



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 18 January 2024

9:00AM



Thank you to Council staff and S.E.S for their clean-up efforts after the Christmas/New Year storms

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 18 JANUARY 2024 AT 9:00AM**

PRESENT: Cr S Radnedge (Mayor), Cr R Eckel, Cr P Alexander (Cr), Cr M McKellar, Cr P Taylor

IN ATTENDANCE: R Ranson (Director Community & Health Services), J Nicholson (Director Economic Development), C Alexander (Contract Accountant), J Kronk Director of Corporate and Regulatory Services, K Crosby (Manager Regulatory Services), B Scott (CEO)

1 OPENING PRAYER

The Prayer was delivered for the guidance of Council by Jusitn Kronk.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Nil

Applications for Leave of Absence

3 CONFIRMATION OF MINUTES

RESOLUTION 001/24

Moved: Cr M McKellar

Seconded: Cr P Taylor

That the minutes of the Ordinary Council Meeting held 14 December 2023 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

5 MAYOR (CONDOLENCES & ACKNOWLEDGEMENT)

Condolences

The Mayor offered his condolences to the family of Mrs Kelly Radnedge on her passing and acknowledged her valuable contribution to Murweh Shire Council.

Acknowledgement

The Mayor thanked the Murweh Shire Council staff and the SES for their hard work during the Christmas and New Year storms.

6 NOTICE OF MOTION

Nil

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

7.1 CORRESPONDENCE FOR THE INFORMATION OF COUNCILLORS
As per the agenda, presented for the information of Council.

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

Nil

10 CORPORATE & REGULATORY

10.1 COMPLAINTS ABOUT THE PUBLIC OFFICIAL POLICY
<p>RESOLUTION 002/24 Moved: Cr P Alexander Seconded: Cr R Eckel That Council</p> <ol style="list-style-type: none"> 1. Adopt the new governance policy GOV-13 Complaints about the Public Official of which a copy is attached to this report in the agenda; and 2. Update Council's policy register reflecting the adoption of this new policy; and 3. Upload the policy onto Council's website. <p style="text-align: right;">CARRIED</p>

10.2 UPDATE GOV-11 ADMINISTRATIVE ACTION COMPLAINTS PROCESS POLICY AND PROCEDURES (COMBINED)
<p>RESOLUTION 003/24 Moved: Cr M McKellar Seconded: Cr P Taylor That Council update the following policy</p> <ol style="list-style-type: none"> (a) Gov-11 Administrative Action Complaints Process Policy and Procedures (combined) Stage 1 Preliminary Procedures Section How a complaint may be made, to include the Competitive neutrality complaints paragraphs; and

(b) Remove the current Gov-11 Administrative Action Complaints Process Policy and Procedures (combined) from Council’s website and upload this latest version of the policy once approved by Council.

CARRIED

10.3 HUMAN RESOURCES REPORT

RESOLUTION 004/24

Moved: Cr M McKellar
 Seconded: Cr R Eckel

That Council receives and notes the Human Resources Report

CARRIED

10.4 DEVELOPMENT APPLICATION 71274 WARREGO HIGHWAY CHARLEVILLE

RESOLUTION 005/24

Moved: Cr M McKellar
 Seconded: Cr R Eckel

That Council approve the Development application submitted by Western Game Processing Ltd to Scheme to construct an accommodation facility, at 71274 Warrego Highway described as Lot 61 SP156365.

CARRIED

10.5 LOCAL GOVERNMENT REMUNERATION COMMISSION ANNUAL REPORT 2023

RESOLUTION 006/24

Moved: Cr R Eckel
 Seconded: Cr P Alexander

That Council receive the Local Government Remuneration Commission Annual Report 2023.

CARRIED

The meeting adjourned for a morning tea break at 10:10 AM.

The meeting resumed normal proceedings at 10:32 AM.

10.6 FINANCIAL REPORT

RESOLUTION 007/24

Moved: Cr P Taylor
 Seconded: Cr P Alexander

That Council receives the Finance Report for the period ending 31 December 2023 including;

1. Cash Position
2. Monthly Cash Flow Estimate

<ol style="list-style-type: none"> 3. Comparative Data 4. Capital Funding – budget V’s actual 5. Road Works – budget V’s actual 6. Capital Funding Detail 7. Rates Summary 8. Income Statement December 2023 9. Balance Sheet December 2023 10. Financial Statements Actual December 2023 	CARRIED
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15.1 FIRST BUDGET REVIEW	
<p>COUNCIL CONSIDERED THE BUDGET REVIEW IN OPEN COUNCIL AND DID NOT CLOSE THE MEETING.</p> <p>RESOLUTION 008/24</p> <p>MOVED: CR R ECKEL SECONDED: CR P TAYLOR</p> <ul style="list-style-type: none"> • THAT COUNCIL ADOPT THE FIRST BUDGET REVIEW 2023-24 AS PRESENTED; • THAT COUNCIL ADOPT THE REVISED FINANCIAL STATEMENTS 2023-24 AND FOLLOWING TWO YEARS; • THAT COUNCIL ADOPT THE 10-YEAR REVISED FINANCIAL STATEMENTS 2023-2033 	
CARRIED	

