



# SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

## Council Meeting

14 FEBRUARY 2019



New Murweh Banners

MURWEH SHIRE COUNCIL MEETING  
TO BE HELD ON THURSDAY 14 FEBRUARY 2019

1. Opening Prayer
2. Apologies
3. Confirmation of minutes – Ordinary Meeting 17 January 2019
4. Business arising from minutes
5. Correspondence for members' information
- 6. Councillors to advise on any declaration of personal interest relating to agenda items.**
- 7. Councillors to advise of any update or changes to their Register of Interests**
8. Chief Executive Officers Reports;
  - i. Finance
  - ii. HR/WH&S
  - iii. Tourism
  - iv. Stock Routes
  - v. Environment and Health
  - vi. Engineering
9. Correspondence for consideration
10. Closure

## Items for Consideration

### 2019/2020 Budget

<b>Date</b>	<b>Project</b>	<b>Estimate \$</b>	<b>Grants \$</b>	<b>Council Budget \$</b>	<b>Proposed</b>
Nov 06	New Shed/Office – Morven Works Depot	80,000	-	80,000	CEO
Mar 08	Extend powerline to Archery Club	117,000		117,000	CEO
Jan 09	Charleville Depot and Store	1,000,000		1,000,000	CEO
Oct 12	Connect Mains Power Charleville Polocrosse	74,000		74,000	CEO
Oct 13	Paint and Refurbish Internal of Council Office and Chambers	60,000		60,000	CEO
Oct 13	Develop Aurora Stage III Residential Blocks	2,500,000		2,500,000	CEO
Oct 13	Columbarium at Augathella Cemetery	20,000		20,000	Council
Aug 15	Charleville Water Play Park				Cr Liston
Dec 15	Face lift to Council Administration buildings				Cr Eckel

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY, 17 JANUARY 2019 AT 9:00AM

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- Present** Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer, Mr. Neil Polglase.
- Opening Prayer** Cr Radnedge delivered a prayer for the guidance of Council.
- Minutes of Previous Meeting** **Moved: Cr Capewell** **Seconded: Cr Radnedge**  
 "That the minutes of the ordinary council meeting held 13 December 2018 be taken as read, confirmed and signed as a correct record of proceedings."  
**Carried**
- Attendance** The Director of Corporate Services entered the meeting at 9.03am.
- Financial Report** **Moved: Cr Eckel** **Seconded: Cr Alexander**  
 "That the Financial Report be received."  
**Carried**
- Operational Plan Review** **Moved: Cr Capewell** **Seconded: Cr Alexander**  
 "That Council receives the review of the Operational Plan as presented."  
**Carried**
- Human Resources Report** **Moved: Cr Eckel** **Seconded: Cr Radnedge**  
 "That the Human Resources report be received."  
**Carried**
- Workplace Health & Safety Report** **Moved: Cr Alexander** **Seconded: Cr Radnedge**  
 "That the Workplace Health and Safety report be received."  
**Carried**
- Library Report** **Moved: Cr Capewell** **Seconded: Cr Eckel**  
 "That the report from the Libraries be received."  
**Carried**
- Attendance** *The Director of Corporate Services exited the meeting at 9.30am.*  
*The Director of Environment and Health Services entered the meeting at 9.30am.*

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<b>Environment and Health Services Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Capewell</b>
	"That the report from the Environment and Health Services be received."	
	<b><u>Carried</u></b>	
<b>Meeting Adjourn</b>	The meeting adjourned for morning tea at 10.00am.	
<b>Meeting Resumed</b>	The meeting resumed from the morning tea break at 10.20am.	
<b>Attendance</b>	The Director of Engineering entered the meeting at 10.22am.	
<b>Engineering Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the report from Engineering Services be received."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>The Director of Engineering Services exited the meeting at 10.40am.</i>	
<b>Local Government Remuneration &amp; Discipline Tribunal Report 2018</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Capewell</b>
	"That Council notes the report from the LG Remuneration & Discipline Tribunal in terms of amended Section 247 (6) of the Local Government Regulation 2012 retain the remuneration as set by the tribunal for the period 1 July 2019.	
	<b><u>Carried</u></b>	
	Mayor Liston and Cr Radnedge recorded their vote against the motion.	
<b>Request To Waive Excess Water Charges Charleville Girl Guides</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Radnedge</b>
	"That Council write off excess water charges of \$472.50 incurred at 80 Watson Street, Charleville for Girl Guides Queensland and included in the rates notices issued 29 August 2018."	
	<b><u>Carried</u></b>	
<b>Request To Waive Hire Fees Outback Seniors Games</b>	<b>Moved: Cr Capewell</b>	<b>Seconded: Cr Eckel</b>
	"That Council advises the Outback Seniors Games that it is prepared to waive the council fees associated with the games in May 2019 subject to committee acknowledging the support on any marketing of the games."	
	<b><u>Carried</u></b>	
<b>Swimming Club</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Radnedge</b>
	"That Council provides assistance by way of a donation of \$900.00 to the Charleville Swimming Club for purchase of medals for their annual swimming	

MINUTES OF AN ORDINARY MEETING  
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carnival to held on 9th February, 2019."

**Carried**

**Declaration of Interest** Cr Capewell declared a material personal interest in the matter to be discussed as defined in section 172 of the local Government Act 2009 due to her being one of the applicants and excluded herself from the meeting while the matter is debated and the vote is taken.

**Request For Extension Of Time For Development Application D & L Capewell** **Moved: Cr Alexander** **Seconded: Cr Radnedge**  
"That Council advises D & L Capewell that at this point in time Council is unable to grant an extension in time for their development application, but if the application is reinvigorated, Council would consider remission of costs incurred with that application."

**Carried**

**Close Meeting To The Public** **Moved: Cr Alexander** **Seconded: Cr Radnedge**  
"That pursuant to Section 275 of the Local Government Regulation 2012, that this meeting be closed to the public so that Councillors can discuss rating matters."

**Carried**

**Resume Normal** **Moved: Cr Eckel** **Seconded: Cr Radnedge**  
"That Council resumes normal proceedings."

**Carried**

**Sale For Rates Arrears Over Three Years** **Moved: Cr Radnedge** **Seconded: Cr Eckel**  
"That Council in terms of section 140 (1),(2) of the Queensland Local Government Regulation 2012 sell the properties as advised for arrears 3yrs and over. "

**Carried**

**Meeting Close** There being no further business the Mayor declared the meeting closed at 11.31pm.

Cr A M Liston  
MAYOR



**Murweh Shire Council  
Monthly Financial Report  
Meeting 14<sup>th</sup> February 2019**

**Mayor and Councillors  
Murweh Shire Council  
CHARLEVILLE QLD 4470**

Councillors

**Highlights of this month's Financial Report include:**

**Revenue**

Total revenue of \$10.725M to 31 January 2019 represents 36% of the total budget of \$29.5M.

These statements are for 7 months of the financial year and generally would represent 59% of the overall budget.

There are some TMR and Flood claims which are due for payment. In addition to this in the next month Council should receive a quarterly payment of the Financial Assistance Grants.

The 2<sup>nd</sup> Rate Levy for 2018/2019 should be issued on 28<sup>th</sup> February 2019.

**Expenses**

Total expenditure of \$11.894M to 31 January 2019 represents 59% of the total budgeted expenditure of \$20.1M.

Some expenses are slightly over budget and these are being monitored by Management.

**Outcome**

There is currently a cash deficit of \$1.169M.

## Capital Works

See the Capital Funding Report 2018 – 19 for details of all projects.

1. Cash Position
2. Monthly Cash Flow Estimate
3. Comparative Data
4. Capital Funding – budget V's actual
5. Road Works – budget V's actual

### 1. Cash Position at 31 January 2019

<b>CASH AT BANK</b>				
Operating Account				\$189,037
<b>SHORT TERM INVESTMENTS</b>				
National Bank of Australia			\$	-
QTC Cash Fund				\$4,700,631
				<u>\$ 4,889,668</u>
The following items should be backed by cash and investments, plus any increases in the surplus of Debtors over Creditors.				
Cash backed <b>Current Liabilities</b> (AL,LSL,SL,RDO)				\$2,228,162
				<u>\$ 2,228,162</u>
Balance of recoverable <b>debtors</b> - estimated <b>creditors</b> :				
( \$505,429 - \$666 )			\$	504,763
Plus cash surplus	\$	4,889,668	- \$	2,228,162
				<u>\$ 2,661,506</u>
<b>Working Capital</b>				<u>\$ 3,166,269</u>



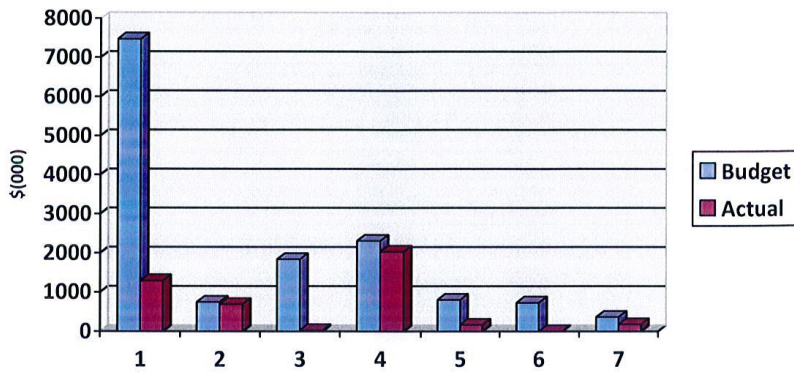
## 2. Monthly Cash Flow Estimate: February 2019

Receipts		Expenditure	
Rates	\$50,000	Payroll	\$800,000
Fees & Charges	\$6,000	Creditor Payments	\$850,000
Debtors	\$300,000	Loan Payments	\$85,000
Grants/Claims/Loan QTC	\$1,550,000	Lease Payments	\$4,000
<b>Total</b>	<b>\$1,906,000</b>	<b>Total</b>	<b>\$1,739,000</b>
<b>Therefore cash is expected to increase by</b>		<b>\$167,000</b>	<b>in the period.</b>

## 3. Comparative Data

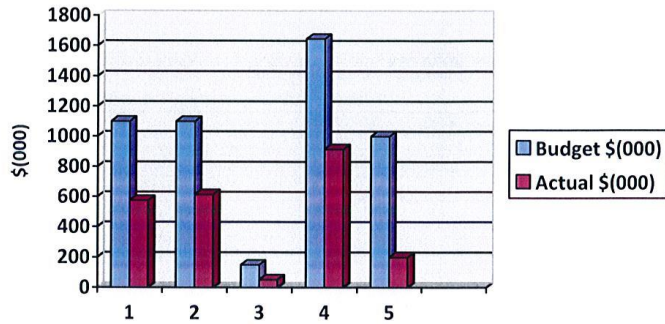
	January 2019	January 2018	January 2017
	\$000	\$000	\$000
<b>Cash position</b>	\$4,890	\$4,939	\$2,945
<b>Working capital</b>	\$3,166	\$2,344	\$360
<b>Rate arrears</b>	\$802	\$613	\$501
<b>Outstanding debtors</b>	\$505	\$197	\$203
<b>Current creditors</b>	\$1	\$490	\$487
<b>Total loans</b>	\$2,793	\$3,078	\$3,411

4. Capital Funding: Year to 31 December 2018



		Budget \$(000)	Actual \$(000)	% of Budget
	<b>Total Capital Funding</b>	<b>\$14,282</b>	<b>\$4,392</b>	30.75%
1	Buildings / Other Structures	\$7,474	\$1,290	17.26%
2	Plant & Equipment / Furniture & Fittings	\$750	\$694	92.53%
3	Charleville Airport Upgrade	\$1,840	\$27	1.47%
4	Road Infrastructure	\$2,310	\$2,034	88.05%
5	Water & Sewerage Infrastructure	\$805	\$166	20.62%
6	Office Equip	\$735	\$0	0.00%
7	QTC - Loan Redemption	\$368	\$181	49.18%

### 5. Road Works Expenditure: Year to 31 December 2018



		Budget \$(000)	Expended YTD Actual \$(000)	% of Budget Expended
	<b>Total Road Expenditure</b>	\$4,995	\$2,356	47%
1	<b>Rural Roads</b>	\$1,100	\$575	52%
2	<b>Town Streets</b>	\$1,100	\$614	56%
3	<b>Private Works</b>	\$150	\$52	35%
4	<b>RMPC Works</b>	\$1,645	\$915	56%
5	<b>Flood Damage</b>	\$1,000	\$200	20%
6	<b>Other</b>			

### 6. ATTACHMENTS

- Capital Funding Detail
- Rate Arrears Summary
- Revenue & Expenditure Summary
- Balance Sheet

**Capital Expenditure** as at 31 January 2019

Asset Class/GL Number	Asset Category/Class	Projects				Funding Sources						Asset Class*
		Project Description	Actual to date	% of budget	Budgeted Project Costs	Grants (R2R, other Federal)	Grants/Contribution (TIDS, other State,	Work for Qld	Other Contribution	Reserves	General Revenue (budget amt less external funding)	
Airport	8000-3550-0	Runway Resheet			\$300,000						\$300,000	Airport Infrastructure
<b>242-4000-0</b>	8000-3501-0	RFDS Apron Lighting			\$40,000				\$10,000		\$30,000	Airport Infrastructure
	8000-3600-0	Airport Furniture	\$27,287		\$0							
	8000-1751-0	Fencing, runway linemarking, installation of screening equipment			\$1,500,000	\$1,500,000					\$0	Airport Infrastructure
	<b>Sub total</b>		<b>\$27,287</b>	<b>1.48%</b>	<b>\$1,840,000</b>	<b>\$1,500,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$10,000</b>	<b>\$0</b>	<b>\$330,000</b>	
Land	8000-0070	Industrial Estate Infrastructure (Drought Comm)	\$15,400	3.08%	\$500,000	\$500,000					\$0	Land development
<b>589-4000</b>	<b>Sub total</b>		<b>\$15,400</b>	<b>3.08%</b>	<b>\$500,000</b>	<b>\$500,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
Buildings	8000-1760-0	Community housing (\$440K 2017-18)	\$251,360		\$251,000						\$251,000	Buildings
<b>360-4000-0</b>	8000-1899-0	Tiles Morven			\$5,000						\$5,000	Buildings
	8000-1900-0	Upgrade to toilets at depot			\$50,000						\$50,000	Buildings
	8000-1898-0	W4Qld 2017/18 - Planetarium at Cosmos			\$185,713			\$185,713			\$0	Buildings
	8000-1750	Arts & Craft Centre	\$6,028		\$0							
	8000-1885-0	Planetarium at Cosmos (BoR)	\$315,148	49.63%	\$635,000		\$500,000				\$135,000	Buildings
		W4Qld 2017/18 - Tourism Information Centre			\$88,880			\$88,880			\$0	Buildings
	8000-1768-0	W4Qld 2017/18 - Augathella Town Hall upgrade	\$107,138	71.94%	\$148,920			\$148,920			\$0	Buildings
	8000-1895-0	Drought Communities Augathella Projects \$125K for clearing & \$125K for Smiley Museum			\$250,000	\$250,000					\$0	Buildings
	8000-1890-0	Drought Comm - New VIC Morven			\$250,000	\$250,000					\$0	Buildings
	8000-1747-0	Community housing projects			\$50,000						\$50,000	Buildings
	8000-1896-0	Tiles at racecourse toilet			\$15,000						\$15,000	Buildings
	8000-1897-0	Erect shed at depot			\$25,000						\$25,000	Buildings
	<b>Sub total</b>		<b>\$679,674</b>	<b>34.77%</b>	<b>\$1,954,513</b>	<b>\$500,000</b>	<b>\$500,000</b>	<b>\$423,513</b>	<b>\$0</b>	<b>\$0</b>	<b>\$531,000</b>	
Other Structures	8000-1892-0	Morven Rail Hub	\$46,909		\$4,181,157	\$4,181,157					\$0	Other Structures
<b>370-4000-0</b>	8000-1781-0	WWII Tourism project	\$291		\$33,000						\$33,000	Other Structures
	8000-2357-0	Lighting Netball court			\$20,000						\$20,000	Other Structures
	8000-2358-0	Charleville Pool - Expansion Joints			\$10,000						\$10,000	Other Structures
	8000-2359-0	Charleville Pool - Painting	\$63,000		\$60,000						\$60,000	Other Structures
		W4Qld 2017/18 - Shire Parks Landscaping	\$144,524	57.49%	\$251,375			\$251,375			\$0	Other Structures
	8000-2351-0	W4Qld 2017/18 - Shire Parks Streetscape	\$159,425	86.45%	\$184,413			\$184,413			\$0	Other Structures
	8000-2355-0	W4Qld 2017/18- Half pipe skate park	\$19,620	19.62%	\$100,000			\$100,000			\$0	Other Structures
	8000-2360	Swimming pool equipment	\$17,631									
	8000-2361	Nebine Tennis Court Refurbishment	\$50,110									
	8000-1772-0	Painting Mural Tower			\$50,000				\$15,000		\$35,000	Other Structures



