

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 14 DECEMBER 2017 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, Chief Executive Officer Neil Polglase.	
<b>Opening Prayer</b>	Fr Peter Doohan delivered the prayer for the guidance of Council.	
<b>Minutes of Previous Meeting</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the minutes of the ordinary meeting held 9 <sup>th</sup> November 2017 be taken as read, confirmed and signed as a correct record of proceedings."	
		<b><u>Carried</u></b>
<b>Financial Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the financial report be received."	
		<b><u>Carried</u></b>
<b>HR Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the HR and WH&S report be received."	
		<b><u>Carried</u></b>
<b>Equal Employment Opportunity Policy and Management Plan</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That Council repeals the Equal Employment Opportunity Policy and Management Plan."	
		<b><u>Carried</u></b>
<b>Attendance &amp; Absenteeism Policy</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	"That Council adopts the Attendance & Absenteeism Policy HR-002 for all employees."	
		<b><u>Carried</u></b>
<b>Disclosure of Personal Information Policy</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That Council adopts the Disclosure of Personal Information Policy HR-012 for all employees."	
		<b><u>Carried</u></b>
<b>Exit Interview Policy</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That Council adopts the Exit Interview Policy HR-006 for all employees."	
		<b><u>Carried</u></b>

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<b>Grievance Policy</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That Council adopts the Grievance Policy HR-014 for all employees."	
		<b><u>Carried</u></b>
<b>Induction Policy</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That Council adopts the Induction Policy HR-004 for all employees."	
		<b><u>Carried</u></b>
<b>WH&amp;S Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the report from the WH&S Section be received."	
		<b><u>Carried</u></b>
<b>Tourism Reports</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Radnedge</b>
	"That the Tourism Section reports be received."	
		<b><u>Carried</u></b>
<b>Library Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the Library report be received."	
		<b><u>Carried</u></b>
<b>Proposed Road closure – Cavanagh St, Augathella</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 permanent closure to the area of land subject to the parcel (as shown on drawing 17/294) being amalgamated to Lot 1 on OR325."	
		<b><u>Carried</u></b>
<b>Charleville Golf Club Rates</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That Council advise the Charleville Golf Club that their water charges will be 30units per half year from 1st July 2012 and the credit will be deducted from their rate card."	
		<b>Carried</b>
<b>Leasing of the Maintenance Hangar</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That Council advise Mr Dennis, that his request to lease part of the maintenance hangar is denied, however Council will seek expressions of interest to lease part of the maintenance hangar from the community once repairs have been undertaken. Further advise Mr Dennis that his expression	

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of interest will be considered as part of that consultation process.”

**Carried**

**Tourism  
Restructure**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That Council approves of the Organisational Structure change that allows for efficiencies, stability and growth in the tourism area.”

**Carried**

**Augathella  
Cultural  
Association  
Electricity**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That Council advises the Association that council is not prepared to pay the electricity account and they should take up the issue with the pharmacist directly.”

**Carried**

**Meeting  
Adjourn**

The meeting adjourned for a morning tea break at 10:08am.

**Meeting  
Resumed**

The meeting resumed from morning tea at 10:40am.

**Suspend  
Standing Orders**

Moved: Cr Eckel

Seconded: Cr Alexander

“That standing orders be suspended to receive a report on the ‘Top Secret Master Plan’ to be presented by Ariel Hernandez, Lachlan North, Henry Macukiewicz, Dadi Dindul & Farzan Babaei, A/Prof Karine Dupre, Dr Ruwan Fernando In consultation with Dr Brent Moyle, Prof. Noel Scott, Prof. David Weaver, Arghavan Hadinejad”

**Carried**

**Resume Normal  
Proceedings**

**Moved: Cr Eckel**

**Seconded: Cr Radnedge**

“That Council resumes normal proceedings.”

**Carried**

**Stock Routes  
Report**

**Moved: Cr Radnedge**

**Seconded: Cr Alexander**

“That the stock routes report be received.”

**Carried**

**Environment  
and Health  
Report**

**Moved: Cr Alexander**

**Seconded: Cr Capewell**

“That the environment and health report be received.”

