



# Ordinary Council Meeting

## MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 18 May 2023

9:00AM



New trailer is delivered for Stock Routes use

**MINUTES OF MURWEH SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE  
ON THURSDAY, 18 MAY 2023 AT 9:00AM**

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

**IN ATTENDANCE:** R Ranson (Director Community & Health Services), J Nicholson (Director Economic Development & Tourism), C Alexander (Contract Accountant), R Ranjit (Director Engineering Services), S Taylor (CEO)

**1 OPENING PRAYER**

Fr Doohan delivered the prayer for the guidance of Council.

A Remembrance was delivered by Mayor Radnedge to acknowledge Murweh resident Private John "Jack" Forrest, who was aboard the 2/3 AHS Centaur when it was torpedoed on 14 May 1943.

**2 APOLOGIES AND LEAVE OF ABSENCE**

**Apologies**

Nil

**Leave of Absence**

Nil

**Change of Meeting Date**

Council Meeting in June will be moved to 22 June 2023 due to prior commitments of Councillors.

**3 CONFIRMATION OF MINUTES**

**RESOLUTION 088/23**

Moved: Cr R Eckel

Seconded: Cr M McKellar

That the minutes of the Ordinary Council Meeting held 20 April 2023 be taken as read, confirmed and signed as a correct record of proceedings.

**CARRIED**

**4 BUSINESS ARISING FROM MINUTES**

Travel Bookings are still progressing and are in the process of formulating agreements with Q Rail and Greyhound for ticket sales.

**5 MAYORAL MINUTE**

<b>5.1 MAYORAL MINUTE - LANGLO MOUNT MORRIS ROAD UPGRADE PROJECT (CHAINAGE 36.9KM TO 42.9KM)</b>
<p><b>RESOLUTION 089/23</b></p> <p>Moved: Cr M McKellar                  Seconded: Cr P Alexander</p> <p>That the flying minute approved at the Briefing Session and signed by all Councillors be formally endorsed.</p> <p>That Council as per sections 229-235 of the Local Government Regulation 2012, clause 4.9 Exemption from Requirement to Tender or Quote, Part (a):</p> <ol style="list-style-type: none"> <li>1. Council resolves that it is satisfied that there are limited contractors reasonably available for the upgrade of the Langlo Mount Morris Road in the section of chainage 36.9km to chainage 42.9km; and</li> <li>2. Council approves the quotation of \$ 456,720 (excl GST) submitted by Russell's Grader Hire Pty Ltd. to upgrade the Langlo Mount Morris Road (chainage 36.9km to 42.9km). Expenditure 50% from TIDS and 50% from R2R to be completed by 30 June 2023.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>

**6 NOTICE OF MOTION**

<b>OMOA PROJECT</b>
<p><b>RESOLUTION 090/23</b></p> <p>Moved: Cr R Eckel                  Seconded: Cr P Alexander</p> <p>That the CEO provide an urgent and confidential report prior to 22 June regarding OMOA issues and timelines, Further that CEO provide a report regarding the planning officer status and process for external planning advice.</p> <p style="text-align: right;"><b>CARRIED</b></p>

**7 CORRESPONDENCE FOR MEMBERS' INFORMATION**

<b>7.1 SENIORS GAMES RULES 2023</b>
noted
<b>7.2 COMMUNITY CONSULTATION FOR RE-USE EFFLUENT - AUGATHELLA SEWERAGE TREATMENT PLANT</b>
noted
<b>7.3 CENTRAL WARREGO RACE CLUB RECONSTRUCTION- CHARLEVILLE</b>
noted

