



Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Wednesday, 21 August 2024

9.00AM



Adavale Road Re-Sheeting Project has Commenced funded by TIDS/R2R

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON WEDNESDAY, 21 AUGUST 2024 AT 9.00AM**

PRESENT: Cr S Radnedge (Mayor), Cr R Eckel, Cr P Alexander, Cr T Sommerfield, Cr M Ebsworth

IN ATTENDANCE: J Nicholson (Director Economic Development), J Kronk (Director of Corporate & Regulatory Services), J Barton (Director of Engineering Services), B Scott (CEO)

1 OPENING PRAYER

Irene Francis delivered a prayer for the guidance of Council.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Nil

Applications for Leave of Absence

Nil

3 DECLARATION OF CONFLICTS OF INTEREST

Cr M Ebsworth declared a Declarable Conflict of Interest in relation to item 11.9 as she is Treasurer of the Charleville Dance House committee.

Cr R Eckel declared a Declarable Conflict of Interest in relation to item 11.9 as he is President of the Charleville Small Bore Rifle Club.

Cr T Sommerfield declared a Declarable Conflict of Interest in relation to item 11.9 as she is President of the Charleville Performing Arts Festival committee.

The Chief Executive Mr Bruce Scott declared a conflict-of-interest in relation to item 11.9 as his wife, Maureen Scott is President of the Warrego Equestrian Club.

4 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

5 CONFIRMATION OF MINUTES

RESOLUTION 182/24
 Moved: Cr M Ebsworth
 Seconded: Cr R Eckel
 That the minutes of the Ordinary Council Meeting held 17 July 2024 be taken as read, confirmed and signed as a correct record of proceedings.
CARRIED

RESOLUTION 183/24
 Moved: Cr T Sommerfield
 Seconded: Cr M Ebsworth
 That the minutes of the Special Council Meeting held 30 July 2024 be taken as read, confirmed and signed as a correct record of proceedings.
CARRIED

6 BUSINESS ARISING FROM MINUTES

Nil

7 MAYORAL MINUTE

Nil

8 NOTICE OF MOTION

Nil

9 CORRESPONDENCE FOR MEMBERS' INFORMATION

9.1 CORRESPONDENCE FOR THE INFORMATION OF COUNCILLORS
 Presented for the information of Councillors.

10 COMMUNITY & HEALTH SERVICES

10.1 COMMUNITY & HEALTH SERVICES REPORT
RESOLUTION 184/24
 Moved: Cr R Eckel
 Seconded: Cr M Ebsworth
 That Council receives and notes the Community and Health Services Report.
CARRIED

10.2 JULY MONTHLY LIBRARY REPORT
<p>RESOLUTION 185/24</p> <p>Moved: Cr P Alexander Seconded: Cr T Sommerfield</p> <p>That Council receives and notes the Library Report.</p> <p style="text-align: right;">CARRIED</p>

10.3 COMMUNITY SERVICE COORDINATOR REPORT
<p>RESOLUTION 186/24</p> <p>Moved: Cr M Ebsworth Seconded: Cr R Eckel</p> <p>That Council receives and notes the report from the Community Service Coordinator for July 2024.</p> <p style="text-align: right;">CARRIED</p>

10.4 REQUEST FOR ASSISTANCE - INSTALLATION OF SHADE SAIL AT CHARLEVILLE CULTURAL CENTRE
<p>RESOLUTION 187/24</p> <p>Moved: Cr T Sommerfield Seconded: Cr R Eckel</p> <p>That Council provides in kind assistance to the Charleville Cultural Association for the installation of a shade sail at the Cultural Centre up to a value of \$5000.</p> <p style="text-align: right;">CARRIED</p>

10.5 REQUEST FOR INCREASED DONATION - MORVEN STATE SCHOOL
<p>RESOLUTION 188/24</p> <p>Moved: Cr P Alexander Seconded: Cr M Ebsworth</p> <p>That Council provides an increased donation of \$13,000.00 to Morven State School to assist with annual swimming pool operation and maintenance costs.</p> <p style="text-align: right;">CARRIED</p>

The meeting adjourned for a morning tea break at 10:16 AM.

The meeting resumed proceedings at 10:48 AM with Dr Vincent Flynn present.

Council received a deputation from Dr Vincent Flynn.

The meeting resumed at 11.17am with the Director of Corporate & Regulatory Services being present and Dr Flynn departing the meeting.

