

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 MAY 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.	
Declaration of Interests	Cr Radnedge & Cr Eckel declared an interest in an upcoming matter. Cr Alexander advised of a change he will make to his register of interest.	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the minutes of the Ordinary Council Meeting held 21 April 2022 be taken as read, confirmed and signed as a correct record of proceedings." <u>Carried</u>	
Community & Health Services Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the report from Community and Health Services be received." <u>Carried</u>	
Libraries Reports	Moved: Cr Alexander	Seconded: Cr Eckel
	"That the Libraries Report be received." <u>Carried</u>	
Offer to Purchase Morven TV Transmitters	That the matter lay on the table for further discussion and information at the briefing session.	
Review Of Truck-Wash Prices	Moved: Cr Taylor	Seconded: Cr McKellar
	"That Council sets the price for a new truck-wash key at \$35.00, and the usage charge at \$0.85 per minute with a minimum charge of \$4.54." <u>Carried</u>	
Interest Declared	Cr Radnedge advised the meeting that he has a declarable interest in the following matter as he had previously sold a block of land to the developer and as such exited the meeting. Cr Eckel chaired the meeting whilst the Mayor was absent.	
Attendance	The contract town planner entered the meeting at 9:45am.	
Closed Meeting	Moved: Cr McKellar	Seconded: Cr Alexander
	"That the meeting be closed to the public, as per Local Government Regulation 2012 254J, to discuss negotiations relating to a commercial	

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matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.”

Carried

Resume Normal Proceedings

Moved: Cr McKellar

Seconded: Cr Taylor

“That the meeting resume normal proceedings.”

Carried

**Development Application
Material Change of Use:
Premises for a shopping centre at 22 Sturt Street, 90 Parry Street, and 88-91 King Street, Charleville.**

Moved: Cr Alexander

Seconded: Cr McKellar

“That the development application – Material Change of Use for premises for a shopping centre at 22 Sturt Street, 90 Parry Street, and 88-91 King Street, Charleville. (Lot 17 on SP 222240, Lot 4 on RP 64631 and Lot 7 on C 14030) be approved subject to the following conditions:

Council’s conditions;

- That the whole of the car parking area and roadways be bitumen or concrete sealed at the developer’s expense,
- That a 1.8 metre high colorbond or similar type fence be constructed adjacent to all of the adjoining neighbours at the developer’s expense,
- That landscaping as shown on the proposed site plan drawings be planted and maintained at the developer’s expense,
- That noise and dust suppression be carried out on site during construction, and
- That crossovers from the roadways to the site be constructed in accordance with Council’s Planning Scheme at the applicant’s expense.

Department of Transport Conditions;

- Any excavation, filling/backfilling/compaction, retaining structures and other works involving ground disturbance must not encroach or destabilise the state-controlled road or the land supporting this infrastructure, or cause similar adverse impacts.
- The façade of the approved development facing Sturt Street must not incorporate materials with a light reflectivity greater than 20 %.
- (a) Stormwater management of the development must ensure no worsening or actionable nuisance to the state-controlled road.
- (b) Any works on the land must not:
 - (i) create any new discharge points for stormwater runoff onto the state-controlled road;
 - (ii) interfere with and/or cause damage to the existing stormwater drainage on the state-controlled road;
 - (iii) surcharge any existing culvert or drain on the state-controlled road;

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(iv) reduce the quality of stormwater discharge onto the state-controlled road.”

Carried

Development Application Material Change of Use Tickell Grazing Pty Ltd for an extractive industry and ancillary workshop & staff accommodation, Warrego Highway, Sommariva

Moved: Cr McKellar

Seconded: Cr Taylor

“That the development application – Material Change of Use for an extractive industry and ancillary workshop & staff accommodation be approved subject to the following conditions:

- That the extractive industry is carried out in accordance with the ERA conditions imposed by the Environment Protection Act 1994 and any other relevant legislation, and
- That building and plumbing approvals be obtained for the workshop and accommodation units.”

Carried

Meeting Adjourned

The meeting adjourned for a morning tea break at 10:06am.

Meeting Resumed

The meeting resumed from morning tea at 11.11am.

The contract accountant was present when the meeting resumed.

Financial Report

The accountant advised that total revenue stated in the financial report of \$23.04M should read \$29.7M

Moved: Cr Eckel

Seconded: Cr McKellar

“That the Financial Report be received.”

