



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Friday, 21 October 2022

9:00AM



Winner of the OMOA Design Competition – March Studios

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON FRIDAY, 21 OCTOBER 2022 AT 9:00AM**

PRESENT: Cr S Radnedge (Mayor), Cr R Eckel, Cr P Alexander (Deputy Mayor), Cr P Taylor,

IN ATTENDANCE: N Polglase (CEO), J Gorry (Director Corporate & Regulatory Services), R Hood (Contract Engineer) J Nicholson (Director Economic Development & Tourism), C Alexander (Contract Accountant)

1 OPENING PRAYER

Fr Padilla delivered the prayer for the guidance of Council.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Cr McKellar has a leave of absence and sent an apology.

Applications for Leave of Absence

3 CONFIRMATION OF MINUTES

RESOLUTION 047/22

Moved: Cr P Alexander

Seconded: Cr R Eckel

That the minutes of the Ordinary Council Meeting held 22 September 2022 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

Nil

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

N/A

10 CORPORATE & REGULATORY

10.1 WORKPLACE HEALTH & SAFETY REPORT
<p>RESOLUTION 048/22</p> <p>Moved: Cr P Taylor Seconded: Cr R Eckel</p> <p>That Council receives the report from the Workplace Health & Safety Section</p> <p style="text-align: right;">.CARRIED</p>

10.2 HUMAN RESOURCES REPORT
<p>RESOLUTION 049/22</p> <p>Moved: Cr P Alexander Seconded: Cr P Taylor</p> <p>That Council receives the Human Resources Report.</p> <p style="text-align: right;">CARRIED</p>

10.3 2022/23 OPERATIONAL PLAN REVIEW – QUARTER 1 (JUNE - SEPT)
<p>RESOLUTION 050/22</p> <p>Moved: Cr R Eckel Seconded: Cr P Alexander</p> <p>That Council as per section 104(7) of the Local Government Act 2009 receives the Operations Plan 1st Quarter Status report and update.</p> <p style="text-align: right;">CARRIED</p>

10.4 APPLICATION FOR CONVERSION OF LEASE TO FREEHOLD – LOTS 2 ON UL25 (GHPL 10/2951)
<p>RESOLUTION 051/22</p> <p>Moved: Cr P Alexander Seconded: Cr R Eckel</p> <p>That Council advises the Land Administration and Acquisitions Branch - Department of Resources (Bundaberg) that it has no objections to GHPL 10/2951 over Lots 2 on UL25 being converted to Freehold.</p> <p style="text-align: right;">CARRIED</p>

10.5 APPLICATION FOR CONVERSION OF LEASE TO FREEHOLD – LOTS 2 & 3 ON LO27 (GHPL 10/2893)**RESOLUTION 052/22**

Moved: Cr P Taylor
Seconded: Cr P Alexander

That Council advises the Land Administration and Acquisitions Branch - Department of Resources (Bundaberg) that it has no objections to GHPL 10/2893 over Lots 2 & 3 on LO27 being converted to Freehold.

CARRIED**10.6 FINANCIAL REPORT SEPTEMBER 2022-2023****RESOLUTION 053/22**

Moved: Cr R Eckel
Seconded: Cr P Alexander

That Council Receives the financial report for the period ending 30 September 2022

CARRIED**10.7 SUBDIVISION LOT1 ON SP24253 RACECOURSE DRIVE CHARLEVILLE****RESOLUTION 054/22**

Moved: Cr P Alexander
Seconded: Cr P Taylor

That Council support the application from Queensland Government Accommodation Office Government Employee Housing, Public Works Division, Department of Energy and Public Works to develop a subdivision on Lot 1 on SP242353 off Racecourse Drive, Charleville for the provision of government employee housing.

CARRIED**10.8 ENVIRONMENTAL HEALTH, LOCAL LAWS AND STOCK ROUTES****RESOLUTION 055/22**

Moved: Cr P Alexander
Seconded: Cr P Taylor

That Council accepts the Environmental Health, Local Laws and Stock Routes Report

CARRIED

10.9 OMOA - APPOINTMENT OF ARCHITECT**RESOLUTION 056/22**

Moved: Cr P Taylor
Seconded: Cr R Eckel

That following a rigorous selection process and recommendation from the Tourism Precinct Steering Committee Council approve the appointment of March Studios to undertake final design and detailed construction design drawings for the Outback Museum of Australia (OMOA) for a total cost of \$320,000.

CARRIED

The meeting adjourned for a morning tea break at 10:24 AM.

The meeting resumed normal proceedings at 10:48 AM.

10.10 CEO - LEAVE OF ABSENCE**RESOLUTION 057/22**

Moved: Cr P Taylor
Seconded: Cr P Alexander

That Council pursuant to section 195 (b) of the Qld Local Government Act 2009 appoints the Director Corporate & Regulatory Services, Mr Jamie Gorry as the Acting CEO during the period of absence of the CEO from 25th October 2022 whilst the CEO is taking sick leave.

CARRIED**11 ECONOMIC DEVELOPMENT & TOURISM****11.1 CHARLEVILLE VISITOR INFORMATION CENTRE****RESOLUTION 058/22**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council receives the report from the Visitor Information Centre.

