MINUTES OF AN ORDINARY MEETING OF THE MURWEH SHIRE COUNCIL HELD ON THURSDAY, 8 NOVEMBER 2018 AT 9:00AM

Present Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun

Radnedge, Cr Robert Eckel, A/Chief Executive Officer, Mr Ken Timms.

Opening Prayer Fr. Peter delivered a prayer for the guidance of Council.

Apology Moved: Cr Eckel Seconded: Cr Capewell

"That the apology received from the Chief Executive Officer, Mr Neil Polglase

be accepted."

<u>Carried</u>

Minutes of Previous Meeting Moved: Cr Alexander Seconded: Cr Radnedge

"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."

<u>Carried</u>

Attendance Accountant, Ms Claire Alexander entered the meeting at 9.10am.

Annual Report Moved: Cr Capewell Seconded: Cr Alexander

"That the Council adopts the Annual Report 2017/18 including the signed

Financial Statements 2017/18."

Carried

Attendance Ms Claire Alexander exited the meeting at 9.18am.

Financial Report Moved: Cr Radnedge Seconded: Cr Alexander

"That the Financial Report be received."

Carried

Human Resources Moved: Cr Capewell

Seconded: Cr Eckel

Resources Report

"That the Human Resources report be received."

<u>Carried</u>

Workplace Health & Safety

Moved: Cr Capewell

Seconded: Cr Eckel

Report "That the Workplace Health and Safety report be received."

Carried

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Tourism Report Moved: Cr Radnedge Seconded: Cr Capewell

"That the report from the Tourism section be received."

Carried

Meeting Adjourn The meeting adjourned for a morning Tea break at 10.05am.

Meeting Resume The meeting resumed 10.30am

Library Report Moved: Cr Alexander Seconded: Cr Capewell

"That the report from the Libraries be received."

Carried

Attendance The Director of Environment and Health entered the meeting at 10.32am.

Stock Routes Report Moved: Cr Capewell Seconded: Cr Radnedge

"That the report from the Stock Routes section be received."

<u>Carried</u>

Environment and Health

t Moved: Cr Radnedge

Seconded: Cr Eckel

Services Report "That the report from the Environment and Health section be received."

Carried

Attendance Director of Environment and Health exited the meeting at 10.44am

Director of Engineering entered the meeting at 10.44am.

Engineering Report

Moved: Cr Alexander

Seconded: Cr Radnedge

"That the Engineering section report be received."

Carried

Attendance The Director of Engineering Services exited the meeting at 11.10am.

Augathella Cultural Association Moved: Cr Alexander Seconded: Cr Radnedge

"That Council contributes \$8,000.00 to the Augathella Cultural Association Inc. for the operation of the Rural Transaction Centre in Augathella for the

2018-2019 financial year."

Carried

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Application for Conversion of Lease to Freehold Moved: Cr Capewell Seconded: Cr Radnedge

"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."

Carried

Request for Assistance – Outback Fella Productions

That the matter lay on the table until more information is received.

Close Meeting to the Public

Moved: Cr Alexander Seconded: Cr Eckel

"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."

Carried

Resume Normal Proceedings

Moved: Cr Eckel Seconded: Cr Radnedge

"That the meeting resumes normal proceedings."

Carried

Rates
Concessions
Category 1
Charleville,
properties
incorrectly
assessed

Moved: Cr Capewell Seconded: Cr Alexander

"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:-

0950-0000-000, 0951-00000-000, 0952-10000-000, 0952-30000-000, 0952-50000-000"

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 11.25am.

Cr A M Liston MAYOR