	8000-2352-0	W4Qld 2017/18 - Town Entrance Augathella	\$21,455	61.30%	\$35,000			\$35,000			\$0	Other Structures
	8000-2353-0	W4Qld 2017/18 - Town Entrance Morven	\$22,843	65.27%	\$35,000			\$35,000			\$0	Other Structures
	8000-2354-0	W4Qld 2017/18 - Town Entrance Charleville	\$64,197	107.00%	\$60,000			\$60,000			\$0	Other Structures
	<b>Sub total</b>		<b>\$610,005</b>	<b>12.15%</b>	<b>\$5,019,945</b>	<b>\$4,181,157</b>	<b>\$0</b>	<b>\$665,788</b>	<b>\$15,000</b>	<b>\$0</b>	<b>\$158,000</b>	
Plant replace	8000-1200-0	Heavy and Light Plant	\$693,837	92.51%	\$750,000						\$750,000	Plant & Equipment
<b>445-4000-0</b>	<b>Sub total</b>		<b>\$693,837</b>	<b>92.51%</b>	<b>\$750,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$750,000</b>	
Roads	8000-2301-0	Footpaths Annual allocation	\$73,342	48.89%	\$150,000						\$150,000	Roads Infrastructure
<b>525-4000-0</b>	8000-2302-0	Kerb & Channel Annual allocation	\$112,351	112.35%	\$100,000						\$100,000	Roads Infrastructure
	8000-3014-0	R2R/TIDS Killarney 54.7-58.1	\$2,867									
	8000-3015	R2R/TIDS Mt Tabor 40.14-43.34	-\$149									
	8000-3026	Adavale Rd 61.75-66.75	\$7,205									
	8000-3042-0	R2R/TIDS Adavale Rd 51.6-60.4	\$764,810	79.67%	\$960,000	\$480,000	\$480,000				\$0	Roads Infrastructure
	8001-3042-0	R2R/TIDS Adavale Rd 60.4-62.82	\$254,115									
	8000-3040-0	R2R/TIDS Killarney Rd 58.1-64.66	\$819,870	95.33%	\$860,000	\$430,000	\$430,000				\$0	Roads Infrastructure
	8000-3041-0	R2R/TIDS Biddenham Rd 34.28-36.75			\$240,000	\$240,000	\$0				\$0	Roads Infrastructure
	<b>Sub total</b>		<b>\$2,034,411</b>	<b>88.07%</b>	<b>\$2,310,000</b>	<b>\$1,150,000</b>	<b>\$910,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$250,000</b>	
Water	8000-5252-0	Water Mains Augathella	\$82,966	82.97%	\$100,000						\$100,000	Water
<b>555-4000-0</b>	8000-5260-0	Water Mains Morven	\$40,950		\$100,000						\$100,000	Water
	8000-5255-0	Pump Shed Airport C'ville	\$9,487	0.00%	\$0							
	8000-5253-0	PS 3 new switch board	\$9,624	0.00%	\$0							
	8000-5254-0	Water Mains Charleville	\$23,071	15.38%	\$150,000						\$150,000	Water
	8000-5200-0	W4Qld 2017/18 - Water Infrastructure Installation (Bore)			\$200,000			\$200,000			\$0	Water
	<b>Sub total</b>		<b>\$166,098</b>	<b>30.20%</b>	<b>\$550,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$200,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$350,000</b>	
Sewerage	8000-5300-4300	Sewerage Augathella			\$50,000						\$50,000	Sewerage
<b>585-4000-0</b>	8000-5300-4400	Sewerage Charleville			\$150,000						\$150,000	Sewerage
	8000-5300-4200	UV disinfection - Augathella			\$45,000						\$45,000	Sewerage
	8000-5300-4100	STP Generator - Charleville			\$10,000						\$10,000	Sewerage
	<b>Sub total</b>		<b>\$0</b>	<b>0.00%</b>	<b>\$255,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$255,000</b>	
Office Equip	8000-1783-0	New servers			\$70,000						\$70,000	Office equipment
<b>597-4000-0</b>	8000-1774-0	Communications			\$90,000						\$90,000	Office equipment
	8000-1782-0	Desktop PC's			\$15,000						\$15,000	Office equipment
	8000-1784-0	Hardware			\$30,000						\$30,000	Office equipment
	8000-1786-0	LG Subsidy - Wireless			\$500,000		\$300,000				\$200,000	Office equipment
	8000-1787-0	Telescope Cosmos			\$30,000						\$30,000	Office equipment
	<b>Sub total</b>		<b>\$0</b>	<b>0.00%</b>	<b>\$735,000</b>	<b>\$0</b>	<b>\$300,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$435,000</b>	
	<b>Total Capital</b>		<b>\$705,293</b>	<b>5.07%</b>	<b>\$13,914,458</b>	<b>\$7,831,157</b>	<b>\$1,710,000</b>	<b>\$1,289,301</b>	<b>\$25,000</b>	<b>\$0</b>	<b>\$3,059,000</b>	
Int & Redemp		Current Loans Payments	\$181,000		\$368,028							
<b>640/672-5000</b>	<b>Sub total</b>		<b>\$181,000</b>	<b>49.18%</b>	<b>\$368,028</b>							
<b>GRAND TOTAL</b>			<b>\$4,407,712</b>	<b>30.86%</b>	<b>\$14,282,486</b>	<b>\$7,831,157</b>	<b>\$1,710,000</b>	<b>\$1,289,301</b>	<b>\$25,000</b>	<b>\$0</b>	<b>\$3,059,000</b>	

### Rates Arrears as at 31 January 2019

Rate Category	Arrears b/f 30 Jun 2018	August & February Levies	Levy Adjustments	Interest	Receipts	Discount	Write Offs	State Govt & Council Subsidies	Arrears 31/01/2019
Category 1 (Charleville)	682,475	2,137,160	-15,915	32,641	1,891,548	156,445	484	52,510	735,375
Category 2 (Augathella)	61,972	263,693	-6,807	2,925	222,356	17,461	0	12,072	69,894
Category 3 (Morven)	29,876	111,027	-892	1,202	102,564	7,611	1	6,361	24,676
Category 6 (< 700 ha)	171,465	367,752	-1,540	7,620	351,319	21,994	3	6,480	165,500
Category 7 (> 700 - < 5000 ha)	0	46,283	0	0	40,967	4,372	0	280	663
Category 8 (> 5000 - < 10000 ha)	35,621	277,432	0	1,705	246,045	24,003	0	280	44,430
Category 9 (> 10,000ha)	52,803	723,935	-2,617	2,125	666,133	62,793	10	0	47,310
<b>Totals</b>	<b>1,034,212</b>	<b>3,927,282</b>	<b>-27,771</b>	<b>48,217</b>	<b>3,520,932</b>	<b>294,678</b>	<b>497</b>	<b>77,984</b>	<b>1,087,848</b>
<b>Rates Arrears</b>									<b>1,087,848</b>
Less rates payments made in advance									-286,338
Rates Control Total									801,509

### Aged Arrears as at 31 January 2019

Current Year	1 Year	2 Years	3 Years	4 Years	5 Years +	Interest	Total
309,579	353,152	196,424	79,059	15,597	4,063	129,975	1,087,848

(Accounts: 0100-0001-0000 to 5490-2000-0000. All report groups. 59% of year elapsed. To Level 4. Excludes committed costs)  
 MURWEH SHIRE COUNCIL (Budget for full year) Financial Year Ending 2019 Printed(PCSADMIN): 01-02-2019 13:40:44

	REVENUE			EXPENDITURE			SURPLUS/(DEFICIENCY)		
	31 Jan 2019	Budget		31 Jan 2019	Budget		31 Jan 2019	Budget	
1000-0001 EXECUTIVE MANAGEMENT									
1100-0002 CORP GOVERNANCE SUB PROGRAM	0.00	0%	0	241,761.15	53%	458,709	(241,761.15)	53%	(458,709)
1200-0002 SPECIAL OPERATIONS SUB PROGRAM	0.00	0%	0	6,696.53	52%	12,848	(6,696.53)	52%	(12,848)
1300-0002 DISASTER MANAGEMENT SUB PROGRAM	0.00	0%	22,425	31,472.23	41%	76,870	(31,472.23)	58%	(54,445)
1500-0002 HUMAN RESOURCES SUB PROGRAM	0.00	0%	1,000	82,058.11	52%	157,530	(82,058.11)	52%	(156,530)
1000-0001 EXECUTIVE MANAGEMENT	0.00	0%	23,425	361,988.02	51%	705,957	(361,988.02)	53%	(682,532)
2000-0001 CORPORATE SERVICES									
2100-0002 REVENUE SUB PROGRAM	3,219,458.25	36%	8,820,917	0.00	0%	0	3,219,458.25	36%	8,820,917
2200-0002 STORES OPERATION SUB PROGRAM	0.00	0%	0	30,924.67	31%	101,000	(30,924.67)	31%	(101,000)
2300-0002 ADMINISTRATION SUB PROGRAM	58,500.00	300%	19,500	1,484,395.29	63%	2,372,111	(1,425,895.29)	61%	(2,352,611)
2400-0002 FINANCE SUB PROGRAM	0.00	0%	0	18,743.19	59%	31,674	(18,743.19)	59%	(31,674)
2500-0002 ONCOSTS SUB PROGRAM	0.00	0%	0	270,575.93	<999%	(2,000)	(270,575.93)	<999%	2,000
2600-0002 LIBRARY SUB PROGRAM	12,038.14	172%	7,000	139,450.05	53%	265,500	(127,411.91)	49%	(258,500)
2700-0002 AERODROMES SUB PROGRAM	226,604.56	64%	354,000	556,714.00	72%	770,670	(330,109.44)	79%	(416,670)
2800-0002 AREA PROMOTION/DEVT SUB PRO									
2800-0003 ECONOMIC DEVELOPMENT	1,220,869.56	13%	9,048,458	97,908.69	26%	371,338	1,122,960.87	13%	8,677,120
2805-0003 COUNCIL HOUSING	0.00	0%	0	59,646.08	62%	96,500	(59,646.08)	62%	(96,500)
2815-0003 CULTURAL DEVELOPMENT	25,000.00	100%	25,000	92,091.19	51%	180,000	(67,091.19)	43%	(155,000)
2820-0003 TOURISM & PROMOTION									
2855-0004 COSMOS CENTRE	289,120.22	65%	442,000	754,277.99	69%	1,093,246	(465,157.77)	71%	(651,246)
2820-0003 TOURISM & PROMOTION	289,120.22	65%	442,000	754,277.99	69%	1,093,246	(465,157.77)	71%	(651,246)
2880-0003 LAND FOR RESALE	0.00	0%	0	10,299.38	57%	18,002	(10,299.38)	57%	(18,002)
2800-0002 AREA PROMOTION/DEVT SUB PRO	1,534,989.78	16%	9,515,458	1,014,223.33	58%	1,759,086	520,766.45	7%	7,756,372
2000-0001 CORPORATE SERVICES	5,051,590.73	27%	18,716,875	3,515,026.46	66%	5,298,041	1,536,564.27	11%	13,418,834
3200-0001 HEALTH/ENVIRONMENTAL SERVICES									
3200-0002 SPORT, REC & COMMUNITY FACILITIES									
3200-0003 SPORTS & RECREATION FACILITIES									
3200-0004 PARKS GARDENS & RESERVES	0.00	0%	0	640,120.78	60%	1,070,200	(640,120.78)	60%	(1,070,200)
3220-0004 RACECOURSE	21,431.27	61%	35,000	66,017.88	37%	180,000	(44,586.61)	31%	(145,000)
3240-0004 SWIMMING POOLS	0.00	0%	0	145,350.07	41%	355,200	(145,350.07)	41%	(355,200)
3200-0003 SPORTS & RECREATION FACILITIES	21,431.27	61%	35,000	851,488.73	53%	1,605,400	(830,057.46)	53%	(1,570,400)

(Accounts: 0100-0001-0000 to 5490-2000-0000. All report groups. 59% of year elapsed. To Level 4. Excludes committed costs)  
 MURWEH SHIRE COUNCIL (Budget for full year) Financial Year Ending 2019 Printed(PCSADMIN): 01-02-2019 13:40:44

	REVENUE		EXPENDITURE		SURPLUS/(DEFICIENCY)	
	31 Jan 2019	Budget	31 Jan 2019	Budget	31 Jan 2019	Budget
5200-0003 MORVEN WATER	50,070.78	56% 89,746	77,620.82	76% 102,000	(27,550.04)	225% (12,254)
5300-0003 AUGATHELLA WATER	116,301.60	68% 171,214	72,367.34	44% 166,075	43,934.26	855% 5,139
5390-0003 WATER DEPRECIATION	0.00	0% 0	282,638.67	139% 203,300	(282,638.67)	139% (203,300)
5100-0002 WATER SUPPLY ACTIVITIES SUB PROGRAM	932,000.22	58% 1,598,332	776,733.57	71% 1,089,455	155,266.65	31% 508,877
5400-0002 SEWERAGE ACTIVITIES SUB PROGRAM						
5400-0003 CHARLEVILLE SEWERAGE	414,703.01	51% 806,416	198,634.05	47% 420,000	216,068.96	56% 386,416
5450-0003 AUGATHELLA SEWERAGE	38,723.51	51% 76,212	24,482.23	61% 40,000	14,241.28	39% 36,212
5490-0003 SEWERAGE DEPRECIATION	0.00	0% 0	202,887.20	101% 200,300	(202,887.20)	101% (200,300)
5400-0002 SEWERAGE ACTIVITIES SUB PROGRAM	453,426.52	51% 882,628	426,003.48	65% 660,300	27,423.04	12% 222,328
5100-0001 WATER & SEWERAGE SERVICES	1,385,426.74	56% 2,480,960	1,202,737.05	69% 1,749,755	182,689.69	25% 731,205
TOTAL REVENUE AND EXPENDITURE	10,724,812.02	36% 29,519,806	11,894,157.52	59% 20,116,579	(1,169,345.50)	-12% 9,403,227



	OPENING BALANCE	YEAR TO DATE 31 Jan 2019		BUDGET	CURRENT BALANCE 31 Jan 2019		BUDGET	
<u>CURRENT ASSETS</u>								
0100-0001	CURRENT ASSETS							
0105-3000	Cash at Bank - General Account	429,847.86	(240,810.96)	-103%	233,537	189,036.90	28%	663,385
0110-3000	Cash on Hand	1,570.00	0.00	0%	0	1,570.00	100%	1,570
0115-3000	QTC - Cash Investments	6,773,518.85	(2,072,887.99)	---	0	4,700,630.86	69%	6,773,519
0116-3000	NAB - Term Deposits	0.00	0.00	0%	0	0.00	0%	0
0117-3000	Cash: Cosmos Centre Float	400.00	0.00	0%	0	400.00	100%	400
0120-3000	Accounts Receivable - Rates	774,676.89	26,832.78	---	0	801,509.67	103%	774,677
0121-3000	Acct Rec - Rates EOY Receipts	259,534.64	0.00	0%	0	259,534.64	---	0
0127-3000	Provision for Doubtful Rates	0.00	0.00	0%	0	0.00	0%	0
0130-3000	Stores and Materials	210,155.81	3,861.27	---	0	214,017.08	102%	210,156
0132-3000	Inventory - Cosmos Centre	37,155.55	0.00	0%	0	37,155.55	120%	30,876
0140-3000	Prepaid Expenses	75,297.12	(75,297.12)	---	0	0.00	0%	76,209
0147-3000	Accrued Revenue - General	956,798.72	(956,798.72)	---	0	0.00	0%	0
0150-3000	Workers Compensation Receivable	33,830.86	(635.79)	---	0	33,195.07	87%	38,262
0155-3000	Accounts Receivable - Debtors	2,369,273.56	(1,863,845.01)	---	0	505,428.55	21%	2,369,274
0156-3000	Accts Rec - Debtors EOY Receipts	(125,000.00)	125,000.00	---	0	0.00	0%	0
0160-3000	Provision for Doubtful Debts	0.00	0.00	0%	0	0.00	0%	0
0165-3000	GST Receivable/Suspense	(69,244.97)	174,434.69	---	0	105,189.72	-152%	(69,245)
0170-3000	Residential Land for Resale	0.00	0.00	0%	0	0.00	0%	0
0100-0001	CURRENT ASSETS TOTAL	11,727,814.89	(4,880,146.85)	<999%	233,537	6,847,668.04	63%	10,869,083
	TOTAL CURRENT ASSETS	11,727,814.89	(4,880,146.85)	<999%	233,537	6,847,668.04	63%	10,869,083

