

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 11 APRIL 2019 AT 9:00AM

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| Present | Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr Neil Polglase, Director Corporate Services, Mr Ken Timms. | |
| Opening Prayer | Fr Peter Doohan delivered a prayer for the guidance of Council. | |
| Apology | Moved: Cr Alexander | Seconded: Cr Capewell |
| | "That the apology received from Cr Eckel be accepted." | |
| | <u>Carried</u> | |
| Minutes of Previous Meeting | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | "That the minutes of the ordinary council meeting held 21 March 2019 be taken as read, confirmed and signed as a correct record of proceedings." | |
| | <u>Carried</u> | |
| Conflict of Interest | No Councillor declared a conflict of interest for any agenda items. | |
| Attendance | The Acting Director of Corporate Services entered the meeting at 9:06am. | |
| Financial Report | Moved: Cr Capewell | Seconded: Cr Alexander |
| | "That the Financial Report be received." | |
| | <u>Carried</u> | |
| Operational Plan Review | Moved: Cr Capewell | Seconded: Cr Alexander |
| | "That Council as per section 104(7) of the Local Government Act receives the Quarterly Review of the 2018/2019 Operational Plan as presented." | |
| | <u>Carried</u> | |
| Human Resources Report | Moved: Cr Capewell | Seconded: Cr Radnedge |
| | "That the Human Resources report be received." | |
| | <u>Carried</u> | |
| Workplace Health & Safety Report | Moved: Cr Radnedge | Seconded: Cr Alexander |
| | "That the Workplace Health and Safety report be received." | |
| | <u>Carried</u> | |

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| Tourism Reports | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | “That the Tourism Section Reports be received.” | |
| | | <u>Carried</u> |
| Library Report | Moved: Cr Radnedge | Seconded: Cr Alexander |
| | “That the report from the Libraries be received.” | |
| | | <u>Carried</u> |
| Attendance | The Acting Director of Corporate Services exited the meeting at 9:48am. The Director of Environment and Health Services entered the meeting at 9:49am. | |
| Health & Environment Report | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | “That the report from the Health and Environment Department be received.” | |
| | | <u>Carried</u> |
| Stock Routes Report | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | “That the report from the Stock Routes section can be received.” | |
| | | <u>Carried</u> |
| Meeting Adjourned | The meeting adjourned for a morning tea break at 10:00am. | |
| Meeting Resumed | The meeting resumed at 10.30am. | |
| Suspend Standing Orders | Moved: Cr Capewell | Seconded: Cr Alexander |
| | “That Council suspends standing orders to receive Mr Alan Balloch from Jardine Lloyd Thompson Australia Pty Ltd to discuss Council’s Risk Profile.” | |
| | | <u>Carried</u> |
| Resume Normal Proceedings | Moved: Cr Radnedge | Seconded: Cr Capewell |
| | “That Council resumes normal proceedings.” | |
| | | <u>Carried</u> |
| Attendance | The Director of Engineering entered the meeting at 11:15am. | |

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| Engineering Report | Moved: Cr Capewell | Seconded: Cr Alexander |
| | “That the report from Engineering Services be received.” | |
| | <u>Carried</u> | |
| Attendance | The Director of Engineering exited the meeting at 11:31am. | |
| Application for Conversion to Freehold | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | “That Council advise the Department of Natural Resources and Mines that it has no objections to the conversion of PPH 10/3114 over Lot 10 on PO65 to freehold, however state Council will have a disclaimer for any risks associated with the possibility of the adjoining road/s being off alignment.” | |
| | <u>Carried</u> | |
| Close Meeting to The Public | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | “That pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that Councillors can discuss matters of commercial in confidence.” | |
| | <u>Carried</u> | |
| Normal Proceedings Resume | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | “That Council resumes normal proceedings.” | |
| | <u>Carried</u> | |
| WQPHN Funding | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | “That Council subsidise entry into the Charleville Show, three Shire race meetings and Augathella Rodeo from WQPHN community funding.” | |
| | <u>Carried</u> | |
| Rates Discount Application | Moved: Cr Radnedge | Seconded: Cr Alexander |
| | “That Council denies the application as it does not comply with the rates exceptional circumstances policy.” | |
| | <u>Carried</u> | |
| Caravan Parking Galatea Street | Moved: Cr Alexander | Seconded: Cr Radnedge |
| | “That Council delegates the Chief Executive Officer to negotiate a suitable arrangement for caravan parking in Galatea Street.” | |
| | <u>Carried</u> | |

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Staff Housing**Moved: Cr Alexander****Seconded: Cr Radnedge**

“That Council requests that the Chief Executive Officer investigate suitable arrangements for executive housing and reports back to Council regarding any recommendations.”

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 12.28pm.

Cr A M Liston
Mayor