
Present	Mayor Annie Liston, Cr Peter Alexander, Cr Lyn Capewell, Cr Shaun Radnedge, Cr Robert Eckel, Chief Executive Officer Mr Neil Polglase.	
Opening Prayer	Fr Peter Doohan delivered a prayer for the guidance of Council.	
Minutes of Previous Council Meeting	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 14 November 2019 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Attendance	The Director of Corporate Services entered the meeting at 9:19am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr Capewell
	"That the Financial Report be received."	
	<u>Carried</u>	
Budget Review 2019-2020	Moved: Cr Radnedge	Seconded: Cr Eckel
	"That Council adopts the First Budget Review 2019-20 as presented."	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr Capewell	Seconded: Cr Eckel
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the Tourism Section Reports be received."	
	<u>Carried</u>	
Meeting Adjourned	The meeting adjourned for a morning tea break at 10.08am.	
Meeting Resumed	The meeting resumed from morning tea at 10.35am.	
	The Director of Environmental and Health Services was present when the meeting resumed.	

Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That the Environmental and Health Services report be received."	
	<u>Carried</u>	
Attendance	The Director of Environmental and Health Services exited the meeting at 10.45am. The Director of Engineering entered the meeting at 10.45am.	
Engineering Services Report	Moved: Cr Radnedge	Seconded: Cr Capewell
	"That the Engineering Services report be received."	
	<u>Carried</u>	
Road Access Guestling Road	Moved: Cr Eckel	Seconded: Cr Capewell
	"That Council seeks advice on their legal obligation and if liable undertakes construction of 11.8km of gravel road to allow access to property 4PR20 (Luke Ahern)."	
	<u>Carried</u>	
Attendance	The Director of Engineering Services exited the meeting at 11.07am.	
Request for Assistance Sacred Pathways	Moved: Cr Radnedge	Carried: Cr Alexander
	"That Council agrees to support Sacred Pathways NFP to conduct a Heart of Feminine Project workshop on Monday, 20th January, 2020 with Council to provide in kind support by way of waiver of venue hire and advertising via social networks."	
	<u>Carried</u>	
Use of Charleville Showground – Trakmaster Off Road Caravan Club in May, 2021	Moved: Cr Radnedge	Seconded: Cr Alexander
	"That Council delegates the CEO to negotiate with representatives from Trakmaster regarding requirements and hire fees for the Charleville Showgrounds by Trakmaster Off -Road Caravan Club for an annual gathering to be held in May, 2021."	
	<u>Carried</u>	
Application for Renewal of Term Lease 215440 over Lot 31 on SP110484	Moved: Cr Eckel	Seconded: Cr Radnedge
	"That Council advises the Department of Natural Resources, Mines & Energy that it objects to the Renewal of Term Lease 215440 over Lot 31 on SP110484, as the owner has not used it for its intended use for several years and Council has limited industrial sites available in Augathella."	
	<u>Carried</u>	

**Morven Rail Hub
Management**

Moved: Cr Capewell

Seconded: Cr Radnedge

“That Council enters into negotiations with Watco East West Hamilton Central under a formal lease or management contract for the Morven Rail Hub development.”

Carried

**Morven Rail Hub
Development
Approval**

Moved: Cr Radnedge

Seconded: Cr Alexander

“That the application to establish a 1000hd cattle holding yard on land situated at Warrego Highway, Morven and described as Lots 101-104 on M23210 and Lot 21 on SP129867 be approved subject to the following conditions;

CONDITIONS IMPOSED BY ASSESSMENT MANAGER

Preamble

- The relevant planning scheme for this development is the *Murweh Planning Scheme 2015*. All references to the “Planning Scheme” and “Planning Scheme Schedules” within these conditions refer to the above Planning Scheme.

General

- Complete and maintain the approved development as follows: (i) in accordance with development approval documents and (ii) strictly in accordance with those parts of the approved development that have been specified in detail by the Council unless the Council agrees in writing that those parts will be adequately complied with by amended specifications.
- All services installation, including onsite sewerage, water, electricity and telecommunications connections to the respective networks, must comply with:
 - a/ the development approval conditions;
 - b/ the relevant service providers requirements and specifications;
 - c/ any relevant provisions in the planning scheme for the area;
 - d/ Council’s standard designs for such work where such designs exist;
 - e/ any relevant Australian Standard that applies to that type of work; and
 - f/ any alternative specifications that the Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.
- Any conflicts associated with proposed and existing services shall be forwarded by the developer to the appropriate controlling authority for approval for any proposed changes.

Avoiding Nuisance

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- During the establishment of the approved development, no nuisance is to be caused to adjoining properties and occupiers by way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.

Repair Damaged Infrastructure

- The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc) shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representatives.
- Any civil engineering and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.

Stormwater and Drainage

- Post-development stormwater runoff flows, the characteristics of which include volume, concentration and velocities, from the development site, are not to exceed pre-development stormwater runoff flows to adjoining properties.
- Stormwater must not be allowed to pond on the property being developed during the development process and after the development has been completed unless the type and size of ponding has been agreed in writing by the Council or as a specific development approval condition.
- There must be no increases in any silt loads or contaminates in any overland flow from the property being developed during the development process and after the development has been completed.

Erosion

- If there is a possibility of erosion or silt or other materials being washed off the property being developed during the development process, the developer must document and implement a management plan in accordance with the CMDG Design Guidelines – D7, to prevent this from occurring.
- Any construction works on site are to undertaken in accordance with the Soil Erosion and Sediment Control Engineering Guidelines for Queensland Construction sites (IE Aust – or later versions.
- The developer shall immediately clean up and satisfactorily remove any deposited construction material or silt runoff from the development site.

