

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 21 OCTOBER 2021 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase Chief Executive Officer	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Attendance	The Director of Corporate Services and Council's Accountant were present when the meeting commenced.	
Minutes of Previous Council Meeting	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 16 September 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
		<u>Carried</u>
Notice of Motion 153	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That the following resolution (folio 11240) adopted by Council at its ordinary general meeting held on Thursday 17 June 2021 be rescinded; <i>MWS1. 20-21 Morven Water Supply Tender</i> <i>Moved: Cr Taylor Seconded: Cr Eckel</i> <i>"That the tender MWS1. 20-21 for construction of the new water supply bore for Morven be awarded to Qld Groundwater Solutions of Ramsay (south of Toowoomba) for the sum of \$249,554.30 + GST."</i> <i>Carried"</i>	
		<u>Carried</u>
Financial Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Financial Report be received."	
		<u>Carried</u>
First Budget Review 2021-22	Moved: Cr Alexander	Seconded: Cr McKellar
	"That Council adopt the First Budget Review 2021-22 as presented, that Council adopt the revised Financial Statements 2021-22 and following two years and that Council adopt the 10-year revised Financial Statements 2021-2031."	
		<u>Carried</u>

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2021/22 Operational Plan, Quarterly Review	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council as per section 104 (7) of the Local Government Act receives and adopts the 2021/22 Operational Plan Quarterly Review as presented, including status report and update.”	
		<u>Carried</u>
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the Human Resources report be received.”	
		<u>Carried</u>
Workplace Health and Safety Report	Moved: Cr Taylor	Seconded: Cr McKellar
	“That the Workplace Health and Safety Report be received.”	
		<u>Carried</u>
Tourism Section Reports	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received.”	
		<u>Carried</u>
Libraries Report	Moved: Cr McKellar	Seconded: Cr Taylor
	“That the Libraries Report be received.”	
		<u>Carried</u>
Meeting Adjourn	The meeting adjourned for a morning tea break at 10:20am.	
Suspend Standing Orders	The meeting suspended standing orders to receive Mr Neil Smith of Racing Queensland to deliver a Project Update regarding the Charleville Racetrack upgrade.	
	The meeting suspended standing orders to receive a presentation from Chef’s Choice Charcoal.	
Meeting Resumed	Moved: Cr Taylor	Seconded: Cr Eckel
	The meeting resumed at 11:10am.	
Attendance	The Director of Engineering Services was present when the meeting resumed.	

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Engineering Report	Moved: Cr Eckel	Seconded: Cr McKellar
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Morven Progress Association request to Council to use Honesty Box Fund for a Community Purpose	Moved: Cr Eckel	Seconded: Cr Taylor
	“That Council endorses the Morven Progress Association’s request to provide both Morven Arts Inc and the All Souls Anglican Church with the sum of \$1,500 (GST ex) each, as assistance with equipment hire and running costs associated with the annual ‘All Soul’s High Tea’ Church fundraiser.”	
		<u>Carried</u>
Rates Concession – Rates Assessment 0227-5000-0000 Augathella Golf Club Inc	Moved: Cr Alexander	Seconded: Cr McKellar
	“That in terms of sections 120 (1) b, c, and Section 121 (a) of the Qld Local Government Regulation 2012 Council grant a concession of general rates for assessment 0227-5000-000 for the 2021/22 year due to their current financial hardship and their significant community involvement.”	
		<u>Carried</u>
Request For Assistance – Charleville Swimming Club	Moved: Cr Eckel	Seconded: Cr Alexander
	“That Council provides assistance by way of a donation of \$1,200.00 to the Charleville Swimming Club to cover the cost of the swimming pool annual hire for the financial year ending 30 June 2022.”	
		<u>Carried</u>
Rates Concession – Pensioner Rate Assessments 952-00000-000, 950-00000-000, 293,00000-000, 295-00000-000, 292-00000-000, 394-00000-000	Moved: Cr Alexander	Seconded: Cr Eckel
	“That in terms of sections 120 (1) a, and Section 121 (a) of the Qld Local Government Regulation 2012 Council grant a concession of general rates of \$ 400.00 for assessments 952-00000-000, 950-00000-000, 293,00000-000, 295-00000-000, 292-00000-000, 394-00000-000 for the 2021/22 year due to their current financial hardship.”	
		<u>Carried</u>

