



Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Tuesday, 18 August 2026

8:00 AM



Charleville State School's Prep K visited Council Chambers in August.

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON TUESDAY, 18 AUGUST 2026 AT 8:00 AM**

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

IN ATTENDANCE: B Scott (Chief Executive Officer), K Crosby (Manager Regulatory Services) J Barton (Director of Engineering), R Cuffe, (Engineering Manager), T Martin (Director Community, Community Services, and Community Infrastructure), R Richen (Manager Tourism, Marketing and Events).

1 CONDOLENCE MOTION AND OBSERVANCE OF A MINUTE SILENCE

At the commencement of the meeting, the Mayor lead Council in observing a minute silence as a mark of respect and remembrance following the recent tragic incident that occurred in the Charleville community.

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

Nil

5 CONFIRMATION OF MINUTES

RESOLUTION 245/26

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

That the minutes of the Special Council Meeting held 21 July 2026 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

RESOLUTION 246/26

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That the minutes of the Ordinary Council Meeting held 21 July 2026 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED**6 BUSINESS ARISING FROM MINUTES**

- With regards to illegal dirt bikes, the CEO and Mayor informed Council that they have had conversations with the Charleville Police about the subject of unregistered and unlicensed riders on town streets and footpaths. The Mayor suggested the letter still be sent to the local police in order to progress the matter formally.
- The parking sign for the front of the Charleville Neighbourhood Centre is underway with consultation accruing between the Charleville Neighbourhood Centre Coordinator and the Murweh Shire Council Stores Person on wording.
- Bilby Art Trail, request for the sixth Bilby to be placed near the Charleville Pharmacy and the planter on footpath, so Coronas Hotel can be in the background. The CEO has approved this location dependent of Council's confirmation.
- The sign for 'Diggers Drive' – the newly named street to Augathella Rodeo Grounds and a private residence has been ordered. The wayfinding signs for the Augathella Rodeo Grounds are on backorder.
- Body worn cameras have been ordered.
- Tender for the Bollon Road Industrial Land has been advertised.

7 MAYORAL MINUTE

Nil

8 NOTICE OF MOTION

Nil

9 CORRESPONDENCE FOR MEMBERS' INFORMATION**9.1 CORRESPONDENCE FOR THE INFORMATION OF COUNCILLORS****RESOLUTION 247/26**

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council receives and notes the correspondence received post the 21 July 2026 Council Meeting that will be of interest to Councillors.

CARRIED

10 OFFICE OF CHIEF EXECUTIVE**10.1 MAYOR'S MONTHLY REPORT AUGUST 2026****RESOLUTION 248/26**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council approves the Mayor's travel as presented and notes the Mayor's Monthly Meeting Schedule Report and Official Correspondence for the August 2026 Council Meeting.

CARRIED

10.2 ATTENDANCE AT THE LGAQ ANNUAL CONFERENCE 2026 AND ASSOCIATED REGIONAL MEETINGS - CAIRNS QUEENSLAND**RESOLUTION 249/26**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council:

1. Approve attendance of the Mayor, Cr Shaun Radnedge, Cr Michelle Ebsworth and the Chief Executive Officer, Mr Bruce Scott OAM, at the Local Government Association of Queensland (LGAQ) Annual Conference, Cairns, 19-21 October 2026; the Mayor additionally at the Darling Downs and South West Queensland Council of Mayors (DDSWQCOM) meeting (18 October); and Mayor, Cr Ebsworth and the CEO, Mr Scott OAM at the South West Queensland Regional Organisation of Councils (SWQROC) AGM (19 October).
2. Approve conference fees, travel and accommodation for the Mayor (16-22 October 2026) and Cr Ebsworth and CEO (18-22 October 2026), estimated at \$11,565.00, from Council's 2026-27 conference budget.
3. Approve changing the October 2026 Ordinary Meeting from Tuesday 20 to **Friday 16 October**, under s.257 of the Local Government Regulation 2012 (Qld).
4. Authorise the CEO to finalise bookings under Council's Expenses Reimbursement Policy.
5. Nominate the Mayor as voting delegate for the LGAQ AGM, with authority to appoint an alternate delegated to the Mayor or CEO, under rule 4.11(3), LGAQ Constitution.

