

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 18 MARCH 2021 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Jamie Gorry A/CEO	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Conflict of Interest	Cr Radnedge advised that he may have a declarable conflict of interest in the agenda item regarding Western Rugby League as a representative but has no financial gain from the role.	
Minutes of Previous Council Meeting	Moved: Cr McKellar	Seconded: Cr Taylor
	"That the minutes of the Ordinary Council Meeting held 11 February 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	The Coffee Van was notified of approval to use Graham Andrews Parkland and has done so.	
CEO Leave of Absence	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Director of Corporate Services, Mr. Jamie Gorry be appointed as the Acting Chief Executive Officer during the absence of the Chief Executive Officer whilst on sick leave for the period up to 30 April 2021."	
	<u>Carried</u>	
Attendance	<i>The Contract Accountant entered the meeting at 9:10am.</i>	
Financial Report	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the Financial Report be received."	
	<u>Carried</u>	
Proposed Airport fees and charges 2021-22	Moved: Cr Alexander	Seconded: Cr Eckel
	"That Council approved the airport fees and charges 2021-22 as presented."	
	<u>Carried</u>	
Budget Parameters and Timetable	Moved: Cr Taylor	Seconded: Cr McKellar
	"That Council endorse the proposed budget parameters and timetable 2021-22."	
	<u>Carried</u>	
Attendance	<i>The Contract Accountant exited the meeting at 9:48am.</i>	

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2020/21 Operational Plan Adoption, Update and Review	Moved: Cr McKellar	Seconded: Cr Eckel
	“That Council as per section 104 (7) of the Local Government Act receives and adopts the 2020/21 Operational Plan as presented, including status report and update.”	
		<u>Carried</u>
Human Resources Report	Moved: Cr Alexander	Seconded: Cr Taylor
	“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 McKellar	Seconded: Cr Taylor
	“That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received.”	
		<u>Carried</u>
Libraries Report	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the Libraries Report be received.”	
		<u>Carried</u>
Meeting Adjourned	The meeting adjourned for the morning tea break at 10.30am.	
Meeting Resumed	The meeting resumed normal proceedings at 10.55am.	
	The Director of Environmental and Health Services was present when the meeting resumed.	
Charleville Swimming Pool Extension /Renewal of Contract	Moved: Cr Alexander	Seconded: Cr Taylor
	“That the matter lay on the table until the next meeting whilst further investigation may be undertaken.”	
		<u>Carried</u>
Attendance	The Director of Environmental and Health Services exited the meeting at 11.13am.	
	The Director of Engineering Services entered the meeting at 11.13am.	

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Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Request for additional assistance – Charleville Show	Moved: Cr Alexander	Seconded: Cr McKellar
	“That Council agrees to provide the extra assistance as requested for the 2021 Show due to restrictions imposed due to COVID-19.”	
		<u>Carried</u>
Suspend Standing orders	The meeting suspended standing orders to receive a presentation from State Valuations via zoom.	
Normal Proceedings Resume	The meeting resumed normal proceedings.	
Conflict of Interest Declared	Cr Radnedge informed the meeting he may potentially have a declarable conflict of interest due to being a representative for Western Rugby League and whilst he has no gain from the association chose to exit the meeting while discussion and voting took place.	
Sponsorship of Western Ringers Rugby League in the Roma Competition	Moved: Cr Eckel	Seconded: Cr Taylor
	“That Council sponsor the Western Ringers with an in-kind contribution (being equivalent to the cost of the bus at \$200 per trip), the bus be available under the conditions as previously set.	
		<u>Carried</u>
Attendance	The Mayor entered the meeting at 12.52pm.	
Hire of Racecourse Complex & Grounds – Outback Senior Games	Moved: Cr Alexander	Seconded: Cr Taylor
	“That Council approves the use of the Charleville Raceview Complex, Warrego Room and grounds by the Outback Seniors Games and to waive hire fees for the Outback Seniors Games to be held on 28 May 2021.”	
		<u>Carried</u>
Application for Conversion of Lease to Freehold (Lot 84 on OR81)	Moved: Cr Taylor	Seconded: Cr Eckel
	“That Council advises the Land Administration and Acquisitions (Land and Native Title) Branch - Department of Resources that it has no objections to Term Lease 0/231422 over Lot 84 on Crown Plan OR81 being converted to Freehold.”	
		<u>Carried</u>

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Charleville Kindergarten – Transfer Sum Payment Deed	Moved: Cr McKellar	Seconded: Cr Alexander
	“Council resolves to delegate to the Chief Executive Officer authority to finalise and execute the Transfer Sum Payment Deed with the Charleville Kindergarten Association Inc.”	
		<u>Carried</u>
MSC Volunteer Policy	Moved: Cr Eckel	Seconded: Cr Taylor
	“That Council adopt the Murweh Shire Council, Volunteer Policy as presented.”	
		<u>Carried</u>
Building Our Regions Projects Funding	Moved: Cr Alexander	Seconded: Cr McKellar
	“A) That the following projects have allocations in Councils Budget 2020/21	
	I. Extension to showgrounds gym amounting to \$265,120 This includes Charleville Gym Associations contribution of \$65,210	
	II. Morven Freight Hub Truck Wash Facility amounting to \$925,100 This includes a Council contribution of \$50,100	
	B) That Council commits to delivering both projects as per variations agreements	
	C) Council acknowledges responsibility for any funding shortfall if costs or other contributions change.”	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr McKellar	Seconded: Cr Taylor
	“That the meeting be closed to the public as per Local Government Regulation 2012 254J to discuss the following;	
	• negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of local government.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Taylor	Seconded: Cr McKellar
	“That Council resumes normal proceedings.”	
		<u>Carried</u>

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**Morven Livestock
and Industrial
Freight Hub
Management
Agreement**

Moved: Cr Alexander

Seconded: Cr McKellar

“That Council delegates to the Chief Executive Officer authority to finalise and execute the Morven Livestock and Industrial Freight Hub Management Agreement with Watco East-West in line with following;

Term

5 years with the option of an additional 5 years

Maintenance

Contractor accepts responsibility for maintenance and repair owing to fair wear and tear however Council is responsible for repair / maintenance (where identified) for design or construction fault . Owing to size of allotment precinct maintenance outside of development will be the responsibility of the owner/Council.

Licence Fee

First payment of Licence fee due 31 December 2021.”

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 1.28am.

Cr Shaun Radnedge
Mayor