

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 16 JANUARY 2010 AT 9:00AM

Present	Mayor Annie Liston, Cr Peter Alexander (via teleconference), Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr Neil Polglase.	
Opening Prayer	Fr Badilla delivered a prayer for the guidance of Council.	
Minutes of Previous Council Meeting	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 14 November 2019 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting at 9.31am.	
Financial Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Financial Report be received."	
	<u>Carried</u>	
2019/2020 Operational Plan Review and Update	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That Council as per section 104(7) of the Local Government Act receives the Quarterly Review of the 2019/2020 Operational Plan as presented."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Capewell	Seconded: Cr Alexander
	"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>	
Meeting Adjourned	The meeting adjourned for morning tea at 10am.	
Meeting resume	The meeting resumed at 10.24am.	

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- Suspend normal Proceedings** **Moved: Cr Eckel** **Seconded: Cr Radnedge**
 “That Normal Proceedings be suspended to receive a presentation from Mr Nick Swadling regarding a Veterans Retreat.”
Carried
- Resume Normal Proceedings** **Moved: Cr Alexander** **Seconded: Cr Capewell**
 “That Council resumes normal proceedings.”
Carried
- Libraries Report** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
 “That the report from the Libraries Section be received.”
Carried
- Attendance** The Director of Corporate Services exited the meeting at 10.46am.
 The Director of Environmental and Health Services entered the meeting at 10.46am.
- Environmental & Health Services Report** **Moved: Cr Radnedge** **Seconded: Cr Alexander**
 “That the Environmental and Health Services report be received.”
Carried
- Attendance** The Director of Environmental and Health Services exited the meeting at 11.00am.
 The Director of Engineering entered the meeting at 11.00am.
- Engineering Services Report** **Moved: Cr Capewell** **Seconded: Cr Eckel**
 “That the Engineering Services report be received.”
Carried
- Attendance** The Director of Engineering exited the meeting at 11.28am.
- Non-Current Assets, Revaluation and Depreciation Policy** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
 “That Council adopts the Revised Non-Current Assets, Revaluation and Depreciation Policy as presented.”
Carried

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- Council Housing Policy - Aged** **Moved: Cr Capewell** **Seconded: Cr Alexander**
 “That Council adopts the “Council Housing Policy – Aged” as presented.”
Carried
- Council Housing Committee** **Moved: Cr Capewell** **Seconded: Cr Alexander**
 As per the Council Housing Policy requirement, The housing committee will consist of the following people;
 Mayor or Deputy Mayor
 Director of Corporate Services
 Administration officer responsible for the housing portfolio.”
Carried
- Airport Hangar Lease** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
 “That Council calls for expressions of interest to lease the Qantas Hangar in Charleville”.
Carried
- Replacement of Financial Accounting Software** **Moved: Cr Radnedge** **Seconded: Cr Eckel**
 “That Council accept the quotation from IT Vision under local buy contract BUS274 for the replacement of Council’s financial software with the cost to be undertaken in the 2019/20, 2020/21 budgets.
Carried
- Application for Council Housing - Aged** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
 “That in line with Council’s Policy, Council’s Committee approves the application for Council Housing – Aged in Augathella on a temporary basis – 6 months.”
Carried
- Charleville Motorcycle Club Inc. – Old Track** **Moved: Cr Alexander** **Seconded: Cr Eckel**
 “That Council agrees to support the Charleville Motorcycle Club Inc obtaining a Lease over Lot146 on OR350 to re-establish the motorcycle track in Charleville.”
Carried
- Charleville Motorcycle Club Inc. – Use of** **Moved: Cr Capewell** **Seconded: Cr Radnedge**
 “That Council advises the Charleville Motorcycle Club Inc. that is supports the

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Stock Route

Club in principle in obtaining the necessary approvals to utilise the stock route for motorcycle events.”

Carried

**2020 National
1&2 Cylinder
Rally -
sponsorship**

Moved: Cr Radnedge

Seconded: Cr Eckel

“That Council agrees to sponsor / host the welcome diner at the Charleville Cosmos Centre for the 2020 National 1&2 Cylinder Rally on the 1st April 2020. Further an invitation be extended to His Excellency the Honourable Paul de Jersey AC Governor of Queensland to attend the Rally and Dinner.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 12:30pm.

Cr A M Liston
Mayor