

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 8 NOVEMBER 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, A/Chief Executive Officer, Mr Ken Timms.	
<b>Opening Prayer</b>	Fr. Peter delivered a prayer for the guidance of Council.	
<b>Apology</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the apology received from the Chief Executive Officer, Mr Neil Polglase be accepted."	
	<b><u>Carried</u></b>	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</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>Attendance</b>	<i>Accountant, Ms Claire Alexander entered the meeting at 9.10am.</i>	
<b>Annual Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That the Council adopts the Annual Report 2017/18 including the signed Financial Statements 2017/18."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>Ms Claire Alexander exited the meeting at 9.18am.</i>	
<b>Financial Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	"That the Financial Report be received."	
	<b><u>Carried</u></b>	
<b>Human Resources Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the Human Resources report be received."	
	<b><u>Carried</u></b>	
<b>Workplace Health &amp; Safety Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the Workplace Health and Safety report be received."	
	<b><u>Carried</u></b>	



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<b>Application for Conversion of Lease to Freehold</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	“That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of GHPL 10/3912 over Lots 5 & 6 on RS19 and Lot 7 on RS20 to freehold.”	
	<b><u>Carried</u></b>	
<b>Request for Assistance – Outback Fella Productions</b>	That the matter lay on the table until more information is received.	
<b>Close Meeting to the Public</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“Pursuant to section 275 of the Local Government Regulation 2012, that the meeting be closed to the public so that Councillors can discuss individual rating matters.”	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That the meeting resumes normal proceedings.”	
	<b><u>Carried</u></b>	
<b>Rates Concessions Category 1 Charleville, properties incorrectly assessed</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That in terms of sections 119, 120 and 121 of the Local Government Regulation Council applies a rebate to properties listed below 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:-	
	0950-00000-000, 0951-00000-000, 0952-10000-000, 0952-30000-000, 0952-50000-000”	
	<b><u>Carried</u></b>	
<b>Meeting Closed</b>	There being no further business the Mayor declared the meeting closed at 11.25am.	
	Cr A M Liston MAYOR	