

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

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 Eckel	Seconded: Cr Capewell
	"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>
Financial Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the financial report be received."	
		<u>Carried</u>
HR/WH&S Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the HR and WH&S report be received."	
		<u>Carried</u>
Tourism Reports	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the Tourism Section reports be received."	
		<u>Carried</u>
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the Library report be received."	
		<u>Carried</u>
Stock Routes Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the stock routes report be received."	
		<u>Carried</u>
Environment and Health	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the environment and health report be received."	
		<u>Carried</u>
Engineering	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the engineering report be received."	

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Carried

**Use of Drones
and Training of
Staff**

Council resolved to let the matter lay on the table and be reviewed when formulating the 2018-19 budget.

**Annual Report
2016-2017**

Moved: Cr Capewell

Seconded: Cr Alexander

“That Council adopt the Annual Report 2016-2017 including the signed financial statements.”

Carried

**Application for
Conversion to
Freehold**

Moved: Cr Radnedge

Carried: Cr Capewell

“That Council advise the Department of Natural Resources and Mines that it objects to the conversion of Part of Lot 31 on SP110484 to freehold, due to lack of information surrounding the subdivision of the lot and proposed use of the two parcels of land, as the sawmill is no longer operational and was originally operational, council’s preference is to be returned to unallocated State Land.”

Carried

**Application To
Lease Old
Airport Terminal**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council enter into an agreement to lease the old airport terminal to Charleville Airfield & WWII Museum Ltd and further that the Chief Executive Officer be authorised to negotiate suitable terms and conditions of the lease.”

Carried

**Hire of
Charleville
Raceview
Complex**

Moved: Cr Capewell

Seconded; Cr Radnedge

“That Council agrees to the use of the Warrego Room, Charleville Raceview Complex by Far West Indigenous Family Violence Support and to waive hire fees for a white ribbon event to be held on 23rd November, 2017.”

Carried

**Meeting
Adjourned**

The meeting adjourned for morning tea at 10.18am.

**Council
Resumes
Trees**

The council meeting resumed at 10.57am in the Council Chambers.

Moved: Cr Capewell

Seconded: Cr Eckel

“That Council continue with the landscaping of Alfred Street Charleville, with the planting of Leopard Trees on the northern side of Alfred Street.”

An amendment was moved: Cr Radnedge, Seconded: Cr Eckel

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“That Council continue with the landscaping of Alfred Street Charleville, with the planting of Leopard Trees on the western side of Alfred Street, subject to a survey being conducted from Murweh Shire rate payers.”

The amendment was put to the meeting and was **CARRIED**

Having been carried the amendment became the substantive motion which was put to the meeting and was **CARRIED**

Close Meeting **Moved: Cr Eckel** **Seconded: Cr Radnedge**

“That pursuant to Section 275 of the Local Government Regulation 2012, the meeting be closed to the public so that the Councillors can discuss matters of a commercial nature.”

Carried

Resume Normal Proceedings **Moved: Cr Alexander** **Seconded: Cr Eckel**

“That normal proceedings resume.”

Carried

Raceview Complex Contract **Moved: Cr Eckel** **Seconded: Cr Radnedge**

“That Council award tender C1 – Caretaker for the Raceview Complex to McLennans Budget Cleaning and Mowing for \$48,628.80 as per the conditions set out in the tender documentation.”

Carried

Cleaning Council Facilities **Moved: Cr Alexander** **Seconded: Cr Capewell**

“That Council award tender C2 – Cleaning of Murweh Shire Council facilities to Richard Cook Cleaning for \$71,478.00 per annum as per the conditions set out in the tender documentation.”

Carried

Meeting Closed There being no further business the Mayor declared the meeting closed at 11.34am.

Cr Annie Liston
Mayor