

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 20 AUGUST 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	Fr Doohan delivered a prayer for the guidance of Council. Mayor Radnedge extended Council's thanks to Fr Peter for his dedication to the Shire over the past 16 years and for the guidance to Council at the beginning of each meeting.	
Conflict of Interest	nil	
Minutes of Previous Council Meeting	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the minutes of the Special Budget Meeting held 16 July 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 16 July 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	Morven Rail Hub – contractors should be on site next week to commence works.	
Mayoral Minute	Moved: Cr McKellar	Seconded: Cr Taylor
	"Councillors note that documentation has been formulated and Councillor panel determined to undertake CEO performance review in line with CEO contract."	
	<u>Carried</u>	
Financial Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Alexander
	"That the Human Resources Report be received."	
	<u>Carried</u>	

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Workplace Health & Safety Report	Moved: Cr Taylor	Seconded: Cr McKellar
	“That the Workplace Health and Safety Report be received.”	
		<u>Carried</u>
Tourism Reports	Moved: Cr McKellar	Seconded: Cr Eckel
	“That the Tourism Section (Experience Charleville, Visitor Information Centre and Cosmos Centre) reports be received.”	
		<u>Carried</u>
Libraries Report	Moved: Cr Taylor	Seconded: Cr Alexander
	“That the Libraries Report be received.”	
		<u>Carried</u>
Meeting Adjourn	The meeting adjourned for morning tea at 10.11am.	
Meeting Resumed	The meeting resumed at 10.34am.	
	The Director of Environmental & Health Services was present.	
Environmental & Health Services Report	Moved: Cr Alexander	Seconded: Cr Taylor
	“That the Environmental and Health Services report be received.”	
		<u>Carried</u>
Attendance	The Director of Environmental and Health Services exited the meeting at 11.11am.	
	The Director of Engineering Services entered the meeting at 11.12am.	
Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Attendance	The Director of Engineering Services exited the meeting at 11.32am.	
Valuation - Roads and Drainage and Airport Infrastructure assets	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council note the valuation report as presented. That Council authorise management to update the asset register reflecting the new amounts as per the valuation report effective 30 June 2020.”	
		<u>Carried</u>

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SWQLGA SWRED & SWRRTG Proposed Merger	Moved: Cr Alexander	Seconded: Cr Eckel
	<p>“That Council supports the approach of the three current regional bodies in SWQLGA and SWRED / SWRRTG in merging these groups and forming a new organisation under a proposed regional organisational structure in line with the recommendations presented with Council providing a budget allocation of \$50,000 in this financial year towards this objective.”</p>	
	<u>Carried</u>	
Proposed Motion 2020 LGAQ Conference	Moved: Cr Taylor	Seconded: Cr McKellar
	<p>“That Council put forward the following motion to the 2020 Annual LGAQ Conference;</p> <p>That the LGAQ lobby the Federal Government to impose a levy on all tyres imported to or produced in Australia to assist Councils meet the cost of recycling or disposal of tyres under the State Government’s Waste Management Levy and Waste Reduction targets.”</p>	
	<u>Carried</u>	
Request for Assistance – Morven Tennis Club	Moved: Cr Eckel	Seconded: Cr Taylor
	<p>“That Council provides assistance by way of donation of \$3,000.00 to the Morven Tennis Club to assist the Club to cover the costs of providing an experienced and qualified coach to provide children’s coaching clinics in September.”</p>	
	<u>Carried</u>	
Application for Conversion to Freehold	Moved: Cr Eckel	Seconded: Cr Taylor
	<p>“That Council advises the Department of Natural Resources, Mines & Energy that it has no objections to the Conversion of: GHPL 0/208317 over Lot13 on CP911770 GHPL 10/3256 over Lot21 on BUR38 GHPL 10/3316 over Lots 7 and 9 on BUR106.”</p>	
	<u>Carried</u>	
Organisational Structure Review	That the matter lay on the table.	
Request for Assistance – Aus Activate Inc.	Moved: Cr Eckel	Seconded: Cr Taylor
	<p>“That Council supports Aus. Activate Inc. to establish a not-for-profit venture in principle (as below), for a five year period dependent on plans and specifications being approved by Council ;</p>	

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1. A 5years lease on the above land following finalisation of lease payments land would be transferred into ownership with lease payments meeting cost of purchase.
2. Provide a clean, level concrete or hardstand surface floor nominated by lessee plans.
3. Lessor will provide fencing as per lessee specification and plan
4. Allocation of signage space to display branding on site
5. Council to waive any associated fees in the following categories Plumbing Works fees, Water Connection Fees, Sewerage Connection Fee, Unit/Commercial/Industrial (NEW) Fees and Health Fees.”

Carried

**Arrears of Rates
– Write off
Indigenous
Business
Australia**

Moved: Cr Eckel

Seconded: Cr Taylor

“That Council due to incorrect addressing on rate assessments 1307-00000-000 and 1287-51000-000 write off interest charges and allow discount on all levies applied from 2017 to the current date providing full payment of rates and charges received by 31st December 2020.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 12.31pm.

Cr Shaun Radnedge
Mayor