



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 20 April 2023

9:00AM



Shoulder rehabilitation works on Diamantina Road (Quilpie Road)

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 20 APRIL 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 a prayer for the meeting.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Nil

Applications for Leave of Absence

3 CONFIRMATION OF MINUTES

RESOLUTION 061/23

Moved: Cr P Taylor

Seconded: Cr M McKellar

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

CARRIED

4 BUSINESS ARISING FROM MINUTES

5 MAYORAL MINUTE

5.1 MAYORAL MINUTE - OUTBACK MUSEUM OF AUSTRALIA (TOURISM PRECINCT)

RESOLUTION 062/23

Moved: Cr M McKellar

Seconded: Cr P Taylor

That Council That Council determines, for the purpose of a planning and development application, that the site of the new Outback Museum of Australia be designated 'Çode Accessible' as part of the established Tourism Precinct area

.CARRIED

5.2 TRAVEL BOOKINGS FOR MURWEH

RESOLUTION 063/23
 MOVED: CR P ALEXANDER
 SECONDED: CR R ECKEL

THAT COUNCIL DELEGATES TO THE CHIEF EXECUTIVE OFFICER AUTHORITY TO PROGRESS AND RETAIN BOOKINGS FOR AIR (REX) AND OTHER TRANSPORT SERVICES TO MURWEH AND THE INTRODUCTION OF A BUSINESS UNIT WITHIN MURWEH SHIRE COUNCIL FOR TOURISM IN PARTICULAR TO RETAIN LOCALISED BENEFITS OF TRAVEL.

CARRIED

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

Cr Radnedge advised of a change to the register of interest.

10 CORPORATE & REGULATORY

10.1 HUMAN RESOURCE REPORT

RESOLUTION 064/23
 Moved: Cr R Eckel
 Seconded: Cr M McKellar

That Council receives the Human Resources Report

CARRIED

10.2 WORKPLACE HEALTH & SAFETY REPORT

RESOLUTION 065/23
 Moved: Cr P Alexander
 Seconded: Cr P Taylor

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

CARRIED

10.3 FINANCIAL DELEGATION UPDATE**RESOLUTION 066/23**

Moved: Cr M McKellar

Seconded: Cr P Taylor

That Council approve the Financial Delegation Register update as presented.

CARRIED

10.4 DRAFT EXTERNAL AUDIT PLAN 2022-23**RESOLUTION 067/23**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council receives the draft External Audit Plan 2022-23 as presented with the Chief Executive Officer to negotiate costings.

CARRIED

10.5 FINANCIAL REPORT 31 MARCH 2023**RESOLUTION 068/23**

Moved: Cr R Eckel

Seconded: Cr P Alexander

That Council receives the financial report for March 2023.

CARRIED

10.6 THIRD QUARTER OPERATIONAL PLAN REPORTING**RESOLUTION 069/23**

Moved: Cr R Eckel

Seconded: Cr P Taylor

That Council as per section 104 (7) of the Local Government Act 2009 receives and notes the Operational Plan 3rd Quarter Status report and update.

CARRIED

10.7 ENVIRONMENTAL HEALTH, LOCAL LAWS AND STOCK ROUTES**RESOLUTION 070/23**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council receives and notes the Environmental Health, Local Laws and Stock Routes Report.

CARRIED

11 ECONOMIC DEVELOPMENT & TOURISM

11.1 WWII SECRET BASE & TOUR REPORT MARCH 2023
<p>RESOLUTION 071/23 Moved: Cr P Taylor Seconded: Cr M McKellar That Council receives the WWII Secret Base & Tour Report for March 2023</p> <p style="text-align: right;">CARRIED</p>

At 10:25am, Cr Michael McKellar left the meeting.

11.2 COSMOS CENTRE REPORT
<p>RESOLUTION 072/23 Moved: Cr R Eckel Seconded: Cr P Alexander That Council receives the March Report from the Cosmos Centre & Planetarium.</p> <p style="text-align: right;">CARRIED</p>

The meeting adjourned for a morning tea break at 10.30AM.

The meeting resumed normal proceedings at 11.00AM.

At 11.00AM, Cr Michael McKellar returned to the meeting.

11.3 VISITOR INFORMATION CENTRE REPORT FOR MARCH 2023
<p>RESOLUTION 073/23 Moved: Cr P Taylor Seconded: Cr P Alexander That Council receive the report from the Visitor Information Centre.</p> <p style="text-align: right;">CARRIED</p>

12 COMMUNITY & HEALTH SERVICES

12.1 NATIONAL BARREL HORSE ASSOCIATION (NHBA) - SPONSORSHIP APPLICATION
<p>RESOLUTION 074/23 Moved: Cr M McKellar Seconded: Cr R Eckel That Council accepts offer to provide Platinum Sponsorship which will comprise a cash donation of \$750, in addition to waiver of hire fees and in-kind support.</p>

CARRIED

12.2 MORVEN RACE CLUB EXCESS WATER CHARGE

RESOLUTION 075/23
 Moved: Cr R Eckel
 Seconded: Cr P Taylor

That Council charges the Morven Race Club's outstanding excess water charges to Community Assistance and provides them with a concessional water allowance of 3000KL and notify that no further waivers will be approved after the increase of allowance and that they apply for Council assistance in the future.