CARRIED

10.3 PRO-RATA AIRPORT PARKING AND LANDING FEES, AND PRO-RATA OPTIONS FOR OTHER ANNUAL FEES & CHARGES**RESOLUTION 250/26**

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That Council:

1. Receive and note the correspondence from Ms Emma Kennedy Munro and Mr Alec Munro dated 10 August 2026 regarding pro-rata annual parking and landing fees at Charleville Airport.
2. Request the Chief Executive Officer to develop pro-rata options for the Charleville Airport annual landing and parking fees (recreational and commercial), including the combined resident recreational annual landing and parking fee and the separate annual parking fee, calculated at a half-yearly (six-monthly) basis from the date an aircraft becomes based at Charleville Airport or receives approval, for inclusion in the 2027–28 fees and charges schedule.
3. Council does not approve any other applications for pro-rata annual fees and charges, including animal registration.
4. Note that any pro-rata fee structure adopted will apply prospectively from the date of Council resolution or the commencement of the 2027–28 fees and charges schedule and will not apply retrospectively to fees already paid.
5. Authorise the Chief Executive Officer to respond to Ms Kennedy Munro and Mr Munro advising of council's resolution.

CARRIED**11 CORPORATE & REGULATORY****11.1 OPERATIONAL PLAN 2025-26 QUARTER THREE REPORT****RESOLUTION 251/26**

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That Council as per section 174 (3) of the Local Government Regulation 2012, receives the Fourth Quarter review outcomes of the Operational Plan 2025-26.

CARRIED**11.2 HUMAN RESOURCES REPORT****RESOLUTION 252/26**

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council receives and notes the August 2026 Human Resources Report.

CARRIED

11.3 CHRISTMAS CLOSURE DATES MURWEH STAFF**RESOLUTION 253/26**

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council receives and notes the Murweh Shire Council Christmas Closure Dates as presented in the report:

- Council's annual Christmas and New Year closure arrangements for 2026/2027 are as follows;
- The Council Office will be closed for the annual Christmas and New Year break from close of business Tuesday 22 December 2026 and will reopen on Monday 4 January 2027,
- Outside staff will commence leave from Monday 21 December 2026 and will return to work on Monday 11 January 2027, and.
- The annual Council Christmas Party will be held on Friday 11 December 2026.

CARRIED**11.4 WORKPLACE HEALTH & SAFETY REPORT****RESOLUTION 254/26**

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

That Council receives and notes the Workplace Health and Safety Report.

CARRIED**11.5 PLANNING MONTHLY REPORT****RESOLUTION 255/26**

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

That Council receives and notes the Planning Report for the August 2026 Council Meeting.

CARRIED

The Manager of Regulatory Services entered the meeting at 9:29am.

11.6 REGULATORY SERVICES REPORT**RESOLUTION 256/26**

Moved: Cr T Sommerfield

Seconded: Cr R Eckel

That Council receives and notes the Regulatory Services Report for the August 2026 Council Meeting.

CARRIED

11.7 REQUEST TO EXTEND LEASE PERIOD - MULGA RESEARCH Paddock**RESOLUTION 257/26**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council recognises the high standard of the improvement and management of the Mulga Research Paddock by the lessee, however Council does not approve the request for an extension of the current 2 x 3 year lease.

CARRIED

11.8 DEPASTURE OF STOCK ON RESERVES**RESOLUTION 258/26**

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That Council, receives and adopts the updated version of;

1. AN – 002 Depasture of Stock on Reserves Policy, and
2. The application for Depasturing Stock proforma.

CARRIED

COUNCIL PRAYER OF GUIDANCE

Fr Doohan joined the Council Meeting and delivered the prayer for the guidance of Council.

The Mayor congratulated Fr Doohan on his 50 years in entering the priesthood and his upcoming 80th birthday.

The meeting adjourned for a morning tea break at 10:24am

Fr Doohan joined the Councillors and Officers for morning tea to celebrate his 50 years in entering the priesthood and his birthday.

The meeting resumed normal proceedings at 10:54am

The Manager of Regulatory Services was not present when the meeting resumed.

