

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 15 OCTOBER 2020 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Conflict of Interest	nil	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 17 September 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	South West ROC, the first meeting will be held on 19 October at the LGAQ Conference.	
Attendance	The A/Director of Corporate services entered the meeting at 9:06am.	
Financial Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr McKellar	Seconded: Cr Taylor
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the reports from the Tourism Section (Tourism, Cosmos, VIC, Top Secret WWII) be received."	
	<u>Carried</u>	
Attendance	The A/Director of Corporate Services exited the meeting at 9.58am.	

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Libraries Report	Moved: Cr McKellar	Seconded: Cr Taylor
	“That the Libraries Report be received.”	
		<u>Carried</u>
Meeting Adjourn	The meeting adjourned for a morning tea break at 10.15am.	
Meeting Resume	The meeting resumed from morning tea at 10.45am.	
	The Director of Environmental and Health Services was present when the meeting resumed.	
Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the Environmental and Health Services report be received.”	
		<u>Carried</u>
Attendance	The Director of Environment and Health Services exited the meeting at 11.07am.	
	The A/Director of Engineering Services entered the meeting at 11.07am.	
	The Workshop Foreman entered the meeting at 11.34am.	
	The Workshop Foreman exited the meeting at 11.45am.	
Engineering Report	Moved: Cr McKellar	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Motor Grader REPLACEMENT – Tender MG1.20-21	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council approves the purchase of a Komatsu GD655-7 Komatsu Grader for the total value of \$475,000 (EX GST).”	
		<u>The motion was defeated</u>
	The matter lay on the table subject to more information being sought during the break.	
	Moved: Cr McKellar	Seconded: Cr Taylor
	“That Council accepts the tender from Hastings Deering to purchase Caterpillar Grader for a total value of \$480,286.98.”	
		<u>Carried</u>

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Council did not accept the recommendation of the Director of Engineering Services and chose to award the contract to Hastings Deering subject to:

- Resale value
- Operator Ergonomics
- Organisational satisfaction with previous CAT machinery for local conditions.

Roma St West Extension (Old Charleville Road)

That the matter lay on the table until costings and information requested be provided.

QRA Flood Damage – Project Management of Construction Works

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council award Enginfra Consulting contract PM1 20-21 for Project Management of the 2020 February Flood Event.”

Carried

Attendance

The A/Director of Engineering exited the meeting at 11.58am.

Customer Service Charter

Moved: Cr McKellar

Seconded: Cr Taylor

“That Council adopts the customer service charter as presented.”

Carried

Request to Waive Rental Fees Due COVID19 Restrictions

Moved: Cr Alexander

Seconded: Cr Taylor

“That Council delegate authority to the CEO to negotiate a remission of rental in regards to the dental surgery.”

Carried

Request To Fund The Erection Of A Fence

Moved: Cr Eckel

Seconded: Cr McKellar

“That Council advise Letishia Johnstone that her request for Council to fund part or all of the costs to erect an adjoining fence between 5 Francis Street Charleville and King Edward Park is denied.”

Carried

Application for Conversion of Lease to Freehold

Moved: Cr Alexander

Seconded: Cr Taylor

“That Council advises the Department of Natural Resources, Mines & Energy that it has no objections to Term Lease 0/231422 over Lot 15 on Crown Plan C14095 being converted to Freehold.”

Carried

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Charleville Botanical Reserve	That the matter lay on the table and more detailed information be sought about costings.	
Morven Rail Hub – Tenders for Electrical Works	Moved: Cr Eckel	Seconded: Cr Alexander
	“Based on the full assessment of offers received, including offer price, relevant experience, local economic stimulus and assessed construction period, that tender MRH14. 19-20 for Site Power and Lighting be awarded to Brayley Electrical P/L of Charleville for the sum of \$312,878.00 + GST.”	
		<u>Carried</u>
Charleville Airport RFDS Apron and Runway Upgrade Project	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council confirms: 1. it is committed to delivering the Charleville Airport RFDS Apron and Runway Upgrade Project and 2. is willing to accept responsibility to complete the project and meet the costs of the project not covered by the grant funding.”	
		<u>Carried</u>
Qld Energy Class Action	Moved: Cr Alexander	Seconded: Cr Taylor
	“That Council be a party to the class action claim by Qld Energy against CS Energy and Stanwell Corporation and to notify Piper Alderman of Council’s agreement to be a party to the claim.”	
		<u>Carried</u>
MSC Financial Statements	Moved: Cr McKellar	Seconded: Cr Eckel
	“That: 1. Council adopt the Annual Financial Statements for 2019/2020 2. Council note the Long Term Financial Sustainability Statement for 2019/2020 3. Council note the closing report for 2019/2020 audit 4. Council note the Management Representation letter for the year ended 30 June 2020.”	
		<u>Carried</u>
Meeting Closed	There being no further business the Mayor declared the meeting closed at 1.30pm	
	Cr Shaun Radnedge Mayor	