

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 13 JUNE 2019 AT 8:00AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr. Neil Polglase.	
Opening Prayer	Fr Peter Doohan delivered a prayer for the guidance of Council.	
Apology	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the apology received from Cr Capewell be accepted."	
	<u>Carried</u>	
Minutes of Previous Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the minutes of the ordinary council meeting held 8 May 2019 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the minutes of the special council meeting held 4 June 2019 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Conflict of Interest	Cr Alexander declared a conflict of interest regarding the item, ILUA Negotiations Gungari People 4 to be discussed in the meeting.	
Attendance	<i>The Director of Corporate Services entered the meeting at 8.05am.</i>	
Financial Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Human Resources report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the Workplace Health and Safety report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the Tourism Section Reports be received."	
	<u>Carried</u>	

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Library Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the report from the Libraries be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services exited at 8.36am. The Director of Environment and Health Services entered at 8.37am.</i>	
Health & Environment Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the report from the Health and Environment Department be received."	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the report from the Stock Routes section can be received."	
	<u>Carried</u>	
Attendance	<i>The Director of Environment and Health Services exited the meeting at 8:53am. The Director of Engineering entered the meeting at 8:54am.</i>	
Engineering Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the report from Engineering Services be received."	
	<u>Carried</u>	
Asset Management Plan for Water and Sewerage	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That Council adopts the Asset Management Plans for Water and Sewerage as presented by Shepherd Services."	
	<u>Carried</u>	
Attendance	<i>The Director of Engineering exited the meeting at 9:03am.</i>	
Use of Charleville Showground - Postie Bike Challenge – 10th September, 2019	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That Council agree to the use and to waive normal hire fees for the Charleville Showground by Postie Bike Challenge for a Postie Bike Challenge Charity Fundraiser event to be held on 10th September, 2019."	
	<u>Carried</u>	

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Augathella Cultural Association	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That Council contributes \$8,000 towards the Augathella Cultural Association to operate the Rural Transaction Centre in Augathella for the 2019/2020 financial year."	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the meeting close to discuss contracts proposed to be made by Council in relation to Native Title matters."	
		<u>Carried</u>
Meeting Adjourn	The meeting adjourned for a morning tea break at 9:40am.	
Meeting Resumed	The meeting resumed normal proceedings at 10:10am.	
Resume Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Council resumes normal proceedings."	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the meeting be closed to the public to discuss starting or defending legal proceedings involving Council."	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Alexander	Seconded: Cr Radnedge
Attendance	Cr Alexander exited the meeting	
ILUA Negotiations Gunggari People 4	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Council not enter into an ILUA with the Gunggari People 4 at this point in time and any dealings within the township of Morven are undertaken through the Native Title 24 KA notice provisions."	
		<u>Carried</u>
Attendance	Cr Alexander entered the meeting.	
Sale of Properties for Arrears of Rates 3 yrs. and over	Moved: Cr Eckel	Seconded: Cr Alexander
	"That Council in terms of section 140 (1),(2) of the Queensland Local Government Regulation 2012 sell the properties as listed for arrears 3yrs and	

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over.”

External Audit – Interim Management Report	Moved: Cr Alexander “That council receives the interim management letter from the External Auditor.”	<u>Carried</u> Seconded: Cr Radnedge
Draft Budget 2019-2020	Moved: Cr Alexander “That Council receives and note the draft budget 2019/2020 as presented.”	<u>Carried</u> Seconded: Cr Eckel
Container Exchange Depot	Moved: Cr Radnedge “That the matter lay on the table for further investigation by the town planner and a recommendation received.”	<u>Carried</u> Seconded: Cr Eckel
Meeting Close	There being no further business the Mayor declared the meeting closed at 10.43am.	<u>Carried</u>

Cr A M Liston
Mayor