

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 20 JANUARY 2022 AT 9:00AM

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<b>Present</b>	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Neil Polglase Chief Executive Officer	
<b>Opening Prayer</b>	Cr Alexander delivered the prayer for the guidance of Council.	
<b>Attendance</b>	The Director of Corporate Services and Director of Community and Environmental Services were in attendance.	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
	"That the minutes of the Ordinary Council Meeting held 16 December 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
		<b><u>Carried</u></b>
<b>Declaration of Interest</b>	None declared	
<b>Financial Report</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr Alexander</b>
	"That the Financial Report be received."	
		<b><u>Carried</u></b>
<b>Internal Audit Plan</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That Council note the internal audit plan 2022-2024."	
		<b><u>Carried</u></b>
<b>2021/22 Operational - Plan Adoption, Update Q2</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That Council as per section 104 (7) of the Local Government Act receives the Operational Plan Update for Quarter 2, 2021-2022 financial year."	
		<b><u>Carried</u></b>
<b>Human Resources Report</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Eckel</b>
	"That the Human Resources report be received."	
		<b><u>Carried</u></b>
<b>Workplace Health and Safety Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That the Workplace Health and Safety Report be received."	
		<b><u>Carried</u></b>

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<b>Tourism Section Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That the report from the Visitor Information Centre be received."	
		<b><u>Carried</u></b>
<b>Libraries Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That the Libraries Report be received."	
		<b><u>Carried</u></b>
<b>Community &amp; Health Services Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That the report from Community and Health Services be received."	
		<b><u>Carried</u></b>
<b>Meeting Adjourn</b>	The meeting adjourned for the morning tea break at 10.10am.	
	The Director of Corporate Services and Director of Community and Health Services exited the meeting during the break.	
<b>Meeting Resumed</b>	The meeting resumed from morning tea at 10.37am.	
	The Director of Engineering was present when the meeting resumed.	
<b>Engineering Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That the Engineering Services Report be received."	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Director of Engineering exited the meeting at 10.57am.	
<b>Policy – Project Decision Framework</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Taylor</b>
	"That Council adopt the project decision framework policy as presented."	
		<b><u>Carried</u></b>
<b>Human Resource Policies Review</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That Council accepts and adopts the revised versions of the following Human Resources Policies:	
	<ul style="list-style-type: none"> <li>• HR-004 Induction Policy</li> <li>• HR-006 Exit Interview Policy</li> <li>• HR-007 Drugs and Alcohol Policy</li> <li>• HR-009 Anti-Discrimination, Bullying and Harassment Policy."</li> </ul>	
		<b><u>Carried</u></b>

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**Interest Declared** Cr Shaun Radnedge informed the meeting that he has a declarable conflict of interest as a result of being on the committee of the Western Rugby League. As a result of the conflict of interest Cr Radnedge left the meeting room while the matter is being considered and voted on.

Deputy Mayor Alexander assumed the chair.

**Sponsorship  
Western Rugby  
League**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

“That Council offer the Western Rugby League (Silver level) Sponsorship of \$2500 for the 2022 season.”

**Carried**

**Attendance**

Cr Radnedge entered the meeting at 11.02am.

**Meeting Close**

There being no further business the Mayor declared the meeting closed at 11.03am.

Cr Shaun Radnedge  
Mayor