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<p>Rates Concession – Assessments 1331-0000-0000 and 1330-0000- 0000 4-6 & 8-12 Wills Street Charleville</p>	<p>Moved: Cr Eckel</p> <p>“That in terms of sections 120 (1) d, 121 (a) of the Qld Local Government Regulation 2012 Council grant a concession of water, sewerage, and garbage charges for assessments 1331-0000-0000 and 1330-0000-000 as follows –</p> <p>Water service charges from 153 units to 72 units Sewerage charges from 12 units to 7 units Garbage service charges from 9 units to 7 units owing to the current building vacancy and the future redevelopment proposed.”</p>	<p>Seconded: Cr Taylor</p> <p style="text-align: right;"><u>Carried</u></p>
<p>BA 7569 Bush Camping Development Approval on Lot 37 on SP177144 Old Charleville Road Morven Qld</p>	<p>Moved: Cr McKellar</p> <p>“That the application from Smithco Management Pty Ltd to establish additional powered sites to existing bush camp on land described as Lot 37 SP177144 be approved subject to the following conditions and a Decision Notice issued.</p> <p>Recommended Conditions:</p> <ul style="list-style-type: none"> • That noise levels generated on the site remain within the limits under the Environmental Protection Act 1994, Environmental Protection (Noise) Policy 2019 • A maximum of 25 caravans be permitted on site at any one time. • All caravans using the camp must be self-contained in regard to toilets and showers. • That Council is not expected to do any additional maintenance to the Access Road (Old Charleville Road) as a result of the proposed use.” 	<p>Seconded: Cr Taylor</p> <p style="text-align: right;"><u>Carried</u></p>
<p>Local Government Sustainability Framework</p>	<p>Moved: Cr Alexander</p> <p>“That Council supports SWROC for a regional submission from Western Alliance of Councils (WAC) in response to the proposed local government sustainability framework discussion paper.”</p>	<p>Seconded: Cr Eckel</p> <p style="text-align: right;"><u>Carried</u></p>
<p>SWROC Second Murweh Representative</p>	<p>Moved: Cr Taylor</p> <p>“That the Deputy Mayor be endorsed as the second representative, with the Mayor, for SWQROC full membership.”</p>	<p>Seconded: Cr McKellar</p> <p style="text-align: right;"><u>Carried</u></p>

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Rates Concession – Rates Assessment 0605-00000--000 Masonic Lodge (Charleville)	Moved: Cr Taylor	Seconded: Cr Eckel
	“That in terms of sections 120 (1) b, c, and Section 121 (a) of the Qld Local Government Regulation 2012 Council grant a concession of water, sewerage, and garbage charges of \$688.05 for assessment 0605-00000-000 for the 2021/22 year due to their current financial hardship.”	
		<u>Carried</u>
Road Off Alignment – Lot 2 on BND 13 (Wicklow)	Moved: Cr McKellar	Seconded: Cr Eckel
	“That Council as the road manager write back to the Department of Natural Resources approving that a survey plan of the Laguna Road be undertaken as part of the freehold property GHPL 10/3010.”	
		<u>Carried</u>
Consultation – Annual valuation effective 30 June 2022	Moved: Cr Alexander	Seconded: Cr Taylor
	“That the Chief Executive Officer advise the Department that Council does not require a review of the valuations.”	
		<u>Carried</u>
Renewal of Council Contracts - Raceview Caretaker Cleaning, Council facilities Cleaning, Charleville Airport	Moved: Cr Eckel	Seconded: Cr Alexander
	“That Council in terms of Section 225 of the Queensland Local Government Regulation 2012 and existing contracts renew the contracts for Raceview Caretaker, Cleaning Council facilities, Cleaning Charleville Airport for a further period of 12 months.”	
		<u>Carried</u>
Meeting Close	There being no further business the Mayor declared the meeting closed 1:04pm.	

Cr Shaun Radnedge
Mayor