



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Friday, 21 June 2024, 10.30AM



The Gallery was the perfect venue for the launch of Sarah Todman's new book "New Years Eve" held after the launch of a new exhibition.



The opening of a new exhibition by artists Robyn O'Sullivan & Frank McCormack



**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON FRIDAY, 21 JUNE 2024 AT 10.30AM**

PRESENT: Cr S Radnedge (Mayor), Cr R Eckel, Cr P Alexander, Cr T Sommerfield, Cr M Ebsworth

IN ATTENDANCE: B Scott (CEO), J Kronk (Director Corporate Services), J Barton (Director Engineering Services), J Nicholson (Director Economic Development), K Crosby (Manager Regulatory Services),

1 OPENING PRAYER

Fr Peter Doohan and Irene Frances 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

3 CONFIRMATION OF MINUTES

RESOLUTION 108/24

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That the minutes of the Ordinary Council Meeting held 15 May 2024 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

Nil.

5 MAYORAL MINUTE

The Mayor provided a thank you to Councillors for their support in the change of Council meeting date for the June Council Meeting to enable his attendance at a funeral.

6 NOTICE OF MOTION

Nil

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

7.1 FOR THE INFORMATION OF COUNCILLORS

Received and noted.

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

Nil

SUSPENSION OF STANDING ORDERS
<p>RESOLUTION 109/24</p> <p>Moved: Cr P Eckel Seconded: Cr T Sommerfield</p> <p>A motion was moved that Council suspend standing orders to receive the Engineering Services Reports.</p> <p style="text-align: right;">CARRIED</p>

13 ENGINEERING SERVICES

13.1 HIRE OF PLANT AND EQUIPMENT – FLOOD DAMAGE RESTORATION 2024-2025
<p>RESOLUTION 110/24</p> <p>Moved: Cr P Alexander Seconded: Cr T Sommerfield</p> <p>That Error! No document variable supplied. under section 233 of the Local Government Regulation 2012, includes the following contractors on a preferred supplier arrangement for the hire of plant and equipment for flood damage restoration work in 2024-25, commencing from 1 July 2024 at the rates submitted under this arrangement:</p> <ul style="list-style-type: none"> • BK Hire Pty Ltd • Brooks Hire Service Pty Ltd • Brown Contractors • Catfish Logging Pty Ltd • Charleville Haulage • Comac Earthmoving Trust • Hamil Enterprise • Hastings Deering (Australia) Ltd • Mining Machinery & Infrastructure Management • Purcell Civil & Construction • R & R Tickell Pty Ltd • Russell’s Grader Hire Pty Ltd • Schmidt Plant Hire Pty Ltd • Sherrin Rentals • Suffcon Pty Ltd • Tolbra Earthmovers & Haulage Pty Ltd <p style="text-align: right;">CARRIED</p>

13.2 HIRE OF PLANT AND EQUIPMENT - COUNCIL WORKS 2024-2025**RESOLUTION 111/24**

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That Council under section 233 of the Local Government Regulation 2012, includes the following contractors on a preferred supplier arrangement for the hire of plant and equipment for Council works in 2024-25, commencing from 1 July 2024 at the rates submitted under this arrangement:

- BK Hire Pty Ltd
- Brooks Hire Service Pty Ltd
- Catfish Logging Pty Ltd
- Charleville Haulage
- Charleville Truck & Bobcat
- Comac Earthmoving Trust
- Corbet Group
- Ellis Profiling Qld Pty Ltd
- Ezyquip Hire Pty Ltd
- Hamil Enterprise
- Hastings Deering (Australia) Ltd
- JD & TJ Bell
- Long Plain Contracting
- R & R Tickell Pty Ltd
- Ray Moffat Pty Ltd
- Russell's Grader Hire Pty Ltd
- Schmidt Plant Hire Pty Ltd
- Sherrin Rentals
- Suffcon Pty Ltd
- The Stabilising Pty Ltd
- Warrego Earthworks Pty Ltd
- Western Rural Services
- Tolbra Earthmovers & Haulage Pty Ltd

CARRIED

13.3 TRAFFIC ADVISORY COMMITTEE (TAC) MEETING MINUTES - 28 MAY 2024**RESOLUTION 112/24**

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council note the Traffic Advisory Committee (TAC) meeting minutes from the meeting held on the 28 May 2024 and support the recommended actions.

.CARRIED

13.4 ENGINEERING REPORT
<p>RESOLUTION 113/24</p> <p>Moved: Cr R Eckel Seconded: Cr M Ebsworth</p> <p>That Council receives and notes the Engineering Services Report.</p> <p style="text-align: right;">CARRIED</p>

ACTION

DIRECTOR OF ENGINEERING SERVICES TO APPROACH THE DEPARTMENT OF TRANSPORT AND MAIN ROADS REGARDING A ROAD SAFETY CROSSING FROM THE RIVER WALK ACROSS THE MITCHELL HIGHWAY.