11.9 FINANCIAL REPORT, MONTH ENDING 31 JULY 2026**RESOLUTION 259/26**

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

That Council receives and notes the Finance Report for the period ending 31 July 2026, including;

1. Cash Position
2. Monthly Cash Flow Estimate
3. Comparative Data
4. Capital Funding – budget vs actual
5. Road Works – budget vs actual
6. Capital Funding Detail

- 7. Rates Summary
- 8. Income Statement July 2026
- 9. Balance Sheet July 2026
- 10. Financial Statement Actual July 2026

CARRIED

The Director of Engineering Services entered the meeting at 11:05am

The Engineering Manager joined the meeting online at 11:12am

12 ENGINEERING SERVICES

12.1 ENGINEERING SERVICES REPORT

RESOLUTION 260/26

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council receives and notes the following Engineering Services Reports for the August 2026 Council Meeting;

- Operational Works Report
- Plant and Fleet Operations Report
- DRFA Restoration Works Report
- Capital Works Report

CARRIED

12.2 ACCEPTANCE OF NEW SUPPLIERS - PREFERRED SUPPLIER PANEL FOR TRADE SERVICES 2026-2027

RESOLUTION 261/26

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

That Council:

1. Accept the following three (3) new suppliers onto the Preferred Supplier Panel for Trade Services 2026-2027, established under section 233 of the Local Government Regulation 2012:
 - HLA Electrical Pty Ltd — Electrical / Air-Conditioning & Refrigeration
 - M & K Construction Group Pty Ltd — Building & Carpentry
 - Wired Wright Electrical Pty Ltd — Electrical / Air-Conditioning & Refrigeration
2. Note the following six (6) existing panel suppliers have submitted renewal documentation and are confirmed on the Panel for the 2026-2027 financial year:
 - Brayley Electrical Pty Ltd — Electrical / Air-Conditioning & Refrigeration
 - Charleville Refrigeration & Electrical - Electrical / Air-Conditioning & Refrigeration / Building & Carpentry
 - NHC Auto Refrigeration — Air-Conditioning & Refrigeration

- Pato's Electrical and Refrigeration — Electrical / Air-Conditioning & Refrigeration
- South West Tech — Electrical / Air-Conditioning & Refrigeration
- Young's Welding Works Pty Ltd — Metal Fabrication & Welding

CARRIED**12.3 ACCEPTANCE OF NEW SUPPLIERS - PREFERRED SUPPLIER PANEL FOR THE HIRE OF PLANT AND EQUIPMENT 2026-2027****RESOLUTION 262/26**

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

That Council:

1. Accept the following nine (9) new suppliers onto the Preferred Supplier Panel for the Hire of Plant and Equipment 2026-2027, established under section 233 of the Local Government Regulation 2012:
 - Ace Rental
 - Big Scotty Grader Hire Pty Ltd
 - Dreamtime Projects Group Pty Ltd
 - Hastings Deering (Australia) Limited
 - KHB Construction Pty Ltd
 - National Civil
 - Specialised Pavement Services Pty Ltd
 - Steven Godsell Pty Ltd
 - THE Stabilising
2. Note the following nineteen (19) existing panel suppliers have submitted renewal documentation and are confirmed on the Panel for the 2026-2027 financial year:
 - BK Hire Pty Ltd
 - Brooks Hire Service Pty Ltd
 - Charleville Haulage
 - Charleville Truck and Bobcat
 - Comac Earthmoving Trust
 - Ellis Profiling QLD Pty Ltd
 - Hamil Hire Pty Ltd
 - Jason Bell Contracting Pty Ltd
 - MJ Smith Ground Preparation Pty Ltd
 - Pipe Management Australia Pty Ltd
 - Rollers Queensland
 - Russell's Grader Hire Pty Ltd
 - Schmidt Plant Hire Pty Ltd

- Sherrin Rentals Pty Ltd
- Sidedump Industries Australia Pty Ltd
- Suffcon Pty Ltd
- Suncoast Roadmarking
- Tolbra Earthmovers and Haulage
- United Rentals Australia Pty Ltd

CARRIED**12.4 PURCHASE OF SMOOTH DRUM ROLLER - TENDER DR1. 26-27****RESOLUTION 263/26**

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That Council approve the purchase of one (1) Caterpillar CS16 Smooth Drum Roller from Hastings Deering for a total cost of \$269,200 (excl. GST), in accordance with the approved Plant Replacement Schedule.

CARRIED**12.5 PURCHASE OF PRIME MOVER - TENDER PM1. 26-27****RESOLUTION 264/26**

Moved: Cr R Eckel

Seconded: Cr P Alexander

That Council approve the purchase of one (1) Kenworth T659 Prime Mover from Brown and Hurley Toowoomba for a total cost of \$509,300.00 (excl. GST).