**Carried**

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<b>Suspend Standing Orders</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	“That standing orders be suspended to conduct a teleconference with Ms Claire Wilkes regarding the Morven rail hub.”	
		<b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That Council resumes normal proceedings.”	
		<b><u>Carried</u></b>
<b>Engineering Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Alexander</b>
	“That the engineering report be received.”	
		<b><u>Carried</u></b>
<b>Plant Replacement Program</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	“That Council approve the following:	
	<ul style="list-style-type: none"> <li>• 2 crew cab trucks from Westco Truck Sales for \$146,100 each</li> <li>• 1 single cab truck – purchase 1 no Fuso Fighter 1024 Day Cab truck from Westco Truck Sales for \$127,500</li> <li>• 1 Single Cab Truck - purchase 1 no Fuso Fighter 1627 truck from Westco Truck Sales for \$135,500”</li> </ul>	
	“That Council accepts the tender from Hitachi Construction Machinery for the purchase of a John Deere 670G Grader at a total cost of \$393,131.79, being the tender most valued to Council and sell surplus unit through Pickles online auctions after the arrival of the new machine.”	
	“That Council accepts the tender from Hastings Deering for the purchase of a Caterpillar 432F2 IT backhoe at a total cost of \$201,850, being the tender most valued to Council and sell surplus unit through Pickles online auctions after the arrival of the new machine.”	
		<b><u>Carried</u></b>
<b>Asset Management Plans</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	“Council approve Shepherd Services to provide Asset Management Plans for Roads, Water and Sewerage over a 2 year period for a cost of \$197,000.”	
		<b><u>Carried</u></b>
<b>TIDS 4 Year Program</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	“That Council approve the proposed 4 year TIDS program;	

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Year	Road	Start Ch	End Ch	Length	Total Cost	TIDS
18-19	Adavale Rd	51.6	60.4	8.8	\$960,000	\$480,000
18-19	Killarney Road	58.1	64.66	6.56	\$860,000	\$430,000
19-20	Khyber Road	0	7.25	7.25	\$880,000	\$440,000
19-20	Khyber Road	17.23	18.23	1.0	\$120,000	\$60,000
20-21	Barngo Road	82.8	91.66	8.86	\$1,000,000	\$500,000
21-22	Bogarella Road	9.3	18.6	9.3	\$1,000,000	\$500,000

**Carried**

**Hire of Brassington Park Augathella –St Patrick’s Catholic Church**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That Council agrees to the use of Brassington Park Augathella by St. Patrick’s Catholic Church., and to waive hire fees to hold a fundraising Social Cricket Day on 20<sup>th</sup> January, 2018. Council to assist with minor works to prepare the pitch and removal of material.”

**Carried**

**Charleville & District Cultural Association Inc. War Legends Wall – Charleville Cenotaph**

**Moved: Cr Capewell**

**Seconded: Cr Eckel**

“Charleville & District Cultural Association Inc. seeking Council Assistance to provide of a 800mm high by 3 metres long “War Legends Wall” to be located at the front of the Charleville Cenotaph with funding provided to the Association from Gaming Community Benefit Fund. Subject to agreement of the Charleville RSL Sub-branch as custodians of the cenotaph.”

**Carried**

Cr Capewell recorded her vote against the motion.

**Road Opening – Barngo Road**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That Council undertake a roads survey of the Barngo Road along the southern boundary to extend the dedicated road from Elmes Street north to the existing Barngo Road and formally apply for a road opening through DNR to allow dedicated access to the public as sought from the DNR correspondence.”

**Carried**

**Hire of Charleville Raceview Complex – Nikki Cameron (glass policy)**

**Moved: Cr Alexander**

**Seconded: Cr Radnedge**

“That the hirer be granted an exemption of the policy and the hirer be made aware of why the policy is in place. A review of the hire policy to be conducted.”

**Carried**

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**Lions Club  
Debutante Ball**

**Moved: Cr Eckel**

**Seconded: Cr Capewell**

“That Council agrees to waive fees for the event provided the venue is left clean and tidy.”

**Carried**

**Meeting Closed**

**There being no further business the Mayor declared the meeting closed at 1:08pm.**

**Cr Annie Liston  
Mayor**