	OPENING BALANCE	YEAR TO DATE 31 Jan 2019	BUDGET	CURRENT BALANCE 31 Jan 2019	BUDGET
NON-CURRENT ASSETS					
=====					
0200-0001	NON-CURRENT ASSETS				
0200-4000	Land at Cost	0.00	0.00	0%	0
0205-4000	Land for Resale	0.00	0.00	0%	0
0210-4000	Land at Valuation	3,438,638.30	0.00	0%	3,438,638.30
0211-4000	Land Improvements at Valuation	0.00	0.00	0%	0
0215-4000	Land Clearing Account	71,697.01	0.00	0%	71,697.01
0217-4000	WIP - Land Improvements	3,536.27	0.00	0%	3,536.27
0221-4000	Aerodrome Landing Strip at Cost	0.00	0.00	0%	0
0231-4000	Aerodrome Landing Strip at Valuation	13,819,360.07	0.00	0%	13,819,360.07
0241-4000	Accum Depn - Aerodrome Landing Strip	(3,891,976.39)	(187,870.03)	57%	(4,079,846.42)
0242-4000	WIP - Aerodrome Upgrade	0.00	27,286.60	1%	27,286.60
0300-4000	Buildings at Cost	4,837,932.53	0.00	0%	4,837,932.53
0310-4000	Buildings at Valuation	56,028,887.33	0.00	0%	56,028,887.33
0320-4000	Accum Depn - Buildings	(20,436,932.02)	(565,640.66)	105%	(21,002,572.68)
0330-4000	Other Structures at Cost	166,800.55	0.00	0%	166,800.55
0340-4000	Other Structures at Valuation	8,159,113.88	0.00	0%	8,159,113.88
0350-4000	Accum Depn - Other Structures	(2,528,843.41)	(124,980.54)	82%	(2,653,823.95)
0360-4000	WIP - Buildings	664,243.66	519,081.07	27%	1,183,324.73
0370-4000	WIP - Other Structures	487,771.25	592,301.91	12%	1,080,073.16
0380-4000	Parks at Cost	410,026.18	0.00	0%	410,026.18
0381-4000	Accum Depn - Parks	(377,867.17)	(38,927.69)	11%	(416,794.86)
0382-4000	WIP - Parks	0.00	0.00	0%	0
0383-4000	Parks at Valuation	1,937,651.00	0.00	0%	1,937,651.00
0400-4000	Equipment	1,745,950.49	(76,856.00)	---	1,669,094.49
0410-4000	Accum Depn - Equipment	(1,115,811.05)	(13,334.66)	51%	(1,129,145.71)
0411-4000	Plant	12,038,216.25	464,758.34	---	12,502,974.59
0415-4000	Accum Depreciation - Plant	(6,049,079.23)	(19,458.42)	3%	(6,068,537.65)
0420-4000	Furniture and Fittings	2,112,888.28	0.00	0%	2,112,888.28
0430-4000	Accum Depn - Furniture and Fittings	(2,630,872.15)	76,059.24	-389%	(2,554,812.91)
0445-4000	Plant Clearing Account	740,756.18	(488,728.93)	-65%	252,027.25
0500-4000	Road Infrastructure at Cost	0.00	0.00	0%	0
0510-4000	Road Infrastructure at Valuation	324,540,794.13	0.00	0%	324,540,794.13
0520-4000	Accum Depn - Road Infrastructure	(54,284,440.61)	(1,753,732.49)	64%	(56,038,173.10)
0525-4000	WIP - Road Infrastructure	107,508.80	2,033,594.16	88%	2,141,102.96
0530-4000	Water Infrastructure at Cost	0.00	0.00	0%	0
0540-4000	Water Infrastructure at Valuation	27,951,158.64	0.00	0%	27,951,158.64
0550-4000	Accum Depn - Water Infrastructure	(12,175,613.46)	(282,638.67)	139%	(12,458,252.13)
0555-4000	WIP - Water Infrastructure	87,384.02	166,097.86	30%	253,481.88
0560-4000	Sewerage Infrastructure at Cost	0.00	0.00	0%	0
0570-4000	Sewerage Infrastructure at Valuation	23,537,285.63	0.00	0%	23,537,285.63
0580-4000	Accum Depn - Sewerage Infrastructure	(11,955,532.05)	(202,887.20)	101%	(12,158,419.25)
0585-4000	WIP - Sewerage Infrastructure	0.00	0.00	0%	0

(Accounts: 0100-0001-0000 to 5490-2000-0000. All report groups. 59% of year elapsed. To Details. Excludes committed costs)

MURWEH SHIRE COUNCIL (Budget for full year)

Financial Year Ending 2019

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		OPENING	YEAR TO DATE		CURRENT BALANCE			
		BALANCE	31 Jan 2019		BUDGET	31 Jan 2019	BUDGET	
0586-4000	WIP - Aurora Estate Stage 2	12,067.70	0.00	0%	0	12,067.70	100%	12,068
0587-4000	WIP - Aurora Estate Stage 3	18,650.00	0.00	0%	0	18,650.00	100%	18,650
0588-4000	WIP State Gov - Bradleys Gully Div	0.00	0.00	0%	0	0.00	0%	0
0589-4000	WIP - Industrial Estate	0.00	15,400.00	3%	500,000	15,400.00	3%	500,000
0595-4000	Residential Land Resale (NCA)	0.00	0.00	0%	0	0.00	0%	0
0597-4000	Equipment Clearing Account	0.00	0.00	0%	735,000	0.00	0%	679,423
0200-0001 NON-CURRENT ASSETS TOTAL		367,471,350.61	139,523.89	2%	8,637,331	367,610,874.50	116%	315,934,407
TOTAL NON-CURRENT ASSETS		367,471,350.61	139,523.89	2%	8,637,331	367,610,874.50	116%	315,934,407
TOTAL ASSETS		379,199,165.50	(4,740,622.96)	-53%	8,870,868	374,458,542.54	115%	326,803,490
<b>CURRENT LIABILITIES</b>								
<b>0600-0001 CURRENT LIABILITIES</b>								
0600-5000	Accounts Payable	0.00	666.21	---	0	666.21	---	0
0605-5000	Accrued Expenses - All	2,232,775.81	(2,232,775.81)	---	0	0.00	0%	0
0610-5000	Fire Services Levy Payable	0.00	27,319.40	---	0	27,319.40	70%	38,774
0612-5000	Unearned Revenue	1,032,463.32	(1,032,463.32)	---	0	0.00	0%	0
0625-5000	Payroll Suspense	0.00	0.00	0%	0	0.00	0%	0
0630-5000	Wages Advance	0.00	0.00	0%	0	0.00	0%	0
0632-5000	RDO & Toil Accumulated	17,545.30	(27,263.12)	---	0	(9,717.82)	-48%	20,129
0635-5000	Stock Routes Fees Payable	37,218.43	3,600.00	---	0	40,818.43	110%	37,218
0636-5000	Finance Lease - Current	0.00	0.00	0%	0	0.00	0%	0
0640-5000	Office Extension Current Loan	16,073.44	(7,901.22)	49%	(16,122)	8,172.22	-51%	(16,122)
0645-5000	Cosmos Centre Current Loan	34,940.30	(17,176.54)	49%	(35,047)	17,763.76	-51%	(35,047)
0650-5000	Medical Centre Current Loan	28,998.65	(14,265.10)	49%	(29,083)	14,733.55	-51%	(29,083)
0660-5000	Roadworks Current Loan	0.00	0.00	0%	(119,543)	0.00	0%	(119,543)
0665-5000	Plant Replacement Current Loan	0.00	0.00	0%	0	0.00	0%	0
0666-5000	Plant Replacement No 2 Current Loan	0.00	0.00	0%	0	0.00	0%	0
0670-5000	Residential Develop Current Loan	129,720.93	(63,743.83)	49%	(130,121)	65,977.10	-51%	(130,121)
0671-5000	Flood Mitigation Current Loan	127,537.06	(58,711.26)	---	0	68,825.80	827%	8,319
0672-5000	Airport Upgrade Current Loan	38,059.71	(18,890.48)	50%	(38,112)	19,169.23	-50%	(38,112)
0675-5000	Annual Leave payable	884,115.93	(102,128.28)	---	0	781,987.65	88%	886,627
0680-5000	Long Service Leave Payable	1,282,451.31	(13,715.28)	---	0	1,268,736.03	104%	1,225,306
0685-5000	Sick Leave Payable	195,056.57	(7,900.84)	---	0	187,155.73	95%	198,017
0690-5000	Land Rebate Holding Account	(7,000.00)	0.00	0%	0	(7,000.00)	100%	(7,000)
0699-5000	Suspense Account: General Account	6,120.15	(5,927.99)	---	0	192.16	3%	6,120
0600-0001 CURRENT LIABILITIES TOTAL		6,056,076.91	(3,571,277.46)	970%	(368,028)	2,484,799.45	121%	2,045,482

	OPENING BALANCE	YEAR TO DATE 31 Jan 2019	BUDGET	CURRENT BALANCE 31 Jan 2019	BUDGET
TOTAL CURRENT LIABILITIES	6,056,076.91	(3,571,277.46)	970%	(368,028)	2,484,799.45 121% 2,045,482
NON-CURRENT LIABILITIES					
=====					
0700-0001 NON-CURRENT LIABILITIES					
0700-6000 Non-Current Long Service Leave	70,900.48	0.00	0%	0	70,900.48 57% 124,575
0701-6000 Finance Lease - Non current	0.00	0.00	0%	0	0.00 0% 0
0740-6000 Office Extension Non-Current Loan	57,070.40	0.00	0%	0	57,070.40 78% 73,192
0745-6000 Cosmos Centre Non-Current Loan	124,067.92	0.00	0%	0	124,067.92 78% 159,114
0750-6000 Medical Centre Non-Current Loan	152,185.48	0.00	0%	0	152,185.48 84% 181,268
0760-6000 Roadworks Non-Current Loan	0.00	0.00	0%	0	0.00 0% 0
0765-6000 Plant Replacement Non-Current Loan	0.00	0.00	0%	0	0.00 0% 0
0766-6000 Plant Replacement No 2 Non-Current	0.00	0.00	0%	0	0.00 0% 0
0770-6000 Residential Develop Non-Current Loan	142,398.99	0.00	0%	0	142,398.99 52% 272,520
0771-6000 Flood Mitigation Non-Current Loan	1,169,719.27	0.00	0%	0	1,169,719.27 91% 1,289,262
0772-6000 Airport Upgrade Non-Current Loan	882,179.42	0.00	0%	0	882,179.42 96% 920,291
0700-0001 NON-CURRENT LIABILITIES TOTAL	2,598,521.96	0.00	0%	0	2,598,521.96 86% 3,020,222
TOTAL NON-CURRENT LIABILITIES	2,598,521.96	0.00	0%	0	2,598,521.96 86% 3,020,222
TOTAL LIABILITIES	8,654,598.87	(3,571,277.46)	970%	(368,028)	5,083,321.41 100% 5,065,704
NETT ASSETS/(LIABILITIES)	370,544,566.63	(1,169,345.50)	-13%	9,238,896	369,375,221.13 115% 321,737,786

	OPENING BALANCE	YEAR TO DATE		BUDGET	CURRENT BALANCE		BUDGET
		31 Jan 2019			31 Jan 2019		
<b>COMMUNITY EQUITY</b>							
=====							
0800-0001	EQUITY						
0800-0002	SHIRE CAPITAL						
0805-7000	Retained Surplus	47,026,755.59	0.00	0%	0	47,026,755.59	100%
0807-7000	Retained Surplus-Cosmos	42,875.00	0.00	0%	0	42,875.00	100%
0810-7000	Asset Revaluation Reserve - Roads	186,277,564.76	0.00	0%	0	186,277,564.76	156%
0811-7000	Asset Revaluation Reserve - W & S	21,812,333.46	0.00	0%	0	21,812,333.46	91%
0812-7000	Asset Reval Res - Bldgs & Structures	33,190,987.25	0.00	0%	0	33,190,987.25	87%
0813-7000	Asset Revaluation Reserve-Land	929,460.63	0.00	0%	0	929,460.63	29%
0815-7000	Asset Revaluation Reserve Aerodrome	10,065,151.29	0.00	0%	0	10,065,151.29	115%
0816-7000	Asset Revaluation Reserve - Plant	0.00	0.00	0%	0	0.00	0%
0820-7000	Current Surplus / Deficit		(1,169,345.50)	-12%	9,403,227	(1,169,345.50)	-12%
0825-7000	Year End Surplus/Deficit	71,199,438.65	0.00	0%	1,582,819	71,199,438.65	97%
0800-0002	SHIRE CAPITAL TOTAL	370,544,566.63	(1,169,345.50)	-11%	10,986,046	369,375,221.13	114%
0830-0002	RESERVES						
0800-0001	EQUITY TOTAL	370,544,566.63	(1,169,345.50)	-11%	10,986,046	369,375,221.13	114%
	TOTAL COMMUNITY EQUITY	370,544,566.63	(1,169,345.50)	-11%	10,986,046	369,375,221.13	114%



# Recommendation / Report

From: Claire Alexander - Accountant

## Subject

## Budget Review

### Executive Summary

Section 170 (C) of the *Local Government Financial Regulation 2012* states that the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

This report is based on the Budget Review 2018/19 recently conducted by the Executive Management. It incorporates new items and changes not previously identified in the original budget and changes to the budget due to events arising since the beginning of the financial year.

The result of the budget review shows no impact on the original budget surplus of \$79,511. The changes were mainly externally funded works such as the Works for Queensland projects and Roads to Recovery funded works.

At a high level, the following table shows the changes between the Original Budget and the Revised Budget 2018/19.

Description	Original Budget 2018-19	Revised Budget 2018-19	Increase/Decrease
Operating revenue	\$18,664,348	\$18,736,348	\$72,000
Operating expenditure	(\$14,844,494)	(\$14,885,494)	(\$41,000)
Interest (financing costs)	(\$166,086)	(\$166,086)	\$0
Depreciation	(\$5,106,000)	(\$5,106,000)	\$0
<b>Operating result</b>	<b>(\$1,452,232)</b>	<b>(\$1,421,232)</b>	<b>\$31,000</b>
<b>Add: Unfunded Depreciation</b>	<b>\$1,452,232</b>	<b>\$1,421,232</b>	<b>(\$31,000)</b>
Capital revenue	\$10,855,458	\$10,983,903	\$128,445
Capital expenditure	(\$13,914,458)	(\$14,073,903)	(\$159,445)
Funded Depreciation	\$3,506,538	\$3,537,538	\$31,000
Principal loan repayments	(\$368,027)	(\$368,027)	\$0
<b>Surplus/(Deficit)</b>	<b>\$79,511</b>	<b>\$79,511</b>	<b>\$0</b>

Summary of budget review changes are shown in the following table:

GL/Job No.	GL/Job Number Description	From	To	Inc/Dec	Comments
<b>Operating Revenue:</b>					
2305-1100-0	Trainee/Apprentices Subsidies	19,500	58,500	39,000	Actual subsidy received
2801-1100-0	Event fees	3,000	6,000	3,000	Based on actual fees received
2856-1000-0	Visitor Guide	12,000	42,000	30,000	Based on actual fees received
				-	
<b>Total</b>		<b>34,500</b>	<b>106,500</b>	<b>72,000</b>	
<b>Less: Operating Exp</b>					
2325-2000-0	Legal Expenses	30,000	40,000	10,000	Investigation costs not in original budget
2860-2000-0	Events and Promotions	240,000	270,000	30,000	Printing costs recovered via visitor guide contribution
2801-2000-0	Council Property Expenses	2,200	10,000	7,800	Electricity Review not in original budget
3417-2000-0	Health Oper/Mtce	40,500	33,700	- 6,800	Budget revision based on last year actuals
3472-2000-0	River/Creeks Mtce	34,500	64,500	30,000	Transfer funding - employee now dedicated to maintaining rivers and creeks
3474-2000-0	Levee Bank Mtce	40,000	10,000	- 30,000	Refer above
				-	
<b>Total</b>		<b>387,200</b>	<b>428,200</b>	<b>41,000</b>	
<b>Net Result - Operating Level</b>				<b>31,000</b>	
<b>Capital Revenue</b>					
2803-1111-0002	Nebine Tennis Resurface	-	50,110	50,110	Grant not in original budget
2803-1111-1100	Capital Grant	8,795,458	8,621,536	- 173,922	Based on YE 30/06/2018 actual W4Qld
4402-1100-0000	Roads to Recovery	798,501	1,050,758	252,257	Additional funding 2018-19 R2R
<b>Total</b>				<b>128,445</b>	
8000-2361-0	Nebine Tennis Court	-	50,110	50,110	Capital expenditure not in original budget, grant funded
8000-3600-0	Airport Furniture	-	21,000	21,000	Provision for café equipment
8000-5253-0	PS 3 New Switchboard	-	10,000	10,000	Capital expenditure not in original budget
8000-2350-0	W4Qld 2017/18 - Shire Parks Landscaping	251,375	174,908	- 76,467	Based on YE 30/06/2018 actual
8000-2351-0	W4Qld 2017/18 - Shire Parks Streetscape	184,413	164,413	- 20,000	Based on YE 30/06/2018 actual
8000-1898-0	W4Qld 2017/18 - Planetarium at Cosmos	185,713	108,258	- 77,455	Based on YE 30/06/2018 actual
8001-3042-0	R2R Adavale 60.4 and 62.82	-	252,257	252,257	Additional funding 2018-19 - R2R
<b>Total</b>				<b>159,445</b>	
<b>Net capital result</b>				<b>- 31,000</b>	
<b>Net Total Operating and capital result</b>				<b>-</b>	



# Human Resources Report

From: Kerry-Ann Reading – Human Resources Manager  
**Ordinary Meeting – 14<sup>th</sup> March 2019**