**8 DECLARATION OF CONFLICTS OF INTEREST**

**9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST**

**10 CORPORATE & REGULATORY**

<b>10.1 WORKPLACE HEALTH &amp; SAFETY REPORT</b>
<p><b>RESOLUTION 091/23</b></p> <p>Moved: Cr P Taylor                  Seconded: Cr M McKellar</p> <p>That Council receives the report from the Workplace Health &amp; Safety Section.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>10.2 REVENUE POLICY 2023-2024</b>
<p><b>RESOLUTION 092/23</b></p> <p>Moved: Cr R Eckel                  Seconded: Cr M McKellar</p> <p>That Council That Council adopt the Revenue Policy 2023/24 as presented with an amendment in name of DNR .</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>10.3 TENDER RC1.22-23 RACECOURSE COMPLEX CARETAKER</b>
<p><b>RESOLUTION 093/23</b></p> <p>Moved: Cr P Alexander                  Seconded: Cr R Eckel</p> <p>That the Tender submitted by McLennan’s Budget Cleaning in the amount of \$36036.00 be accepted and the provisions of the tender documents be applied for the 3 year duration of the contract.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>10.4 TENDER C1.22-23 CLEANING OF MURWEH FACILITIES</b>
<p><b>RESOLUTION 094/23</b></p> <p>Moved: Cr R Eckel                  Seconded: Cr P Taylor</p> <p>That the Tender submitted by Richard Cook Cleaning in the amount of \$163135.32 be accepted and the provisions of the tender documents be applied for the 3 year duration of the contract.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>10.5 HUMAN RESOURCES REPORT</b>
<p><b>RESOLUTION 095/23</b>                  Moved: Cr P Alexander                  Seconded: Cr P Taylor                  That Council receives the Human Resources Report</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>10.6 FINANCIAL REPORT APRIL 2023</b>
<p><b>RESOLUTION 096/23</b>                  Moved: Cr P Taylor                  Seconded: Cr M McKellar                  That Council receives the Financial Report for April 2023</p> <p style="text-align: right;"><b>CARRIED</b></p>

The meeting adjourned for a morning tea break at 10:38 AM.

The meeting resumed normal proceedings at 11:14 AM.

<b>10.7 DRAFT SHELL FINANCIAL STATEMENTS 2022/2023</b>
<p><b>RESOLUTION 097/23</b>                  Moved: Cr P Taylor                  Seconded: Cr P Alexander                  That Council receive the Shell Financial Statements for the financial year 2022/23 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

**11 ECONOMIC DEVELOPMENT & TOURISM**

<b>11.1 CHARLEVILLE DENTAL SURGERY</b>
<p>That Council lay the matter on the table until a report containing more information is presented to the meeting..</p>

<b>11.2 COSMOS CENTRE REPORT</b>
<p><b>RESOLUTION 098/23</b>                  Moved: Cr R Eckel                  Seconded: Cr P Taylor                  That Council receives the April Report from the Cosmos Centre &amp; Planetarium.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>11.3 WWII SECRET BASE &amp; TOUR REPORT APRIL 2023</b>
<p><b>RESOLUTION 099/23</b></p> <p>Moved: Cr P Alexander                  Seconded: Cr M McKellar</p> <p>That Council receives the WWII Secret Base &amp; Tour Report for April 2023</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>11.4 VISITOR INFORMATION CENTRE REPORT APRIL 2023</b>
<p><b>RESOLUTION 100/23</b></p> <p>Moved: Cr M McKellar                  Seconded: Cr P Taylor</p> <p>That Council receives the report from the Visitor Information Centre</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>11.5 ECONOMIC DEVELOPMENT &amp; TOURISM MONTHLY REPORT</b>
<p><b>RESOLUTION 101/23</b></p> <p>Moved: Cr P Taylor                  Seconded: Cr R Eckel</p> <p>That Council accept the Economic Development &amp; Tourism Report</p> <p style="text-align: right;"><b>CARRIED</b></p>

