

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 12 SEPTEMBER 2019 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr. Neil Polglase	
Opening Prayer	Cr Radnedge delivered a prayer for the guidance of Council.	
Minutes of Previous Council Meeting	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the minutes of the Ordinary Council Meeting held 09 August 2019 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Business Arising	There is now a determination put forward regarding Gunggari People #4 native title claim QUD19/2019.	
Attendance	<i>The Acting Director of Corporate Services entered the meeting at 9:08am.</i>	
Financial Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	“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 Capewell	Seconded: Cr Radnedge
	“That the Workplace Health and Safety Report be received.”	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the Tourism Section Reports be received.”	
	<u>Carried</u>	
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	“That the Library Reports be received.”	
	<u>Carried</u>	
Attendance	<i>The Acting Director of Corporate Services exited the meeting at 9:45am.</i>	
Environment & Health Services Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	“That the Environment and Health Department Report be received.”	

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Carried

**Exclusion
Fencing
Funding
Applications**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That Council distributes funds for Wild Dog Exclusion Fencing as recommended by the Murweh Shire Wild Dog Committee and all applicants be notified of the outcome.”

Carried

**Stock Routes
Report**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That the Stock Routes Report be received.”

Carried

**Meeting
Adjourned**

The meeting adjourned for a morning tea break at 10.00am

**Meeting
Resumed**

The meeting resumed at 10.25am.

The Director of Engineering Services and Workshop Foreman were present when the meeting resumed.

**Engineering
Report**

Moved: Cr Eckel

Seconded: Cr Radnedge

“That the Engineering Services Department Report be received.”

Carried

**Tender Street
Sweeper**

Moved: Cr Alexander

Seconded: Cr Capewell

That Council awards the tender for the supply and delivery for a new Street Sweeper to Rosmech for a price of \$374,647.40 ex. GST, being that Rosmech Regenerative Sweeper was the most price competitive, of the compliant quotes submitted.”

Carried

Attendance

The Director of Engineering Services and Workshop Foreman exited the meeting at 10.40am.

**Morven
Recreational
Grounds
Donation Box**

Moved: Cr Eckel

Seconded: Cr Capewell

“That as the Morven Recreational Grounds is a reserve under the control of the Local Government and to ensure transparency and accountability the donation box retained at the Recreational Grounds be under the control of the Council with all signage to be changed to reflect the new management requirements. Further that the proceeds from the donation box be retained

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by Council and distributed for the benefit of the Morven community in line with the Council's 'Grants to Community Organisations' policy."

Carried

Cr Radnedge recorded his vote against the resolution

**Suspend
Standing Order**

Moved: Cr Eckel

Seconded: Cr Radnedge

"That standing orders be suspended to receive Ms Selena Watts, Senior Land Officer, Department of Natural Resources, Mines and Energy Charleville to discuss State Land applications."

Carried

**Resume Normal
Proceedings**

Moved: Cr Capewell

Seconded: Cr Radnedge

"That Council resumes normal proceedings."

Carried

**Renewal of
Contract
Director of
Engineering
Services**

Moved: Cr Radnedge

Seconded: Cr Eckel

"That Council grants an extension of the Director of Engineering Services employment contract for a further term of two (2) years commencing 8th August 2019."

Carried

**Annual
Financial
Statements**

Moved: Cr Capewell

Seconded: Cr Alexander

"1. Council's draft Annual Financial Statements for 2018/2019 (including general purpose financial statements and current year financial sustainability statement) be endorsed for presenting to the Auditor-General for auditing pursuant to *section 212* of the *Local Government Regulation 2012*.
2. Council's draft Long Term Financial Sustainability Statement for 2018/2019 be given to the Auditor-General for information."

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 12 noon.

Cr Annie Liston
MAYOR