CARRIED**12.6 PURCHASE OF TRACTOR AND 7-FOOT HOWARD SLASHER - TENDER TR1. 26-27****RESOLUTION 265/26**

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council approve the purchase of one (1) John Deere 6M125 Tractor and one (1) 7-foot Howard Slasher from RDO Equipment for a total cost of \$258,300.00 (excl. GST).

CARRIED

12.7 PURCHASE OF WATER TANKER TRAILER - TENDER WT1. 26-27**RESOLUTION 266/26**

Moved: Cr T Sommerfield

Seconded: Cr R Eckel

That Council approve the purchase of one (1) Mick Murray Welding Water Tanker Trailer from Brown and Hurley Toowoomba for a total cost of \$204,000.00 (excl. GST).

CARRIED

The Director Communities, Community Services, and Community Infrastructure and The Manager of Tourism, Marketing and Events entered the meeting at 12:07pm

The Director of Engineering Services and the Engineering Manager exited the meeting at 12:16pm.

13 COMMUNITIES, COMMUNITY SERVICES & COMMUNITY INFRASTRUCTURE**14.1 AUGUST 2026 MONTHLY LIBRARY REPORTS****RESOLUTION 267/26**

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That Council receives and notes the August 2026 Library Reports for the Charleville, Augathella and Morven Libraries.

CARRIED

14.2 TOURISM AND EVENTS REPORT - JULY 2026**RESOLUTION 268/26**

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council notes and receives the monthly Tourism, Marketing and Events report for the August 2026 Council Meeting.

CARRIED

14.3 QUEENSLAND MUSIC TRAILS (QMF) 2026 OUTCOME REPORT**RESOLUTION 269/26**

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That Council notes and receives the 2026 Outcome Report from Queensland Music Trail's Outback Trail.

CARRIED

14.4 WWII SECRET BASE - BACK UP POWER REPORT**RESOLUTION 270/26**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council :

1. Supports the installation of a generator changeover connection at the WWII Secret Base, at an estimated cost of \$2,216.50, to enable Council's existing trailer-mounted generators to provide temporary backup power during outages.
2. Notes the additional operational costs associated with this arrangement, including generator hire from Council's Depot, transportation, setup, fuel and associated staff requirements.
3. Notes that the WWII Secret Base Coordinator will investigate alternative backup power options and provide a feasibility report to Council in the coming months outlining potential longer-term solutions, associated costs and operational considerations.

CARRIED

14.5 OUTBACK QUEENSLAND TOURISM ASSOCIATION COACH FUEL INCENTIVE FOR 2027**RESOLUTION 271/26**

Moved: Cr M Ebsworth

Seconded: Cr R Eckel

That Council notes and receives the email correspondence from the Outback Queensland Tourism Association regarding their 2027 Coach Fuel Incentive Program

CARRIED

14.6 REQUEST TO WAIVE AIRCRAFT LANDING AND PARKING FEES - WINGS ON THE WARREGO**RESOLUTION 272/26**

Moved: Cr R Eckel

Seconded: Cr P Alexander

That Council

1. Approve the waiver of landing and parking fees for aircraft directly involved in the 2026 Wings on the Warrego event; and
2. Note that adventure flight operations conducted by Warplanes Pty Ltd will be coordinated with Charleville Airport management to ensure they do not interfere with scheduled commercial or other airport operations on Friday, 11 September.

CARRIED

14.7 KING EDWARD PARK MASTERPLAN - APPOINTMENT OF CONSULTANT**RESOLUTION 273/26**

Moved: Cr M Ebsworth

Seconded: Cr T Sommerfield

That Council:

1. Accept the fee proposal from Circ Design dated 4 August 2026 in the amount of \$45,450.00 (excluding GST) for the preparation of the King Edward Park Masterplan, funded from the approved allocation of \$50,000.00 secured through the Department of Sport, Racing and Olympic and Paralympic Games.
2. Authorise the Chief Executive Officer to negotiate and execute the consultancy engagement with Circ Design under Local Buy arrangement LB335 (Planning, Surveying, Design and Architecture).
3. Note the withdrawal of K+Co Landscape Design, advised by email on 29 July 2026, and rank Arkhright Architects Pty Ltd as the second-placed submission, to be approached should the engagement with Circ Design not proceed.
4. Authorise officers to formally advise all consultants of the outcome of the evaluation.