DIRECTOR OF ENGINEERING SERVICES LEFT THE MEETING AT 11.45AM

10 COMMUNITY & HEALTH SERVICES

10.1 REQUEST FOR ASSISTANCE - SPONSORSHIP FOR CHANNEL COUNTRY LADIES DAY
<p>RESOLUTION 114/24</p> <p>Moved: Cr R Eckel Seconded: Cr T Sommerfield</p> <p>That Council supports the Channel Country Ladies Day with sponsorship/donation of \$1000.</p> <p style="text-align: right;">CARRIED</p>

10.2 LIBRARY MAY MONTHLY REPORT
<p>RESOLUTION 115/24</p> <p>Moved: Cr P Alexander Seconded: Cr M Ebsworth</p> <p>That Council receives and notes the May Monthly Library report.</p> <p style="text-align: right;">CARRIED</p>

10.3 CHARLEVILLE SWIMMING POOL TENDER
<p>RESOLUTION 116/24</p> <p>Moved: Cr R Eckel Seconded: Cr T Sommerfield</p> <p>That Council enter into a three (3) year fixed contract with two (2) further one (1) year options with Jason & Eileen Lindsay, for management of the Charleville Swimming Pool under the same conditions as the previous lessee for the sum of \$120,000 per year. This is conditional upon lifeguard certification being updated and evidence provided to council.</p>

.CARRIED**10.4 COMMUNITY & HEALTH SERVICES REPORT****RESOLUTION 117/24**

Moved: Cr T Sommerfield

Seconded: Cr R Eckel

That Council receives and notes the Community and Health Services Report.

CARRIED

MANAGER OF REGULATORY SERVICES ENTERED THE MEETING AT 12.20PM

11 CORPORATE & REGULATORY**11.1 THREE YEAR STRATEGIC INTERNAL AUDIT PLAN 2025-2027****RESOLUTION 118/24**

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council receives and notes the three-year Strategic Internal Audit Plan 2025-27.

CARRIED

Director of Corporate Services entered the meeting at 12.35pm

11.2 LEASE OF COUNCIL OWNED OR MANAGED LAND**RESOLUTION 119/24**

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council advertise through Council's website and on its social media page the following parcels of land for lease for a period of three years.

1. 33 on Plan OR 812604 {53.5ha} – commonly known as the Rodeo Paddock
2. Lot 59 on Plan OR 157 {386.879} – commonly known as the Four Mile Paddock
3. Lot 77 on Plan OR313 {132ha approx.} – commonly known as Four Mile Pocket
4. Lot 92 on Plan OR290 {1020ha} – Mulga Research Paddock (east of airport)
5. Lot 126 on Plan OR328 {18.2ha} – Gowrie Crossing Paddock
6. Showground Paddock – west of yards and Rodeo/Campdraft arena

Each application must submit the below information for each parcel of land in its submission:

- A. Lease offer per parcel of land in dollars (\$); and
- B. Intended use of the land or purpose for lease

Decisions will be completed in accordance with the *Local Government Regulations 2012, Section 228, items (9) and (10)*.

<p>Council to contact any approved person that has stock on any of the identified land parcels, to advise of Council’s decision, and request all stock to be removed by 30 August 2024.</p> <p style="text-align: right;">CARRIED</p>	
11.3	ROYAL FLYING DOCTOR REQUEST TO HOLD BALL IN LEASED AIRPORT HANGAR
<p>RESOLUTION 120/24</p> <p>Moved: Cr M Ebsworth Seconded: Cr T Sommerfield</p> <p>That Council approve for the Royal Flying Doctor Service to hold their annual Charleville fund raising ball to be held in their leased airport hangar located at the Charleville Airport on the following conditions:</p> <ol style="list-style-type: none"> 1. All approved security must be adhered to in accordance with the Special Event Zone requirements; and 2. Public Liability Insurance cover for this event is the responsibility of the Royal Flying Doctor Service. <p style="text-align: right;">CARRIED</p>	

Manager of Regulatory Services left the meeting at 12.40pm

11.4	HUMAN RESOURCES REPORT
<p>RESOLUTION 121/24</p> <p>Moved: Cr R Eckel Seconded: Cr P Alexander</p> <p>That Council receives and notes the Human Resources Report.</p> <p style="text-align: right;">CARRIED</p>	

11.5	MONTHLY FINANCE REPORT MAY 2024
<p>RESOLUTION 122/24</p> <p>Moved: Cr M Ebsworth Seconded: Cr R Eckel</p> <p>That Council receives the Finance Report for the period ending 31 May 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 5. Road Works – budget V’s actual 6. Capital Funding Detail 7. Rates Summary 8. Income Statement May 2024 	

9. Balance Sheet May 2024	
10. Financial Statements Actual May 202	
	4CARRIED

11.6 WORK, HEATH AND SAFETY REPORT

<p>RESOLUTION 123/24 Moved: Cr P Alexander Seconded: Cr M Ebsworth That Council receives and notes the report from the Work, Health and Safety section.</p>	CARRIED
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11.7 REGULATORY SERVICES

<p>RESOLUTION 124/24 Moved: Cr T Sommerfield Seconded: Cr M Ebsworth That Council receives and notes the Regulatory Services Report.</p>	CARRIED
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11.8 REVENUE POLICY 2024-2025

<p>RESOLUTION 125/24 Moved: Cr R Eckel Seconded: Cr M Ebsworth That Council adopt the Revenue Policy 2024/25 as presented.</p>	CARRIED
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The meeting adjourned for a lunch break at 01:06 pm.