## RECRUITMENT

VACANCIES	APPOINTMENTS	RESIGNATIONS
<b>Internal</b> 1. Multiskilled Plant Operator		
<b>External</b> 1. Diesel Fitter 2. Admin Trainee 3. Apprentice Plumber 4. Grader Operator – Final Trim 5. Technical Officer(Disaster Management) 6. Carpenter 7. Workshop Foreman	Vacant Paige Donald & Katie Lark Oliver Aitken Ritchie Hamilton Closed 4/02 Closed 4/2 LO-GO Appointments – extended	

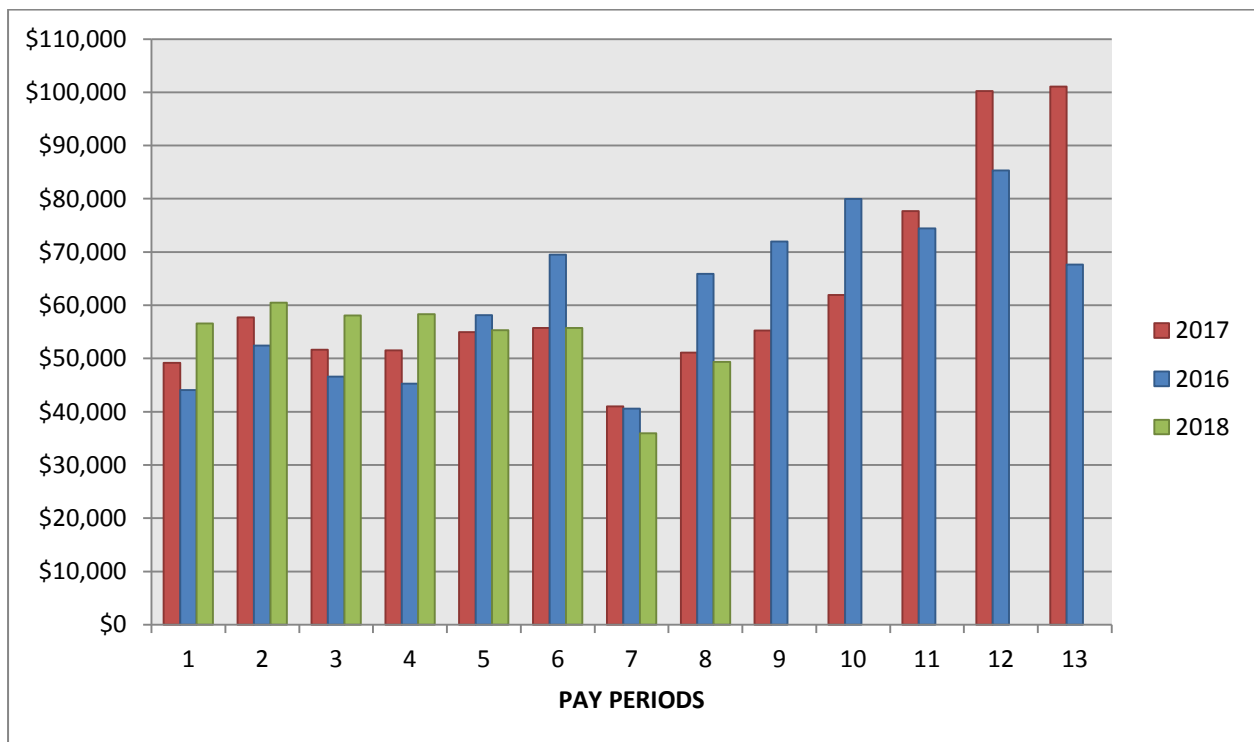
## TRAINEES/APPRENTICES

1. Plumbing Apprentice – Buddy Peacock
2. Diesel Fitter Apprentice – Jaidyn Erickson
3. Admin Trainees – Paige Donald & Katie Lark

## OVERTIME 2018-19

Pay Periods	Dates	Hours	Amount
1 – 2	23/06/2018 – 20/07/2018	1537	\$56,932
3 - 4	21/07/2018 – 17/08/2018	1614	\$60,487
5 - 6	18/08/2018 – 14/09/2018	1613	\$58,077
7 - 8	15/09/2018 – 12/10/2018	1636	\$58,330
9 - 10	13/10/2018 – 9/11/2018	1594	\$55,289
11 - 12	10/11/2018 – 7/12/2018	1609	\$55,767
13 - 14	8/12/2018 – 4/01/2019	1169	\$35,941
15 - 16	19/01/2019 – 15/02/2019	1329	\$49,388
17 – 18			
19 - 20			
21 - 22			
23 - 24			





**ENTERPRISE BARGAINING**

- Operational Certified Agreement – Certified 17/01/2019

**TRAINING**

Course	Date	No. Attended
Nil		

**POLICIES**

Drafts	Due for Review
<ol style="list-style-type: none"> <li>HR-010 Leave Policy</li> <li>HR-017 Relocation Assistance</li> <li>HR-016 Corporate Uniform</li> <li>HR-020 Recognition of Service</li> </ol>	<ol style="list-style-type: none"> <li>Code of Conduct</li> <li>Social Media</li> <li>Recruitment &amp; Selection</li> </ol>

**Repealed (for Council Approval)**

Nil
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**OTHER**

- Reviewing of Position Descriptions - COMPLETE
- Performance Appraisals – 50% completed



# Murweh Shire Council WORKPLACE HEALTH & SAFETY REPORT

From: John Wallace – WHSA

## REPORT FOR FEBRUARY COUNCIL MEETING

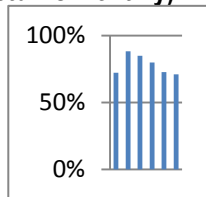
Report for **JANUARY 2019**

### INCIDENT REPORTS RECORDED SINCE LAST REPORT

Report No	Date	Incident type	Department
IR-205	27/12/2018	Metal Shaving in eye	Workshop

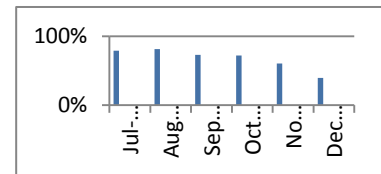
#### Safety Breaks – 2018 – 2019 (Returns Monthly)

JULY – Causes of Accidents 72%  
 AUG – Consultation 88%  
 SEPT – First Aid Management 85%  
 OCT – Excavation & Trench Safety 80%  
 NOV – Lifting Techniques 73%  
 DEC – Working in the Sun 71%



#### Take 5 Risk Assessments

JULY – 79%  
 AUG – 81%  
 SEPT – 73%  
 OCT – 72%  
 NOV – 60%  
 DEC – 40%



#### QAP

2<sup>nd</sup> Quarter of 2018-2019 (1 November to 31 January) The 1<sup>st</sup> Quarter will be carried over due to risks not being complete.

#### Hazard Inspections completed:

There are a number of Hazard inspections to be completed in February.

#### Drug & Alcohol Testing

This is now being done randomly, Any Place, Any Time.  
 ... .. Non Negative  
 ..... Negative

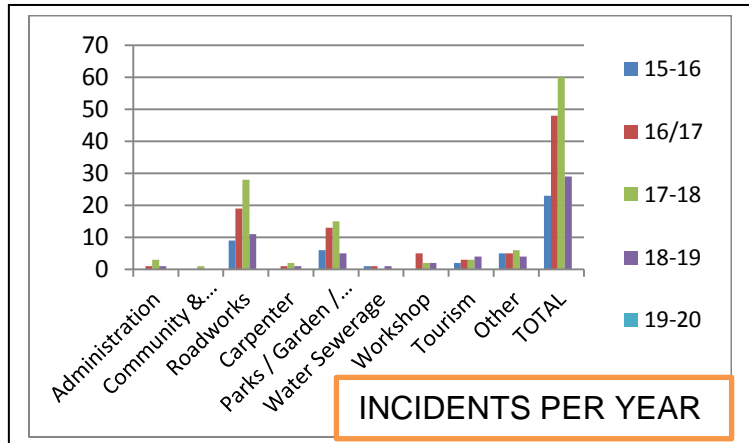
#### Inductions

Contractor Inductions - 5 (91)  
Council Induction - 2 (23)  
Work Experience - (3)

### General

Residual-current device (RCDs) will be put on all council buildings as soon as the electrician has time. This will save time and money as in some cases you only need to test n tag the RCD and not every appliance.

An **RCD**, or residual current device, is a life-saving device which is designed to prevent you from getting a fatal electric shock if you touch something live, such as a bare wire. It can also provide some protection against electrical fires.



This year is an election year for the WHS Representative Committee.

When the new committee is elected, training will need to be organised for the new committee.





# Murweh Shire Council Tourism Report

*From: Monique Johnson – Tourism Manager*

## Report for January 2019

## Community Programs - Meetings with Individuals and Groups

Meetings/engagements coming up...	Issue/s	Actual Date
Annual TDO meeting with OQTA in Longreach	Anything that we need to discuss for the next 12 months to do with Outback Tourism	4 <sup>th</sup> March
OQTA digital training	Update on digital changes, social media marketing.	5/6 <sup>th</sup> March
OQTA mentoring	Open to Tourism businesses + 1 on 1 meeting.	11 <sup>th</sup> March

## Events coming up.

 <b>Murweh Shire</b> <b>2019 Calendar of Events</b> 		
Date	Event	Location
22nd & 23rd February	Adrian Vowles Cup	Charleville
9th March	Tom Curtains' Katherine, Outback Experience - Speak Up Tour	Charleville
9th March	Welcome to Charleville Party (may be combined now with above event)	Charleville
16th March	Charleville Races	Charleville
24th March	Charleville Triathlon	Charleville
18th - 22nd April	Smith Family Cod Classic (including the Steve Fox Memorial)Charleville Fishing Competition	Charleville
20th April	Augathella Diggers Easter Rodeo	Augathella
22nd April	Augathella Easter Races	Augathella

For local events go to <https://www.facebook.com/experiencecharleville/> Facebook page (events Calendar/News Feed) or to [www.experiencecharleville.com.au](http://www.experiencecharleville.com.au). This website also incorporates some events from other SWRED regions as those tourism operators can also enter events into this particular program, however ours will always have the town name in front..

Please forward any events via email or text. It must have the main Who, What, Where and When details and an image if wanting it added to App.

## Charleville App

<http://charleville.eventapp.com.au/>

Total Views: 26078

Total Unique Views: 13984

Page ▼	Unique	Total
About the Murweh Shire	583	1087
Business Directory	424	1025
Charleville Cosmos Centre Facebook page	19	31
Community Directory	352	716
Cosmos Centre	623	1201
Events	632	2058
Events	20	41
Maps	132	220
Murweh Shire Council	295	589
Murweh Shire Website	104	200
Notifications	167	274
Places to Eat	546	984
Places to Stay	418	765
Things to See & Do	775	1755
Towns	552	1032
Visitor Centres	447	876
Weather	266	1283
What's On	2	5
What's on in the Murweh Shire	709	2856

*Regards,  
Monique Johnson.  
Tourism Manager.*





## Murweh Shire Council Cosmos Centre Report

*Mike Dalley – Cosmos Centre Co-Ordinator*

### *Cosmos Centre Operations*

The start of 2019 has landed some really surprising figures with the jewel being a 185% increase in ticket revenue from 2018 to 2019. This result is a combination of the following coming together: ease of online booking with Bookeasy allowing guests to book current and future tour with ease. VIC has been doing a good job selling our tours – especially Ty. We have noticed a number of late bookings as well so being opened up after 5pm has helped with tour numbers. Changing the days we run the tours to 5 nights a week instead of the old Monday, Wednesday and Friday night has brought in more people. Lastly, decreasing the minimum number of guests as well meant more bookings. Instead of needing 8 people to run the tour I have now changed it to 4, which is enough to cover cost of staffing as well as still bringing in a little pocket money for the Centre.

The overall increase for Jan 2018 to 2019 is 114%, over doubling the revenue from last year. There was also a 185% in café sales (even though the café is closed), but a drop of 50% in souvenirs. This decrease in souvenirs is my fault as I have been preparing for the painting of the café/floor area and have packed away 90% of the souvenirs. I wasn't aware that the souvenirs did so well in January, making over \$1000 in both Jan 2017 and 2018. To make sure this mistake does not happen again, I will be sitting down in the next week to crunch statistics so that I can track monthly and yearly trends over the past few years for all sales of souvenirs, café and tours. These statistics will help paint a future picture of when anything at the Centre should happen, especially if it has the potential to affect revenue.

Numbers of people have increased going on our tours and this is again due to changing to five days and staying open for later, capturing late arrivals. Weather was an issue for one night where we had to cancel a tour that had 20 people booked on in one night. The planetarium will be a big asset, especially during the rainy season where numbers are already down to a minimum. Astronomy by Day brought in the biggest growth but going off the feedback from guests that came out here, they all mentioned that there was not a lot on offer in the town over this period of the year so we were able to pick up the extra business.

Keeping feedback in mind, we've had several locals that have come through and all said the same thing, they wanted to bring their visiting families out here over Christmas but we were closed. Going off the statistics there is grounds for us to stay open during the Christmas period next year. Of course this is a decision for another date but come July I will be looking at the financial viability of us staying open during the 2019 Christmas period. If we go down the road of fulltime staff, most can go only holidays with only a skeleton crew remaining over Christmas.

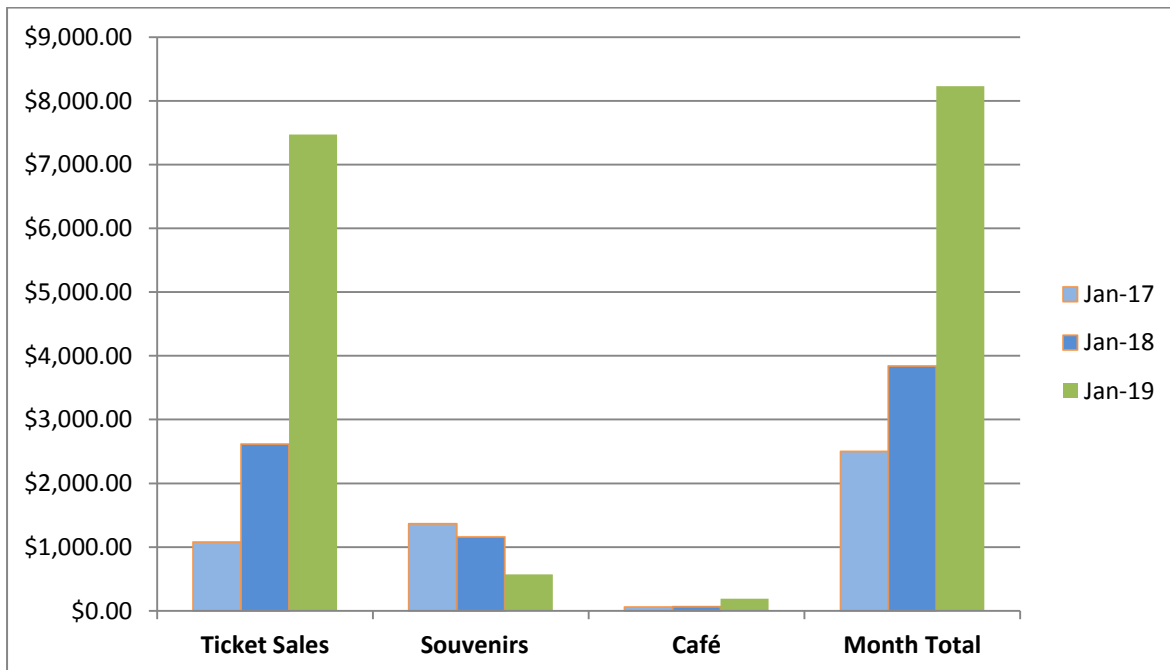


Figure 1: Ticket Sales

Revenue Summary	Jan-17	Jan-18	Jan-19
Ticket Sales	\$,1077.00	\$2,616.00	\$7,469.00
Souvenirs	\$1,364.00	\$1,159.70	\$571.24
Café	\$61.50	\$66.50	\$190.00
<b>Month Total</b>	<b>\$2,502.50</b>	<b>\$3,842.20</b>	<b>\$8,230.24</b>

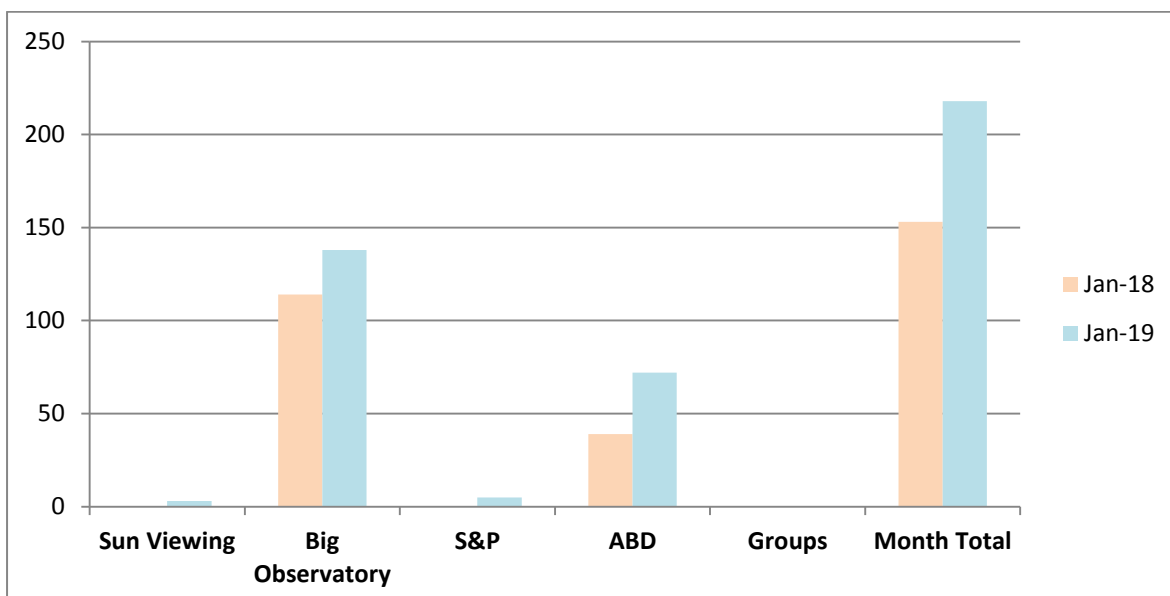


Figure 1: Number of people attending tours

Attendees Summary	Jan 2018 – 2019 % Growth	Jan 2018 – 2019 #'s
Sun Viewing	+ Increase	+3 Attendees
Big Obs	+21% Increase	+24 Attendees
S&P	+ Increase	+5 Attendees
ABD	+ 84% Increase	+33 Attendees
Group	N/A	N/A
<b>All Tours Combined</b>	<b>+42% Increase</b>	<b>+65 Attendees</b>

## Operational Information

### Events:

We had a local discount run for a few days before school going back. Several locals came out but gave the feedback that it was a nice offer but the timing for most people wouldn't work as they are focused on going back to work and the kids back to school. I plan to run this special again for the last two weeks of February after this bad weather has moved through and hopefully people will be back in the groove of work/school allowing them the time to come out on our tour. Hopefully with any luck, the community will come out and support us, especially while we go into another very quiet month.

