

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

11129

---

<b>Present</b>	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr. Neil Polglase	
<b>Attendance</b>	<i>The Director of Corporate Services was present at the meeting.</i>	
<b>Opening Prayer</b>	Cr Alexander delivered a prayer for the guidance of Council.	
<b>Minutes of Previous Special Meeting</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	“That the minutes of the Special Meeting held 04 June 2019 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<b><u>Carried</u></b>	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That the minutes of the ordinary Council Meeting held 13 June 2019 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<b><u>Carried</u></b>	
<b>Notice of Motion (151)</b>	<b>Moved: Cr Liston</b>	<b>Seconded: Cr Alexander</b>
<b>Local Government Remuneration &amp; Discipline Tribunal Report 2018</b>	“That the following resolution (folio 11101) adopted by Council at its ordinary general meeting held Thursday 17 January be rescinded.”	
	<b><u>Carried</u></b>	
	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	“That Council notes the report from the LG Remuneration & Discipline Tribunal and in terms of amended Section 247 (6) of the Local Government Regulation 2012 sets the remuneration for period from 1 <sup>st</sup> July, 2019 as follows:-	
	Mayor \$106,100 Deputy Mayor \$59,952 Councilors \$51,958 (Annual Allowance \$35,366, Sitting Fee \$1,473).”	
	<b><u>Carried</u></b>	
	Mayor Liston and Cr Radnedge recorded their vote against the motion.	
<b>Financial Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	“That the Financial Report be received.”	
	<b><u>Carried</u></b>	

---

<b>Human Resources Report</b>	<b>Moved: Cr Radnedge</b> “That the Human Resources report be received.”	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>Workplace Health &amp; Safety Report</b>	<b>Moved: Cr Alexander</b> “That the Workplace Health and Safety report be received.”	<b>Seconded: Cr Capewell</b>  <b><u>Carried</u></b>
<b>Tourism Reports</b>	<b>Moved: Cr Radnedge</b> “That the Tourism Section Reports be received.”	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>Library Report</b>	<b>Moved: Cr Capewell</b> “That the Library Reports be received.”	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>2018 - 2019 Operational Plan Review</b>	<b>Moved: Cr Capewell</b> “That Council receives the review of the 2018-2019 Operational Plan as presented.”	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Corporate Services exited the meeting at 10:02am.</i>	
<b>Meeting Adjourned</b>	The meeting adjourned for a morning tea break at 10:02am.	
<b>Meeting Resumed</b>	The meeting resumed from morning tea at 10:35am.	
<b>Attendance</b>	<i>The Director of Health and Environment was present when the meeting resumed.</i>	
<b>Health &amp; Environment Report</b>	<b>Moved: Cr Radnedge</b> “That the report from the Health and Environment Department be received.”	<b>Seconded: Cr Capewell</b>  <b><u>Carried</u></b>

---

<b>New Public Interest Disclosure Standards – March 2019</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	“That Council adopts the new procedure, which will replace the current procedure that was adopted in September 2011.”	
		<b><u>Carried</u></b>
<b>New Location for Sunday Monthly Markets (Charleville)</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That Council agrees to the relocation of the markets to the section of footpath between Heinemann’s Bakery and the Art Gallery.”	
		<b><u>Carried</u></b>
<b>Local &amp; Subordinate Local Law (Parking)</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	“That Council resolves to propose to make each of:-	
	(a) Model Local Law No. 5 (Parking) 2010, to be known as Local Law No. 7 (Parking) 2019; and	
	(b) Subordinate Local Law No. 7 (Parking) 2019.”	
		<b><u>Carried</u></b>
<b>Stock Routes Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	“That the report from the Stock Routes section be received.”	
		<b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Environment and Health Services exited the meeting at 10:52am.</i>	
	<i>The Director of Engineering Services entered the meeting at 10:53am.</i>	
<b>Engineering Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	“That the report from Engineering Services Department be received.”	
		<b><u>Carried</u></b>
<b>Nebine Road Naming ‘The Graham Sheppard Way’</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	“That Council honour the achievements of Mr. Graham Sheppard undertaking the Nebine Mail Run 196 for 46 years by naming the Nebine Road route as ‘The Graham Sheppard Way.’”	
		<b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Engineering Services exited the meeting at 11:24am.</i>	

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

---

11132

**Request for Assistance – Charleville RSL Sub Branch ADF Reunion**

**Moved: Cr Capewell**

**Seconded: Cr Radnedge**

“That Council support the Charleville RSL Branch proposal for Charleville to be listed for ADF Reunions through the provision of advertising and providing a 50% discount on access to Council’s WW2 tours, Cosmos Centre and Planetarium and / or other attractions as appropriate as agreed with the Charleville RSL Sub Branch.”

**Carried**

**Container Exchange Depot – Airport Compound Qantas Drive Charleville**

**Moved: Cr Radnedge**

**Seconded: Cr Eckel**

“That Council agree to a peppercorn lease (\$1) of an area of the airport compound formerly used by Council for the container exchange to Mr & Mrs Michael and Jane White for a period of six months to conduct the container exchange with a further review of the arrangement upon the expiration of the six months period.”

**Carried**

**Meeting Close**

There being no further business the Mayor declared the meeting closed at 11:29am.