



Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 20 July 2023

9:00AM



Robbie Mortimer & band and David Kirkpatrick & Two Tone Pony after singing Slim Dusty's Charleville at the Halfway There Shindig

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 20 JULY 2023 AT 9:00AM**

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

IN ATTENDANCE: R Ranson (Director Community & Health Services), J Nicholson (Director Economic Development), C Alexander (Contract Accountant), R Ranjit (Director Engineering Services), S Taylor (CEO), A Evans (Tourism Manager), K Crosby (Manager Regulatory Services)

1 OPENING PRAYER

Fr Doohan 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

Nil

3 CONFIRMATION OF MINUTES

RESOLUTION 156/23

Moved: Cr M McKellar
Seconded: Cr P Alexander

That the minutes of the Ordinary Council Meeting held 22 June 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 MEAT ANT DUST DEVILS CLUB
Noted
7.2 THANK YOU NOTE
Noted

8 DECLARATION OF CONFLICTS OF INTEREST

9 UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST

10 CORPORATE & REGULATORY

10.1 OPERATIONAL PLAN 22-23 4TH QUARTER REVIEW
<p>RESOLUTION 157/23 Moved: Cr R Eckel Seconded: Cr P Taylor</p> <p>That under the provisions of Section 104(7) of the Local Government Act (Qld) 2009 Council receives the Operational Plan 4th Quarter review.</p> <p style="text-align: right;">CARRIED</p>

10.2 HUMAN RESOURCES REPORT
<p>RESOLUTION 158/23 Moved: Cr P Alexander Seconded: Cr M McKellar</p> <p>That Council receives the Human Resources Report.</p> <p style="text-align: right;">CARRIED</p>

10.3 WORKPLACE HEALTH & SAFETY REPORT
<p>RESOLUTION 159/23 Moved: Cr P Taylor Seconded: Cr M McKellar</p> <p>That Council receives the report from the Workplace Health & Safety Section.</p> <p style="text-align: right;">CARRIED</p>

10.4 ORGANISATIONAL STRUCTURE**RESOLUTION 160/23**

Moved: Cr R Eckel
Seconded: Cr P Taylor

That in accordance with Chapter 6 Section 196 of the Local Government Act (Qld) 2009 Council receive and adopt the Proposed Organisational Structure as tabled.

CARRIED**10.5 PROCUREMENT POLICY****RESOLUTION 161/23**

Moved: Cr P Alexander
Seconded: Cr P Taylor

That Council Adopt the Procurement Policy 2023-2024 as tabled.

CARRIED**10.6 FINANCIAL REPORT - ENDING 30 JUNE 2023****RESOLUTION 162/23**

Moved: Cr P Alexander
Seconded: Cr R Eckel

That Council receives and notes the financial report for the period ending 30 June 2023.

CARRIED**SUSPEND STANDING ORDERS****RESOLUTION 163/23**

Moved: Cr P Alexander
Seconded: Cr P Taylor

That Council suspend standing orders to receive Mr Bruce Saunders, Assistant Minister for Train Manufacturing and Regional Roads.

CARRIED**RESUME NORMAL PROCEEDINGS****RESOLUTION 164/23**

Moved: Cr P Alexander
Seconded: Cr M McKellar

That council resumes normal proceedings.

CARRIED

11 ECONOMIC DEVELOPMENT & TOURISM**11.1 CHARLEVILLE VISITOR INFORMATION CENTRE REPORT****RESOLUTION 165/23**

Moved: Cr P Taylor

Seconded: Cr P Alexander

That Council notes and receives the monthly report from the Visitor Information Centre.

CARRIED**11.2 WWII SECRET BASE & TOUR REPORT MARCH 2023****RESOLUTION 166/23**

Moved: Cr P Taylor

Seconded: Cr R Eckel

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

CARRIED**11.3 TOURISM AND EVENTS****RESOLUTION 167/23**

Moved: Cr R Eckel

Seconded: Cr M McKellar

That Council notes and receives the Tourism and Events report.