### Centre:

It has been very busy at the Centre with painting preparations, tour development, planetarium works, training and more. We are set ready for paint and hope to get the painting on the way, very soon.

### Staff Training:

Formal training hasn't commenced just yet as new staff need to be hired first. Informal training happens everyday however. My idea is to make sure the core team still getting hours through this quiet period becomes the strongest members and future leaders and role models for new staff.

We have book easy training starting in February so hopefully some new staff will be able to start prior to this technical training.

### Grounds:

We have one person that comes out a couple hours each day to look at the lawn and gardens and he is doing an amazing job. He needs a little more support from the Centre's side so in the coming cooler months myself and my staff will come in early one morning to help with the weeding and to learn a little more about the best way for us to look after the grounds. We have removed some trees from the front to open it for guests to easily see where to enter into the Centre... especially at night. More work is needed on the grounds, such as putting in automatic popup sprinklers, etc. I am confident though that as the cooler months come and we can work more comfortably outside, we will have the grounds looking professional and presentable for our busy season.

*Regards,  
Mike Dalley  
Co-Ordinator, Charleville Cosmos Centre*





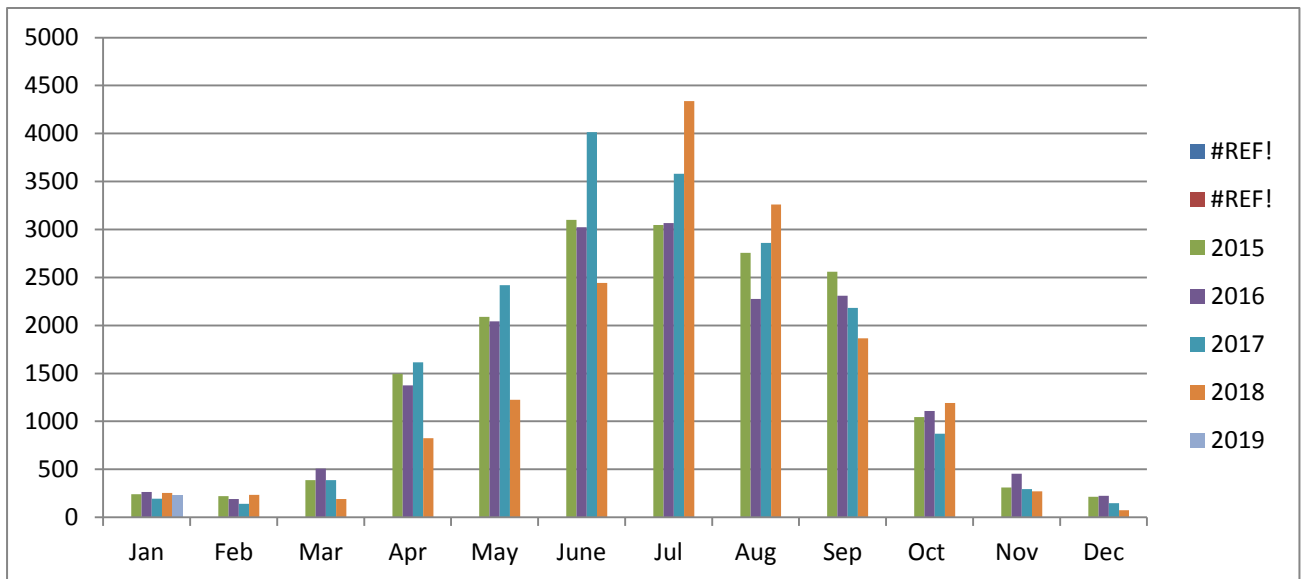
# Murweh Shire Council Visitor Information Report

*From: Rachel Wilson – VIC Co-Ordinator*

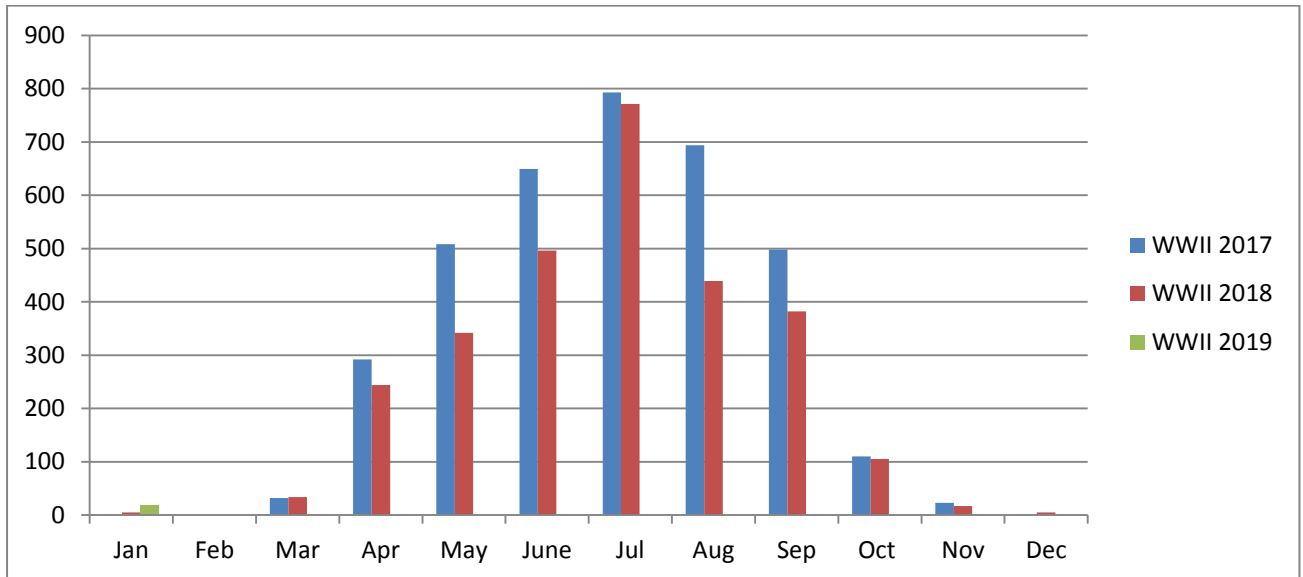
## Monthly Statistics

### Monthly reporting

### CHARLEVILLE VISITOR NUMBERS – DECEMBER 2018 & JANUARY 2019



### TOUR NUMBERS – DECEMBER 2018 & JANUARY 2019



## Operational Information



### **CHARLEVILLE VISITOR INFORMATION CENTRE OPERATIONS**

Queensland Rail have organised a quote with CRE to install an extra power point in the foyer for the installation of a vending machine. Also Queensland rail are organising with their building maintenance crew to install a security grill above the platform gates so the centre is fully secured.

### **CHARLEVILLE VISITOR INFORMATION CENTRE ACCREDITATION**

In late February to early March of 2019, the Charleville Visitor Information is due to have it's annual Accreditation Audit.

Although 2019's audit is an online audit, there are several areas of essential criteria that need be put in place prior to this if we are to retain our accreditation are:-

- Merchandise (in particular locally produced) **to be completed.**
- After hours information system. **Completed**
- Staff induction and training manual/programs [these are in place however will need adjustment and alteration to fit in with the new centre]. **Working on**
- Business Plan (again in place, needs re-doing and adjusting to fit the new centre operations) **Working on**

### **WORK PLACE HEALTH & SAFETY**

There have been several area's identified that pose a safety risk. These are being raised with Queensland Rail.

### **OPENING HOURS OF THE VISITOR CENTRE**

Currently the Charleville Visitor Information Centre closes at 5pm which is when our staff vacates the building. This is proving at times to be a problem on the days the Train is here on Wednesday's & Friday afternoon's. Currently working a solution.

### **QUEENSLAND RAIL TICKET PURCHASES LUGGAGE STORAGE**

Investigating options of ticket sales and luggage storage.

### **DRIVER REVIVER SIGNAGE**

Driver Reviver roadside signage has not been moved since the relocation of the VIC to the Railway Station. Contact has been made with the Main Roads Driver Reviver co-ordinator with regards to get this signage moved prior to our next busy season. It was also reported to Main Roads that some signs are either in need of repair or need replacing completely. The Driver Reviver Co-ordinator will be in Charleville in mid-February and a plan for the repairs, replacement and movement of the signs will be done then.

*Regards,  
Rachel Wilson  
VIC Co-Ordinator.*





# Murweh Shire Council Library Report

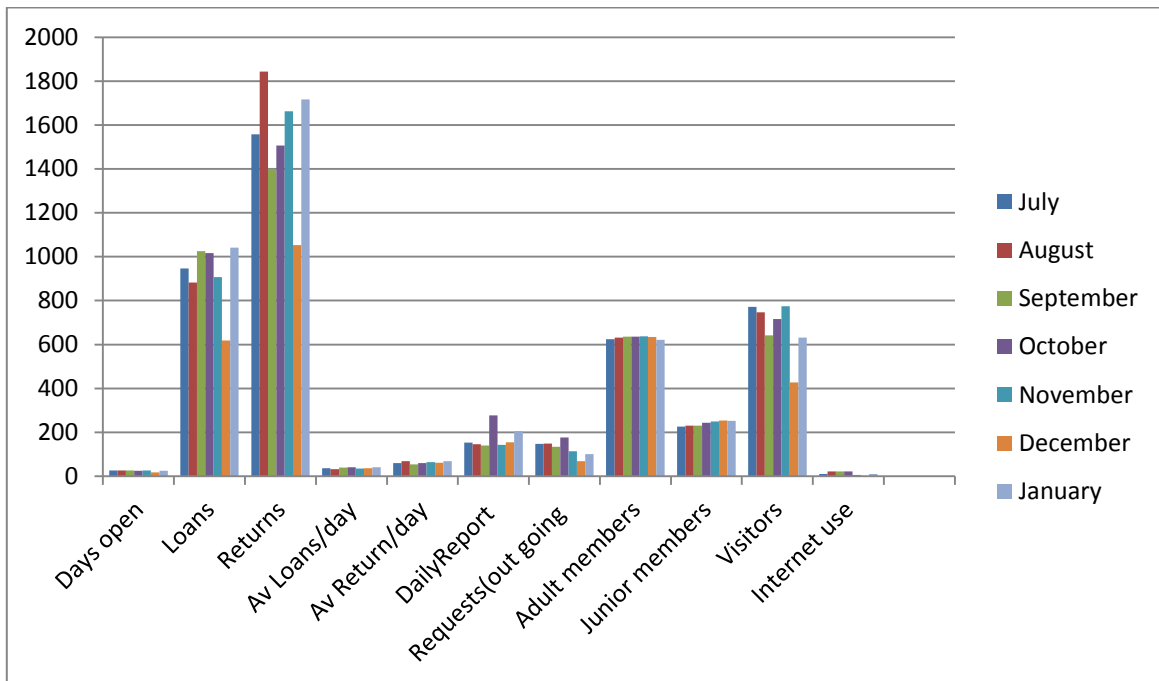
From: Lyndy Steer - Librarian

## Monthly Reporting

Please find below reporting for the month on Council's 3 Libraries.

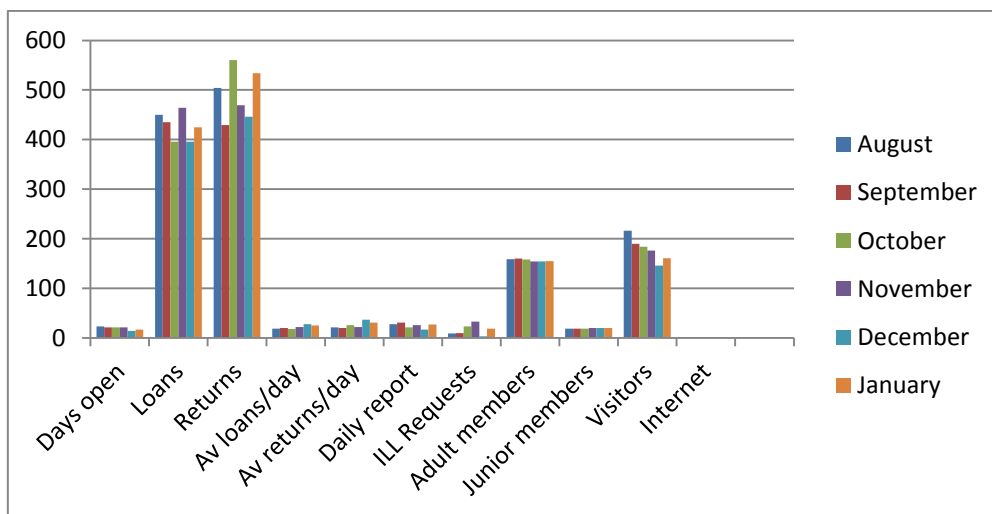
### Charleville Library

The following graph shows statistics for the last six months.



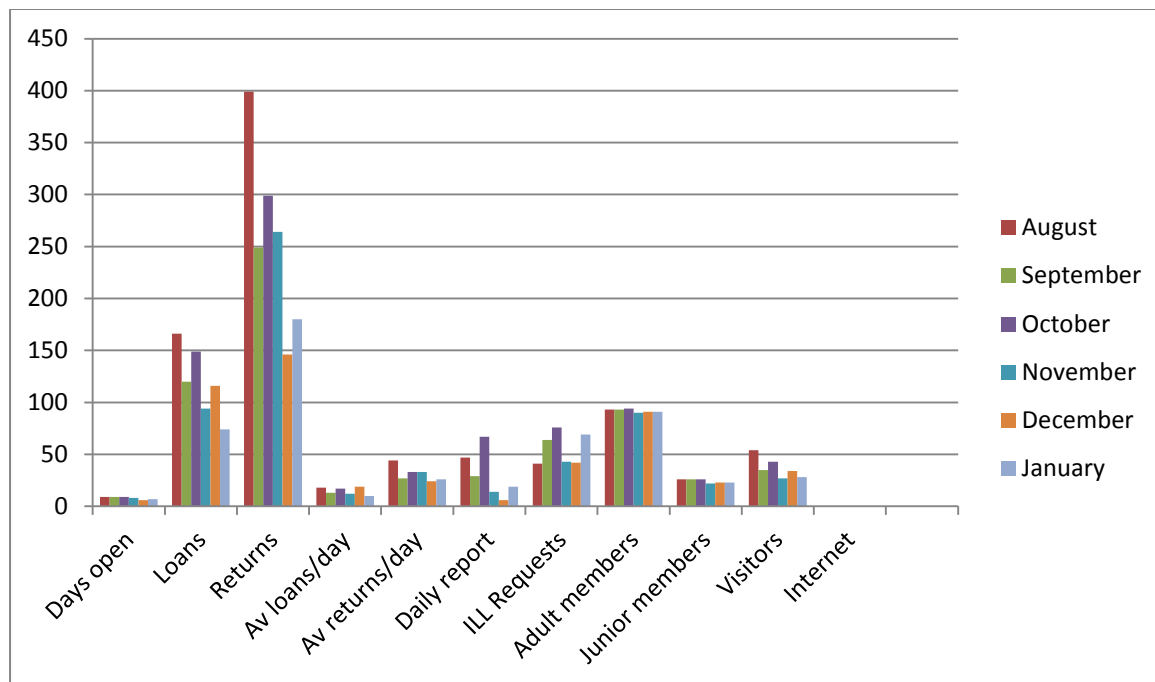
### Augathella Library

The following graph shows statistics for the last six months.



