

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 10 NOVEMBER 2016 AT 9:00AM

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<b>Present</b>	Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase.	
<b>Opening Prayer</b>	Cr Liston delivered the prayer for the guidance of Council.	
<b>Confirmation of Minutes</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That the minutes of ordinary meeting held on Thursday 13 October 2016 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<b><u>Carried</u></b>	
<b>Correction</b>	Folio 10978 - Town Planning Report–MCU Operation of an Abattoir Grassland Cattle P/L Reads	
	Moved: Cr Radnedge	Seconded: Cr Radnedge
	It should read	
	Moved: Cr Radnedge	Seconded: Cr Alexander
<b>Attendance</b>	<i>The Director of Corporate Services entered the meeting at 9.06am.</i>	
<b>Financial Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the finance report as presented by the Director of Corporate Services be received.”	
	<b><u>Carried</u></b>	
<b>Annual Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That the Annual Report 2015-2016 be adopted.”	
	<b><u>Carried</u></b>	
<b>Council Procurement Strategy</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That Management develops a Murweh Shire Procurement Strategy which outlines and not limited to, a process for open and transparent procurement, offering opportunities for Local suppliers of goods and services.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>The Director of Corporate Services exited the meeting at 9.38am.</i>	
<b>Tourism Reports</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That the reports from the tourism department be received.”	
	<b><u>Carried</u></b>	

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<b>Library Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That the reports from the libraries be received."	
		<b><u>Carried</u></b>
<b>Stock Routes Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That the report received from the Stock Routes section be received."	
		<b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Environment and Health entered the meeting at 9:45am.</i>	
<b>Environment and Health Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the report from the Environment and Health department be received."	
		<b><u>Carried</u></b>
<b>Administrative Complaints Process</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the revised policy and procedures pertaining to handling of complaints pertaining to administrative actions be adopted as presented."	
		<b><u>Moved</u></b>
<b>Meeting Adjourn</b>	The Council adjourned for a morning tea break at 10.00am.	
	The meeting resumed after morning tea at 10.30am.	
<b>Engineering Services Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That the report from the Engineering Services department be received."	
		<b><u>Carried</u></b>
<b>Footpath Program</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That Council approve the footpath program with the following changes;	
	Charleville - priorities be King St from Sturt St to the Hospital on hospital side of the road, and Warrego Street from pool to Edward St.	
	Augathella - the only priority be Main St from the Roadhouse to Forrest St and paint the pedestrian crossing.	
	Morven - a further report to come back to Council regarding Morven priority after consultation in Morven. "	
		<b><u>Carried</u></b>

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**Council Meeting  
Dates**

**Moved: Cr Radnedge**

**Seconded: Cr Alexander**

“As per the Local Government Regulation 2012 Section 277, the following meeting dates be set for 2017, each to commence at 9.00am. Additional special meetings will be scheduled as required with the special budget meeting to be held on Thursday, 13<sup>th</sup> July, 2017 commencing at 8.30am.

- Thursday 19<sup>th</sup> January 2017
- Thursday 9<sup>th</sup> February 2017
- Thursday 9<sup>th</sup> March 2017
- Thursday 13<sup>th</sup> April 2017
- Thursday 11<sup>th</sup> May 2017
- Thursday 8<sup>th</sup> June 2017
- Thursday 13<sup>th</sup> July 2017
- Thursday 10<sup>th</sup> August 2017
- Thursday 14<sup>th</sup> September 2017
- Thursday 12<sup>th</sup> October 2017
- Thursday 9<sup>th</sup> November 2017
- Thursday 14<sup>th</sup> December 2017”

**Carried**

**Town Planning –  
MCU Optus Tower**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“That the application to establish a telecommunication tower and mobile phone base on land situated at 82 King Street, Charleville and described as Lot 58 SP 136876 be approved without conditions.”

**Carried**

**Application for  
Conversion to  
Freehold**

**Moved: Cr Eckel**

**Seconded: Cr Radnedge**

“That Council offer no objection to the application/s and apply the conditions regarding roads and infrastructure contained in the legal advice received from MacDonnells Law in its response to the Department.”

**Carried**

**Building our  
Regions**

**Moved: Cr Radnedge**

**Seconded: Cr Capewell**

That Council supports and applies for funding under the Building Our Regions Supplementary Round for: -

- Adrian Street River Crossing, under river water pipe replacement
- Centralised CCTV monitoring and WiFi at selected sites around Charleville
- New Planetarium at the Cosmos Centre”

**Carried**

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<b>Close Meeting to the Public</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	<p>“That Council close the meeting to the public to discuss business for which a public discussion would likely prejudice the interests of Council or someone else, or enable a person to gain financial advantage.”</p>	
		<b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	<p>“That Council resumes normal proceedings.”</p>	
		<b><u>Carried</u></b>
<b>Interest Declared</b>	<p>Cr Radnedge declared a perceived conflict of interest in this matter as defined in section 173 of the Local Government Act 2009 and excluded himself from the meeting while the matter is discussed and the vote is taken.</p>	
<b>Morven Refuse Collection</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	<p>“That the contract between Murweh Shire Council and Gregory Pegg be adjusted to include the removal and disposal of garbage in the Morven township at the cost of \$451 per week.”</p>	
		<b><u>Carried</u></b>
<b>Boundary Fencing Old DPI Paddock</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	<p>“That further to Section 4 (3) of the Diving Fences Act Council is not liable for a contribution to the repair of the fence however in light of the future use of the reserve being Lot 92 on OR290 Council is willing to provide a ‘without prejudice’ donation of \$5000 towards the repair of the fence.”</p>	
		<b><u>Carried</u></b>
<b>251 Alfred St</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	<p>“That council offer to replace the entrance gate with a wider / larger gate to allow easier access to larger vehicles.”</p>	
		<b><u>Carried</u></b>
<b>Close Meeting</b>	<p><b>There being no further business the Mayor declared the meeting closed at 12.52pm.</b></p>	
	<p><b>Cr A Liston Mayor</b></p>	