CARRIED

14.8 REVIEW OF COUNCIL HOUSING POLICY - AGED (COM-001) - ELIGIBILITY CRITERIA AMMENDMENTS**RESOLUTION 274/26**

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That Council:

1. Adopt, as recommended by the Housing Committee, the amended Council Housing Policy - Aged (COM-001, Version 3) incorporating a new property divestment provision requiring that a tenant who owns or part-owns property in Australia or overseas must place that property on the market within three (3) months of the commencement of tenancy and cease to own or part-own the property within twelve (12) months of commencement, with corresponding tenant notification and evidence obligations.
2. Direct officers to review the liquid assets limits in Policy COM-001 (currently \$116,375.00 single and \$148,625.00 couple, adopted from the Queensland Social Housing Eligibility Criteria) with a view to increasing these limits, and to report back to Council with options and recommended figures.
3. Note that the eligibility criteria for Council-owned aged housing are set by Council resolution, and authorise the Chief Executive Officer to make minor administrative amendments to the policy.

CARRIED

14.9 DEACCESSION AND DISPOSAL OF LP2 (BREN GUN) CARRIER - WWII SECRET BASE COLLECTION**RESOLUTION 275/26**

Moved: Cr M Ebsworth

Seconded: Cr P Alexander

That Council defer a decision on the presented report regarding the disposal of the WWII Bren Gun Carrier until a full list of historically relevant items referred to in this request is available, and the approval of the WWII Coordinator as to the relevance of these items to the museum.

CARRIED

14.10 WARREGO HIGHWAY WOOL SCOUR HERITAGE AREA - ENDORSEMENT OF CONCEPT DESIGNS AND FUTURE CONCEPT DEVELOPMENT PROCESS**RESOLUTION 276/26**

Moved: Cr T Sommerfield

Seconded: Cr R Eckel

That Council:

1. Provides in principle support for concept purposes only, the concept designs for the Warrego Highway Wool Scour Heritage area as presented in Attachments A and B, noting that endorsement does not commit Council to any funding, procurement, detailed design, or construction activity.
2. Note that any future concepts and concept designs for the Warrego Highway Wool Scour Heritage Area will be presented to Council for consideration prior to progression, and that subsequent considerations triggered by such projects — including rail and road corridor clearances, heritage content approvals, accessibility requirements, and whole-of-life maintenance implications — will be addressed through separate reports to Council.
3. Council acknowledges the contribution of Mr Jason Sullivan and the Chief Executive Officer in preparing the concept material for community consideration.

CARRIED

14.11 LIFELINE DARLING DOWNS AND SOUTH WEST QUEENSLAND LTD - REQUEST FOR WAIVER OF CHARLEVILLE TOWN HALL HIRE FEE - COMMUNITY CHRISTMAS LUNCH 2026**RESOLUTION 277/26**

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council:

1. Approve the request from Lifeline Darling Downs and South West Queensland Ltd and waive the venue hire fee for the Charleville Town Hall for the Community Christmas Lunch to be held on Christmas Day, Friday 25 December 2026.
2. Note that the waiver is provided as in-kind support, with the foregone revenue equivalent to the Charleville Town Hall hire fee under Council's adopted Register of Fees and Charges 2026-2027.

3. Authorise the Chief Executive Officer to advise Lifeline Darling Downs and South West Queensland Ltd of Council's decision, subject to the standard conditions of hire including that the venue is left in a clean and tidy condition.

CARRIED

14.12 COOLADDI HORSE AND MOTORBIKE GYMKHANA - WATER TRUCK HIRE FOR DUST SUPPRESSION - COOLADDI SPORT AND RECREATION ASSOCIATION INC

RESOLUTION 278/26

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council:

1. Approve payment of \$1,500.00 as requested in the application water truck hire for dust suppression at the Cooladdi Recreation Grounds for the Cooladdi Horse and Motorbike Gymkhana, in lieu of the watering of the grounds by Council's water truck approved under Resolution 001/26 through the Community Assistance Grants program.
2. Fund the expenditure from the Community Assistance Grants budget allocation.
3. Advise the Cooladdi Sport and Recreation Association Inc of Council's decision.

