

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 14 NOVEMBER 2019 AT 8:00AM

11144

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, A/Chief Executive Officer Mr. Ken Timms
Opening Prayer	Fr Peter Doohan delivered a prayer for the guidance of Council.
Apology	Moved: Cr Radnedge Seconded: Cr Alexander "That the apology received from Cr Capewell be accepted." <u>Carried</u>
Minutes of Previous Council Meeting	Moved: Cr Eckel Seconded: Cr Radnedge "That the minutes of the Ordinary Council Meeting held 10 October 2019 be taken as read, confirmed and signed as a correct record of proceedings." <u>Carried</u>
Financial Report	Moved: Cr Alexander Seconded: Cr Eckel "That the Financial Report be received." <u>Carried</u>
Annual Report 2018-19 Signed Financial Statements 2018-19	Moved: Cr Radnedge Seconded: Cr Eckel "That Council adopts the Annual Report 2018-19 including the signed Financial Statements 2018-19." <u>Carried</u>
Annual Valuation Effective 30 June 2020	Moved: Cr Radnedge Seconded: Cr Alexander "That Council notes the advice and considers same during any future rating review." <u>Carried</u>
Council Delegations to the Chief Executive Officer	Moved: Cr Alexander Seconded: Cr Radnedge "That Council under section 257(1) of the Local Government Act 2009 approve the attached delegations to the Chief Executive Officer." <u>Carried</u>
Human Resources Report	Moved: Cr Eckel Seconded: Cr Radnedge "That the Human Resources Report be received." <u>Carried</u>

Workplace Health & Safety Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the Workplace Health and Safety Report be received."	
		<u>Carried</u>
Tourism Reports	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Tourism Section Reports be received."	
		<u>Carried</u>
Library Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the Library Reports be received."	
		<u>Carried</u>
Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Environmental and Health Services report be received."	
		<u>Carried</u>
Attendance	<i>The Director of Environment and Health Services entered the meeting at 9:35am.</i>	
Local & Subordinate Local Law Addressing Parking	Moved: Cr Alexander	Moved: Cr Radnedge
	"Council resolves to:-	
	(a) proceed with the making of, and make, Local Law No. 7 (Parking) 2019, which incorporates a model local law, Model Local Law No. 5 (Parking) 2010, as advertised;	
	(b) proceed with the making of, and make, Subordinate Local Law No. 7 (Parking) 2019 as advertised.	
		<u>Carried</u>
Attendance	<i>The Director of Environment and Health Services exited the meeting at 9:55am.</i>	
Engineering Services Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the Engineering Services report be received."	
		<u>Carried</u>
Tender New Loader	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That Council accepts the tender from Komatsu, being the most	

advantageous to Council, for the supply and delivery of a new WA380 Loader to Komatsu for \$409,990 ex GST.”

Carried

Meeting Adjourn The meeting adjourned for a morning tea break at 10.05am.

Meeting Resumed The meeting resumed at 10:29am.

Consultant Mr Bryan Radford was present.

Attendance Mr Bryan Radford exited the meeting at 10:42pm.

Industrial Estate Layout **Moved: Cr Radnedge** **Seconded: Cr Alexander**

“That Council proceeds with Option 2 layout as presented for the industrial estate.”

Carried

Guestling Road Extension Proposal **Moved: Cr Radnedge** **Seconded: Cr Eckel**

“That the matter be deferred to the December meeting with more access options being investigated and presented to Council.”

Carried

Suspend Standing Orders **Moved: Cr Alexander** **Seconded: Cr Radnedge**

“Those Standing Orders be suspended to meet with Mr Kevin Bradley from Save the Bilby Fund, followed by Mr Jason Adcock, telecommunication consultant.”

Carried

Resume Normal Proceedings **Moved: Cr Alexander** **Seconded: Cr Radnedge**

That Council resumes normal proceedings.

Carried

Proposed Council Meeting Dates 2020 **Moved: Cr Radnedge** **Seconded: Cr Eckel**

“That the schedule of meeting dates (as below, commencing at 9:00am) be approved:

Thursday 16th January 2020

Thursday 13th February 2020

Thursday 12th March 2020

Thursday 09th April 2020

Thursday 14th May 2020

Thursday 11th June 2020

Thursday 09th July 2020

Thursday 13th August 2020

Thursday 10th September 2020

Thursday 08th October 2020

Thursday 12th November 2020

Thursday 10th December 2020

Additional special meetings will be scheduled as required with the special budget meeting to be held on Thursday, 09 July, 2020 commencing at 8.30am.”

Carried

Application for Conversion to Freehold

Moved: Cr Eckel

Seconded: Cr Alexander

“That Council advises the Department of Natural Resources, Mines & Energy that it has no objections to the conversion of TL 234687 over Lot 76 on OR285 and TL 230567 over Lot 29 on C14039 to freehold.”

Carried

Charleville Gun Club Inc. – Sponsorship for 2 Day Shoot

Moved: Cr Eckel

Seconded: Cr Radnedge

“That Council advises the Charleville Gun Club Inc. that it is prepared to sponsor one of the events at the July 2020 - 2 Day Shoot, up to value of \$1000.”

Carried

Charleville Swimming Club, Sponsorship for Annual Swimming Carnival

Moved: Cr Radnedge

Seconded: Cr Alexander

“That Council advises the Charleville Swimming Club that it is prepared to sponsor \$900 towards the medals for the Annual Swimming Carnival on 23rd November 2019.”

Carried

Use of Charleville Showground – Variety Bash Charity – 14 August, 2020

Moved: Cr Eckel

Seconded: Cr Alexander

“That Council agrees to the use and to waive normal hire fees for the Charleville Showground by Variety Bash Charity for a Car Rally Fundraiser event to be held on 14th August, 2020 and to allow use of council roads under the designated route during the rally.”

Carried

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- Rates Rebate –
Morven
Progress
Association Inc.** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
- “That Council apply a rebate of the general rates to all housing properties owned by Morven Progress Association for the 2019/20 year and until further notice due to their significant community involvement.”
- Carried**
- Operation of the
Morven Rail Hub** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
- “That Council seeks expressions of interest for the operation of the Morven Freight Hub.”
- Carried**
- Sale of land for
arrears of rates -
auction** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
- “That Council accept the auction results for rate arrears properties, and further that the properties that Council acquired, continued to be tenanted out through Ray White Charleville.”
- Carried**
- \$1M Digital
Connectivity
Project** **Moved: Cr Radnedge** **Seconded: Cr Alexander**
- “That Council accepts the tender from Telstra for \$937,250.00, being the most cost effective for Council, subject to the agreed contribution being forthcoming.”
- Carried**
- There being no further business the Mayor declared the meeting closed at 1:12pm.

Cr A M Liston
Mayor