

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 16 JUNE 2022 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Robert Eckel, Cr Peter Alexander, Cr Michael McKellar, Cr Paul Taylor, Neil Polglase Chief Executive Officer	
Opening Prayer	Fr Padilla delivered the prayer for the guidance of Council.	
Minutes of Previous Council Meeting	Moved: Cr Taylor	Seconded: Cr Alexander
	"That the minutes of the Ordinary Council Meeting held 19 May 2022 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	The Accountant and Director of Community and Health Services entered the meeting at 9:05pm.	
Mayoral Minute	Moved: Cr McKellar	Seconded: Cr Eckel
	"That following the recommendation of the BBRF Tourism Steering Committee per minutes dated 8 th June 2022 for Griffith University to establish an architectural competition for the design of the new Outback Museum of Australia (OMOA) that Council approve funding to a maximum of \$400,000 for the design stage of this project."	
	<u>Carried</u>	
Financial Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Financial Report be received."	
	<u>Carried</u>	
Valuation – Buildings, Other Structures, Parks Infrastructure and Land Assets	Moved: Cr Eckel	Seconded: Cr Taylor
	<ol style="list-style-type: none"> 1) "That Council note the valuation report as presented. 2) That Council authorise management to reclassify Park Assets to Other Structures. 3) That Council authorise management to update the asset register reflecting the new amounts as per the valuation report effective 30 June 2022." 	
	<u>Carried</u>	
Roads, Airport, Water and Sewerage Infrastructure Indexation	Moved: Cr McKellar	Seconded: Cr Eckel
	<ol style="list-style-type: none"> 1) "That Council receive the MSC indexation valuation report June 2022. 2) That Council approve the annual asset indexation valuation outcome and proposed disclosures for financial statement preparation and reporting for the year ending 30 June 2022." 	
	<u>Carried</u>	

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Attendance	The Accountant exited the meeting at 10:08am.	
2021/22 Operational Plan Review – Quarter 4 (April – June)	Moved: Cr Eckel	Seconded: Cr Alexander
	“That Council as per Section 104 (7) of the Local Government Act receives the Operational Plan Fourth Quarter Status report and update.”	
	<u>Carried</u>	
Meeting Adjourned	The meeting adjourned for the morning tea break at 10.15am.	
Meeting Resumed	The meeting resumed at 10:33am.	
	The Director of Community and Health Services was present when the meeting resumed.	
Corporate Plan 2022 - 2027	Moved: Cr McKellar	Seconded: Cr Taylor
	“That Council reviews and adopts the final draft version of the Murweh Shire Council Corporate Plan 2022-2027 as prepared by Cornerstone Sustainability in partnership with Senior Council staff.”	
	<u>Carried</u>	
Suspend Standing Orders	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the meeting suspends standing orders to receive a presentation from Jason Stead of Bullant Communications.”	
	<u>Carried</u>	
Resume Normal Proceedings	Moved: Cr Alexander	Seconded: Cr Taylor
	“That the meeting resume normal proceedings.”	
	<u>Carried</u>	
Operational Plan 2022/23 Financial Year	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council as per Section 104 (7) of the Local Government Act receives and adopts the proposed Operational Plan for the 2022-23 financial year.”	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Human Resources report be received.”	
	<u>Carried</u>	

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Workplace Health and Safety Report	Moved: Cr Taylor “That the Workplace Health and Safety Report be received.”	Seconded: Cr Eckel <u>Carried</u>
Environmental Health, Local Laws and Stock Routes Report	Moved: Cr Alexander “That the Environmental Health, Local Laws and Stock Routes report be received.”	Seconded: Cr McKellar <u>Carried</u>
Tourism Reports	Moved: Cr Taylor “That the reports from the Tourism section be received.”	Seconded: Cr McKellar <u>Carried</u>
Community & Health Services Report	Moved: Cr Alexander “That the report from Community and Health Services be received.”	Seconded: Cr Eckel <u>Carried</u>
Libraries Reports	Moved: Cr McKellar “That the Libraries Report be received.”	Seconded: Cr Taylor <u>Carried</u>
Charleville Swimming Pool – Management Fee Increase	Moved: Cr Alexander “That the Director of Community and Health Services respond to the Pool Manager noting that the annual management fee increase made in 2021, together with the annual budget increase of council fees and charges for swimming pool admission fees, would confirm that Clause 1.04 would not be valid.”	Seconded: Cr Eckel <u>Carried</u>
‘Murri Kids’ School Initiatives – Request for Financial Partnership	Moved: Cr McKellar “That Council contributes \$450.00 towards printing and distribution costs associated with NAIDOC Week school initiative competitions organised by ‘Murri Kids.’”	Seconded: Cr Eckel <u>Carried</u>

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Opera Queensland – Composed in Queensland 2022	Moved: Cr Taylor	Seconded: Cr McKellar
	“That Council notify due to budgetary constraints Council is unable to assist in this endeavour for the Opera Queensland’s request for financial support of \$20,000.”	
		<u>Carried</u>
Request for Assistance – Morven Race Club Inc.	Moved: Cr Eckel	Seconded: Cr Taylor
	“That Council approve assistance to the Morven Race Club for the replacement of the pole and connection of the external power to the pole following the race club providing a quotation for the above works.”	
		<u>Carried</u>
Council Contribution – NBN Augathella and Morven	Moved: Cr Eckel	Seconded: Cr McKellar
	<ol style="list-style-type: none"> 1. “That Council note the total Council contribution to NBN to the townships of Augathella and Morven. 2. That Council approve the amendment to the budget 2021/22 to cover the first payment amounting to \$300,000 excluding GST. 3. That Council approve the inclusion of the balance of \$300,000 excluding GST in the proposed budget 2022/23.” 	
		<u>Carried</u>
Engineering Report	Moved: Cr Alexander	Seconded: Cr Taylor
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Khyber Road Stabilising Works	Moved: Cr Alexander	Seconded: Cr McKellar
	“That Council approve quotation from Ezyquip Hire Pty Ltd for cement stabilising for a daily rate of \$8,550.00 (excl. GST) for works to be undertaken on the Khyber Road as per local buy contract BUS270 dated 26 May 2022.”	
		<u>Carried</u>
Meeting Close	There being no further business the Mayor declared the meeting closed at 2:40pm.	
	Cr Shaun Radnedge Mayor	