

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 16 DECEMBER 2021 AT 12:28PM.

Present	Mayor Shaun Radnedge, Cr Peter Alexander (via phone), Cr Robert Eckel, Cr Michael McKellar, Mr Neil Polglase Chief Executive Officer	
Apologies	Cr Paul Taylor	
Opening Prayer	Cr McKellar delivered the prayer for the guidance of Council.	
Attendance	The Contract Accountant and Director of Corporate Services were present when the meeting commenced.	
Minutes of Previous Council Meeting	Moved: Cr Eckel	Seconded: Cr McKellar
	"That the minutes of the Ordinary Council Meeting held 18 November 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	<ul style="list-style-type: none"> • Road off alignment, surveyor has been contracted to undertake the work. There is an arrangement between the department and LGAQ for the works, identified a 50/50 sharing with the owner. • Drilling contractor in Morven is onsite and ahead of schedule. • Purchase of land in Augathella as discussed previous meeting is currently being arranged. 	
Close Meeting	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the meeting close to the public as per Local Government Regulation 2012 s254J, to discuss 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."	
Meeting Resume	Moved: Cr McKellar	Seconded: Cr Alexander
	"That the meeting resumes normal proceedings."	
	<u>Carried</u>	
Contractor	Moved: Cr McKellar	Seconded: Cr Eckel
	"That in terms of section 235 (a) & (b) of the Qld Local Government Regulation 2012 Council approve an increase in the schedule of fees to \$120,000 per annum until 30th June 2023 for contract Clare Wilkes of Taylor Connect (formerly Rainmaker Strategic Planning Pty. Ltd) to undertake public relations, advocacy, and lobbying services."	
	<u>Carried</u>	

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Suspend Standing Orders	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the meeting suspends standing orders to receive a Murweh resident’s delegation in regard to COVID 19 and mandatory vaccination.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr McKellar	Seconded: Cr Eckel
	“That the meeting resume normal proceedings.”	
		<u>Carried</u>
Financial Report	Moved: Cr Eckel	Seconded: Cr McKellar
	“That the Financial Report be received.”	
		<u>Carried</u>
Attendance	The accountant exited the meeting at 1:52pm.	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr McKellar
	“That the Human Resources report be received.”	
		<u>Carried</u>
Workplace Health and Safety Report	Moved: Cr McKellar	Seconded: Cr Eckel
	“That the Workplace Health and Safety Report be received.”	
		<u>Carried</u>
Tourism Section Reports	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received.”	
		<u>Carried</u>
Libraries Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the Libraries Report be received.”	
		<u>Carried</u>
Attendance	The Director of Environment and Health Services entered the meeting at 2.46pm.	

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Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the report from Environmental and Health Services be received.”	
	<u>Carried</u>	
Attendance	The Director of Environment and Health Services exited the meeting at 3.04pm.	
Cluster Fence \$1M Funding Subsidy	Moved: Cr Eckel	Seconded: Cr McKellar
	That the flying minute dated and circulated on 24 November 2021 be endorsed (as per Councillor affirmative responses):	
	<i>“That Council confirms subsidy approval to the following groups who have expressed an interest in receiving a subsidy and subject to individual Associations being formed to receive the subsidy and to deliver the works required;</i>	
	<ul style="list-style-type: none"> • <i>Nive River Cluster Group – 6 Entities to erect 67kms of fencing to protect 56,000 Hectares</i> • <i>Mayfield Cluster Group – 2 Entities to erect 84 kms to protect 38,000 Hectares</i> • <i>Reynella Cluster Group – 2 entities to erect 70kms to protect 32,000 Hectares</i> • <i>Loddon Cluster Group – 4 entities to erect 93 kms to protect 62,000 Hectares’</i> 	
	<u>Carried</u>	
Attendance	The Director of Corporate Services exited the meeting at 3.18pm.	
	The Director of Engineering Services entered the meeting at 3.18pm.	
Engineering Report	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the Engineering Services Report be received.”	
	<u>Carried</u>	
Organisational Structure Review	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council adopt the review of the organisational structure as presented.”	
	<u>Carried</u>	
LED Community Billboard	Moved: Cr Eckel	Seconded: Cr Alexander

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“That following the closure of the Charleville Progress Association, the LED community billboard handed to Council be installed at Murweh Shire Council Office (garden bed opposite driveway).”

Carried

**Rates Arrears
over 3 Years
Proposal for Sale**

Moved: Cr Alexander

Seconded: Cr McKellar

“That Council in terms of section 140 (1),(2) of the Queensland Local Government Regulation 2012 sell the properties as listed for arrears 3yrs and over.”

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 4.37pm.

Cr Shaun Radnedge
Mayor