

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON FRIDAY 9 AUGUST 2019 AT 9:00AM

11133

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 Doohan delivered a prayer for the guidance of Council.	
Conflict of Interest	Cr Alexander declared a conflict of interest regarding the item, ILUA Negotiations – Gungari People 4 to be discussed in the meeting.	
Minutes of Previous Budget Meeting	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the minutes of the Special Budget Meeting held 11 July 2019 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Capewell
	“That the minutes of the Ordinary Council Meeting held 11 July 2019 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 9:08am.</i>	
Financial Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the Financial Report be received.”	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the Human Resources Report be received.”	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the Workplace Health and Safety Report be received.”	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the Tourism Section Reports be received.”	
	<u>Carried</u>	

Library Report	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the Library Reports be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited the meeting at 9:59am.</i>	
Meeting Adjourn	The meeting adjourned for a morning tea break at 9:59am.	
Meeting Resumed	The meeting resumed normal proceedings at 10:25am.	
Attendance	<i>The Director of Environment and Health was present when the meeting resumed.</i>	
Stock Routes Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the Stock Routes Report be received."	
	<u>Carried</u>	
Environment & Health Services Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the Environment and Health Department Report be received."	
	<u>Carried</u>	
Wild Dog Committee	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That Council allocates \$80,000 to conduct two aerial baiting programs, and caps the scalp bounty at \$70,000 for the financial year 2019-2020 from the wild dog budget expenses."	
	<u>Carried</u>	
Attendance	<i>The Director of Environment and Health exited the meeting at 10:45am. The Director of Engineering Services entered the meeting at 10:47am.</i>	
Engineering Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the Engineering Services Department Report be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering Services exited the meeting at 11:02am.</i>	
Suspend Standing Orders	The meeting was suspended for a presentation from solicitors Holding Redlich in connection with native title matters affecting Gunggari People #4 at 11:03am.	

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON FRIDAY 9 AUGUST 2019 AT 9:00AM

11135

Meeting Resumed	The meeting resumed from the presentation from Holding Redlich at 11:37am.	
Relocation Assistance Policy	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council adopts the Relocation Assistance Policy HR-017 for all employees.”	
		<u>Carried</u>
LGAQ Annual Conference – Cairns Convention Centre	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That Council appoint Mayor Cr Annie Liston and Cr Robert Eckel as council delegates with the CEO as observer to attend the LGAQ annual conference at the Cairns Convention Centre from 14th -16th October, 2019.”	
		<u>Carried</u>
NDRP Flood Gauges - Tender for Design and Supply of Electrical and Communication Infrastructure	Moved: Cr Capewell	Seconded: Cr Eckel
	“That Council approve the tender of Aquamonix Pty. Ltd for the supply of electrical and communications infrastructure for the SW NDRP Flood Gauges project at a cost of \$317,414.36 ex GST being the tender most advantageous to Council in terms of technology sought and overall operating cost of infrastructure.”	
		<u>Carried</u>
Attendance	<i>The Director of Corporate Services entered the meeting at 11:58am.</i>	
Possible Land for ALA	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council notifies the DNRME that Council seeks further community consultation with regard to EOI 628, part of Lot 113 on W5310, which are parcels of strategic intent for Council.”	
		<u>Carried</u>
Water Meter Reading – Morven Race Club Inc.	Moved: Cr Capewell	Seconded: Cr Alexander
	“That Council write off the excess water charge of \$2126.50 for the Morven Race Club and seek their agreement to undertake water wise initiatives and to negotiate an agreed increase in water allocation units in accordance with their agreement.”	
		<u>Carried</u>
Water Meter Reading – KR & SH Richardson	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That Council writes off the excess water charge of \$297.50 for KR & SH Richardson due to an unforeseen water leak and being unable to obtain	

immediate repairs while absent.”

Carried

**Internal Audit
Report**

Moved: Cr Alexander

Seconded: Cr Capewell

“That Council note the contents of the 2018/2019 Internal Audit Report and advise Management to undertake the necessary corrective action/s as outlined in the report.”

Carried

**Conflict
Declared**

Cr Alexander declared a perceived conflict of interest in the agenda item Gunggari People #4 owing to providing a consultancy to GTOC subsidiary to the Bidjara Traditional Owners Ltd. and exited the meeting.

**ILUA
Negotiations –
Gunggari
People 4**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council;

(a) consent to a determination of the Gunggari People #4 native title claim QUD19/2019 in the terms of draft order attached; and

(b) delegate to the Chief Executive Officer the power to agree to any changes that may be required by the Court to make the final determination order.”

Carried

Cr Alexander was absent from the meeting and took no part in the discussion and voting.

Meeting Close

There being no further business the Mayor declared the meeting closed at 1:06pm.

Cr Annie Liston
MAYOR