

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 11 FEBRUARY 2021 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO	
Opening Prayer	Cr McKellar delivered the prayer for the guidance of Council.	
Conflict of Interest	nil	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 21 January 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	The matter of shade for vehicles out in the field has been referred to the Murweh Shire Safety Committee.	
Attendance	The Director of Engineering Services entered the building at 9:14am.	
Engineering Report	Moved: Cr Taylor	Seconded: Cr Eckel
	"That the Engineering Services Report be received."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting at 9:34am. The Director of Engineering Services exited the meeting at 9:37am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the Financial Report be received."	
	<u>Carried</u>	
Internal Auditor Extension of Agreement 2021-2023	Moved: Cr Taylor	Seconded: Cr Eckel
	"That Council approve the extension of Crowe Horwath internal audit services for three years effective 2021-2023."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Human Resources Report be received."	
	<u>Carried</u>	

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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 McKellar	Seconded: Cr Eckel
	"That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received."	
		<u>Carried</u>
Libraries Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Libraries Report be received."	
		<u>Carried</u>
Meeting Adjourned	The meeting adjourned for the morning tea break at 10.37am.	
	The Director of Corporate Services exited the meeting at the morning tea break.	
Meeting Resume	The meeting resumed at 11.00am.	
Environmental & Health Services Report	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the Environmental and Health Services report be received."	
		<u>Carried</u>
Request to Operate Coffee Van in Graham Andrews Park	Moved: Cr Taylor	Seconded: Cr Alexander
	"That council permits Taylor Maher to operate a coffee van in Graham Andrews Park on weekends and as requested. Permission to be reviewed at the end of June 2021."	
		<u>Carried</u>
Meeting Close	There being no further business the Mayor declared the meeting closed at 11:22am.	
	Cr Shaun Radnedge Mayor	