

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 13 OCTOBER 2016 AT 9:00AM

Present	Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase.	
Opening Prayer	Cr Eckel delivered the prayer for the guidance of Council.	
Apology Received	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the apology from Cr Liston be received and a leave of absence granted."	
	<u>Carried</u>	
Confirmation of Minutes	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the minutes of ordinary meeting held on Thursday 8 th September 2016 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9.15am.</i>	
Finance Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the finance report as presented by the Director of Corporate Services be received."	
	<u>Carried</u>	
Operational Plan Review	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the quarterly operational plan review be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9.36am.</i>	
Tourism Reports	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the reports from the tourism department be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the reports from the libraries be received."	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the report received from the Stock Routes section be received."	
	<u>Carried</u>	

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Attendance	<i>The Director of Environment and Health entered the meeting at 9:54am.</i>	
Environment and Health Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the report from the Environment and Health department be received."	
	<u>Carried</u>	
Meeting Adjourn	The meeting adjourned for morning tea at 10:10am.	
Resume Normal Proceedings	The meeting resumed after the morning tea break at 10:40am.	
	The Director of Engineering was present when the meeting resumed.	
Suspend Standing Orders	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Council suspends standing orders to receive Mr Steve Smith Acting Assistant Commissioner for Qld Fire and Rescue."	
	<u>Carried</u>	
Resume Normal Proceedings	Moved: Cr Capewell	Seconded: Cr Eckel
	"That normal proceedings resume."	
	<u>Carried</u>	
Engineering Services Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the report from the Engineering Services department be received."	
	<u>Carried</u>	
Construction of Charleville No 6 Town Bore	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Gilbert and Sutherland be awarded the Construction of Charleville No 6 Town Bore at a cost of \$365,000, this being appropriate in terms of value for money, experience and other criteria to undertake the works."	
	<u>Carried</u>	
Fence Around Soccer Field	Moved: Cr Capewell	Seconded: Cr Eckel
	"That Council contributes half the cost of the fencing materials for fencing of the Soccer Field, estimated to be \$3,000."	
	<u>Carried</u>	
Variation to R2R Program 16-17	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the 2016-2017 R2R program be amended to include a reseal of Alfred and Wills Streets."	
	<u>Carried</u>	

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- Attendance** *The Director of Engineering Services exited the meeting at 11:25am.*
- Hire of Town Hall** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
- “That Council agrees to the use of the Charleville Town Hall and to reduce hire fees to 50% of the regulated fee for a period of three months pending further review for fitness classes to be held each Wednesday and Sunday until mid-December 2016.”
- Carried**
- Attendance** *The Director of Corporate Services entered the meeting at 11:40am.*
- Close meeting to the public** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
- “In relation to the agenda item, I move, pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that Councillors can discuss sensitive issues regarding an application for closure of an area of road.”
- Carried**
- Attendance** *The Director of Corporate Services exited 11:51am.*
- Resume Normal Proceedings** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
- “That normal proceedings resume.”
- Carried**
- Application for temporary closure of an area of road within Lot 3 on LO67 Applicants: Reece Campbell & Danielle Holz and Application for temporary closure of an area of road adjoining the southern boundaries of Lot 3 and Lot 5 Applicant: Garry Washbrook** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
- “Due to the sensitivity concerning the road, Council advise the Department that it has no record of any travelling stock permit being issued nor any formal application being refused. However, Council did receive a verbal request for a permit but due to the lack of detail provided, no permit was issued.”
- Carried**
- Application for permanent road closure over an area of Cunnamulla Road by TE Donohue** **Moved: Cr Eckel** **Seconded: Cr Capewell**
- “Unless the land is required for some particular public purpose, Council offer no particular views nor objections on the matter.”
- Carried**

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| Memorial Plaque | Moved: Cr Alexander | Seconded: Cr Capewell |
| | <p>“That Council agrees to provide and place a memorial plaque at the Rock Monument at Cooladdi in recognition of the contribution of Mr. Wilfred “Bill” Brooks Decd. (OAM) to the community of Cooladdi.”</p> <p style="text-align: right;"><u>Carried</u></p> | |
| Request for Assistance – Chamber of Commerce Street Party | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | <p>“That Council supports the Chamber of Commerce Christmas Street Party by providing in-kind support as per last year’s event with further in-kind assistance as required and to undertake necessary street closures to be held on 1st December, 2016.”</p> <p style="text-align: right;"><u>Carried</u></p> | |
| Town Planning Report–MCU Operation of an Abattoir Grassland Cattle P/L | Moved: Cr Radnedge | Seconded: Cr Radnedge |
| | <p>“That the application to establish an abattoir on land situated at 71274 Warrego Highway and described as Lot 61 on SP 156356 be approved subject to the following conditions:</p> <ul style="list-style-type: none"> • That Council is not committed to providing an increased water supply to the premises • That prior to the use of a development permit for carrying out building work, the applicant must submit certification to Council by a Registered Professional Engineer Queensland to confirm that the bore, the subject of existing water licence No. 402760, is equipped to provide 60 mega litres of water per annum. • That prior to the issue of a development permit for carrying out building work, the applicant must submit an estimate of the volume of water to be taken from town supply for approval of the Chief Executive Officer. • That Best Industry Practice is employed to prevent environmental nuisance in relation to noise and/or smell being caused as a result of the operation of the abattoir • That in the event of a spill or leakage of ammonia or other chemicals at the plant, the Queensland Fire and Emergency Services, plus the Queensland Department of Environment Protection and Heritage, be notified immediately. • That the Proposed Alternative Outcomes AO3 and A04, as proposed in the Bennett & Bennett Town Planning Report on the proposed abattoir, (page 27) are approved.” <p style="text-align: right;"><u>Carried</u></p> | |

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- Closed Meeting to the Public** **Moved: Cr Capewell** **Seconded: Cr Alexander**
- “That Council close the meeting 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.”
- Carried**
- Resume Normal Proceedings** **Moved: Cr Eckel** **Seconded: Cr Capewell**
- “That Council resumes normal proceedings.”
- Carried**
- Interest Declared** Cr Radnedge declared an interest and exited the meeting at 12:37pm.
- Boundary Fencing** That the matter lay on the table until the November meeting and more information is available to make a decision, with the applicant be notified.
- Land Swap** **Moved: Cr Capewell** **Seconded: Cr Alexander**
- “That Council not enter into an arrangement with landowners for a land swap due to possible flooding complexities and difficulties in setting precedence for future similar arrangements, with landowners notified accordingly.”
- Carried**
- Cr Radnedge was absent for the vote
- Attendance** Cr Radnedge entered the meeting at 12:43pm.
- Rating Concessions** **Moved: Cr Radnedge** **Seconded: Cr Capewell**
- “That owing to the public benefit provided by the rate owner with respect to the provision of a community garden that a concession of 50% be applied to any excess water charges applicable for the period to 30th June, 2016 with any future charges also applying the concession whilst the community garden is still provided.”
- Carried**
- Meeting Closed** There being no further business the Mayor declared the meeting closed at 11:55am.

Cr P C Alexander
Acting Mayor