

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 13 DECEMBER 2018 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr. Neil Polglase.	
Opening Prayer	Fr. Peter delivered a prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the minutes of the ordinary council meeting held 8 November 2018 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting at 9.17am.	
Financial Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the Financial Report be received.”	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	“That the Human Resources report be received.”	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Workplace Health and Safety report be received.”	
	<u>Carried</u>	
Tourism Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the report from the Tourism section be received.”	
	<u>Carried</u>	
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the report from the Libraries be received.”	
	<u>Carried</u>	
Anti-Discrimination, Bullying and Harassment Policy	Moved: Cr Radnedge	Seconded: Cr Radnedge
	“That Council adopts the Anti-Discrimination, Bullying and Harassment Policy HR-009 for all employees.”	
	<u>Carried</u>	

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Proposed Closure - Park Street, Connection through Queensland Rail Land	Moved: Cr Eckel "That Council advise Queensland Rail that it has no objections to the access from Park Street Charleville through Queensland Rail land being closed to the public."	Seconded: Cr Radnedge <u>Carried</u>
Final Management Report for the Murweh Shire Council 2017/18	Moved: Cr Capewell "That Council receives the Final Management Report for the 2017/18 Financial Year and agrees to the proposed actions put forward by Management to resolve the issue raised."	Seconded: Cr Radnedge <u>Carried</u>
Application for conversion of Lease to Freehold	Moved: Cr Eckel "That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of TL 0/234806 over Lot 6 on CHS20 to freehold."	Seconded: Cr Capewell <u>Carried</u>
Meeting Adjourned	The meeting adjourned for a morning tea break at 10:02am	
Meeting Resumed	The meeting resumed from the morning tea break at 10.32am.	
Attendance	The Director of Environment and Health entered the meeting at 10.32am.	
Economic Development Report	Moved: Cr Capewell "That the report from Economic Development Officer be received."	Seconded: Cr Radnedge <u>Carried</u>
Environment and Health Services Report	Moved: Cr Eckel "That the report from the Environment and Health section be received."	Seconded: Cr Capewell <u>Carried</u>
Stock Routes Report	Moved: Capewell "That the report from the Stock Routes section be received."	Seconded: Cr Eckel <u>Carried</u>
Attendance	The Director of Environment and Health exited the meeting at 10.37am. The Director of Engineering entered the meeting at 10:41am.	

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Engineering Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the Engineering section report be received.”	
		<u>Carried</u>
Purchase of Two Trucks	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council approves the purchase of 2 trucks under Local Buy contract from Black Toyota for \$327,800.”	
		<u>Carried</u>
Conflict of Interest	Cr Capewell declared that she may have a conflict of interest in the following matter, (as defined in section 173 of the Local Government Act 2009) due to her business interests and excused herself from the meeting while the matter is discussed.	
Application for town water connection to Lot 4/OR27 Diamantina Road	That the matter lay on the table until further discussions can be held with owners in the area.	
Attendance	The Director of Engineering Services exited the meeting at 11.30am. Cr Capewell re-entered the meeting.	
Council Policies - Model Meeting Procedures, Standing Orders for Council Meetings	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council adopts the Model Meeting Procedures and Standing Orders for Council Meetings as presented and be made available on the website.”	
		<u>Carried</u>
Request for Assistance – Morven Race Club Inc. (provision of a 10m x 10m cement slab)	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council makes the cost of the project a budget consideration and the Chief Executive Officer responds to the Morven Race Club accordingly.”	
		<u>Carried</u>
Use of the Newmarket Bar Charleville Racecourse	Moved: Cr Capewell	Seconded: Cr Alexander
	“That Council agrees to the use and to waive normal hire fees for the Newmarket Bar Charleville Racecourse Complex by the Southern Australian Meat Research Council for a meat & livestock forum to be held on 13th & 14th February, 2019.”	
		<u>Carried</u>

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Conflict of Interest

Cr Radnedge advised that he may have a perceived conflict of interest in the following matter (as defined in section 173 of the Local Government Act 2009), due to being a member of the association. However the meeting determined that this personal interest is not of sufficient significance that it will lead to a decision being made contrary to the public interest. Cr Radnedge remained in the meeting to participate in the discussion and voting on the matter.

Charleville Progress Association

Moved: Cr Eckel

Seconded: Cr Alexander

That Council assists the Charleville Progress Association gain incorporation with a contribution of \$2000.00.”

Carried

Darling Downs Netball Region 2019 Country Tour

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council assists the proposed Darling Downs Regional Netball Country Tour in January with sponsorship of \$1350.00 as requested, with assistance to be accessed from the TRAICC funding.”

Carried

Close Meeting

There being no further business the Mayor declared the meeting closed at 11.55am.

Cr A M Liston
MAYOR