

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 15 DECEMBER 2016 AT 9:00AM

Present	Cr Peter Alexander, Cr Robert Eckel, Cr Shaun Radnedge, Cr Lyn Capewell, Chief Executive Officer Mr Neil Polglase.	
Opening Prayer	Fr Doohan delivered the prayer for the guidance of Council.	
Confirmation of Minutes	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the minutes of ordinary meeting held on Thursday 10 November 2016 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9:05am.</i>	
Financial Report	Moved: Cr Capewell	Seconded: Cr Alexander
	"That the finance report as presented by the Director of Corporate Services be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9.15am.</i>	
Tourism Reports	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the reports from the tourism department be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the reports from the libraries be received."	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the report received from the Stock Routes section be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Environment and Health entered the meeting at 9:24am.</i>	
Environment and Health Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the report from the Environment and Health department be received."	
	<u>Carried</u>	
Fines for Overgrown Allotments	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the penalty for not complying with an overgrown allotment notice be set at 2 penalty points, which at the current penalty point value (\$121.90) equates	

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to a monetary value of \$243.80.”

Carried

Meeting Adjourn *The meeting adjourned for morning tea at 10:05am.*

Meeting Resumed *The meeting resumed at 10:30am.*

Suspend Standing Orders **Moved: Cr Radnedge** **Seconded: Cr Alexander**

“That standing orders be suspended to receive a delegation from Oakey Beef to discuss possible development in Morven.”

Carried

Resume Normal Proceedings **Moved: Cr Capewell** **Seconded: Cr Radnedge**

“That Council resumes normal proceedings.”

Carried

Attendance *The Director of Engineering Services entered at 11:30am.*

Engineering Services Report **Moved: Cr Eckel** **Seconded: Cr Alexander**

“That the report from the Engineering Services department be received.”

Carried

Additional Roads for LRRS Network **Moved: Cr Alexander** **Seconded: Cr Capewell**

“That Council approves the statements of intent for 4 roads to be added to the LRRS Network be approved as presented to Council.”

Carried

BP Augathella **Moved: Cr Alexander** **Seconded: Cr Radnedge**

“That subject to an agreement with the landowner to pay for the sealing preparation works over a two year period through half yearly rates payments, Council to undertake sealing of the BP Augathella car-park.”

Carried

Q150 Building **Moved: Cr Capewell** **Seconded: Cr Eckel**

“That Council contracts a structural engineer to review and cost the repairs necessary for the Q150 shed.”

Carried

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**Maruga Access of
Langlo- Mt Morris
Road**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That That Council proceeds as follows;

Landholder applies for an Easement Access along the existing station track.

- Provides secure access in preference to existing verbal agreement
- Maintain private road status
- Cost approx. \$10,000 for survey
- Split the survey cost three ways (the landholder, neighbouring landholder and Council). “

Carried

Footpath Program

Moved: Cr Alexander

Seconded: Cr Capewell

“That Council agrees to the program as detailed;

Footpaths 2016/17						
		Length (m)	Width (m)	Area (m ²)	rate	\$
Charleville	Watson St - River St to Warrego St RHS	210	m	378	\$105	\$39,690
	Warrego St - (Pool) - Pool to Edward St LHS	140	m	252	\$105	\$26,460
Augathella	No work this financial year and funds be carried to next financial year for Main Street					
Morven	Main St - outside shops (paving)	60	2	120	200	\$24,000
	re pave footpath outside pub	21	5	105	200	\$21,000

Carried

Attendance

The Director of Engineering Services exited the meeting at 12:18pm.

**Hire of Charleville
Town Hall and
Stage**

Moved: Cr Alexander

Seconded: Cr Radnedge

“That the actions of the Chief Executive Officer in agreeing to the use of the Charleville Town Hall and council stage and to waive hire fees for Aussie Arise Ministries and Bush Kids for a community Christmas celebration on 17th December, 2016 be endorsed.”

Carried

**Hire of Raceview
Complex Outside
Area**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That the actions of the Chief Executive Officer in agreeing to the use of the Charleville Raceview complex or outside area and to waive hire fees for Rural Aid Ltd for a Rural Aid event on 7th December, 2016 be endorsed.”

Carried

**Internal Audit
Committee and
Function**

Moved: Cr Eckel

Seconded: Cr Radnedge

““That Council upon consideration of the External Auditors recommendation, resolve not to have an Internal Audit Committee. However Council adopts the Internal Audit Plan for the 2016/2017 Financial Year as presented and outcomes of the Plan will be reported to a future meeting of Council for

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consideration.”

In the future, an Internal Audit Plan will be presented as part of the budget process (time wise) so it is adopted prior to the commencement of the new financial year.

Carried

Close Meeting to the Public

Moved: Cr Alexander

Seconded: Cr Capewell

“That the meeting be closed to the public to discuss Business for which a public discussion would be likely to prejudice the interests of Council or someone else, or enable a person to gain a financial advantage.”

Carried

Resume Normal Proceedings

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council resumes normal proceedings.”

Carried

Audit Report 2015-2016 Financial Year

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council receives the 2015-2016 Audit Report and further Council endorse the actions of Management to implement the recommendations as outlined in the report”.

Carried

Lease Rental 82 Alfred St, Charleville

Moved: Cr Alexander

Seconded: Cr Radnedge

“That Council in light of the current state of the premises reduce the lease rental on property at 82 Alfred Street, Charleville from \$250.00 per week to \$150.00 per week commencing 01.12.2016 for a period of twelve months with an offer to sell and a further review of lease rental to be undertaken at that time.”

Carried

Establishment of New Pharmacy Augathella and Satellite Service Morven

Moved: Cr Capewell

Seconded: Cr Radnedge

“That Council support the establishment of a pharmacy in the township of Augathella and provides subsidised rental of \$150 for office space at 96-98 Main Street Augathella and further subsidised rental of \$100 for accommodation for unit 1/60 Main Street Augathella for a minimum period of 2 years, with a further review after that time.”

Carried

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Close

There being no further business the Mayor declared the meeting closed at 1:35pm.

Cr Annie Liston
MAYOR