



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 19 January 2023

9AM



Decorated and ready to join the Christmas Lights Tour 2022

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 19 JANUARY 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), R Ranson (Director Community & Health Services), J Nicholson (Director Economic Development & Tourism).

1 OPENING PRAYER

Cr McKellar delivered the 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 001/23

Moved: Cr M McKellar

Seconded: Cr P Taylor

That the minutes of the Ordinary Council Meeting held 15 December 2022 be taken as read, confirmed and signed as a correct record of proceedings.

CARRIED

4 BUSINESS ARISING FROM MINUTES

5 MAYORAL MINUTE

Nil

6 NOTICE OF MOTION

Nil

7 CORRESPONDENCE FOR MEMBERS' INFORMATION

Nil

8 DECLARATION OF CONFLICTS OF INTEREST

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

10 CORPORATE & REGULATORY

10.1 HUMAN RESOURCES REPORT
<p>RESOLUTION 002/23</p> <p>Moved: Cr P Alexander Seconded: Cr R Eckel</p> <p>That Council receives the Human Resources Report</p> <p style="text-align: right;">CARRIED</p>

10.2 WORKPLACE HEALTH & SAFETY REPORT
<p>RESOLUTION 003/23</p> <p>Moved: Cr P Taylor Seconded: Cr R Eckel</p> <p>That Council receives the report from the Workplace Health & Safety section.</p> <p style="text-align: right;">CARRIED</p>

10.3 ENVIRONMENTAL HEALTH, LOCAL LAWS AND STOCK ROUTES
<p>RESOLUTION 004/23</p> <p>Moved: Cr M McKellar Seconded: Cr P Taylor</p> <p>That Council accepts the Environmental Health, Local Laws and Stock Routes Report</p> <p style="text-align: right;">CARRIED</p>

10.4 PERIODIC POLICY REVIEW AND AMENDMENT
<p>RESOLUTION 005/23</p> <p>Moved: Cr M McKellar Seconded: Cr P Alexander</p> <p>That Council adopt the revised policies as listed;</p> <ul style="list-style-type: none"> • FIN-009 Corporate Card Policy • GOV-001 Risk Management Policy • GOV-005 Council Housing Aged <p style="text-align: right;">CARRIED</p>

10.6 MONTHLY FINANCIAL REPORT**RESOLUTION 006/23**

Moved: Cr R Eckel
Seconded: Cr P Alexander

That Council receives the Financial Report for the month ending 31 December 2022

CARRIED

10.7 SECOND QUARTER OPERATIONAL PLAN REPORTING**RESOLUTION 007/23**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That Council as per section 104(7) of the Local Government Act 2009 receives the Operational Plan 2nd Quarter Status report and update.

CARRIED

10.8 ENTERPRISE RISK MANAGEMENT - CORPORATE RISK REGISTER**RESOLUTION 008/23**

Moved: Cr M McKellar
Seconded: Cr R Eckel

That Council resolve to adopt Murweh Shire Council's "Corporate Risk Register" and furthermore that Council endorses Murweh Shire Council's "Enterprise Risk Management Framework which incorporates Murweh Shire Council's Risk Management Policy, and Murweh Shire Council's Enterprise Risk Management Guidelines

CARRIED

The meeting adjourned for a morning tea break at 10:22 AM.

The meeting resumed normal proceedings at 10:51 AM.

**10.9 AMENDMENT OF DEBT POLICY
COUNCIL BORROWING \$1M FOR EXECUTIVE HOUSING****RESOLUTION 009/23**

Moved: Cr M McKellar
Seconded: Cr P Alexander

In terms of section 192 of the Qld Local Government Regulation 2012 Council amend their current 2022/23 financial year Debt policy from no borrowings to include a borrowing of up to \$1M for the provision of executive employee housing.

That Council make application to borrow up to \$1M in the 2022/23 financial year for the provision of executive employee housing.

CARRIED

11 ECONOMIC DEVELOPMENT & TOURISM

11.1 ECONOMIC DEVELOPMENT AND TOURISM MONTHLY REPORT

RESOLUTION 010/23

Moved: Cr P Taylor
Seconded: Cr R Eckel

That Council accept the Economic Development and Tourism monthly report.

CARRIED

11.2 ORGANISATIONAL CHART ADJUSTMENT (TOURISM)

RESOLUTION 011/23

Moved: Cr P Alexander
Seconded: Cr M McKellar

That Council agrees: -

- To create a full time position at the World War II facility as a back up to the Coordinator position
- To convert one full time position at the Cosmos Centre to a casual position.

CARRIED

11.3 MSC WWII SECRET BASE & TOUR REPORT - DEC 2022

RESOLUTION 012/23

Moved: Cr M McKellar
Seconded: Cr R Eckel

That Council receives the report from the WWII Secret Base.

CARRIED

11.4 COSMOS CENTRE REPORT

RESOLUTION 013/23

Moved: Cr P Alexander
Seconded: Cr P Taylor

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

CARRIED

12 COMMUNITY & HEALTH SERVICES

12.1 COMMUNITY & HEALTH SERVICES REPORT
<p>RESOLUTION 014/23 Moved: Cr R Eckel Seconded: Cr P Taylor That Council receives the Community & Health Services Report</p> <p style="text-align: right;">CARRIED</p>

12.2 LIBRARY REPORT
<p>RESOLUTION 015/23 Moved: Cr M McKellar Seconded: Cr R Eckel That Council receives the Libraries Report for December.</p> <p style="text-align: right;">CARRIED</p>

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 016/23 Moved: Cr P Taylor Seconded: Cr P Alexander That Council receives the Engineering Report.</p> <p style="text-align: right;">CARRIED</p>

13.2 NAMING OF STREETS - INDUSTRIAL AREA
<p>RECOMMENDATION That Council bring back to the next meeting proposed street names using Tree or Star Names for the Industrial Estate.</p>

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 12.47pm.