CARRIED

The Tourism Manager exited the meeting at 12:58pm

Cr Ebsworth exited the meeting at 12:58pm

The In House Legal Advisor entered the meeting at 1:10pm

14 CONFIDENTIAL MATTERS

RESOLUTION 279/26

Moved: Cr P Alexander

Seconded: Cr R Eckel

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 Conversion of Leases

This matter is considered to be confidential under Section 254J - 3 (i) 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State Government.

16.2 Proposed Transfer of Council Aged Care Units to the Charleville Neighbourhood Centre - Endorsement to Commence Negotiations

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.

16.3 Acceptance of Tender — Proposed Lot Comprising Part of Lot 2 on SP130272, 3 Kyte Street, Charleville

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 280/26

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council moves out of Closed Council into Open Council.

CARRIED

16.1 CONVERSION OF LEASES

RESOLUTION 281/26

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council offers no objection to the Application for the conversion of the following Grazing Homestead Perpetual Leases (GHPL) to Freehold lease

1. GHPL 10/3033 land described as Lot 1 on PR 108
2. GHPL 10/3189 land described as Lot 32 on CP818525
3. GHPL 10/3255 land described as Lot 13 on BND17
4. GHPL 10/3021 land described as Lot 5 on BND39, Lot 33 on BND7 and Lot 31 on BND96
5. GHPL 10/3190 land described as Lot 1 on BND 18
6. GHPL 10/2868 land described as Lot 1 on PR45
7. GHPL 10/3076 land described as Lot 6 on BUR 40
8. GHPL 10/3310 land described as Lot 1 on LO26 and Lot 3 on LO26

And further advise that

- a) There are a number of public roads not gazetted and off alignment within the Shire, due to very limited prior surveying; and
- b) Any roads within the Grazing Homestead Perpetual Leases are to be identified and actioned upon the registration of any survey plan/s as part of the conversion process.

CARRIED

16.2 PROPOSED TRANSFER OF COUNCIL AGED CARE UNITS TO THE CHARLEVILLE NEIGHBOURHOOD CENTRE - ENDORSEMENT TO COMMENCE NEGOTIATIONS

RESOLUTION 282/26

Moved: Cr R Eckel

Seconded: Cr T Sommerfield

That Council:

1. Endorse the commencement of formal negotiations and discussions with the Charleville and District Community Support Association Inc. (Charleville Neighbourhood Centre) regarding the potential transfer of ownership of Council's aged care unit portfolio in Charleville and Augathella.
2. Note Council's intention to retain ownership of a portion of the aged accommodation portfolio, with the specific units to be retained to be determined through the negotiation and due diligence process and reported back to Council.
3. Endorse, as a condition of any future transfer, the establishment of a joint Aged Accommodation Advisory Committee comprising Council and Charleville Neighbourhood Centre representatives, to provide Council with ongoing oversight of, and input into, the aged care accommodation program for the Shire's elderly residents.
4. Note that no decision to transfer any asset is made by this resolution, and that final negotiated terms, due diligence findings and any resolution required under section 236(2) of the Local Government Regulation 2012 will be presented to a future Ordinary Council Meeting for determination.

CARRIED

16.3 ACCEPTANCE OF TENDER — PROPOSED LOT COMPRISING PART OF LOT 2 ON SP130272, 3 KYTE STREET, CHARLEVILLE

RESOLUTION 283/26

Moved: Cr P Alexander

Seconded: Cr T Sommerfield

That Council:

1. Accept the tender submitted by AgGility Pty Ltd (ACN 648 028 746) in the amount of \$20,100.00 (excluding GST) for the sale of the proposed lot comprising part of Lot 2 on SP130272, 3 Kyte Street, Charleville, on the basis that the offer is the most advantageous to Council having regard to both evaluation criteria and the sound contracting principles under section 104 of the Local Government Act 2009 (Qld), and on the further basis that the Contract of Sale include a special condition requiring the Buyer, at the Buyer's cost, to install compliant smoke alarms in the dwelling on or before settlement.
2. Authorise the Chief Executive Officer to execute the Contract of Sale and all associated documentation required to give effect to the accepted tender on behalf of Council.
3. Note that under the Contract of Sale Council is responsible, at its own cost and risk, for the survey, approval and registration of the Survey Plan creating the Proposed Lot, and that the Buyer is responsible, at the Buyer's cost, for the connection of any service not already connected to the land.

CARRIED

15 CLOSURE

There being no further business the Mayor declared the meeting closed at 1:13PM.