CARRIED

12.3 WARREGO PONY CLUB - APPLICATION FOR IN-KIND ASSISTANCE

RESOLUTION 076/23
 Moved: Cr R Eckel
 Seconded: Cr M McKellar

That Council approves the request for in-kind assistance, subject to Engineering department work timetables permitting.

CARRIED

12.4 COMMUNITY & HEALTH SERVICES REPORT

RESOLUTION 077/23
 Moved: Cr P Alexander
 Seconded: Cr P Taylor

That the Community and Health Services report be received and noted.

CARRIED

12.5 LIBRARIES REPORT ENDING 31 MARCH 2023

RESOLUTION 078/23
 Moved: Cr P Taylor
 Seconded: Cr M McKellar

That Council receives the report from the libraries.

CARRIED

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT

RESOLUTION 079/23

Moved: Cr S Radnedge
 Seconded: Cr M McKellar

That Council receives and notes the Engineering Report

.CARRIED

13.2 FUNDING FOR FLOOD STUDIES, RISK ASSESSMENT AND MANAGEMENT STRATEGIES

RESOLUTION 080/23

Moved: Cr R Eckel
 Seconded: Cr M McKellar

That Council note and accept the total funding of \$299,000.00 from the Commonwealth and Queensland Government under the 2021-2022 Flood Risk Management Program (FRMP) for the following projects:

- a. Flood Risk Study for Warrego River and Bradley’s Gully at Charleville - \$ 92,000
- b. Total Flood Warning Review for Charleville and Augathella - \$92,000
- c. Flood Intelligence Systems for Murweh Shire Council - \$ 46,000
- d. Flood Risk Definition Study for Augathella - \$69,000

CARRIED

13.3 FUNDING FOR CHARLEVILLE LEVEE REMEDIATION WORKS

RESOLUTION 081/23

Moved: Cr P Alexander
 Seconded: Cr M McKellar

- 1. That Council note and accept the total funding of \$300,000.00 from the Commonwealth Government under Round 2 of the National Flood Mitigation Infrastructure Program (NFMIP) for Charleville Levee Remediation Works.
- 2. That Council approve to use the \$100,000 allocated from the General fund as a contribution towards the project .

The funding will be allocated to the approved job number of 8000-3018-0.

CARRIED

13.4 ADDITIONAL PROJECTS UNDER TRANSPORT INFRASTRUCTURE DEVELOPMENT SCHEME (TIDS) & ROADS TO RECOVERY (RTR) FUNDING

RESOLUTION 082/23

Moved: Cr S Radnedge
 Seconded: Cr M McKellar

That Council endorse the additional projects to be nominated under Transport Infrastructure Development Scheme (TIDS) and Roads to Recovery (RTR) funding;

- Langlo Mount Morris Road – Re sheeting works for 10 km x 6 m x 0.15 m thick gravel

CARRIED

Cr Eckel recorded his vote against the motion

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

RESOLUTION 083/23

Moved: Cr M McKellar
 Seconded: Cr P Alexander

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

15.1 Proposed Budget Parameters and Timetable 2023-2024

This matter is considered to be confidential under Section 275 - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government’s budget.

15.2 Second Budget Review 2022-23

This matter is considered to be confidential under Section 275 - c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the local government’s budget.

15.3 CHARLEVILLE RACE COURSE COMPLEX - UPGRADE ON AIR CONIDTIONING

This matter is considered to be confidential under Section 275 - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it.

CARRIED

RESOLUTION 084/23

Moved: Cr M McKellar
 Seconded: Cr P Taylor

That Council moves out of Closed Council into Open Council.

CARRIED

15.1 PROPOSED BUDGET PARAMETERS AND TIMETABLE 2023-2024

RESOLUTION 085/23

Moved: Cr M McKellar

Seconded: Cr R Eckel

That Council endorse the proposed budget parameters and timetable 2023-24.

CARRIED

15.2 SECOND BUDGET REVIEW 2022-23

RESOLUTION 086/23

Moved: Cr P Alexander

Seconded: Cr P Taylor

- That Council adopt the Second Budget Review 2022-23 as presented
- That Council adopt the revised Financial Statements 2022-23 and following two years
- That Council adopt the 10-year revised Financial Statements 2022-2032

CARRIED

15.3 CHARLEVILLE RACE COURSE COMPLEX - UPGRADE ON AIR CONDITONING

RESOLUTION 087/23

Moved: Cr R Eckel

Seconded: Cr M McKellar

That as per sections 229-235 of the Local Government Regulation 2012, clause 4.9. Exemption from requirement to tender or quote, part (a):

1. Council resolves that it is satisfied that there are only two suppliers reasonably available, for the upgrade of the air conditioning at Charleville Racecourse and
2. Council approves the quotation of \$195,659.00 excl GST, submitted by Charleville Refrigeration and Electrical Pty Ltd (CRE) to refurbish the existing racecourse complex building (Warrego room) air conditioning system. The allocated budget line is 8000-2575.

CARRIED

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 12.56PM.