

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 18 JUNE 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 Peter Doohan delivered a prayer for the guidance of Council.	
Conflict of Interest	Cr Radnedge, Cr Eckel and Cr Taylor declared an interest in upcoming item; Request for Increase in Garbage Collection Rate and Request for Assistance – Charleville & District Historical Society Inc.	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 21 May 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 9.05am.</i>	
Financial Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Financial Report be received."	
	<u>Carried</u>	
Interim External Audit Report – Financial Year 2019/20	Moved: Cr Taylor	Seconded: Cr McKellar
	"That Council notes the Interim External Audit report 2019/20 as presented."	
	<u>Carried</u>	
Revenue Policy 2020-2021	Moved: Cr Eckel	Seconded: Cr Alexander
	"That Council adopt the Revenue Policy 2020/21 FIN-002."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Taylor	Seconded: Cr Alexander
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	

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Tourism Reports	Moved: Cr McKellar	Seconded: Cr Eckel
	<p>“That the Tourism Section (Experience Charleville, Visitor Information Centre and Cosmos Centre) reports be received.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Libraries Report	Moved: Cr Taylor	Seconded: Cr Eckel
	<p>“That the Libraries Report be received.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Attendance	<p><i>The Director of Corporate Services exited the meeting at 9.40am.</i></p> <p><i>The Director of Environmental and Health Services entered the meeting at 9.40am.</i></p>	
Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Taylor
	<p>“That the Environmental and Health Services report be received.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Conflict of Interest Declared	<p>Cr Radnedge declared a material personal interest (as per S175B of the Local Government Act 2009) in the discussions following as he is a relative of the contractor. As such Cr Radnedge exited the meeting and did not take part in discussion or voting on the matter.</p> <p>The Deputy Mayor Cr Alexander assumed the chair in the Mayor’s absence.</p>	
Request for Increase in Garbage Collection Rate	Moved: Cr Eckel	Seconded: Cr McKellar
	<p>“That council approves the increase of the Charleville wheelie bin collection rate from \$1.80 to \$1.85 per bin for K & N E Radnedge contractor.”</p> <p style="text-align: right;"><u>Carried</u></p>	
Attendance	<p>Mayor Cr Radnedge entered the meeting and assumed the chair.</p>	
Information Technology & Security Policies	Moved: Cr Taylor	Seconded: Cr McKellar
	<p>“That Council approves the policies;</p> <p>IT-001 Information Security Policy and IT-002 Information Technology Policy</p> <p>as presented to the meeting.”</p> <p style="text-align: right;"><u>Carried</u></p>	

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Attendance	The Director of Environmental and Health Services exited the meeting 10.06am. The Director of Engineering entered the meeting at 10.06am.	
Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Engineering Services Report be received."	
	<u>Carried</u>	
Meeting Adjourned	The meeting adjourned for a morning tea break at 10.32am.	
Meeting Resumed	The meeting resumed from morning tea break at 11.00am.	
Flood Damage March 2020 Assessment	Moved: Cr Alexander	Seconded: Cr McKellar
	"That council approves the appointment of Shepherd Services to conduct an assessment of the March 2020 Flood Damage Event for Murweh Shire Council under Local Buy procurement arrangements BUS 252."	
	<u>Carried</u>	
Annual Footpath, Kerbing And Channelling Program	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Director of Engineering Services implements an annual footpath, kerbing and channelling program in consultation with Council."	
	<u>Carried</u>	
Attendance	The Director of Engineering Services exited the meeting at 11.18am.	
Staff Travel and Related Expenses Policy	Moved: Cr Taylor	Seconded: Cr Eckel
	"That Council adopts the Staff Travel & Related Expenses Policy HR-025 for all employees."	
	<u>Carried</u>	
Parental Leave Policy	Moved: Cr Alexander	Seconded: Cr McKellar
	"That Council adopts the Parental Leave Policy HR-023 for all employees."	
	<u>Carried</u>	
Perceived Interest Declared	Cr Eckel and Cr Taylor declared a perceived conflict of interest, sitting on the committee as vice president (Cr Eckel) and committee member (Cr Taylor). As such Crs Eckel and Taylor exited the meeting and did not take part in discussion or voting on the matter.	

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Request for Assistance – Charleville & District Historical Society Inc.	Moved: Cr Alexander	Seconded: Cr McKellar
	“That Council provides assistance by way of donation of 10,000.00 (with \$5000.00 drought assistance training) to assist the Charleville & District Historical Society Inc. to conduct special training, Boiler Standard and Reciprocating Steam Engine Course and Assessment to assist with the maintenance and care of the 1905 Marshall steam engine.”	
	<u>Carried</u>	
Procurement Exemption – WWII Secret Base	Moved: Cr Eckel	Seconded: Cr Taylor
	“That Council resolve under section 4.9 of the Murweh Shire Council Procurement Policy that due to the specialised and confidential nature of the proposed works, it would not be practical or advantageous to seek tenders for the fit out of the WWII Secret Base building in Charleville and that the procurement be contracted to Focus Productions at a cost of \$368,000.00 ex GST.”	
	<u>Carried</u>	
Application for Renewal of Term Lease	Moved: Cr McKellar	Seconded: Cr Eckel
	“That Council advises the Department of Natural Resources, Mines & Energy that it has no objections to the Renewal of a Term Lease over Lot 5 on Crown Plan MNG24 – Title Ref:40030419.”	
	<u>Carried</u>	
Charleville District Cultural Ass Inc. – Drought Funding Request	Moved: Cr Alexander	Seconded: Cr Taylor
	“That Council provides assistance through the drought communities fund with a donation of \$5000.00 to the Charleville District Cultural Association Inc. for a weekend of creative workshops to be held in September as requested.”	
	<u>Carried</u>	
Meeting Closed to the Public	Moved: Cr Alexander	Seconded: Cr McKellar
	“That under section 275 of the Local Government Regulation 2012 the meeting be closed to the public to discuss legal and financial matters.”	
	<u>Carried</u>	
Resume normal Proceedings	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the meeting resumes normal proceedings.”	
	<u>Carried</u>	

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**Request for
Financial
Compensation
(reimbursement)
property damage
and ancillary
works not
undertaken 306
Alfred Street,
Charleville.**

Moved: Cr Eckel

Seconded: Cr McKellar

“That Council approve an ex gratia payment of \$30,000.00 (thirty thousand dollars) to the owners of 306 Alfred Street as a compensatory payment for property damage and further works not undertaken during flood mitigation works on the Charleville Diversion Channel.

Further that this payment will only be made following the execution of a Deed of Settlement. “

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 11.51am.

Cr Shaun Radnedge
Mayor