11 CORPORATE & REGULATORY

11.1 FINANCE REPORT - MONTH ENDING 31 JULY 2024
<p>RESOLUTION 189/24</p> <p>Moved: Cr M Ebsworth Seconded: Cr T Sommerfield</p> <p>That Council receives the Finance Report for the period ending 31 July 2024, including;</p> <ol style="list-style-type: none"> 1. Cash Position 2. Monthly Cash Flow Estimate 3. Comparative Data 4. Capital Funding – budget vs actual 5. Road Works – budget vs actual 6. Capital Funding Detail 7. Rates Summary 8. Income Statement July 2024 9. Balance Sheet July 2024 10. Financial Statements Actual July 2024 <p style="text-align: right;">CARRIED</p>

11.2 OPERATIONAL PLAN 2023-2024 QUARTER FOUR REPORT
<p>RESOLUTION 190/24</p> <p>Moved: Cr R Eckel Seconded: Cr P Alexander</p> <p>That Council as per section 174 (3) of the Local Government Regulation 2012, receives the fourth quarter review outcomes of the Operational Plan 2023-2024.</p> <p style="text-align: right;">CARRIED</p>

11.3 DESKTOP VALUATION – LAND ASSETS
<p>RESOLUTION 191/24</p> <p>Moved: Cr R Eckel Seconded: Cr M Ebsworth</p> <ol style="list-style-type: none"> 1) That Council note the land desktop valuation report 30 June 2024 2) That Council authorise management to update the asset register reflecting the desktop land valuation result effective 30 June 2024. <p style="text-align: right;">CARRIED</p>

11.4 INDEXATION REPORT - ROADS, BRIDGES AND DRAINAGE AND AIRPORT INFRASTRUCTURE & BUILDINGS AND OTHER STRUCTURES
<p>RESOLUTION 192/24</p> <p>Moved: Cr P Alexander Seconded: Cr T Sommerfield</p> <ol style="list-style-type: none"> 1) That Council notes the indexation report as presented. 2) That Council authorise management to update the asset register reflecting the indexation to be applied for Buildings and Other Structures – 7.44% 3) That Council notes the 3.89% indexation rate applicable to Roads, Bridges and Drainage and Airport Infrastructure will not be applied to this asset class. <p style="text-align: right;">CARRIED</p>

11.5 HUMAN RESOURCES REPORT
<p>RESOLUTION 193/24</p> <p>Moved: Cr R Eckel Seconded: Cr M Ebsworth</p> <p>That Council receives and notes the Human Resources Report.</p> <p style="text-align: right;">CARRIED</p>

11.6 POLICY REVIEW HR-20 RECOGNITION OF SERVICE POLICY
<p>RESOLUTION 194/24</p> <p>Moved: Cr R Eckel Seconded: Cr P Alexander</p> <p>That Council approves the Policy HR-20 - Recognition of Service Policy</p> <p style="text-align: right;">CARRIED</p>

11.7 WORKPLACE HEALTH & SAFETY REPORT
<p>RESOLUTION 195/24</p> <p>Moved: Cr T Sommerfield Seconded: Cr M Ebsworth</p> <p>That Council receives the report from the Workplace Health and Safety section.</p> <p style="text-align: right;">CARRIED</p>

The Manager of Regulatory Services entered the meeting at 12:06pm.

11.8 REGULATORY SERVICES - JULY**RESOLUTION 196/24**

Moved: Cr R Eckel

Seconded: Cr M Ebsworth

That Council receives and notes the Regulatory Services Report.

CARRIED

The Manager Regulatory Services exited the meeting at 12:46pm.

11.9 COUNCIL ASSISTANCE 2024-2025**RESOLUTION 197/24**

Moved: Cr P Alexander

Seconded: Cr M Ebsworth

1. That Council due to the inability for the meeting to hold a quorum with the declaration of interest of several Councillors and the CEO in certain individual line items in this report, that Council removes the following applications from the 2024-25 Community Assistance report being the Charleville Dance House, the Charleville Performing Arts Festival, and Charleville Small Bore Rifle Club to enable the meeting to deal with this matter, and
2. That Council under Section 150EU (2) (a) and Section 257 (1) (a) of the Local Government Act, delegate the power to the Mayor, Councillor Shaun Radnedge to approve the recommendations of this report for Charleville Dance House, the Charleville Performing Arts Festival, and Charleville Small Bore Rifle Club.

CARRIED

The Chief Executive Officer exited the meeting at 12:58pm.

11.9 COUNCIL ASSISTANCE 2024-2025**RESOLUTION 198/24**

Moved: Cr T Sommerfield

Seconded: Cr M Ebsworth

That Council approves the 2024-25 Community Assistance Grants Round 1 less the applications from the Charleville Dance House, the Charleville Performing Arts Festival, and Charleville Small Bore Rifle Club for assistance required up to 31 Dec 2024.

CARRIED

The meeting adjourned for a break at 01:00 PM.

