



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 14 December 2023



**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 14 DECEMBER 2023**

1:00PM

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

IN ATTENDANCE: J Kronk (Director of Corporate Services), R Ranson (Director Community & Health Services), K Crosby (Manager, Regulatory Services), B Scott (CEO)

1 OPENING PRAYER

Fr Peter Doohan 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

3 CONFIRMATION OF MINUTES

RESOLUTION 293/23

Moved: Cr P Alexander

Seconded: Cr M McKellar

That the minutes of the Ordinary Council Meeting held 16 November 2023 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

Nil

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

7.1 CORRESPONDENCE FROM NOVEMBER FOR INFORMATION OF COUNCILLORS
<p>Correspondence attached in the agenda was noted.</p> <p>Cr McKellar tabled a letter from Augathella State School students with their thoughts on council's role in providing sustainable waste solutions.</p>

8 DECLARATION OF CONFLICTS OF INTEREST

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

10 CORPORATE & REGULATORY

10.1 WORK HEALTH & SAFETY REPORT
<p>RESOLUTION 294/23</p> <p>Moved: Cr R Eckel Seconded: Cr M McKellar</p> <p>That Council receives and notes the Work Health & Safety Section Report.</p> <p style="text-align: right;">.CARRIED</p>

10.2 AUGATHELLA STATE SCHOOL - DONATION SWIMMING POOL
<p>RESOLUTION 295/23</p> <p>Moved: Cr P Taylor Seconded: Cr M McKellar</p> <p>That Council write to the Principal of the Augathella State School approving a financial contribution of \$12,000.00 towards the management of a traditional community partnership project subject to the following conditions;</p> <ol style="list-style-type: none"> 1. Council's Director Community and Health and Manager of Regulatory Services to consult with members of the Community, seeking collaboration from the Augathella Progress Association to finance appropriate training for members of the community for the purpose to open the Augathella Swimming Pool for public use from 1 October to 31 March each annum; and 2. Continue consultation with Augathella State School Principal regarding the possibility of opening the swimming pool on a regular basis for use by the public; and 3. Council to advertise within the Augathella Community, access to the pool can be obtained through membership of the Augathella Swimming Club Association; and 4. Request the elimination of the word 'donation' from future swimming pool requests made to Council by Augathella State School and request a summation regarding the expenditure of Council's annual contribution. <p style="text-align: right;">.CARRIED</p>

10.3 HUMAN RESOURCES REPORT

RESOLUTION 296/23

Moved: Cr P Alexander
 Seconded: Cr P Taylor

That Council receives and notes the Human Resources Report.

CARRIED

10.4 FACILITY USER AGREEMENTS

RESOLUTION 297/23

Moved: Cr P Alexander
 Seconded: Cr P Taylor

That Council use the following proforma agreements to formalise the use of Council owned facilities

1. Charleville Racecourse User Agreement – Racehorse Trainer; and
2. Charleville Showground User Agreement – Community groups
3. Request the equipment owned by individual groups/clubs be locked away when not in use by that club, use of such equipment is by private negotiation between groups/clubs, so as users can utilise this facility in line with the Charleville Showground User Agreement; and
4. All Community Clubs must enter into a facility User Agreement with Council, prior to Council co-signing or collaborating for any grant applications.

CARRIED

10.5 UTL UTILITIES SERVICES - WASTE CONTRACT MANAGEMENT

RESOLUTION 298/23

Moved: Cr R Eckel
 Seconded: Cr P Alexander

That Council continue engagement of UTL Utilities for a further twelve months for the purposes of waste contract management compliance on the following conditions;

1. Contract Services to be on a quarterly basis; and
2. To include one audit (September 2024) in the twelve months 1 January 2024 to 30 December 2024
3. Approximate cost of service provision \$24,400.00 to be included in a forthcoming budget review
4. Hourly rate for any ad hoc requirements that may arise \$250.00 per hour.

CARRIED

10.6 FINANCIAL REPORT ENDING 30 NOVEMBER 2023
<p>RESOLUTION 299/23</p> <p>Moved: Cr M McKellar Seconded: Cr R Eckel</p> <p>That Council receives and notes the Financial Report including the;</p> <ol style="list-style-type: none"> 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 6. Works in Progress 7. Rates Arrears Summary 8. Income Statements 9. Balance Sheet Nov 2023 10. Financial Statements Actual YTD November 2023 <p style="text-align: right;">CARRIED</p>

10.7 LRCIP PHASE 4 - APPROVED WORK SCHEDULE
<p>RESOLUTION 300/23</p> <p>Moved: Cr P Taylor Seconded: Cr M McKellar</p> <p>That Council receives and notes the Local Roads and Community Infrastructure Program Phase 4 (LRCI Phase 4) Approved Work Schedule for Murweh Shire.</p> <p style="text-align: right;">CARRIED</p>

11 ECONOMIC DEVELOPMENT

Nil

12 COMMUNITY & HEALTH SERVICES

12.1 LIBRARY MONTHLY REPORT DECEMBER
<p>RESOLUTION 301/23</p> <p>Moved: Cr P Alexander Seconded: Cr R Eckel</p> <p>That Council receives and notes the Library Report.</p> <p style="text-align: right;">CARRIED</p>

12.2 COMMUNITY & HEALTH SERVICES REPORT
<p>RESOLUTION 302/23</p> <p>Moved: Cr R Eckel Seconded: Cr P Taylor</p> <p>That Council receives and notes the Community and Health Services Report.</p> <p style="text-align: right;">CARRIED</p>

12.3 CHARLEVILLE CULTURAL ASSOCIATION - LANEWAY PROJECT
<p>RESOLUTION 303/23</p> <p>Moved: Cr M McKellar Seconded: Cr R Eckel</p> <p>That Council gives permission to the Charleville Cultural Association to proceed with their 'Lane of Legends' project.</p> <p style="text-align: right;">CARRIED</p>

The meeting adjourned for a afternoon tea break at 03:29 PM.

The meeting resumed normal proceedings at 03:47 PM.

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 304/23</p> <p>Moved: Cr P Alexander Seconded: Cr R Eckel</p> <p>That Council receives and notes the Engineering Report.</p> <p style="text-align: right;">CARRIED</p>

Mayor Radnedge made a presentation to Cr Red Alexnder with an acknowledgement of his 11 years' service to the community of Murweh Shire as a Councillor.

The Mayor and Interim CEO wished everyone a Merry Christmas and all the best for 2024.

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 4:30pm.