

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 13 FEBRUARY 2020 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr Neil Polglase.	
Opening Prayer	Fr Doohan delivered a prayer for the guidance of Council.	
Apology	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the apology received from Cr Capewell be received.”	
	Carried	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the minutes of the Ordinary Council Meeting held 16 January 2020 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Business Arising	Expressions of Interest have not yet gone out for the Hangar at the Airport.	
Conflict of Interest	Cr Radnedge declared a perceived conflict of interest in agenda item regarding the refurbishment of Murweh Shire office.	
Attendance	The Director of Corporate Services entered the meeting at 9.10am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	“That the Financial Report be received.”	
	<u>Carried</u>	
Attendance	The Accountant entered the meeting at 9.16am.	
Draft Budget Parameters and Timetable 2020-2021	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council endorse the draft budget parameters and timetable 2020-21;	
	Key Dates: Budget & Operational Plan 2020-21	
	<ul style="list-style-type: none"> • 13 February – Council endorses budget parameters • 12 March – Revenue Policy Approved • 12 March – Airport Fees and Charges Approved • 14 May – Review of Corporate & Operational Plans • 11 June – Fees & Charges Approved • 11 June – Adoption of the Operational Plan 2020-21 	

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- 11 June – Presentation of Draft Budget 2020-21
- 25 June – Distribution of Proposed Budget 2020-21
- 9 July – Adoption of Budget 2020-21.”

Carried

Budget Review **Moved: Cr Radnedge** **Seconded: Cr Alexander**

“That the second Budget review be adopted.”

Attendance *The Accountant exited the meeting at 9.30am.*

Human Resources Report **Moved: Cr Alexander** **Seconded: Cr Eckel**
“That the Human Resources Report be received.”

Carried

Workplace Health & Safety Report **Moved: Cr Eckel** **Seconded: Cr Radnedge**
“That the Workplace Health and Safety Report be received.”

Carried

Tourism Reports **Moved: Cr Radnedge** **Seconded: Cr Alexander**
“That the Tourism Section Reports be received.”

Carried

Libraries Report **Moved: Cr Radnedge** **Seconded: Cr Eckel**
“That the Libraries section reports be received.”

Carried

Attendance The Director of Corporate Services exited the meeting at 9.44am.
The Director of Environment and Health Services entered at 9.44am.

Environmental & Health Report **Moved: Cr Eckel** **Seconded: Cr Alexander**
“That the Environment and Health report be received.”

Carried

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Request for Acquisition of Abandoned Caravan	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That council includes the abandoned caravan in the next council auction currently scheduled for April 2020.”	
	<u>Carried</u>	
Council Adjourn	Council adjourned for the morning tea break at 10.01am.	
Meeting Resumed	The meeting resumed normal proceedings at 10.30 am. The Director of Engineering was present when the meeting resumed.	
Engineering Services Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
	<u>Carried</u>	
Council Policy Property Access for Landowners	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That Council adopt the Policy - Provision of Property Access on Public Road Reserves Policy.”	
	<u>Carried</u>	
Attendance	The Senior Roads Supervisor entered the meeting at 10.56am. The Senior Roads Supervisor exited the meeting at 11.00am.	
Transport Infrastructure Development Scheme (TIDS) Work Program – 2020/21 to 2023/24	Moved: Cr Radnedge	Seconded: Cr Eckel
	“That Council endorse the 4 years TIDS program as presented with a change being made, reallocating the Adavale Rd allowance to Khyber Rd for 2022.”	
	<u>Carried</u>	
Attendance	The Director of Engineering exited the meeting at 11.12am.	
Use of the Charleville Showground & Town Hall – FWIFVS– 9th to 14th March, 2020	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council agrees to the use and to waive normal hire fees for the Charleville Showground and Town Hall by the Far West Indigenous Family Violence Service for Queensland Women’s Week events to be held on 12th - 14th March, 2020.”	
	<u>Carried</u>	

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CEO Annual Leave	Moved: Cr Radnedge	Seconded: Cr Eckel
	<p>“That the Director of Corporate Services, Mr. Kenneth Timms be appointed as the Acting Chief Executive Officer during the absence of the Chief Executive Officer for the period from 2nd March 2020 until 27th March, 2020.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Conflict of Interest	<p>Cr Radnedge declared a perceived conflict of interest in the following matter (as defined in section 173 of the Local Government Act 2009) regarding refurbishment of the Council office as he is related to one of the contractors and excluded himself from the meeting while the matter was discussed.</p>	
MSC Administration Office Internal Renovations	<p>The Chief Executive Officer presented Council with quotes and plans for the proposed renovation of the Council offices, Council agreed that they should proceed.</p>	
Attendance	<p>Cr Radnedge re-entered the meeting at 11.19am.</p>	
Close Meeting to the Public	Moved: Cr Alexander	Seconded: Cr Eckel
	<p>“That the meeting be closed to the public, pursuant to section 275 of the Local Government Regulation 2012, so that Councillors can discuss rates in arrears.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Resume Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Alexander
	<p>“That Council resumes normal proceedings.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Sale For Rates Arrears Over Three Years	Moved: Cr Alexander	Seconded: Cr Radnedge
	<p>“That Council in terms of section 140 (1),(2) of the Queensland Local Government Regulation 2012 sell the properties as advised for arrears 3yrs and over.”</p> <p style="text-align: right;">Carried</p>	
Meeting Closed	<p>There being no further business the Mayor declared the meeting closed at 11:30pm.</p> <p>Cr A M Liston Mayor</p>	