



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 15 February 2024

9:00AM



Working at the Charleville Truck Wash site and
Slashing of the Landsborough Highway.



**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 15 FEBRUARY 2024 AT 9:00AM**

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

IN ATTENDANCE: B Scott (CEO), R Ranson (Director Community & Health Services), J Nicholson (Director Economic Development & Tourism), T Ortiz (Contract Accountant), J Barton (Director Engineering Services), J Kronk (Director Corporate Services), S Crosby (Manager Regulatory Services)

1 OPENING PRAYER

Fr Peter Doohan delivered a prayer for the guidance of Council.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Nil

Applications for Leave of Absence

Nil

3 CONFIRMATION OF MINUTES

RESOLUTION 020/24

Moved: Cr M McKellar

Seconded: Cr R Eckel

That the minutes of the Ordinary Council Meeting held 18 January 2024 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

Council to present reports at the March Council Meeting for the Meatant Dust Devils Motorbike Club Inc. and the Charleville Show Quick Shears Sponsorship.

Council to review the Community Grants Policy.

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

7.1 CORRESPONDENCE FOR MEMBER'S INFORMATION
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 REGULATORY SERVICES
<p>RESOLUTION 021/24</p> <p>Moved: Cr M McKellar Seconded: Cr P Alexander</p> <p>That Council receives and notes the report from the Manager of Regulatory Services.</p> <p style="text-align: right;">CARRIED</p>

The meeting adjourned for a morning tea break at 10:40 AM.

The meeting resumed normal proceedings at 11:01 AM.

10.4 FINANCIAL REPORT FOR JANUARY 2024
<p>RESOLUTION 022/24</p> <p>Moved: Cr P Taylor Seconded: Cr P Alexander</p> <p>That Council receives and notes the Finance Report for the period ending 31 January 2024 including;</p> <ol style="list-style-type: none"> 1. Cash Position 2. Monthly Cash Flow Estimate 3. Comparative Data 4. Capital Funding – budget V's actual

<p>5. Road Works – budget V's actual</p> <p>6. Capital Funding Detail</p> <p>7. Rates Summary</p> <p>8. Income Statement January 2024</p> <p>9. Balance Sheet January 2024</p> <p>10. Financial Statements Actual January 2024</p>	CARRIED
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10.2 WORKPLACE HEALTH & SAFETY REPORT	
RESOLUTION 023/24	
<p>Moved: Cr R Eckel</p> <p>Seconded: Cr M McKellar</p> <p>That Council receives and notes the report from the Workplace Health & Safety Section.</p>	
CARRIED	

10.3 HUMAN RESOURCES REPORT	
RESOLUTION 024/24	
<p>Moved: Cr P Alexander</p> <p>Seconded: Cr P Taylor</p> <p>That Council receives and notes the Human Resources Report.</p>	
CARRIED	

10.5 TOURISM REPORT	
RESOLUTION 025/24	
<p>Moved: Cr M McKellar</p> <p>Seconded: Cr P Taylor</p> <p>That Council receives and notes the Tourism Report.</p>	
CARRIED	

11 ECONOMIC DEVELOPMENT

11.1 ECONOMIC DEVELOPMENT MONTHLY REPORT
<p>RESOLUTION 026/24 Moved: Cr M McKellar Seconded: Cr P Taylor That Council receives and notes the Economic Development Report.</p> <p style="text-align: right;">CARRIED</p>

12 COMMUNITY & HEALTH SERVICES

12.1 COMMUNITY & HEALTH SERVICES REPORT
<p>RESOLUTION 027/24 Moved: Cr R Eckel Seconded: Cr P Taylor That Council receives and notes the Community and Health Services Report.</p> <p style="text-align: right;">CARRIED</p>

12.2 JANUARY LIBRARY MONTHLY REPORT
<p>RESOLUTION 028/24 Moved: Cr P Alexander Seconded: Cr M McKellar That Council receives and notes the report from the Charleville Library.</p> <p style="text-align: right;">CARRIED</p>

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 029/24 Moved: Cr R Eckel Seconded: Cr M McKellar That Council receives and notes the Engineering Services Report.</p> <p style="text-align: right;">.CARRIED</p>

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 1:53pm.