



Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Wednesday, 17 July 2024

9.00AM



**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON WEDNESDAY, 17 JULY 2024 AT 9.00AM**

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

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

1 OPENING PRAYER

Fr Peter Doohan delivered the 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 DECLARATION OF CONFLICTS OF INTEREST

Nil

4 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

All Councillors provided the CEO with Annual Confirmation of their and their related parties Register of Interests.

5 CONFIRMATION OF MINUTES

RESOLUTION 136/24

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That the minutes of the Ordinary Council Meeting held 21 June 2024 be taken as read, confirmed with corrections and signed as a correct record of proceedings.

Corrections:

Change 'suspend' Standing Orders to 'move' from Standing Orders.

Change P Eckel to R Eckel

CARRIED

6 BUSINESS ARISING FROM MINUTES**RESOLUTION 137/24**

Moved: Cr M Ebsworth
Seconded: Cr T Sommerfield

That council endorses the CEO's actions in applying for the Charleville Races Melbourne Cup half day Bank Holiday on 4 November 2025 in addition to the Charleville Show Holiday.

CARRIED**7 MAYORAL MINUTE**

Nil

8 NOTICE OF MOTION

Nil

9 CORRESPONDENCE FOR MEMBERS' INFORMATION**14.1 CORRESPONDENCE FOR THE INFORMATION OF COUNCILLORS**

Noted.

10 COMMUNITY & HEALTH SERVICES**10.1 JUNE LIBRARY MONTHLY REPORT****RESOLUTION 138/24**

Moved: Cr P Alexander
Seconded: Cr T Sommerfield

That Council receives and notes the June Library Report.

CARRIED**10.2 COMMUNITY & HEALTH SERVICES REPORT****RESOLUTION 139/24**

Moved: Cr R Eckel
Seconded: Cr T Sommerfield

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

CARRIED

Mr Justin Kronk, Director of Corporate Services and Ms Kay Crosby, Manager of Regulatory Services joined the meeting at 9.32AM

11 CORPORATE & REGULATORY**11.1 HUMAN RESOURCES REPORT****RESOLUTION 140/24**

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council receives and notes the Human Resources Report.

CARRIED**11.2 DELEGATION TO THE CEO TO ENTER A LARGE SIZED CONTRACT****RESOLUTION 141/24**

Moved: Cr M Ebsworth

Seconded: Cr R Eckel

That Council delegate authority to the Chief Executive Officer to enter into a contract for the detailed design of the Charleville Sewerage Treatment Plant and the Augathella Common Effluent Disposal Scheme.

CARRIED**11.3 DELEGATIONS TO THE CHIEF EXECUTIVE OFFICER****RESOLUTION 142/24**

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council endorse the attached delegations of power to the Chief Executive Officer as made under *section 257 of the Local Government Act 2009*. To exercise the power of the Council as a delegated officer.

Sub-Delegation to Council Officers by the Chief Executive Officer is made under *section 259 of the Local Government Act 2009*.

CARRIED**11.4 REGULATORY SERVICES REPORT - JUNE 2024****RESOLUTION 143/24**

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

RECOMMENDATION

That Council receives and notes the Regulatory Services Report for June 2024.

CARRIED

11.5 WINGS ON THE WARREGO - 27 TO 29 SEPTEMBER 2024**RESOLUTION 144/24**

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That Council approve to hold Wings on the Warrego at the Charleville Airport from Friday 27 to Sunday 29 September 2024, an event to show case the aviation history of this area on the following conditions:

1. As the host organisation, Council's Public Liability Insurance policy will cover the event; and
2. Council employees will be used in the following locations:
 - (a) Charleville Airport – security
 - (b) Café in the Mulga – Saturday (normally closed), Sunday
 - (c) WWII Secret Base
3. Waive landing and parking fees for participating planes, including WarPlanes a business that will be undertaking joy flights over the weekend; and
4. Entry fee to the Charleville airport parking area \$5.00 per person
5. Entry fee to live entertainment Saturday afternoon Charleville Showgrounds \$20.00 per person; and
6. Free entry to the Aviation Museum; and
7. Free entry to the career expo; and
8. Free entry to the vintage car display as well as Remote Control model play display area.

CARRIED

The meeting adjourned for a morning tea break at 10:56 AM.

The meeting resumed normal proceedings at 11:36 AM.

Mr Evan O'Brien, Principal Engineer, Genesis Hydrology joined the meeting when proceedings resumed to provide an overview and presentation of his work completing Flood Risk Assessments at Charleville and Augathella funded by the Queensland Reconstruction Authority (QRA).

The meeting adjourned for a lunch break at 01:11 PM.

The meeting resumed normal proceedings at 01:49 PM.

Mr Evan O'Brien, Principal Engineer, Genesis Hydrology was no longer in attendance.

Mr Justin Kronk, Director of Corporate Services and Mr Tom Ortis, Accountant was in attendance.