11 ECONOMIC DEVELOPMENT

11.1 TOURISM AND EVENTS REPORT	
<p>RESOLUTION 009/24</p> <p>Moved: Cr P Taylor Seconded: Cr R Eckel</p> <p>That Council receives and notes the December 2023 Tourism and Events Report.</p>	
CARRIED	

11.2 ECONOMIC DEVELOPMENT MONTHLY REPORT	
<p>RESOLUTION 010/24</p> <p>Moved: Cr P Taylor Seconded: Cr M McKellar</p> <p>That Council receives and notes the report from Economic Development.</p>	
CARRIED	

12 COMMUNITY & HEALTH SERVICES

12.1 LIBRARY DECEMBER MONTHLY REPORT
<p>RESOLUTION 011/24 Moved: Cr P Taylor Seconded: Cr R Eckel That Council receives and notes the Library Report for the month of December.</p> <p style="text-align: right;">.CARRIED</p>

12.2 COMMUNITY & HEALTH SERVICES REPORT
<p>RESOLUTION 012/24 Moved: Cr P Alexander Seconded: Cr R Eckel That Council receives and notes the Community and Health Services Report.</p> <p style="text-align: right;">CARRIED</p>

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 013/24 Moved: Cr M McKellar Seconded: Cr P Taylor That Council receives and notes the Engineering Report.</p> <p style="text-align: right;">CARRIED</p>

13.2 SOUTH WEST REGIONAL ROADS AND TRANSPORT GROUP (SWRRTG) TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS)
<p>RESOLUTION 014/24 Moved: Cr R Eckel Seconded: Cr P Taylor</p> <p>That Council nominates the Adavale Road as its 2024-25 Transport Infrastructure Development Scheme (TIDS) project: to construct sections of this road at chainage 85.4 – 95.23 to a 4.0m sealed standard with 8.0m sealed floodways; and</p> <p>Council directs the Mayor and CEO to consult with Council for the nomination of the 2025-26, 2026-27, 2027-28 and 2028-29 Financial Years TIDS projects prior to the February 2024 South West Regional Road and Transport Group (SWRRTG) Meeting. The Red Ward Road to be considered as a priority for the 2025-2026 program.</p> <p style="text-align: right;">CARRIED</p>

<u>In Favour:</u>	Crs S Radnedge, R Eckel and P Taylor
<u>Against:</u>	Crs P Alexander and M McKellar
CARRIED 3/2	

13.3 PREFERRED SUPPLIER PANEL - PLUMBING SERVICES 2023-2025
<p>RESOLUTION 015/24</p> <p>Moved: Cr P Alexander Seconded: Cr P Taylor</p> <p>That Council under Section 233 of the Local Government Regulation 2012 accept D & K Lehmann Enterprises as the Preferred Supplier for plumbing services for Council works and projects throughout the Shire 2023-2025.</p> <p style="text-align: right;">CARRIED</p>

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

<p>RESOLUTION 016/24</p> <p>Moved: Cr R Eckel Seconded: Cr M McKellar</p> <p>That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Regulations 2012:</p> <p>15.2 Land for Royal Flying Doctor Service (RFDS) Temporary Accommodation Development</p> <p>This matter is considered to be confidential under Section 254J - 3 (g) of the Local Government Regulations, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;.</p> <p style="text-align: right;">CARRIED</p>
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<p>RESOLUTION 017/24</p> <p>Moved: Cr P Taylor Seconded: Cr M McKellar</p> <p>That Council moves out of Closed Council into Open Council.</p> <p style="text-align: right;">CARRIED</p>
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15.2 LAND FOR ROYAL FLYING DOCTOR SERVICE (RFDS) TEMPORARY ACCOMMODATION DEVELOPMENT

RESOLUTION 018/24

Moved: Cr R Eckel
 Seconded: Cr M McKellar

That Council delegate authority to the Interim CEO to negotiate with the Royal Flying Doctor Service (RFDS) for access to land at the Charleville Airport for the purpose of developing temporary accommodation units for their aeromedical staff.

CARRIED

MOTION – EXECUTIVE HOUSING

RESOLUTION 019/24

Moved: Cr P Alexander
 Seconded: Cr P Taylor

That Council delegate authority to the interim CEO to negotiate with property owners to purchase executive housing in line with the capital program.

CARRIED

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 1:24PM.