## Morven Library

The following graph shows statistics for the last six months.



## Operational Information

### Charleville Library

There were a total of 18 new members with 12 adults, 4 junior and 2 young adults joining the library, there was a total of 27 members deleted 20 adults, 5 junior and 2 young adults.

State Library has launched the new online look catalogue on February 1st. Montage is the new catalogue for resources in the public library collections managed by State Library of Queensland, which will be delivering search results with a more user friendly display. There will be no change in logging on and your user name and pin numbers will remain the same. . I have emailed some our online users about the new online catalogue Montage.

### **First5Forever**

There were only 2 First5Forever sessions run for this month with a total of 9 adults and 13 children attending.

### **Augathella Library**

There are no comments available.

### **Morven Library**

It was a fairly quiet month for the Morven Library

**Lyndy Steer**  
**Charleville Librarian**

**Laraine Steadman**  
**Augathella Librarian**

**Marie Williams/Maree Green**  
**Morven Librarian**

## REPORT FROM THE STOCK ROUTES SECTION

January 2019

### Watering Facilities

2064	Narrga	Windmill/Solar in good order, turkey nest full
310	Cunalama	Windmill is in good order, turkey nest full.
1515	Barford	Windmill is in good order, turkey nest full.
214	Clara Creek	Windmill is in good order, tanks full. Dam ¼ full.
2009	Armadilla	Windmill is in good order.
666	Tregonning	Windmill is in good order, tanks full. Dam full.
1657	Combanning	Bore is in good order.
664	Glengarry	Windmill requires repairs, tanks empty, dam dry.
309	Yo Yo	Windmill is in good order, turkey nest ¾ capacity.
885	Junction	Windmill is in good order, tank full.
2227	Biddenham	Windmill is in good order, tank full.
2338	Charleville	Windmill requiring repairs, tanks empty.
1359	Brunel	Windmill is in good order. Dam dry.
1411	Durella	Windmill is in good order, tanks full.
2228	Rosemount	Windmill/Solar is in good order, tanks full.
232	Nive	Windmill is in good order, tanks and Dam empty.
1412	Bakers	Bore is in good order.
1219	Fortland	Windmill is in good order, tank full but needs replacement
1516	Victoria	Windmill is in good order, turkey nest dry. Dam dry.
665	Mailchange	Windmill is in fair order, dam dry.
428	Augathella	Tanks full.
1521	Auga Clara	Windmill is in good order, turkey nest dry, dam dry.
1884	Highway	Windmill is in good order, tank full.
2293	Westlyn	Pumping unit is in good order, tank full.
2634	Buckeys Creek	New tank in excellent condition, full.
1654	Morven	Watering facility in good order, tanks full.

### **Stock Route Maintenance-**

All windmills on primary and secondary routes have been fully serviced.

Mailchange 665- Repaired washout at fluming entrance. Temporarily set up pipe to stop erosion.

Victoria1516- Connecting rod at windmill head replaced.

Junction 885- Broken pump rod repaired.

Barford 1515- Connecting rod in gear box repaired.

Yo Yo 309- Windmill head steel casting has developed a crack, oil drained out. Head will need to be completely replaced with either a new head or solar panels and pump, pending Stock Routes recommendation.

Charleville 2338- Spiral on stub tower appears to have broken during a wind storm, unsure if windmill head can be salvaged. A crane will be hired to remove the head to investigate further, this will be done at the same time as YoYo head replacement.

Currently investigating cost of converting to solar.



\*Broken spiral at Charleville common bore & cracked casting at YoYo mill

### **Stock Route Management-**

#### **Capital Works-**

Tanks at Westlyn bore and Brunel have been demolished, pads formed for foundation of new tanks. Installation expected to commence 11<sup>th</sup> Feb 2019.

EOI's been submitted for 2019 stock routes Capital Work funding. Projects include-

- \* install solar panels and submersible pumps at Cunalama water facility.
- \* install solar panels and submersible pumps at Barford water facility
- \*desilt and repair dams at Nive, Augaclara, Brunel and Victoria water facilities



\*Sites prepared at Brunel and Westlyn



### **Noxious Weeds-**

Bio control *Dactolopius tomentosa* has been released at the Ward jump up Coral Cactus infestation utilising the councils new Honda UTV. The whole western side was covered in about an hour, which would usually take at least a whole day to complete on foot.. Excellent results have been observed at all release sites so far.



\*Bio infected cladodes placed on Coral Cactus, Ward Jump up.

An inspection will take place along the Cooladdi/Langlo rd to locate and destroy any Hudson Pear on the road corridor, as grading will commence in 2-3 weeks. A procedure has been designed for working in high risk weed zones, to minimise risk of council works potentially spreading weeds.

### **Routes/ Reserves-**

Stock routes and reserves remain dry, some isolated areas contain a little feed. Stock route from Angellalla Ck to Morven on P2 route remains very sensitive. P2 route north of Augathella on Old Tambo rd. also remains sensitive. 6 dams remain dry, Clara ck may go dry within a month or two without rain.

### **1080 Baiting-**

1 property has baited twice for the month using 80kg dog baits.

Planning is currently under way for the autumn coordinated baiting program, set to commence around the end of May. Negotiations will need to take place to discuss the remaining wild dog budget, as it would be highly desirable to continue with the subsidised meat program.

Benefits of November 2018 subsidised meat program-

- 4 new properties in 'key' wild dog hot spots participated for the first time, all from the North west control group, currently most scalps come from this area.
- 6 properties in other hot spots participated after long periods without baiting.
- Because of the above, areas of influence have increased for wild dog control, resulting in a boost of landholder morale. Neighbours will most likely

attend/continue baiting as more people become involved- keep the idea in motion.

- As conditions remain extremely dry, landholders remain extremely busy and sourcing meat can be quite difficult, and may deter participation, although the current conditions provide the best opportunity to target wild dogs.
- Absentee, corporate/carbon and foreign owners benefit greatly as they generally have limitations to sourcing their own meat

### **Travelling Stock-**

No travelling stock for the month.

28 days agistment has been granted Ken Hiscock of Holly Downs, Augathella, to utilise some feed available at the Mitchell/Landsborough highway intersection. The permit will expire 12<sup>th</sup> Feb 2019.

### **Vehicle & Motorbike**

Nissan- 160000km

Motorbike- 1600km

**Erron Heinemann**

**Stock Routes Supervisor**

**06/02/2019**

## Monthly Report

### Charleville Swimming Pool attendance figures:

<u>MONTH</u>	<b>2016/2017</b>	<b>2017/2018</b>	<b>2018/2019</b>
September	<b>292</b>	<b>983</b>	<b>789</b>
October	<b>902</b>	<b>1233</b>	<b>1420</b>
November	<b>1361</b>	<b>1175</b>	<b>1210</b>
December	<b>1703</b>	<b>1601</b>	<b>1365</b>
January	<b>1749</b>	<b>2091</b>	<b>1910</b>
February	<b>1230</b>	<b>1107</b>	
March	<b>1124</b>	<b>890</b>	
April	<b>255</b>	<b>516</b>	
<b>TOTAL</b>	<b>8618</b>	<b>9596</b>	<b>6694</b>

### **General Remarks:** (Adults **855**: Children **1045**)

The month of January was down a little on last year's result but overall with the extreme hot weather conditions the result was not too bad.

Talking to locals lots of families did go on holidays in January and with Australia day being a long weekend, families took advantage of the holiday time.

Australia day celebrations held at the pool went well, we did notice the crowd down a little on last year's event. The inflatable was up during the ceremony and the kids enjoyed the experience. Overall a fun day!!!

Looking forward to the month of February it is going to be busy with School swimming programs starting for 2 local schools along with 2 major swimming carnivals also to be held.

I would also like to add we have currently entered into an agreement to assist the Augathella State Primary School with swimming lessons for term 1.

Michael Winton  
(Pool Manager)



# Engineering Services Report – January 2019

## In Brief

### 1. Extension to Charleville Water Mains

Phillip Colgan Lot4/OR27 Diamantina Road made application for connection to Charleville town water. See attached map.

Mr Colgan's property is 2km from the existing water main in Jupp St.

A meeting was conducted in Charleville to ascertain if adjacent land-owners also had interest in connection to mains water.

Other property owners are Maureen Paynter (05436) and Beau Gallegos (O53142).

An alternative discussed at the meeting was extension of the 100mm water main from Jupp St to the intersection of the Gallegos / Paynter properties.

Mr Colgan could then construct a 50mm private line from this point to his property at his own expense. Mr Colgan has agreed to this.

Cost estimates to extend the water main 540m is \$81,000.

**Recommendation:** That Council propose to Gallegos and Paynter that each contribute 33% and Council contribute 33% - \$27,000 each for the water main extension.

### 2. Asset Management Plans

Shepherd Services completed Murweh Shire Council's Transport Asset Management Plans in 2017 /18 for roads, drainage and airport assets using data from the recent valuation and Council's future works program.

The purpose of this AMP is to assist Council in:

- Demonstrating responsible management
- Clearly outlining the measureable service levels
- Communicating and justifying funding requirements for the future
- Complying with regulatory requirements.

Potential benefits to Council are:

- Enables Council to spend funds where it gets the best value for money
- Protects Council from industry regulators e.g. QAO
- Protects Council against potential litigation
- Documented asset management processes make it easier for existing and new staff
- Financial sustainability

Infrastructure assets in this plan include 571 km of sealed roads, 580 km of unsealed roads, 1,704 km of formed roads, 19 vehicle and 6 foot bridges, 101 causeways (70 sealed), 305 flood-ways (147 sealed), 15 km of footpath, 62 km of kerb, 7 flood mitigation assets, 768 rural drainage assets, 68 traffic assets, 423 stormwater culverts, 768 rural signage assets, 7 km of pipes, 257 m of open drains and various airport asses. LRRS compromise 820 km.

Key findings to from the AMP are:

- Immediate re-sealing expenditure of \$490,000 on approximately 23 km of sealed roads
- Immediate re-sheeting expenditure of \$327,000 on approximately 43 km of unsealed roads

**Recommendation:** That Council adopt the Transport Asset Management Plan as presented by Shepherd Services.

### **3. Augathella Library Extension**

RFQ's were sought from through local newspapers and Council's web site to construct the Augathella Library Extension. No replies were received.

Council met with Ausco Modular Pty Ltd and outlined requirements of the project. Ausco's design and costings are attached.

The costing to supply and construct the library extension is \$238,243.

As this is over \$200,000 it must be approved by Council Resolution

**Recommendation:** That Council approve the Ausco proposal for the Augathella Library Extension for the price of \$238,243.

#### **TIDS**

##### **2018-19 Program**

- Killarney Rd : 58.1 – 64.66km – 100%
- Adavale Road : 51.6 – 62.84km – 92% (8.6 of 11km sealed)

#### **R2R**

- Biddenham Rd : 34.28 – 36.75km – 0%

#### **Other**

- Construction work for fun run
- Park St – seal to railways depot and close road
- Notice board GA Park

#### **W4Q**

- Half Pipe – February 2019
- Town Entrance Signs – in progress

#### **Coming Up**

- Toilets at depot \$150K
- Lights for netball courts
- Airport pavement upgrade
- Footpath works
- Augathella – Warrego River Cleaning
- Augathella – Library Extension

### **Local Shire Roads**

A summary of the capital works and maintenance activities on local Shire Roads is listed below

<b>Road Name</b>	<b>Pothole Patching</b>	<b>Mtce Grading</b>	<b>Patrol Grade</b>	<b>Edge Repairs</b>	<b>Signs</b>
Biddenham	0 – 38 km				
Old Charleville			25 km		.
Rocky			11 km		
Maryvale			11 km		
Alice Downst			7 km		
Armadilla			5 km		
Noorooloo		80 km			
Bilby Park			19 km		
Merrigan		2 km			
Shellbourne		10			
Yarranvale		20km Flood damage			
Doobiblah			36 km Flood damage		
Bollon	23 – 37 km			11.20 – 11.45 km	
Khyber	65 – 73.70 km				
Old Tambo	Full length				
Killarney	Full length				
Adavale	16.93 – 17.56				

### **RMPC**

A summary of the capital works and maintenance activities on Council Regional Roads is listed below

Road No	Road Name	Pot Hole Patching (m <sup>3</sup> )	Pavement Repairs (m <sup>3</sup> )	Shoulder Grading (km)	Routine Culvert Maintenance	Guide Posts	Gravel Carting (m <sup>3</sup> )
13A	Morven - Augathella				Replace guard rail and concrete margin		
13B	Augathella - Tambo						
18F	Mitchell - Morven						
23B	Cunnamulla - Charleville						
23C	Charleville - Augathella						
93A	Charleville - Quilpie						
	<b>TOTAL</b>						

### Water & Sewage

#### WATER

Town	Service Line Breaks	Repair Water Mains	Meters Replaced/ Checked	Pump Station Faults	Water Bore Maintenance	New Connection	Hydrant
Charleville	6	7	2	1 (Bore 5)			
Other Comments -							
Morven					1		
Other Comments -							
Augathella		2			2	1	
Other Comments -							

#### SEWER

Town	Main Line Chokes	Service Line Chokes	Pump Station Faults	Toilet s Faults	Unblock Sewer House/Main Connections	New Connection
------	------------------	---------------------	---------------------	-----------------	--------------------------------------	----------------

Charleville	3	1	1			
Morven						
Augathella		1				

### **Town Maintenance Reporting**

<b>Activity</b>	<b>Charleville</b>	<b>Augathella</b>	<b>Morven</b>
Grave Digging	1		
Edge Break			
Pothole Patching	✓	✓	
Repair Seal Defects			
Bitumen Sealing (Reseal)			
Heavy Patching/Pavement Repair			
Gravel Resheeting			
Shoulder Grading			
Table Drain & Floodway Mtce			
Clear Culverts			
Subsurface Drains			
Slashing	✓	✓	✓
Hand Mowing	✓	✓	✓
Clearing	✓	✓	✓
Weed Spraying	✓	✓	✓
Maintain Signs	✓		
Guide Post Mtce			
Footpath Works	✓		
Line Marking	✓		
Kerb & Channel			
Street Furniture Mtce	✓		
Gowrie Crossing Weir			
Riverwalk Mtce	✓		
Litter Collection	✓	✓	✓
Pit Maintenance	✓		
Dead Animals	✓		✓
<b>Other</b>			
Works Requests			
Put Up Street Banners	✓		
Job Requests	✓	✓	✓
Playground Inspections			
Clean BBQs	✓	✓	✓
Slash Gully			
Plant Flowers			
Fix Sprays in Park			
Water pots in Main Street	✓		
Mow Ovals & Parks	✓	✓	✓
Service Plant	✓	✓	✓
Clear Trees from Road			

## Workshop Report

Plant No	Kms/ Hours	Vehicle Type	Details
641	-	Trailer	Adjust Brakes
115	-	John Deere	250hr service
581	-	Mower	Replace blades and repair deck
569	-	JD Mower	Replace blades and repair deck
45	-	Isuzu	200,000km service
680	-	Ranger	Replace winch motor OW jib
164	-	Cat Backhoe	Replace hoses on bucket
641	67,000 km	Workshop Ute	Replace all shackle rubbers
191	3,098 hrs	Roller	Remove and replace starter motor
189	15,880 hrs	Forklift	250 hr service
171	10,325 hrs	Loader	250 hr service
181	100 hrs	Tractor	100 hr service
581	752 hrs	Mower	250 hr service
492	-	Low loader	Replace bushes on 3 <sup>rd</sup> axle
46	96,900 km	Street sweeper	Service top & bottom motors
115	-	JD Grader	250 hr service
171	-	930H Loader	Replace hydraulic hoses
202	5,176 hrs	Roller	250 hr service & de-dust brake drums
34	-	Mack	20,000km service
50	-	Trailer	Replace box bushes
117	879 hrs	JD Grader	Warranty repairs
170		Loader	Repair oil leak on steering box valve

## Electrical Report

Activity	Charleville	Augathella	Morven
Showgrounds toilet lighting repair	✓		
Solar panel for remote siren station 2	✓		
Replace 2 GPO's Council chambers	✓		
Christmas lighting / street lighting for all 3 towns	✓	✓	✓
A/C fault finding at doctors surgery	✓		
Augathella pensioner units – repairs to fans and A/C		✓	
Temp installation of mobile generator to STP for pond aeration	✓		
Replace faulty solenoid for water retic in GA Park	✓		

Augathella Bore 2 – under-voltage rectification SPS #11	✓		
Delta Court lighting replacement	✓		
Augathella Cultural Centre exit lighting		✓	
Augathella – installation of 2 submersible pumps at bores 1 & 2		✓	
Water fountains at skate park – repair	✓		
Charleville airport underground pit covers and generator inspection	✓		
Morven Bore 3 – scope to facilitate new submersible for install in Feb			✓

### Assets Department

- Flood Damage project management works:
  1. Monthly report for December.
  2. ArcGIS QRA progress report dashboard update.
- Plant replacement meeting
- Augathella River clearing Contractor meetup.
- Roads to recovery quarterly expenditure report.
- Charleville Tourist map.
- Augathella Warrego river riverine protection permit.
- Fun run map









Saturday, January 26, 2019

Murweh Shire Council  
PO Box 63  
Charleville  
QLD  
4470

Ausco Modular Pty Limited  
ACN 010 654 994 ABN 14 010 654 994  
13 62 11 www.ausco.com.au

Dear Paul O'Connor,

**RE: Museum Extension (Quote Number: 0241100097)**

It is with pleasure that we submit our proposal for the above project.