11.6 MONTHLY FINANCE REPORT (ENDING JUNE 2024)**RESOLUTION 145/24**

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

That Council receives the Initial Finance Report for the period ending 30 June 2024, including;

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 June 2024
9. Balance Sheet June 2024
10. Financial Statements Actual June 2024

CARRIED

Mr Justin Kronk, Director of Corporate Services and Mr Tom Ortis, Accountant left the meeting at 2.16PM

12 ECONOMIC DEVELOPMENT**12.1 ECONOMIC DEVELOPMENT MONTHLY REPORT****RESOLUTION 146/24**

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That Council receives and notes the June Economic Development Report as presented.

CARRIED

Mr Jacob Barton, Director of Engineering Services entered the meeting at 2.32PM

13 ENGINEERING SERVICES**13.1 ENGINEERING REPORT****RESOLUTION 147/24**

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council receives and notes the June Engineering Services Report.

CARRIED

Mr Jacob Barton, Director of Engineering Services left the meeting at 3.07PM

14 OFFICE OF CHIEF EXECUTIVE

14.1 TOURISM REPORT

RESOLUTION 148/24

Moved: Cr T Sommerfield

Seconded: Cr R Eckel

That Council receives and notes the Tourism Report.

CARRIED

14.2 SOUTH WEST QUEENSLAND REGIONAL ORGANISATION OF COUNCILS (SWQROC) REPRESENTATION AT STATEWIDE OVERSIGHT GROUP AND QUEENSLAND DOG OFFENSIVE GROUP

RESOLUTION 149/24

Moved: Cr M Ebsworth

Seconded: Cr R Eckel

That Council nominates Councillor Sommerfield as the South West Queensland Regional Organisation of Councils representative on the;

1. Statewide Oversight Group
2. Queensland Dog Offensive Group

CARRIED

14.3 CHARLEVILLE STATE HIGH SCHOOL TRIVIA NIGHT DONATION

RESOLUTION 150/24

Moved: Cr M Ebsworth

Seconded: Cr R Eckel

That Council support the Charleville State High School Trivia Night by a donation of goods and the nomination of a Murweh Shire Council Team to support this event.

CARRIED

14.4 MULGA CUP REQUEST FOR ASSISTANCE

RESOLUTION 151/24

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

That Council support the Mulga Cup Committee in hosting the 2024 Mulga Cup Under 11s Carnival by providing the assistance requested in their correspondence to Council dated 11 July 2024 in providing:

1. The hire of the showgrounds from Thursday 12th September through to Monday 16th September 2024.

2. The use of the lights, toilet blocks (including cleaning over the weekend), canteen facility and the show office/commentary box.
3. The emptying of bins over the weekend and the use of the mobile stage.
4. Relocate the grandstands to the inside of the fence at the showgrounds on the Thursday prior.
5. Assist in the printing of the carnival programs.

CARRIED**14.5 MAYORS ACTIVITY REPORT****RESOLUTION 152/24**

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council approves the Mayor's travel as presented and notes the Mayor's monthly meeting schedule and correspondence as presented.

CARRIED**15 CORRESPONDENCE FOR CONSIDERATION**

Nil

Mr Justin Kronk, Director of Corporate Services entered the meeting at 3.38PM

16 CONFIDENTIAL MATTERS**RESOLUTION 153/24**

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

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:

16.1 Write off Outstanding Debt

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;.

16.2 Sale of Land for Arrears of Rates

This matter is considered to be confidential under Section 254J - 3 (e) 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;.

16.3 Sale of Land and Buildings

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;.

CARRIED

RESOLUTION 154/24

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That council moved out of closed meeting and resume normal proceedings.

CARRIED

16.1 WRITE OFF OUTSTANDING DEBT

RESOLUTION 155/24

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

That Council write off the outstanding debt amount of \$875.45 relating to invoice 16091.

CARRIED

16.2 SALE OF LAND FOR ARREARS OF RATES

RESOLUTION 156/24

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council resolve under Chapter 4, Division 3 of the Local Government Regulation 2012 to sell the following land for overdue rates and charges:

1. Assessment Number 00171-00000-000
2. Assessment Number 00241-00000-000
3. Assessment Number 00569-00000-000
4. Assessment Number 00647-00000-000
5. Assessment Number 01511-00000-000
6. Assessment Number 01556-00000-000
7. Assessment Number 01989-00000-000
8. Assessment Number 01989-50000-000

CARRIED

16.3 SALE OF LAND AND BUILDINGS**RESOLUTION 157/24**

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

That Council commence the sale process for the following assets:

1. 53 Edward Street, Charleville
2. 15 Edward Street, Charleville
3. 52 Galatea Street, Charleville
4. Lots 2,3,4,5,6,7,8,9,12,13,14,15,16,17 & 20 of the Charleville Industrial Estate on Bollon Road.

CARRIED

17 CLOSURE

There being no further business the Mayor declared the meeting closed at 4:05pm.