Carried

Action

Council requested that the rates recovery policy be reviewed regarding collection of arrears before three years overdue.

Second Budget Review 2021-2022

Moved: Cr Eckel

Seconded: Cr McKellar

- “That Council adopt the Second Budget Review 2021-22 as presented
- That Council adopt the revised Financial Statements 2021-22 and following two years
- That Council adopt the 10-year revised Financial Statements 2021-2031.”

Carried

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WH & S Report	Moved: Cr McKellar	Seconded: Cr Alexander
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Human Resources report be received."	
	<u>Carried</u>	
Environmental Health, Local Laws and Stock Routes	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the report from Environmental Health, Local Laws and Stock Routes be received."	
	<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 industrial matters affecting employees and 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."	
	<u>Carried</u>	
Resume Normal Proceedings	Moved: Cr McKellar	Seconded: Cr Taylor
	"That the meeting move out of closed committee and resume normal proceedings."	
	<u>Carried</u>	
Enterprise Bargaining Update	Moved: Cr Alexander	Seconded: Cr Eckel
	"That Council considers and delegates to the CEO to accept the current counter-offer from the Unions and workforce, on the proviso that all other conditions currently agreed to during negotiations are maintained."	
	<u>Carried</u>	
Tender Award – Provision of Landfill Operations Services	That the matter lay on the table awaiting further comparative data and benchmarking.	

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Application for Conversion of Lease to Freehold – Lot 6 on Plan RS92 (PPH 10/5243)	Moved: Cr Taylor	Seconded: Cr Eckel
	“That Council advises the Land Administration and Acquisitions Branch - Department of Resources (Bundaberg) that it has no objections to PPH 10/5243 over Lot 6 on Plan RS92 being converted to Freehold.”	
	<u>Carried</u>	
Attendance	The Director of Economic Development and Tourism entered the meeting at 12.40pm.	
Tourism Reports	Moved: Cr Taylor	Seconded: Cr McKellar
	“That the reports from the Tourism section be received.”	
	<u>Carried</u>	
Attendance	The Director of Economic Development and Tourism exited the meeting and the Asset Engineer entered the meeting at 12.50pm.	
	The Asset Engineer exited the meeting at 1.05pm.	
Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
	<u>Carried</u>	
Interest Declared	Cr Eckel declared a declarable interest in the following matter as a service provider for Toyota and as such exited the meeting.	
4 x Dual Cab Utes REPLACEMENT – Tender LV4. 21-22	Moved: Cr McKellar	Seconded: Cr Alexander
	“That Council approve the purchase of 2 x Toyota Hilux Black Toyota and 2 x Ford Rangers from South West Ford. 4 x Dual Cab Utes for the total value of \$235,186.72 (EX GST). A contributing factor in the decision to split the purchase over 2 supplies is to reduce the risk of delayed deliveries due to the current shortage of vehicle supply and manufacturing.”	
	<u>Carried</u>	
Procurement – Link Interactive (Augathella Smiley Museum)	Moved: Cr McKellar	Seconded: Cr Taylor
	“That the flying minute dated and circulated on Friday 29 April 2022 be endorsed (as per Councillor affirmative responses):	
	(a) to enter into a contractual arrangement with Link Interactive to undertake stage 2 and finalisation of the Smiley Museum concept as delivered by Link Interactive in their initial documentation, for a cost of \$323,301.00;	

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(b) pursuant to section 235(b) of the Local Government Regulation 2012 (“Regulation”), that because of the specialised and confidential nature of the services sought, it would be impractical or disadvantageous for Council to invite quotes or tenders for the contractual arrangement referred to in paragraph (a);

(c) further or alternatively to the exception in section 235(b) of the Regulation, that pursuant to section 235(a) of the Regulation, Council is satisfied that Link Interactive is the only supplier reasonably available to undertake stage 2 and finalisation of the Smiley Museum concept, having regard to its previous involvement in the project;

(d) to delegate to the Chief Executive Officer power to negotiate, finalise and enter into on Council’s behalf, all necessary contract documentation for the procurement of this contract.”

Carried

**Councillor
Request**

Cr McKellar requested reporting standards and methodology from directors be an agenda item at the next meeting after discussion at the briefing session.

Meeting Close

There being no further business the Deputy Mayor declared the meeting closed at 1.10pm.

Cr Sha
un Radnedge
Mayor