The meeting resumed normal proceedings at 01:31 PM.

The Chief Executive Officer was present when the meeting resumed.

The Director of Corporate and Regulatory Services was not present when the meeting resumed.

12 ECONOMIC DEVELOPMENT

12.1 ECONOMIC DEVELOPMENT MONTHLY REPORT
<p>RESOLUTION 199/24 Moved: Cr M Ebsworth Seconded: Cr P Alexander That Council receives and notes the Economic Development report as presented.</p> <p style="text-align: right;">CARRIED</p>

The Director of Engineering Services entered the meeting at 1:47pm.

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 200/24 Moved: Cr M Ebsworth Seconded: Cr R Eckel That Council receives and notes the Engineering Services Report.</p> <p style="text-align: right;">CARRIED</p>

13.2 TRAVEL CONDITIONS FOR HEAVY VEHICLES
<p>RESOLUTION 201/24 Moved: Cr R Eckel Seconded: Cr P Alexander That the Director of Engineering Services (DES) liaise with the National Heavy Vehicle Regulator and The Australian Livestock and Rural Transporters Association to impose travel restrictions on Type 1 and Type 2 road trains. Travel restrictions give Council legal recourse to pursue costs associated with damage to Council roads where operators do not adhere to road closures, restrictions or other conditions such as trafficking pavements after wet weather.</p> <p style="text-align: right;">CARRIED</p>

13.3 LOCAL ROADS OF REGIONAL SIGNIFICANCE
<p>RESOLUTION 202/24 Moved: Cr T Sommerfield Seconded: Cr M Ebsworth That the Director of Engineering Services (DES) submit a motion to the South West Regional Road and Transport Group (SWRRTG) to add Alfred Street, Wills Street Charleville and the Charleville Airport to the register of Local Roads of Regional Significance (LRRS).</p> <p style="text-align: right;">CARRIED</p>

13.4 PROPERTY ACCESS & ACCESS DRIVEWAYS POLICY**RESOLUTION 203/24**

Moved: Cr P Alexander
 Seconded: Cr R Eckel

That Council adopt the attached policy (new), ENG-005 Property Accesses & Access Driveways – Design, Construction & Maintenance.

CARRIED

The Director of Engineering services exited the meeting at 2:24pm.

14 OFFICE OF CHIEF EXECUTIVE**14.1 TOURISM REPORT****RESOLUTION 204/24**

Moved: Cr R Eckel
 Seconded: Cr M Ebsworth

That Council receives and notes the monthly tourism report.

CARRIED**14.2 2024 LOCAL GOVERNMENT ASSOCIATION OF QUEENSLAND (LGAQ) ANNUAL CONFERENCE****RESOLUTION 205/24**

Moved: Cr R Eckel
 Seconded: Cr T Sommerfield

That Council approves the attendance of the Mayor, Cr Radnedge, Deputy Mayor, Cr Alexander and CEO, Mr Scott at the 2024 Local Government Association of Queensland (LGAQ) Annual Conference to be held in Brisbane on 21-23 October at the Brisbane Convention and Exhibition Centre.

CARRIED**14.3 AUSTRALIAN CARAVAN CLUB HIRE OF THE CHARLEVILLE SHOW GROUNDS****RESOLUTION 206/24**

Moved: Cr P Alexander
 Seconded: Cr T Sommerfield

1. That Council supports the Australian Caravan Club Ltd with a bulk hire of \$1,000.00 per day for the Charleville Racecourse and the Charleville Show Grounds for the holding of their National Muster.
2. That Council assist the Australian Caravan Club Ltd in making connections to local clubs and community groups for the organisation of the logistic associated with the holding of the National Muster and visiting club members' activities while in Charleville.

CARRIED

14.4 MORVEN HISTORICAL MUSEUM STORM WATER DRAINAGE
<p>RESOLUTION 207/24</p> <p>Moved: Cr M Ebsworth Seconded: Cr R Eckel</p> <p>That Council assist the Morven Historical Museum with labour and machinery in the placement of storm water drainage infrastructure at the Morven Museum as part of the Murweh Shire Council Community Assistance Program.</p> <p style="text-align: right;">CARRIED</p>

14.5 MAYOR'S MONTHLY REPORT
<p>RESOLUTION 208/24</p> <p>Moved: Cr M Ebsworth Seconded: Cr T Sommerfield</p> <p>That Council receives and notes the monthly report from the Mayor.</p> <p style="text-align: right;">CARRIED</p>

15 CORRESPONDENCE FOR CONSIDERATION

Nil

16 CONFIDENTIAL MATTERS

Nil

17 CLOSURE

There being no further business the Mayor declared the meeting closed at 2:52pm.