CARRIED**11.4 BUILDING BETTER REGIONS FUND. TENDERS TO CONSTRUCT OUTBACK MUSEUM OF AUSTRALIA (OMOA)****RESOLUTION 168/23**

Moved: Cr P Alexander

Seconded: Cr R Eckel

That Council approves the appointment of SPANTECH to construct the Outback Museum of Australia (OMOA) for the cost of \$ 5,885,000.00 ex GST.

CARRIED**11.5 COSMOS CENTRE REPORT - JUNE 2023****RESOLUTION 169/23**

Moved: Cr R Eckel

Seconded: Cr P Taylor

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

CARRIED

11.6 ECONOMIC DEVELOPMENT REPORT
<p>RESOLUTION 170/23</p> <p>Moved: Cr M McKellar Seconded: Cr R Eckel</p> <p>That Council notes and receives the Economic Development report.</p> <p style="text-align: right;">CARRIED</p>

12 COMMUNITY & HEALTH SERVICES

12.1 JUNE MONTHLY LIBRARY REPORT
<p>RESOLUTION 171/23</p> <p>Moved: Cr P Taylor Seconded: Cr M McKellar</p> <p>That Council receives the report from the Charleville Library.</p> <p style="text-align: right;">CARRIED</p>

12.2 BOND UNIVERSITY NETBALL CLINIC - SOUTH WEST TOUR
<p>RESOLUTION 172/23</p> <p>Moved: Cr P Alexander Seconded: Cr P Taylor</p> <p>That Council contributes \$2000 towards the cost of delivering netball clinics to Charleville, Quilpie and Cunnamulla.</p> <p style="text-align: right;">CARRIED</p>

The meeting adjourned for a morning tea break at 10:14am.

The meeting resumed normal proceedings at 10:43am.

12.3 AUGATHELLA YUMBA AND NATIVE TITLE MATTERS
<p>That the matter lay on the table until further information is obtained.</p>

12.4 COMMUNITY & HEALTH SERVICES REPORT
<p>RESOLUTION 173/23</p> <p>Moved: Cr R Eckel Seconded: Cr P Alexander</p> <p>That the report from Community and Health Services be received and noted.</p> <p style="text-align: right;">CARRIED</p>

13 ENGINEERING SERVICES

13.1 ENGINEERING REPORT
<p>RESOLUTION 174/23 Moved: Cr R Eckel Seconded: Cr P Alexander That Council receives and notes the Engineering Report.</p> <p style="text-align: right;">CARRIED</p>

13.2 MORVEN PROGRESS ASSOCIATION 5 YEAR PROGRAM (2023/2024 - 2027/2028)
<p>RESOLUTION 175/23 Moved: Cr P Alexander Seconded: Cr M McKellar That Council receives the five-year program (2023/2024 - 2027/2028) submitted by the Morven Progress Association.</p> <p style="text-align: right;">CARRIED</p>

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

<p>RESOLUTION 176/23 Moved: Cr P Taylor Seconded: Cr M McKellar 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:</p> <p>15.1 Regulated Waste Fees 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.</p> <p style="text-align: right;">CARRIED</p>
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<p>RESOLUTION 177/23 Moved: Cr P Alexander Seconded: Cr M McKellar That Council moves out of Closed Council and resumes normal proceedings.</p> <p style="text-align: right;">CARRIED</p>
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15.1 REGULATED WASTE FEES**RESOLUTION 178/23**

Moved: Cr R Eckel

Seconded: Cr P Alexander

That Council implement regulated waste fees at the Charleville refuse site as follows:

1. Asbestos \$135.00 per cubic metre
2. Contaminated soil (low level contamination) \$45.00 per tonne
3. Oil inceptor sludge and grease trap sludge \$0.05 cents per litre or part thereof.

CARRIED

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 12:40pm.

Cr Shaun Radnedge

MAYOR