CARRIED**11.2 COSMOS CENTRE REPORT SEPTEMBER 2022****RESOLUTION 059/22**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council receive the report from the Cosmos Centre

CARRIED

11.3 WWII SECRET BASE & TOUR - SEPTEMBER 2022 REPORT
<p>RESOLUTION 060/22</p> <p>Moved: Cr R Eckel Seconded: Cr P Taylor</p> <p>That Council receive the report for September from WWII Secret Base and Tour</p> <p style="text-align: right;">CARRIED</p>

11.4 PROCUREMENT: WORLD WAR II STAGE 2, BUILDING BETTER REGIONS FUNDING
<p>RESOLUTION 061/22</p> <p>Moved: Cr P Alexander Seconded: Cr R Eckel</p> <p>That Council resolves to: -</p> <ul style="list-style-type: none"> a) Enter into contractual arrangement with C.G. Thompson Pty. Ltd to undertake the internal construct of RSL display room at the World War II facility as a component of the Building Better Region’s funded project b) Pursuant to section 235(b) of the Local government Regulation 2012 (“Regulation”), that because of the specialist nature of the construction and urgency of the works it would be impractical or disadvantageous for Council to invite quotes beyond the contractual arrangement above c) Further to the exception in section 235(b) of the regulation, that. Pursuant to section 235 (a) of the Regulation, Council is satisfied that C.G. Thompson is the only supplier available to undertake the work due to previous involvement with the overall design of the building 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. <p style="text-align: right;">CARRIED</p>

12 COMMUNITY & HEALTH SERVICES

12.1 LIBRARY REPORT SEPTEMBER 2022
<p>RESOLUTION 062/22</p> <p>Moved: Cr P Alexander Seconded: Cr P Taylor</p> <p>That Council receives the Library Report for September 2022</p> <p style="text-align: right;">CARRIED</p>

13 ENGINEERING SERVICES**13.1 ENGINEERING REPORT****RESOLUTION 063/22**

Moved: Cr P Taylor

Seconded: Cr P Alexander

That Council receives the Engineering Report

.CARRIED**13.2 LRCIP3 ADDITIONAL PROJECTS****RESOLUTION 064/22**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council endorse the addition of the following projects to be nominated for funding under the Local Roads and Community Infrastructure Program Phase 3:

- 1) Khyber Road Final Seal - \$280,000
- 2) Old Charleville Road Final Seal - \$42,000

CARRIED**13.3 DRFA BETTERMENT FUNDING****RESOLUTION 065/22**

Moved: Cr R Eckel

Seconded: Cr P Taylor

That Council apply for betterment funding through the Queensland Reconstruction Authority (QRA) under the declared November / December 2021 heavy rainfall event for the construction of concrete floodways in areas approved for REPA damage restoration on Barnago Road and Mt Tabor Road.

Further, that Council agrees in-principle to allocate a 10% contribution towards the works up to the total value of \$90,000 from Council's General Fund, to be reallocated from the 2022-23 roadworks budget should the application be successful

.CARRIED**13.4 MRD CONTRACT CN-18506, 23B MITCHELL HIGHWAY - DRAINAGE, RETAINING STRUCTURES AND PROTECTIVE TREATMENTS****RESOLUTION 066/22**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council, pursuant to the section 234(2) of the Local Government Regulation 2012, that council approves the contract from Suffcon Pty Ltd. for \$351,084 (excl. GST) as per local buy contract BUS270, for the delivery of Drainage, Retaining Structures and Protective Treatments

under local buy contract BUS270 being the contract most advantageous to council based on value for money, prior experience in the region and local content

CARRIED

13.5 MRD CONTRACT CN-18506, 23B MITCHELL HIGHWAY - SPRAYED BITUMINOUS TREATMENTS

RESOLUTION 067/22

Moved: Cr P Alexander
Seconded: Cr P Taylor

That Council Pursuant to the section 234(2) of the Local Government Regulation 2012, that council approves the contract from Boral Resources (QLD) Pty Ltd for the delivery of Sprayed Bituminous Treatments for \$479,089.37 (excl. GST) under local buy contract BUS270 being the contract most advantageous to council based on prior experience in the region and local content.

CARRIED

13.6 LANGLO MT MORRIS RD

RESOLUTION 068/22

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council Pursuant to the section 234(2) of the Local Government Regulation 2012, approves the quotation from Boral Resources (QLD) Pty Ltd for \$206,080.00 (excl. GST), for the delivery of Sealing services under local buy contract BUS270 being the contract most advantageous to council based on prior experience in the region and local content.

CARRIED

13.7 RESEAL WORKS

RESOLUTION 069/22

Moved: Cr R Eckel
Seconded: Cr P Alexander

That Council Pursuant to the section 234(2) of the Local Government Regulation 2012, that council approves the quotation from RPQ Spray Seal Pty Ltd at the rates tendered and authorise the CEO to negotiate the contract, for the delivery of reseal works under local buy contract BUS270 being the contract most advantageous to council based on prior experience in the region and value for money.

CARRIED

13.8 DECEMBER 2021 FLOOD DAMAGE RESTORATION HIRE OF PLANT AND EQUIPMENT**RESOLUTION 070/22**

Moved: Cr P Taylor

Seconded: Cr P Alexander

That Council under section 233 of the Local Government Regulation 2012, Council includes the following contractors as Preferred Suppliers for the hire of plant and equipment for the December 2021 Flood Damage Restoration work at the rates tendered under this arrangement:

- AR & SM Russell
- Charleville Haulage
- CJ & JA Tickell
- Comac Earthmoving
- Corbets Group
- David Russell Rural Contracting
- Ezyquip Hire
- Hamil Contracting
- JD & TJ Bell
- Rollers Queensland
- Russell's Grader Hire
- Schmidt Plant Hire
- Sherrin Rentals
- Suffcon

CARRIED

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 12:08PM.