

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 17 DECEMBER 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 Eckel	Seconded: Cr Taylor
	"That the minutes of the Ordinary Council Meeting held 12 November 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	<ul style="list-style-type: none"> · Rent for stables, this matter has been undertaken by staff. · Food licence has been undertaken and issued. · Still in negotiations with the Kindergarten. · Swimming Club has received their donation. · Dental Surgery – 14 weeks when they were not able to operate due to COVID 19 have been offered as a remission. 	
Attendance	The A/Director of Corporate Services entered the meeting at 9:11am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Financial Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received."	
	<u>Carried</u>	

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Libraries Report	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the Libraries Report be received.”	<u>Carried</u>
Qld Audit Office Final Management Report	Moved: Cr McKellar	Seconded: Cr Eckel
	“That council receive the final management report 2019/2020 for Murweh Shire Council.”	<u>Carried</u>
Organisational Structure Review	Moved: Cr McKellar	Seconded: Cr Eckel
	“That Council adopt the review of the organisational structure as presented.”	<u>Carried</u>
Debt Policy	Moved: Cr Taylor	Seconded: Cr McKellar
	“That Council adopt the Revised Debt Policy 2020-21 as presented.”	<u>Carried</u>
Funding from Building our Regions (BoR) 2020-21 – Extension to Showgrounds Gym and Morven Freight Hub Truck Wash Facility	Moved: Cr Alexander	Seconded: Cr Taylor
	<p>“1) That the following projects have allocations in Council’s budget 2020-21:</p> <ul style="list-style-type: none"> • Extension to showgrounds gym amounting to \$ 265,120 which includes Charleville Gym Association contribution of \$ 65,210. • Morven Freight Hub Truck Wash Facility amounting to \$ 925,100 which includes Council contribution of \$50,100. <p>2) That Council officers provide a copy of this resolution to the funding body Building our Regions.”</p>	<u>Carried</u>
Meeting Adjourn	The meeting adjourned for the morning tea break at 10:18am.	
Meeting Resumed	The meeting resumed at 11:37am.	
Attendance	The Director of Environmental and Health Services was present when the meeting resumed.	

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**Environmental &
Health Services
Report**

Moved: Cr Taylor

Seconded: Cr Eckel

“That the Environmental and Health Services report be received.”

Carried

Attendance

The Director of Environmental and Health Services exited the meeting at 11:52am. The Director of Engineering entered the meeting at 11.52am.

**Engineering
Report**

Moved: Cr McKellar

Seconded: Cr Taylor

“That the Engineering Services Report be received.”

Carried

Attendance

The Director of Engineering Services exited the meeting at 12:16am.

**Proposed
Council Meeting
Dates 2021**

Moved: Cr Eckel

Seconded: Cr Taylor

“That the following Council meeting dates be set for 2021, each meeting to commence at 9.00am.

Additional special meetings will be scheduled as required with the special budget meeting to be held on Thursday, 15 July, 2021 commencing at 8.30am.

Thursday 21st January 2021
Thursday 18th February 2021
Thursday 18th March 2021
Thursday 15th April 2021
Thursday 20th May 2021
Thursday 17th June 2021
Thursday 15th July 2021
Thursday 19th August 2021
Thursday 16th September 2021
Thursday 21st October 2021
Thursday 18th November 2021
Thursday 16th December 2021.”

Carried

**Sale for Arrears
Lot 9 on
RP817680 Lot 9
Old Cunnamulla
Road Charleville**

Moved: Cr Eckel

Seconded: Cr Alexander

“That Council offer for sale Lot 9 on RP817680, Lot 9 Old Cunnamulla Road, Charleville to Malcom Johnson and Lauren Mullen being the only bidders at the auction. Council further delegates the authority to the Chief Executive Officer to negotiate the sale price of the lot.”

Carried

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**Old DPI Paddock
– Charleville Gun
Club Inc.**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council enter into a trustee lease with the Charleville Gun Club Inc. for a part of the Old DPI Paddock, for a minimum term of 30 years through DNR to enable relocation of the Club and facilities from premises on the Adavale Road, with the understanding that a town water supply is not available.”

Carried

**Offer for the
private purchase
of vacant land,
Lot 1, RP86638,
58 Main Street,
Augathella (1,012
sq metres) for
\$5,000**

Moved: Cr Alexander

Seconded: Cr McKellar

“That Council is unable to accept the offer for sale of the property due to the legislative requirement for sale of land to be offered for public tender or expression of interest. Council to offer to pay 50% of the cost of a normal fence.”

**State
Government
Surplus
Properties**

Moved: Cr Alexander

Seconded: Cr McKellar

“That Council receive the report and decline to make an offer on the properties at this stage.”

Carried

**Expression of
Interest to the
Department of
Natural
Resources, Mines
and Energy for
purchase of Lot
31 on SP110484 –
Title reference
40028180**

Moved: Cr McKellar

Seconded: Cr Alexander

“That Council advise the Department of Natural Resources, Mines and Energy of their interest in the purchase of Lot 31 on SP110484 – Title reference 40028180 (site of Shelswell Sawmilling Pty Ltd – Augathella) if the lease is not renewed by the current applicant.”

Carried

**Tender
Morven Freight
Hub Washdown
Facility**

Moved: Cr Alexander

Seconded: Cr Taylor

“Based on the full assessment of the offer received, including offer price, relevant experience, local economic stimulus and assessed construction period:

- That tender MRH18. 19-20 for the Heavy Vehicle Washdown Facility at the Morven Freight Hub be awarded to Suffcon Pty Ltd of Roma for the sum of \$729,846.00 + GST, also that the Charleville concreting businesses be invited to supply a quotation for the supply of concrete.”

Carried

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**Close Meeting to
the Public**

Moved: Cr Eckel

Seconded: Cr McKellar

“That with regards to the Local Government Regulation 2012 Section 254J Closed Meetings, Section 3, c) local government’s budget, the meeting be closed to the public to discuss the first budget review for 2020-2021.”

Carried

**Resume Normal
Proceedings**

Moved: Cr Alexander

Seconded: Cr Eckel

“That the meeting resumes normal proceedings.”

Carried

**First Budget
Review 2020-2021**

Moved: Cr Eckel

Seconded: Cr Taylor

“That Council adopt the First Budget Review 2020-21 as presented

That Council adopt the revised Financial Statements 2020-21 and following two years.

That Council adopt the 10years’ revised Financial Statements 2020-21.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 12.49pm.

Cr Shaun Radhedge
Mayor