**12 COMMUNITY & HEALTH SERVICES**

<b>12.1 COMMUNITY &amp; HEALTH SERVICES REPORT</b>
<p><b>RESOLUTION 102/23</b></p> <p>Moved: Cr P Alexander                  Seconded: Cr R Eckel</p> <p>That the report from Community and Health Services be received and noted.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>12.2 MEATANT DUST DEVILS MOTORBILE CLUB - REQUEST FOR ASSISTANCE</b>
<p><b>RESOLUTION 103/23</b></p> <p>Moved: Cr P Alexander                  Seconded: Cr R Eckel</p> <p>That Council provides cash sponsorship of \$750.00 towards prize money.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>12.3 APRIL LIBRARY MONTHLY REPORT</b>
<p><b>RESOLUTION 104/23</b></p> <p>Moved: Cr M McKellar                  Seconded: Cr P Alexander</p> <p>That Council receives the report from the Charleville Library</p> <p style="text-align: right;"><b>CARRIED</b></p>

**13 ENGINEERING SERVICES**

<b>13.1 NEW RESIDENTIAL ESTATE - AURORA ESTATE</b>
The matter lay on the table until more information can be presented to the next meeting

<b>13.2 ENGINEERING REPORT</b>
<p><b>RESOLUTION 105/23</b></p> <p>Moved: Cr M McKellar                  Seconded: Cr R Eckel</p> <p>That Council receives and notes the Engineering Report.</p> <p style="text-align: right;"><b>.CARRIED</b></p>

<b>13.3 MOUNT TABOR ROAD PROJECT FOR 2023/2024</b>																				
<p><b>RESOLUTION 106/23</b></p> <p>Moved: Cr P Alexander                  Seconded: Cr M McKellar</p> <p>1. That Council agree to the proposed works program on the Mount Tabor Road under the Transport Infrastructure Development Scheme (TIDS) and Roads to Recovery (RTR) funding for the 2023/2024 financial year.</p> <p><b>Table 1: Proposed Works Program Mount Tabor Road</b></p> <table border="1"> <thead> <tr> <th>Section</th> <th>Chainage From (Km)</th> <th>Chainage To (Km)</th> <th>Length (Km)</th> <th>Scope of Works</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>62.30</td> <td>67.30</td> <td>5.00</td> <td>Reconstruction sealing and replacing of double sized grid</td> </tr> <tr> <td>2</td> <td>75.20</td> <td>80.20</td> <td>5.00</td> <td>Reconstruction and sealing</td> </tr> <tr> <td colspan="3" style="text-align: right;"><b>Total Length of Work</b></td> <td><b>10.00</b></td> <td></td> </tr> </tbody> </table> <p style="text-align: right;"><b>CARRIED</b></p>	Section	Chainage From (Km)	Chainage To (Km)	Length (Km)	Scope of Works	1	62.30	67.30	5.00	Reconstruction sealing and replacing of double sized grid	2	75.20	80.20	5.00	Reconstruction and sealing	<b>Total Length of Work</b>			<b>10.00</b>	
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<b>13.4 GRADING OF ACCESS TO CHARLEVILLE DATE FARM PLANTATION</b>
That the matter lay on the table until further investigation can be undertaken.

<b>13.5 PRINCIPAL CYCLE NETWORK PLAN</b>
<p><b>RESOLUTION 107/23</b></p> <p>Moved: Cr M McKellar                  Seconded: Cr R Eckel</p> <p>That Council agree in principle to the plan for the Principal Cycle Networks Charleville and Augathella township.</p> <p style="text-align: right;"><b>CARRIED</b></p>

<b>13.6 CONSTRUCTION OF WISHING WELL AT HISTORICAL HOUSE</b>
<p><b>RESOLUTION 108/23</b></p> <p>Moved: Cr P Alexander                  Seconded: Cr M McKellar</p> <p>That Council delegates the authority for the building of a wishing well at the Historical House grounds to the CEO with a possible financial contribution from Neighbourhood Centre to be negotiated by the CEO.<b>CARRIED</b></p>

**14 CORRESPONDENCE FOR CONSIDERATION**

Nil

**15 CONFIDENTIAL MATTERS**

Nil

**16 CLOSURE**

There being no further business the Mayor declared the meeting closed at 1:31PM.