

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 12 MARCH 2020 AT 9:00AM

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<b>Present</b>	Mayor Annie Liston, Cr Peter Alexander, Cr Shaun Radnedge, Cr Robert Eckel, Cr Lyn Capewell, A/Chief Executive Officer Mr Ken Timms.	
<b>Opening Prayer</b>	Fr Badilla delivered a prayer for the guidance of Council.	
<b>Apology from CEO</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Eckel</b>
	"That the apology received from the Chief Executive Officer be accepted, Director of Corporate Services Mr Ken Timms is acting Chief Executive Officer."	
	<b><u>Carried</u></b>	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the minutes of the Ordinary Council Meeting held 13 February 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<b><u>Carried</u></b>	
	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That the minutes of the Special Council Meeting held 19 February 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<b><u>Carried</u></b>	
<b>Business Arising</b>	Two expressions of interested have been received for the lease of the Airport Hangar.	
<b>Conflict of Interest</b>	None declared	
<b>Attendance</b>	The Director of Engineering entered the meeting at 9.04am.	
<b>Engineering Services 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 9.30am.	
<b>Financial Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the Financial Report be received."	
	<b><u>Carried</u></b>	

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<b>Human Resources Report</b>	<b>Moved: Cr Radnedge</b>	<b>Seconded: Cr Capewell</b>
	"That the Human Resources Report be received."	
		<b><u>Carried</u></b>
<b>Workplace Health &amp; Safety Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Alexander</b>
	"That the Workplace Health and Safety Report be received."	
		<b><u>Carried</u></b>
<b>Tourism Reports</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That the Tourism Section Reports be received."	
		<b><u>Carried</u></b>
<b>Libraries Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the Libraries section reports be received."	
		<b><u>Carried</u></b>
<b>Meeting Adjourn</b>	The meeting adjourned for a morning tea break at 10.00am.	
	Inspector Wayne Rasmussen, South West District Queensland Police was present at morning tea to meet Councillors and staff.	
<b>Meeting Resumed</b>	The meeting resumed normal proceedings at 10.20am.	
	The Director of Environment and Health was present when the meeting resumed.	
<b>Environmental &amp; Health Report</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That the Environment and Health report be received."	
		<b><u>Carried</u></b>
	An annual kerb side clean-up is being scheduled for end April/May.	
<b>Proposed Airport Fees and Charges</b>	"That the matter is noted and lay on the table until first meeting of new Council."	
<b>Naming of Bridge Over Diversion Channel</b>	"That the matter lay on the table until the first meeting of the new Council."	

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- Application for Conversion of a Lease**      **Moved: Cr Alexander**      **Seconded: Cr Radnedge**
- “That the no objection be made to the application for conversion of a lease, term lease 0/233235 being Lot 5 on PO54 subject to legal access being established.”
- Carried**
- Airport Hangar**      **Moved: Cr Alexander**      **Seconded: Cr Capewell**
- “That both applicants be invited to come and address Council at the next meeting regarding their plains for use of the hangar.”
- Carried**
- Attendance**      The Economic Development Officer entered the meeting at 10.45am.
- Drought Communities Fund**      **Moved: Cr Capewell**      **Seconded: Cr Alexander**
- “That administration undertakes a reconciliation of the Federal Government Drought Communities Fund and report to the next meeting of Council.”
- Carried**
- Meeting Closed**      There being no further business the Mayor declared the meeting closed at 11:15pm.

Cr A M Liston  
Mayor