL 10/3156 over Lot 4 on CPLO4• GHPL 10/3249 over Lot 9 on CPLO5	
	to freehold the land subject to a condition regarding possibility of roads being off alignment.”	
	<u>Carried</u>	
Application for Conversion to Freehold	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council advise the Augathella Diggers Campdraft Association that letters of support be received in support of their application and the Director of Corporate Services liaise with DNR prior to the next meeting.”	
	<u>Carried</u>	
Human Resources and WH&S Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the Human Resources and Workplace Health and Safety report be received.”	
	<u>Carried</u>	
Tourism Section Reports	Moved: Cr Capewell	Seconded: Cr Alexander
	“That the reports from the tourism section be received.”	
	<u>Carried</u>	
Meeting Adjourned	<i>The meeting adjourned for morning tea at 10.20am.</i>	
Meeting Resumed	<i>The meeting resumed at 10.41am. The Director of Engineering Services was present when the meeting resumed.</i>	
Engineering Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That the Engineers report be received.”	
	<u>Carried</u>	
Attendance	The Director of Engineering Services exited the meeting at 10.58am.	
Suspend Standing Orders	Moved: Cr Capewell	Seconded: Cr Alexander
	“That Council suspends standing orders to receive Karen Tully to deliver	

findings on streetscape design and beautification consultation report findings and Michael Winton from the Charleville Swimming Pool.”

Resume Normal Proceedings **Moved: Cr Eckel** **Carried**
Seconded: Cr Radnedge

“That Council resumes normal proceedings.”

Carried

Libraries Report **Moved: Cr Capewell** **Seconded: Cr Radnedge**

“That the libraries report be received.”

Carried

Attendance The Director of Environment and Health Services entered the meeting at 11.20am.

Environment and Health Services Report **Moved: Cr Alexander** **Seconded: Cr Radnedge**

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

Carried

Interest Declared Cr Capewell declared a perceived conflict of interest in this matter (as defined in section 173 of the local Government Act 2009) due to being a member of the softball association. But determined that this personal interest is not of sufficient significance that it will lead to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of council’s area by participating in the discussion and voting on this matter.

Charleville Softball Assoc. Inc. **Moved: Cr Radnedge** **Seconded: Cr Eckel**

“That the actions of the Chief Executive Officer in agreeing to the use of the Charleville Showground by the Charleville Softball Association Inc., and to waive hire fees on Thursday evenings from 5th October, 2017 to 7th December, 2017 for softball competition games be endorsed.”

Carried

Meeting Closed There being no further business the Mayor declared the meeting closed at 12.11pm.

Cr Annie Liston
Mayor