

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY, 8 MAY 2019 AT 9:06AM

Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr. Neil Polglase.	
Opening Prayer	Fr Peter Doohan delivered a prayer for the guidance of Council.	
Minutes of Previous Meeting	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the minutes of the ordinary council meeting held 11 April 2019 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Conflict of Interest	No Councillor declared a conflict of interest for any agenda items.	
Attendance	The Director of Corporate Services entered the meeting at 9:06am.	
Financial Report	Moved: Cr Capewell	Seconded: Cr Alexander
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That the Human Resources report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the Workplace Health and Safety report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the Tourism Section Reports be received."	
	<u>Carried</u>	
Library Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the report from the Libraries be received."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services exited the meeting at 9:57am.	
Meeting Adjourned	The Meeting adjourned for a morning tea break at 9:57am.	

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Meeting Resumed	The meeting resumed from morning tea at 10:19am.	
	The Director of Health and Environment was present when the meeting resumed.	
Health & Environment Report	Moved: Cr Eckel	Seconded: Cr Capewell
	"That the report from the Health and Environment Department be received."	
	<u>Carried</u>	
Stock Routes Report	Moved: Cr Capewell	Seconded: Cr Radnedge
	"That the report from the Stock Routes section can be received."	
	<u>Carried</u>	
Attendance	The Director of Health and Environment exited the meeting at 10:30am.	
	The Director of Engineering entered the meeting at 10:30am.	
Engineering Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the report from Engineering Services be received."	
	<u>Carried</u>	
Asset Management Policy	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That Council adopts the Asset Management Policy and Asset Management Strategy."	
	<u>Carried</u>	
Attendance	The Director of Engineering Services exited the meeting at 10:56am.	
Relocation Assistance Policy	That the policy lay on the table until a review can be conducted and then the policy be represented to Council.	
Budget	Moved: Cr Capewell	Seconded: Cr Alexander
	"Council received the budget review as presented."	
	<u>Carried</u>	
Leave of Absence	Moved: Cr Alexander	Seconded: Cr Radnedge
	"That a leave of absence be granted for Cr Capewell for the June meeting."	
	<u>Carried</u>	

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Meeting Close There being no further business the Mayor declared the meeting closed at 11:05am.

Cr A M Liston
Mayor