

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 10 OCTOBER 2019 AT 8:00AM

11141

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.	
Minutes of Previous Council Meeting	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 12 September 2019 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	Exclusion fencing agreements are back and payments are being organised for first payments.	
Attendance	<i>The Acting Director of Corporate Services entered the meeting at 8.05am.</i>	
Financial Report	Moved: Cr Eckel	Seconded: Cr Alexander
	"That the Financial Report be received."	
	<u>Carried</u>	
2019/2020 Operational Plan Review and Update	Moved: Cr Capewell	Seconded: Cr Alexander
	"That Council as per section 104(7) of the Local Government Act receives the Quarterly Review of the 2019/2020 Operational Plan as presented."	
	<u>Carried</u>	
Funding for the Smiley Museum Augathella	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That Council advise the Augathella Progress Association that Council is prepared to fund up to \$9,000 towards the development of a concept plan to fit out the Smiley Museum in Augathella."	
	<u>Carried</u>	
Morven Swimming Pool Contribution	Moved: Cr Alexander	Seconded: Cr Eckel
	"That Council advise the Morven State School that the budget has already been set and as such will contribute \$12,000 towards the operations of the Morven Swimming Pool"	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the Human Resources Report be received."	
	<u>Carried</u>	

Workplace Health & Safety Report	Moved: Cr Capewell “That the Workplace Health and Safety Report be received.”	Seconded: Cr Eckel <u>Carried</u>
Tourism Reports	Moved: Cr Capewell “That the Tourism Section Reports be received.”	Seconded: Cr Eckel <u>Carried</u>
Library Report	Moved: Cr Radnedge “That the Library Reports be received.”	Seconded: Cr Alexander <u>Carried</u>
Meeting Adjourn	<i>The meeting adjourned at 8:49am.</i>	
Meeting Resume	<i>The meeting resumed at 10:39am.</i>	
Engineering Report	Moved: Cr Eckel “That the report from the Engineering Services section be received.”	Seconded: Cr Radnedge <u>Carried</u>
Attendance	The Director of Engineering Services exited the meeting at 10:54am.	
Extension of Liquor Licence – L1 on RP45452, Lots 1,2,3, on RP121977 and L1 & 2 on RP866635 – Albert Street, Morven (Old Royal Hotel pub site) Morven Hotel Group	Moved: Cr Alexander “That Council offer no objection to the Morven Hotel Group applying for an extension of the liquor license on the original pub site to encompass L1 on RP45452, L1,2,3 on RP121977 and L1&2 on RP866635.”	Seconded: Cr Radnedge <u>Carried</u>
Morven Progress Association Inc. – Rates and Charges Waiver	Moved: Cr Capewell “That Council not provide a waiver of rates and charges on rental properties belonging to the Morven Progress Association Inc. with the CEO to notify the Association accordingly.”	Seconded: Cr Eckel <u>Carried</u>

Request for Lease – Old DPI Paddock Bollon Road Charleville That the matter lay on the table and the Stock Routes Officer present a report to Council on the area in regards to fodder and condition of fencing and the Chief Executive Officer respond to the applicant.

Hire of Racecourse Complex & grounds – Outback Senior Games

Moved: Cr Radnedge

Seconded: Cr Alexander

“That Council approves the use of the Charleville Raceview Complex, Warrego Room and grounds by the Outback Seniors Games and to waive hire fees for the Outback Seniors Games to be held on 22nd May, 2020.”

Carried

Council Assistance – Charleville State School P & C Rodeo

Moved: Cr Eckel

Seconded: Cr Capewell

“That Council support the Charleville State School P& C towards their annual P & C Rodeo with the following in-kind assistance ;

- Use and waving of fees for Charleville Showground, Canteen and Bar
- Provision of sand for Rodeo
- Relocation of portable grandstands at Showground
- Removal of sand and repositioning of grandstands after event
- Council further advise that Council is unable to assist with a cash sponsorship in line with Council's ‘Grants to Community Organisations’ policy.”

Carried

Council Administration and Outside Staff Closure, Christmas Shutdown

Council offices and outside workforce will close/shut down over Christmas as in previous years.

Monday 23 December 2019 - Closed

Monday 6 January 2020 - Office and outside workforce will recommence.

Staff will be on call for emergency and on call.

External Audit, Interim Management Report

Moved: Cr Capewell

Seconded: Cr Radnedge

“That Council receives the interim management letter from the External Auditor.”

Carried

Meeting Closed

There being no more business the Mayor declared the meeting closed at 11:04pm.