**Ausco Modular** has been providing modular and relocatable buildings to Australian and international customers for more than 50 years. Our Fast, Flexible and Reliable service is a key reason why more customers choose to do business with **Ausco Modular** than any other modular building company in Australia.

When dealing with Ausco Modular you have the security of working with a member of the world's largest modular infrastructure and secure space group, Algeco Scotsman. To read more about our parent company, please visit [algecoscotsman.com](http://algecoscotsman.com).

**Ausco Modular** offers the following benefits for you:

- **Durability:** We have been manufacturing, selling, hiring and servicing our buildings for longer than anyone else. We operate one of Australia's largest modular building hire fleets and will give you comfort to know that we use the same materials and standard of workmanship in your buildings as we do in our own. Our buildings are not just designed and engineered, but put to the test in our NATA certified R&D testing facility.
- **Flexibility:** Customising your building is easy. We provide a range of options designed to offer the latest in functionality and style.
- **Environment:** Ausco Modular proactively lives out the need to minimise the impact of our operations and equipment on the environment in everything we do.
- **Safety:** We are committed to providing a safe working environment for our employees, contractors and visitors. We are leading the way in risk management and improving safety in our industry. When you purchase an Ausco Modular building you can rest assured it has been constructed in a safe environment by safe people who *Live, Work and Learn Safely*.
- **Full turnkey service:** Our team are well-trained professionals. With branches and manufacturing facilities strategically located throughout Australia, we'll be with you every step of the way from conceptual design, building approvals and project management, through to transportation, construction and practical completion. Read more about Ausco Modular at [ausco.com.au](http://ausco.com.au) or by calling **13 62 11**.

Your **Ausco Modular** Sales Quotation is attached.

**Ausco Modular** looks forward to discussing this offer with you.  
Please call me on 0418 147 094, should you require any further assistance.

Yours Sincerely,  
DocuSigned by:

*Jamie Richardson*  
Jamie Richardson

Townsville Sales Manager

Mobile: 0418 147 094

Email: [jamie.richardson@ausco.com.au](mailto:jamie.richardson@ausco.com.au)

Ausco Modular Pty Limited



## AUSCO MODULAR SALES QUOTATION

Ausco Modular Pty Ltd  
23 Jay Street  
Bohle, QLD 4818

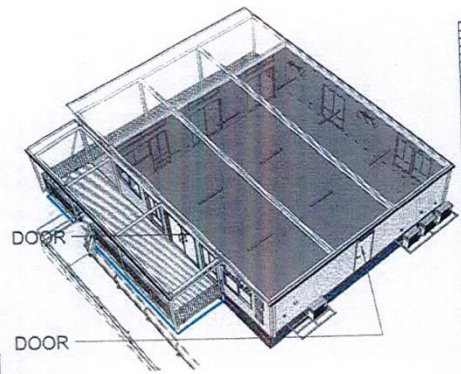
Ausco Modular Pty Limited  
ACN 010 654 994 ABN 14 010 654 994  
13 62 11 www.ausco.com.au

Phone: 07 4727 5000

<b>AUSCO CONTACT:</b>	Jamie Richardson (0418 147 094)		
<b>QUOTE NUMBER :</b>	0241100097	<b>REVISION NO:</b>	1

<b>CUSTOMER NO#:</b> 029906 <b>TO:</b> Murweh Shire Council PO Box 63 Charleville QLD 4470  <b>Phone:</b> 07 4656 8355 <b>Fax:</b> 07 4656 8399	<b>PROJECT REF:</b> Museum Extension <b>CLIENT PO #:</b> <b>SITE ADDRESS:</b> TBC Charleville Murweh Shire Council - Charleville QLD <b>SITE CONTACT:</b> Paul O'Connor <b>SITE PHONE:</b> 04 0046 7260 <b>SITE MOBILE:</b> <b>EMAIL:</b>
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Item Number	Description	Qty	Unit Price	Total Price
CUSTOM BUILD	Supply Customer Specified Building As Per Specifications  <i>Note:-</i> 1) Multipurpose Complex 13.0 x 13.0m 2) As Per Drawing 0241100097 A100 A 3) All Inclusions Are listed on The Drawing	1	149,600.00	149,600.00
INSTALLATION SALES	Installation - Building	1	74,258.00	74,258.00
TRANS SALES DELIVERY	Delivery To Site From Manufacturing Centre	1	14,385.00	14,385.00
<b>Sub-Total:</b>				238,243.00
<b>GST Amount:</b>				23,824.30
<b>Total Including GST:</b>				262,067.30



**General Notes & Disclaimers**

- Wall/Ceiling/Roof frames built to Ausco Backbones framing design standards.
- Building chassis designed to Ausco Standard Chassis drawings.
- All work must be done in accordance with the relevant Australian/New Zealand Standard(s) and the National Construction Code.
- Furniture, plumbing, & electrical representations are indicative. Appearance may vary depending on supplier.
- Loose items to be packed for transport.

Manufactured to Wind Speed: MQB  
 Manufactured in: MQB  
 Intended Location: Townsville

**Client Approval**

Client: MURWEH SHIRE COUNCIL  
 Approved by: \_\_\_\_\_  
 Company: \_\_\_\_\_  
 Date (dd-mm-yyyy): \_\_\_\_\_  
 Signature: \_\_\_\_\_

**Architectural Drawing Review**

These drawings have been reviewed and determined to be generally in accordance with the architectural intent of the project & relevant Australian Standards. Documentation to be read in conjunction with consultant / contractor drawings, specifications & other information.

Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 BQAG Number: \_\_\_\_\_  
 Date: \_\_\_\_\_


**Draft Concept ONLY**  
 not for issue



**3D Draft Concept not for issue (MQB)**

Panel Sale: 13 x 13 x 2.4-3.2m HT,  
 Agathella Museum Extnsn (MQB)  
 Client: MURWEH SHIRE COUNCIL

Issue No: HR Date: 25.01.19 Scale: A2  
 Drawing No: 0241100097  
 DIMENSIONS ARE IN MM  
 DO NOT SCALE

Issue No: 0241100097 Panel: A-000 Sheet: B  
 Designed by: Townsville



Manufacturing - Windows									
Tag	Qty.	Style/Type	Size			Frame Type	Frame Finish	Glazing	Accessories
			H	W	Head				
W01	1	Double Glazing Window w/ Fixed Bottom Panel	2000	1400	2100	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W2	3	double fixed pane window no transom, vertical mullion	2000	900	2100	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W03	1	Half Slider Window	900	1600	1700	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W03	2	Half Slider Window	900	1600	2100	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W4	2	Double Fixed Pane Window	2000	1700	2100	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W5	2	double fixed pane window no transom, vertical mullion	1700	900	2100	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W6	3	Half Glaze Window	350	1700	2600	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)
W7	1	Double Fixed Pane Window	350	2600	2800	Aluminium	Black	Grey	Fibreglass Mesh Aluminium Plyscreen (Black)

Manufacturing - Doors									
Tag	Qty.	Style/Type	Leaf		Size	Frame Type	Frame Finish	Leaf	Accessories
			Leaf 1	Leaf 2					
D01	1		0	0	2100	Metal w/ Aluminium trim (black)	Black w/ Black trim	GLASS PANEL	2RD2 - LEVER ENTRANCE SET KEYS/ALIKE TO OTHER DOOR
D02	1	Swing Door	850	0	2043	Metal w/ Aluminium trim	Black w/black trim	Plain Metal CCS (Surface)	Lever Entrance Set (Satin Chrome)

Manufacturing - Roof				
Tag	Frame	Frame Crs.	Cladding	Insulation
RF01	Engineered steel frame system, 75mm "Lipped C" section		Trusdek, systemic fixings (Zincalume)	Insulation under sheathing

Manufacturing - Ceiling				
Tag	Frame	Frame Crs.	Lining	Insulation
CL01	Engineered steel frame, 75mm "Lipped C" section	400	Pre-finished plywood, 3.0mm, Trusdek (Mingie Pearl)	R4 Glasswool batts, SEALATION OVER

Manufacturing - Walls				
Tag	Frame	Frame Crs.	Cladding	Insulation
W01	Engineered steel frame, 75mm "Lipped C" section		CCS Mens (SURFARID T), type 'B' (sawn medium (M40M43))	Pre-finished plywood, 3.0mm, Trusdek (White Smoke)

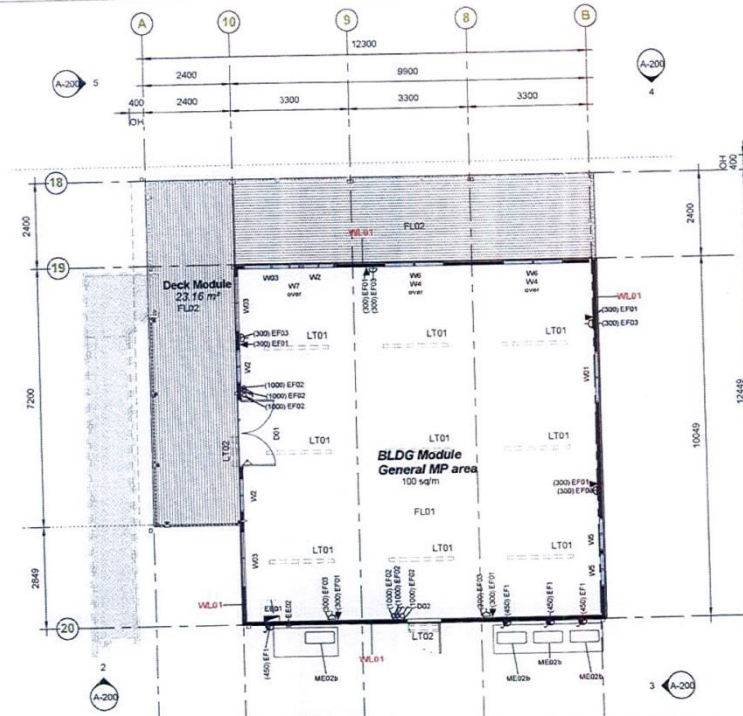
Manufacturing - Floor			
Tag	Type	Pan Material	Insulation
FL01	Plywood, 2X LAYERS OF 18mm, F1 grade, with 2mm flooring under wall frame, LCTB joints	STEEL PAN TO TOP OF 200T5	-
FL02	Decking, rearing, level side down, 19m	-	-

Engineering Data	
Concentrated Floor Load	0kN
Distributed Floor Load	0kPa
Lifting Capacity	0t
X - X	Y - Y
Req'd	0.00 kN
Ach'd	0.00 kN

Completing Materials	
<input checked="" type="checkbox"/>	Interior Floor Join
<input checked="" type="checkbox"/>	T' Section Alum. (to match Vinyl)
<input checked="" type="checkbox"/>	Interior Ceiling Join
<input checked="" type="checkbox"/>	140x18 MDF (OrWhite)
<input checked="" type="checkbox"/>	Interior Wall Join
<input checked="" type="checkbox"/>	140x18 MDF (OrWhite)
<input checked="" type="checkbox"/>	Exterior Wall Join
<input checked="" type="checkbox"/>	CCS Flashing (Merino)
<input checked="" type="checkbox"/>	Roof Join - Lap
<input checked="" type="checkbox"/>	Trusdek (Zincalume)
<input checked="" type="checkbox"/>	Transit Plastic Required?
	YES

Item Schedule		
Tag	Description	Qty. Installed
<b>Electrical Equipment</b>		
E001	Switchboard, interior, 34 pole, Single Phase @ 1500 AFL	1 By Ausco
E002	Power entry box	1 By Ausco
E003	PE Cab	1 By Ausco
<b>Electrical Fixtures</b>		
E01	Recessed Switch, 20A, single pole	4 By Ausco
E02	Clear wire, with Double RJ45 Plate	6 By Ausco
E03	GPO, 2 gang, 16A, single pole	6 By Ausco
<b>Lighting Fixtures</b>		
L01	LED Disturbed Bottom, 2x30W	9 By Ausco
L02	Vandal resistant light, 18W, clear	1 By Ausco
<b>Mechanical Equipment</b>		
ME01	AC Split system, indoor unit, 5.8kW	4 By Ausco
ME02	Split System Reverse Cycle, Outdoor unit installed on chassis extension	4 By Ausco
<b>Plumbing Fixtures</b>		
PL01	CCS Gutter Downpipe, straight, right gully	4
<b>Structural Framing</b>		
SE01	Baseplate extension, 3000mm deep, (Paint System Designation: S21, S42.5 Blast & Inorganic Zinc Silicate (Galvalume) to Trusdek's (PPO) Downpipe 9 or Simban)	1 By Ausco
SE02	Baseplate extension, 1800mm deep, (Paint System Designation: S21, S42.5 Blast & Inorganic Zinc Silicate (Galvalume) to Trusdek's (PPO) Downpipe 9 or Simban)	1 By Ausco

Manufacturing - Electrical Equipment			
Tag	Description	Phases	Installed
<b>Floor Level</b>			
E001	Switchboard, interior, 34 pole, Single Phase @ 1500 AFL	1	1 By Ausco
E002	Power entry box	1	1 By Ausco
E003	PE Cab	1	1 By Ausco
<b>Manufacturing - Trims (General)</b>			
<b>Description</b>		<b>Description</b>	
CCS unfinished gutter (right gully)		CCS pre-finished barge (right gully)	
Manufacturing - Rooms			
#	Name	Floor Covering	Skirting
1	Deck Module		



**General Notes & Disclaimers**

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- Furniture, plumbing, & electrical representations are indicative. Appearance may vary depending on supplier.
- Loose items to be packed for transport.

Manufactured to Wind Speed: MQB  
 Manufactured in: MQB  
 Intended Location: Townsville

**Client Approval**

Client: MURWEH SHIRE COUNCIL

Approved by: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Architectural Drawing Review**

These drawings have been reviewed and determined to be generally in accordance with the architectural intent of the project & relevant Australian Standards. Documentation to be read in conjunction with consultant's contractor drawings, specifications & other information.

Signature: \_\_\_\_\_  
 BOARD Number: \_\_\_\_\_  
 Date: \_\_\_\_\_

**Draft Concept ONLY**  
 not for issue

**AUSCO**  
 AUSTRALIAN BUILDING PRODUCTS

**Floor Plan (MQB)**

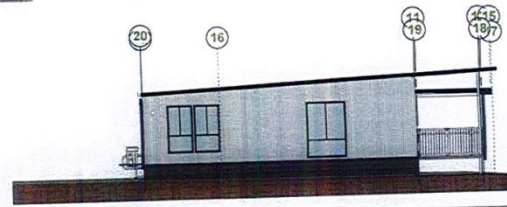
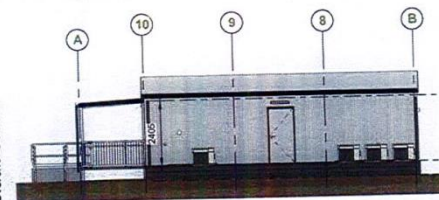
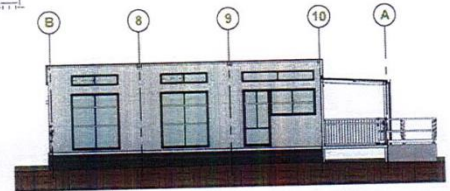
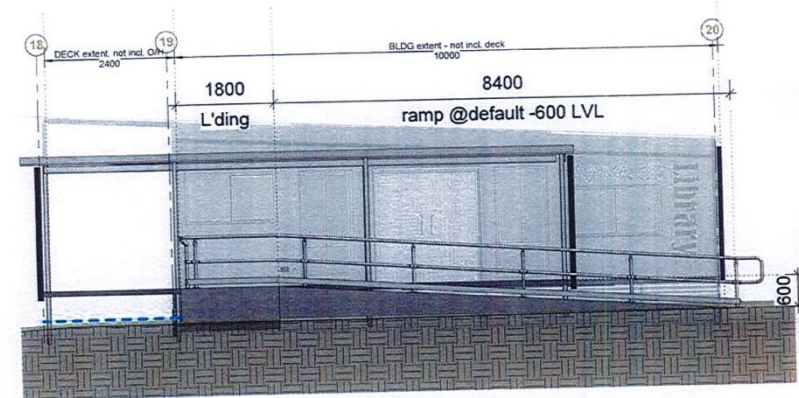
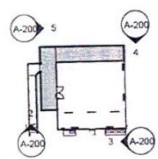
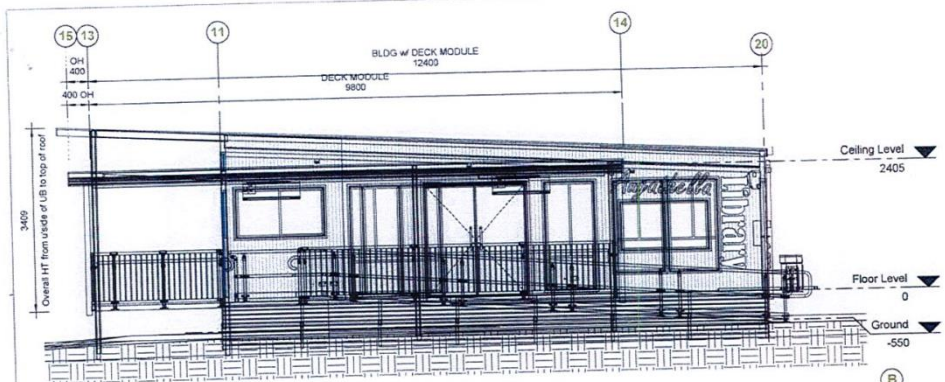
Scale: 13 x 13 x 2.4-3.2m HT, Augathella Museum Extnsn (MQB)

MURWEH SHIRE COUNCIL

Project No: 0241100097

Sheet No: 0241100097 A-100 A

Designed by: Townsville



CONST. TYPE AND MEMBER ARRANGEMENT :  
 - TBC BY CONTRACTOR  
 - INDICATIVE, DEFAULT HT'S  
 AND EXTENTS ONLY,  
 ARE SHOWN

- General Notes & Disclaimers**
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Manufactured to Wind Speed MQB  
 Manufactured in MQB  
 Intended Location: Townsville

**Client Approval**  
 Client: MURWEH SHIRE COUNCIL

Approved by: \_\_\_\_\_  
 Date: (dd/mm/yyyy): \_\_\_\_\_  
 Signature: \_\_\_\_\_

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Name: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 EQAG Number: \_\_\_\_\_  
 Date: \_\_\_\_\_

No.	Original	Description	By	Date	Rev.

