



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 16 February 2023

9AM



**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 16 FEBRUARY 2023 AT 9AM**

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

IN ATTENDANCE: N Polglase (CEO), J Gorry (Director Corporate & Regulatory Services), R, Ranjit (Director Engineering Services), J Nicholson (Director Economic Development & Tourism),

1 OPENING PRAYER - FR PETER DOOLAN

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Leave of Absence

Applications for Leave of Absence

3 CONFIRMATION OF MINUTES

RESOLUTION 017/23

Moved: Cr M McKellar
Seconded: Cr P Alexander

That the minutes of the Ordinary Council Meeting held 19 January 2023 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

5 MAYORAL MINUTE

6 NOTICE OF MOTION

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

8 DECLARATION OF CONFLICTS OF INTEREST

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

9 NEIL POLGLASE RECOGNITION018/23

Mayor and Councillors thank Chief Executive Officer Neil Polglase for his dedication and service to Murweh Shire Council.

10 Corporate & Regulatory**10.1 BIOSECURITY AND STOCK ROUTE MANAGEMENT PLAN 2023 - 27****RESOLUTION 019/23**

Moved: Cr M McKellar

Seconded: Cr P Taylor

That Council adopts the Biosecurity and Stock Route Management Plan 2023 - 27

CARRIED**10.2 ENVIRONMENTAL HEALTH, LOCAL LAWS AND STOCK ROUTES****RESOLUTION 020/23**

Moved: Cr R Eckel

Seconded: Cr P Taylor

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

CARRIED**10.3 FINANCIAL REPORT 31 JANUARY 2023****RESOLUTION 021/23**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council receives the financial report for January 2023

CARRIED**10.4 HUMAN RESOURCES REPORT****RESOLUTION 022/23**

Moved: Cr M McKellar

Seconded: Cr P Taylor

That Council received the Human Resources Report

CARRIED**10.5 POLICY REVIEW HR005 DOMESTIC FAMILY VIOLENCE****RESOLUTION 023/23**

Moved: Cr M McKellar

Seconded: Cr R Eckel

That Council approves HR-005 Domestic & Family Violence Policy

CARRIED

10.6 WORKPLACE HEALTH & SAFETY REPORT**RESOLUTION 024/23**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council receives the report from the Workplace Health & Safety Section.

CARRIED

The meeting adjourned for a morning tea break at 10:15 AM.

The meeting resumed normal proceedings at 10.41 AM.

10.7 SUSPEND STANDING ORDERS**RESOLUTION 025/23**

Moved: Cr M McKellar
Seconded: Cr R Eckel

That the Council suspend standing orders to receive a delegation from "Made in Murweh" and representatives from QLD Racing.

CARRIED**10.8 RESUME NORMAL PROCEEDINGS****RESOLUTION 026/23**

Moved: Cr M McKellar
Seconded: Cr R Eckel

That the council resumes normal meeting procedures.

CARRIED**11 ECONOMIC DEVELOPMENT & TOURISM****11.1 VISITOR INFORMATION REPORT JANUARY 2023****RESOLUTION 027/23**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council receive the report from the Visitor Information Centre

CARRIED

11.2 COSMOS CENTRE REPORT**RESOLUTION 028/23**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council receives the January Report from the Cosmos Centre & Planetarium.

CARRIED**11.3 WWII SECRET BASE & TOUR REPORT JAN 2023****RESOLUTION 029/23**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council receives the WWII Secret Base & Tour Report for January 2023

CARRIED**11.5 ECONOMIC DEVELOPMENT & TOURISM REPORT****RESOLUTION 030/23**

Moved: Cr P Alexander
Seconded: Cr M McKellar

That Council receives the report from Economic Development & Tourism for January 2023

CARRIED**12 COMMUNITY & HEALTH SERVICES****12.1 COMMUNITY & HEALTH SERVICES REPORT****RESOLUTION 031/23**

Moved: Cr P Alexander
Seconded: Cr M McKellar

That Council receives the Community & Health Services Report

CARRIED**12.2 LIBRARIES REPORT ENDING 31 JANUARY 2023****RESOLUTION 032/23**

Moved: Cr P Alexander
Seconded: Cr M McKellar

That Council receives the report from the Libraries

CARRIED

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 033/23 Moved: Cr M McKellar Seconded: Cr P Alexander</p> <p>THAT COUNCIL RECEIVES THE ENGINEERING REPORT.MOTION Moved: Cr M McKellar Seconded: Cr R Eckel</p> <p>That we proceed with the refurbishment of the Augathella truck wash, with estimated value of \$80,000.00 as per Engineers report. CARRIED</p>

13.2 WET WEATHER ROAD CLOSURE POLICY
<p>RESOLUTION 034/23 Moved: Cr P Alexander Seconded: Cr P Taylor</p> <p>That Council accept and adopt the Wet Weather Road Closure Policy. CARRIED</p>

13.3 REQUEST FOR PERMANENT POSITION - AUGATHELLA LABOURER
<p>RESOLUTION 035/23 Moved: Cr R Eckel Seconded: Cr M McKellar</p> <p>That Council agrees to create a fourth labourer full-time permanent position for Augathella/Morven CARRIED</p>

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 12.55pm.