

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 17 SEPTEMBER 2020 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO	
Opening Prayer	Cr Alexander delivered the prayer for the guidance of Council.	
Conflict of Interest	Nil	
Minutes of Previous Council Meeting	Moved: Cr McKellar	Seconded: Cr Alexander
	"That the minutes of the Ordinary Council Meeting held 20 August 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	SWRED and SWRRTG merger - a meeting was held and unanimously decided to merge and form a ROC. SWRED will continue in its incorporated form as there is a funding program still underway and shall transfer after that is completed.	
	AusActivate – Council's will contribute support with 5 year extension of land purchase and cobranding.	
Financial Report	Moved: Cr Taylor	Seconded: Cr Eckel
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Eckel	Seconded: Cr McKellar
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the reports from the Tourism Section (Cosmos, VIC, Top Secret WWII) be received."	
	<u>Carried</u>	

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Libraries Report	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the Libraries Report be received.”	
		<u>Carried</u>
Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the Environmental and Health Services report be received.”	
		<u>Carried</u>
Attendance	The Director of Engineering entered the meeting at 9.38am.	
Engineering Report	Moved: Cr McKellar	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Meeting Adjourned	The Council adjourned for a morning tea break at 10.05am.	
Meeting Resumed	The meeting resumed from the morning tea break at 10.32am.	
Industrial Estate Roads & Stormwater	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council award Bellwether Contractors the Contract IE1 – 2020/21 Charleville Industrial Estate Stage 2 – Roads and Stormwater for \$488,296.03 plus GST.”	
		<u>Carried</u>
Roma St West Extension	That the matter lay on the table until the briefing session when more information is available to make a decision.	
Attendance	The Director of Engineering exited the meeting at 10.53am.	
Murweh Shire Digital Connectivity Project	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council confirms:	
	1. it is committed to delivering the Murweh Shire Digital Connectivity Project and	
	2. acknowledges responsibility for any funding shortfall if costs or other contributors change.”	
		<u>Carried</u>

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Request for Assistance – Morven Cricket Club Inc.	Moved: Cr McKellar	Seconded: Cr Eckel
	“That Council provides assistance by way of donation of \$1,500.00 to the Morven Cricket Club Inc. to assist the Club in the purchase of a bowling machine and cricket ball chute to aid in training and development of junior and senior players.”	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr Alexander	Seconded: Cr McKellar
	“That as per section 275 of the Local Government Regulation 2012 the meeting be closed to the public to discuss starting or defending legal proceedings.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr McKellar	Seconded: Cr Eckel
	“That Council resumes normal meeting procedures.”	
		<u>Carried</u>
Sale of Property 251 Alfred St	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council not accept the offer from Mr Baltus with respect to the purchase of his property at 251 Alfred Street, Charleville and to also advise that Council’s original offer to provide a spoon drain and retaining wall on the levee bank section of the property still remains.”	
		<u>Carried</u>
Meeting Closed	There being no further business the Mayor declared the meeting closed at 12.31pm.	
	Cr Shaun Radnedge Mayor	