**Draft Concept ONLY**  
 not for issue



**Elevations (MQB)**

Project: Sale: 13 x 13 x 2.4-3.2m HT, Augathella Museum Extnsn (MQB)

Client: MURWEH SHIRE COUNCIL

Issue No: 25.01.19 Issue As indicated  
 Drawing No: 0241100097  
 DIMENSIONS ARE IN MM DO NOT SCALE

0241100097 A-200 A  
 Designed by: Townsville



MURVEH SHIRE COUNCIL ENGINEERING SERVICES COSTING SUMMARY			
ROAD MAINTENANCE AND FLOOD DAMAGE		February Council Meeting	
Road No	Road Name	Routine Maintenance Expenditure	Flood Damage Estimate
4001	Adavale Road	\$ 93,373.84	
4002	Alice Downs Road	\$ 383.28	
4003	Allambie Road		
4004	Alendale - Warrnah Road	\$ 28,070.23	
4005	Armadilla Road	\$ 2,922.18	
4006	Bakers Bend Road	\$ 367.34	
4007	Balmacarra Road	\$ 134.41	
4008	Banermans Road	\$ 1,088.80	
4009	Barrigo Road	\$ 12,988.42	
4010	Bidenham Road	\$ 10,848.43	
4011	Bitbie Park Road	\$ 2,991.90	
4012	Broola Road	\$ 3,655.71	
4013	Blackburn Road	\$ 397.56	
4014	Loddon Road Black Tank	\$ 4,935.03	
4015	Black Ward Road	\$ 3,153.30	
4016	Bogartella Road		
4017	Betose Road	\$ 4,152.72	\$ 2,573.43
4018	Burrandulla Road	\$ 8,205.87	
4019	Abury Road	\$ 0.01	
4020	Caldevale - Khyber Road		
4021	Auburnvale Road		
4022	Calowrie Road	\$ 1,965.23	
4023	Caigara Road	\$ 3,736.71	
4024	Caroline Xing Road	\$ 6,521.86	
4025	Clara Creek Road	\$ 14,018.55	
4026	Cooladdi Access Road	\$ 1,471.01	
4027	Cooladdi-Langle Crossing	\$ 982.49	
4028	Cooladdi-Yarronvale Road	\$ 19,729.80	\$ 70,824.53
4029	Coolamon Road	\$ 191.64	
4030	Crondale Road		
4031	Cunno Road	\$ 134.41	
4032	Derbyshire Road		
4033	De Wana Road		
4034	Diallah Bridge Road		
4035	Dooblah Road	\$ 5,645.14	\$ 31,499.82
4036	Dundee Road	\$ 3,780.00	
4037	Durella Road	\$ 2,554.99	
4038	Fortland Road	\$ 3,515.43	
4039	Glenallen Road		
4040	Glenbrook Road		
4041	Greenstead Road	\$ 382.57	
4042	Guestling Road	\$ 905.75	
4043	Gundare Road	\$ 14,895.96	
4044	Guinawarra Road	\$ 2,520.00	
4045	Hillgrove Road	\$ 262.50	
4046	Hoganthulla Road	\$ 668.05	
4047	Hythe Road	\$ 189.99	
4048	Joylands Road		
4049	Kyber Road	\$ 10,694.23	
4050	Killarney Road	\$ 15,005.75	
4051	Laguna Road	\$ 13,523.26	
4052	Largo River Road	\$ 3,152.65	
4053	Maruga Road		
4054	Maryvale Road	\$ 1,634.83	
4055	Merrigang Road	\$ 191.65	
4056	Merrigot Road	\$ 1,405.75	
4057	Middle Creek Road	\$ 963.16	
4058	Mora Road		
4059	Mt Maria Road	\$ 11,169.99	
4060	Megunya Access road	\$ 205.82	
4061	Mt Tabor Road	\$ 28,935.22	
4062	Mureeth Road	\$ 171.45	
4063	Nangga (Rancourt) Road		
4064	Nebine Road	\$ 42,749.27	\$ 33,427.68
4065	Nebine Bolton Shortcut		
4066	Nebine Comm. Ctr. Road		
4067	New Farm Road		
4068	Newholme Road	\$ 6,320.27	\$ 20,833.12
4069	Newstead Road	\$ 4,500.00	
4070	Nimboi Road		
4071	Nooratoo Road	\$ 38,840.74	
4072	Norah Park Road	\$ 3,178.05	
4073	No 7 Block Road		
4074	Old Charleville Road	\$ 8,679.19	
4075	Old Quimpie Road	\$ 9,669.81	\$ 2,682.35
4076	Old Tambo Road	\$ 12,552.80	
4077	Orange Tree Xing Road		
4078	Ouda Road		
4079	Ouda Downs Road	\$ 2,448.39	
4080	Oxford Downs Road	\$ 8,924.28	
4081	Perola Park Road		
4082	Pinnacle Road		\$ 4,172.73
4083	Red Ward Road		
4084	Rhyllstone Road	\$ 2,087.24	
4085	Rocky Road	\$ 908.46	
4086	Rosebank Road		
4087	Rosin Road	\$ 5,663.00	
4088	Rose Park Road	\$ 843.26	
4089	Rosewood Road		
4090	Shelbourne Road		
4091	Sherwood Road		
4093	Tantallon road		
4094	Tregole Road		
4095	Uelba Road		
4096	Urana Road		
4097	Valevale Road	\$ 3,388.11	
4098	Walli-Riversleigh Road	\$ 853.37	
4099	Wardsdale Road	\$ 6,644.07	
4100	Waterford Road		
4101	Wellwater Road	\$ 60,070.94	\$ 53,398.80
4102	Whalburgh Road	\$ 0.01	
4103	Winneba Road	\$ 9,454.98	
4104	Wringa Road	\$ 1,811.37	
4106	Wongasee North Rd		
4107	Wongamere Road		
4108	Woolabra	\$ 2,469.39	
4109	Woyanong Road		
4110	Boatman Wyandra Road	\$ 10,540.40	
4111	Red Lane Road	\$ 67.03	
4112	Borea Access Road	\$ 2,314.45	
4113	Clara Access Road		
4114	Caledonia Road	\$ 595.25	
4115	Wintara Road	\$ 590.36	
4117	Riccarton Road	\$ 754.07	
4118	Yana Bridge Road		
4119	27 Mile Gardens Road		
4120	Bolton Road	\$ 11,152.99	
4122	Claren Park Road		
4123	Columba Road		
4124	Cooladdi Pump Road		
4129	Lasso Gowrie Road		
4130	Rosemount Road	\$ 56.00	
4131	Aronfield Road	\$ 1,455.99	
4132	Monamy Park Road		
4133	Northview Road	\$ 909.00	
4134	Palmer Road		
4136	Peroval Road		
4137	Rainmore Road		
4138	Westlyn Road		
	Total	\$ 609,547.41	\$ 219,412.46
	Budget	\$ 1,100,000.00	
	Percentage Expended	55%	
	Percentage through Year	61%	

PLANT MAINTENANCE

Item	2017-2018 Expenditure	2018-2019 Expenditure
Wages	\$ 259,784.44	\$ 119,873.97
Parts	\$ 500,694.79	\$ 315,811.05
Tyres & Tubes	\$ 120,578.35	\$ 76,323.30
Fuels & Oils	\$ 627,565.24	\$ 418,278.99
Registration	\$ 88,646.29	\$ 86,719.81
Consumables	\$ 234,773.86	\$ 147,065.07
Insurance	\$ 42,800.51	\$ 45,904.13
Total Expenditure	\$ 1,914,783	\$ 1,210,076.32
Budget Expenditure	\$ 1,700,000.00	
Percentage Expenditure	\$ 1,210,076.32	
Revenue to Date	\$ 1,768,656.11	
Budget Revenue	\$ 3,300,000.00	
Percentage Revenue	54%	
Percentage through Year	61%	

URBAN STREET MAINTENANCE

Item	2017-2018 Expenditure	2018-2019 Expenditure
Augathella Street Lighting	\$ 17,644.34	\$ 8,984.20
Morven Street Lighting		\$ 432.89
Charleville Street Lighting	\$ 77,491.18	\$ 34,381.91
Augathella Street Maintenance	\$ 214,480.74	\$ 89,844.94
Morven Street Maintenance	\$ 116,371.85	\$ 46,203.86
Charleville Street Maintenance	\$ 430,156.01	\$ 288,262.28
Augathella Street Cleaning	\$ 14,897.08	\$ 10,757.12
Morven Street Cleaning	\$ 41,331.89	\$ 20,889.84
Charleville Street Cleaning	\$ 235,369.97	\$ 156,466.80
Charleville Mowing/Slashing/Weeds	\$ 29,315.25	\$ 7,058.58
Morven Mowing/Slashing/Weeds	\$ 8,533.29	\$ 1,810.13
Augathella Mowing/Slashing/Weeds	\$ 102,003.66	\$ 20,530.03
Total Expenditure		\$ 685,605.58
Budget	\$ 1,200,000.00	
Percentage Spent	57%	
Percentage through Year	61%	

PUBLIC FACILITIES MAINTENANCE

Item	2017-2018 Expenditure	2018-2019 Expenditure
Augathella Public Facilities Maintenance	\$ 29,323.09	\$ 16,304.24
Morven Public Facilities Maintenance	\$ 34,838.30	\$ 19,182.52
Charleville Public Facilities Maintenance	\$ 71,967.85	\$ 45,993.10
Charleville Public Facilities Vandalism	\$ 180.45	
Augathella Vandalism Expenses		
Charleville Vandalism Expenses		\$ 55.04
Morven Vandalism Expenses		
Total Expenditure	\$ 136,309.70	\$ 81,134.90
Budget	\$ 100,000.00	
Percentage Spent	81%	
Percentage through Year	61%	

PARKS AND GARDENS MAINTENANCE

Item	2017-2018 Expenditure	2018-2019 Expenditure
Augathella Parks & Garden	\$ 89,360.12	\$ 58,584.54
Morven Parks & Garden	\$ 49,697.60	\$ 29,415.56
Charleville Parks & Garden	\$ 505,697.78	\$ 273,087.62
Total Expenditure	\$ 644,755.78	\$ 359,087.72
Budget	\$ 600,000.00	
Percentage Spent	60%	
Percentage through Year	61%	



# Recommendation / Report

From: Neil Polglase – Chief Executive Officer  
Ordinary Meeting – 14<sup>th</sup> February, 2019

## Subject

### Use of the Charleville Town Hall – FWIFVS– 8<sup>th</sup> March, 2019

#### PROPOSED RESOLUTION:

That Council agrees to the use and to waive normal hire fees for the Charleville Town Hall by the Far West Indigenous Family Violence Service for an International Womens' Day event to be held on 8<sup>th</sup> March, 2019.

#### BACKGROUND:

<b>Purpose</b>	E-mail received from Ms Donna Enders, FWIFVS seeking use of the Charleville Town Hall and to waive hire fees for an International Womens' Day event to be held on 8 <sup>th</sup> March, 2019.
<b>Financial Risks</b>	Nil adopted as per previous policy.
<b>Environment Risks</b>	N/A
<b>Social Risks</b>	Positive public image for Council supporting domestic violence prevention activities
<b>Recommendation</b>	That Council agrees to the use and to waive normal hire fees for the Charleville Town Hall by the Far West Indigenous Family Violence Service for an International Womens' Day event to be held on 8 <sup>th</sup> March, 2019.

**Neil Polglase**  
Chief Executive Officer

**From:** Donna Enders [mailto:DEnders@cphcc.com.au]  
**Sent:** Wednesday, 30 January 2019 4:26 PM  
**To:** CEO  
**Cc:** Annie Liston  
**Subject:** International Women's Day

Hi Neil,

With Queensland Women's Week coming up from 2nd to 10th March I am in the process of organising an event for International Women's Day on Friday 8th March, this event will assist women and girls with their Social and Emotional Well Being. It will give the participants an opportunity to access service providers on an individual needs basis. The theme this year is "Invest In Women, Invest In the Future".

I am asking council for permission to utilise the Town Hall to hold the event and if the council would consider to provide the venue as "in kind". Even though my service was successful in obtaining funding of \$3000 for QWW, these monies have to be distributed to the three communities we service which is Charleville, Cunnamulla and St George. Therefore it only leaves us with \$1000 each to cover costs.

I look forward to hearing back from you at your earliest convenience and if you require further information please do not hesitate to contact me.

Again I would like to thank Murweh Shire Council for their support in working together

Regards

**Donna Enders**

FarWest Indigenous Family Violence Service

Charleville Community Worker

9 Wills Street Charleville Qld 4470

46 543815

0428 600 677

[denders@cphcc.com.au](mailto:denders@cphcc.com.au)





# Recommendation / Report

From: Neil Polglase – Chief Executive Officer  
Ordinary Meeting – 14<sup>th</sup> February, 2019

## Subject

### Removal of Charleville Town Hall Park Fence Facing Wills Street

#### PROPOSED RESOLUTION:

To be notified at council meeting.

#### BACKGROUND:

##### Purpose

Council has received a request to remove a large section of the Charleville Town Hall fence facing Wills Street to showcase both the memorial wall and cenotaph and to enable an open space for the park itself.

While the iconic fence is not heritage listed it has been an iconic landmark for a number of years and Council sought to seek community consultation by way of a poll for the removal of the fence.

Results of the poll detailed below –

Votes received -	518
Votes in favour of removal	35% (181)
Votes against removal	65% (337)

##### Financial Risks

Removal expenses have not been budgeted for however costs to be costed through Parks & Gardens Operating Expenses (Jan) \$327,000 budget \$635,000.

##### Environment Risks

Loss of a section of local heritage fence although not 'Qld Heritage' listed.

##### Social Risks

Community consultation undertaken by way of ballot. Divided community consensus on issue requiring council decision to retain or remove fence.

**Recommendation** To be notified at council meeting.

**Neil Polglase**  
Chief Executive Officer

**Murweh Shire Council** created a poll. Published by Jill Usher [?] · 22 January at 09:56 · 🌐

**CHARLEVILLE TOWN HALL FENCE - Wills Street**

With the completion of the memorial wall at the Charleville Cenotaph and to highlight the new wall and cenotaph it has been proposed that a large section of the town hall fence be removed.

The proposal seeks to have 1 panel on the town hall side (garden bed & sign) and another 2 panels on the Home Service Centre side (garden & telephone) to remain with the remainder of the fence and gates facing Wills Street to be re-moved. ... See more

**65%**  **NO - do not remove** ☑️

**35%**  **YES - make changes**

This poll has ended. 518 Votes

**2,398** People reached      **1,269** Engagements      Boost Unavailable

👤 Dalma Bates, Ann Newby and 7 others      24 Comments 22 shares

👍 Like      💬 Comment      ➦ Share

There were 2 polls also in town for people without facebook etc.

Library - 21 votes – 8 YES and 13 NO

Judey’s Browse In – 23 votes - 19 NO and 4 YES.