Access & Roads

- The developer/landowner is responsible for the construction and maintenance of all internal vehicle access ways and crossovers from the road carriageway to the property boundary, and for obtaining any approvals that may be required and for complying with the applicable designs and standards.

No Cost to Council

- All costs associated with the approved development are to be met by the developer, including costs of survey, easement preparation and registration, document lodgement, plan sealing and land transfers, unless there is specific agreement by other parties, including the Council, to meeting those costs.

Latest Versions

- Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approved agency for those types of works to be performed or approved, unless a regulation or law requires otherwise

No. Conditions

Condition timing

Material change of use

10.9.4.2.4.1 – Material change of use of premises near a state transport corridor—The chief executive administering the *Planning Act 2016* nominates the Director-General of the Department of Transport and Main Roads to be the enforcement authority for the development to which this development approval relates for the administration and enforcement of any matter relating to the following conditions:

1. The development must be undertaken At all times.
generally in accordance with the Concept Rail Siding Layout Plan, prepared by Premise, dated 05/11/2019, sheet number A901, revision 2, as amended in red, in particular,
 - the position of the dispatch unit and loading race must allow for a wagon storage length of 675m, a turnout of 65m in length and a clearance of 65m between the turnout and the signal start.

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2. (a) Any excavation, filling/backfilling/compaction, retaining structures, batters, stormwater management measures and other works involving ground disturbance must not de-stabilise the railway corridor or the land supporting this infrastructure, or cause similar adverse impacts.
- (a) At all times
- (b) At all times
- (c) Prior to the commencement of use
- (b) The embankment walls of the effluent pond shown on the Bulk Earthworks Plan, prepared by Premise, dated 05/11/2019, sheet number A101, revision 2 must minimise the risk of failure or similar incident impacting on the railway corridor such as by ensuring sufficient structural stability and a sufficient factor of slope safety.
- (c) Registered Professional Engineer of Queensland (RPEQ) certification with supporting documentation must be provided to the Program Delivery and Operations Unit, Downs South West Region
(Downs.South.West.IDAS@tmr.qld.gov.au) within the Department of Transport and Main Roads, confirming that the development has been constructed in accordance with parts (a) and (b) of this condition.
3. (a) Stormwater management of the development must ensure no worsening or actionable nuisance to the railway corridor.
- (a) At all times.
- (b) At all times.
- (c) Prior to the commencement of use.
- (b) Any works on the land must not:
- I. create any new discharge points for stormwater runoff onto the railway corridor;
- II. interfere with and/or cause damage to the existing stormwater drainage on the railway corridor;
- III. surcharge any existing culvert or

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- drain on the railway corridor;
- IV. reduce the quality of stormwater discharge onto the railway corridor.
- (c) RPEQ certification with supporting documentation must be provided to Program Delivery and Operations Unit, Downs South West Region (Downs.South.West.IDAS@tmr.qld.gov.au) within the Department of Transport and Main Roads, confirming that the development has been constructed in accordance with parts (a) and (b) of this condition.
4. (a) The capacity and design of the 'irrigation area', 'effluent pond' and 'truckwash pond' shown on the Overall Layout Plan, prepared by Premise, dated 05/11/2019, sheet number A002, revision 2, as amended in red, must ensure a no worsening impact to the railway corridor from water seepage, discharge, overflow or similar adverse impacts. (a) At all times
(b) Prior to the commencement of use.
- (b) RPEQ certification with supporting documentation must be provided to Program Delivery and Operations Unit, Downs South West Region (Downs.South.West.IDAS@tmr.qld.gov.au) within the Department of Transport and Main Roads, confirming that the development has been constructed in accordance with part (a) of this condition.
5. Fencing must be provided along the site boundary with the railway corridor, with the exception of the rail siding connection to the railway, in accordance with Queensland Rail Drawing Number 2549, Issue B – Standard Rural Fences – Fencing with Steel Posts. Prior to the commencement of use and to be maintained at all times.

6. The existing occupational stock crossing ID: 06767 must be closed and the railway corridor boundary reinstated in accordance with Queensland Rail Drawing Number 2623, Standard Level Crossings – Removal of Private and Public Level Crossings and Queensland Rail Drawing Number 2549, Issue B – Standard Rural Fences – Fencing with Steel Posts. Prior to the commencement of use and to be maintained at all times.

Carried

Attendance The Director of Corporate entered at 11.45am.

Tender Brisbane Line Centre **Moved: Cr Alexander** **Seconded: Cr Radnedge**

“That Council under Section 228 of the Local Government Regulation 2012 appoints CG Thompson Pty Ltd to construct the Brisbane Line Centre as per tender BLC2 19/20, being the tender most advantageous to Council based on the full assessment received from Brandon and Associates for \$1,123,022.98 ex GST.”

Carried

Draft Policy for Murweh Shire Aged Housing That the proposed Aged Housing Policy lay on the table to be presented at the January meeting.

Audit 2018-2019 Final **Moved: Cr Eckel** **Seconded: Cr Capewell**

Management Report for Murweh Shire Council “That Council receives the final management letter for the annual financial audit of Council’s 2018-2019 financial statements issued by Queensland Audit Office contract auditors Pitcher Partners.”

Carried

There being no further business the Mayor declared the meeting closed at 11:54am.

Cr A M Liston
Mayor