The meeting resumed normal proceedings at 01:39 pm.

Director of Corporate Services did not return to the meeting.

Director of Economic Development was in attendance.

12 ECONOMIC DEVELOPMENT

12.1 ECONOMIC DEVELOPMENT MONTHLY REPORT

<p>RESOLUTION 126/24 Moved: Cr M Ebsworth Seconded: Cr P Alexander That Council receives and notes the Economic Development report.</p>	
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CARRIED

Director of Economic Development left the meeting at 1.50pm.

10 OFFICE OF CHIEF EXECUTIVE

14.1 RURAL DOCTORS FOUNDATION DONATION REQUEST

RESOLUTION 127/24
 Moved: Cr S Radnedge
 Seconded: Cr P Alexander

That Council supports the Rural Doctors Foundation with a donation of \$1000 to support the attraction and retention of health care workers in the Murweh Shire communities.

CARRIED

14.2 PRESENTATION OF AUDITOR-GENERAL’S AUDIT REPORT TO COUNCIL RELATING TO THE INTERIM AUDIT 2023/24.

RESOLUTION 128/24
 Moved: Cr M Ebsworth
 Seconded: Cr R Eckel

That Council receives and notes the 2023-24 Interim report for Murweh Shire Council.

CARRIED

14.3 MURWEH SHIRE COUNCIL ADVISORY COMMITTEE POLICY

RESOLUTION 129/24
 Moved: Cr T Sommerfield
 Seconded: Cr P Alexander

That Council adopt the draft Murweh Shire Council Advisory Committee Policy as presented.

CARRIED

14.4 TOURISM, EVENTS & MARKETING ADVISORY COMMITTEE: TERMS OF REFERENCE

RESOLUTION 130/24
 Moved: Cr P Alexander
 Seconded: Cr R Eckel

That Council adopts the draft Tourism, Events and Marketing Advisory Committee Terms of Reference consistent with the Advisory Committee Policy; and

1. Nominates Cr Ebsworth and Cr Sommerfield to the Tourism, Events and Marketing Advisory Committee; and
2. Nominates Cr Sommerfield as Chairperson of the Tourism, Events and Marketing Advisory Committee.

CARRIED

14.5 2024-25 GET READY QUEENSLAND GRANT PROGRAM

RESOLUTION 131/24

Moved: Cr M Ebsworth

Seconded: Cr R Eckel

That Council nominates the below pre-approved activities for the 2024-25 Get Ready Queensland Grants:

Informative literature

Information for distribution to residents and business owners, which instructs and informs on disaster preparedness tasks and contact details.

Event collateral

Funding could cover items such as banners, signage, displays, leaflets, posters, specifically relating to the grant recipient’s disaster preparedness messages.

Disaster dashboard improvements

Funding is available for developing or making improvements to the dashboards, plus hosting costs for the first year of operation.

SMS alert systems

Text message alerts to provide up to date weather information to local communities.

Technology-based preparedness systems

This may be infrastructure such as flood cameras or alert systems.

CARRIED

14.6 MURWEH SHIRE 2025 SPECIAL HOLIDAY REQUESTS

RESOLUTION 132/24

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council nominates 16 May 2025 being the Friday of the 2025 Charleville Show as the Murweh Shire 2025 Special Holiday.

CARRIED

14.7 OUTBACK QUEENSLAND MASTERS 2025

RESOLUTION 133/24

Moved: Cr M Ebsworth

Seconded: Cr R Eckel

That Council supports the hosting of the Outback Queensland Masters golf series by:

1. That Council provide cash sponsorship \$22,000; and
2. That Council provide in-kind support as requested to the value of \$8,000.

CARRIED

14.8 MAYORS ACTIVITY REPORT
<p>RESOLUTION 134/24 Moved: Cr R Eckel Seconded: Cr T Sommerfield That Council approves the Mayor’s travel as presented and notes the Mayor’s Monthly Meeting Schedule Report.</p> <p style="text-align: right;">CARRIED</p>

14.9 TOURISM REPORT
<p>RESOLUTION 135/24 Moved: Cr M Ebsworth Seconded: Cr P Alexander That Council receives and notes the Tourism Report.</p> <p style="text-align: right;">CARRIED</p>

11 CORRESPONDENCE FOR CONSIDERATION

Nil

12 CONFIDENTIAL MATTERS

Nil

13 CLOSURE

There being no further business the Mayor declared the meeting closed at 2:53PM.