

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 12 NOVEMBER 2020 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Conflict of Interest	Nil	
Minutes of Previous Council Meeting	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the minutes of the Ordinary Council Meeting held 15 October 2020 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Business Arising	Waiting to make contact regarding the dental surgery.	
Attendance	The A/Director of Corporate Services entered the meeting at 9.21am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Financial Report be received."	
	<u>Carried</u>	
ANNUAL REPORT 2019-20 SIGNED FINANCIAL STATEMENTS 2019-20	Moved: Cr Eckel	Seconded: Cr Taylor
	"That Council adopt the Annual Report 2019-20 including the signed Financial Statements 2019-20."	
	<u>Carried</u>	
	https://www.murweh.qld.gov.au/downloads/file/469/annual-report-2019-2020	
Human Resources Report	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the Human Resources Report be received."	
	<u>Carried</u>	
Workplace Health & Safety Report	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the Workplace Health and Safety Report be received."	
	<u>Carried</u>	
Tourism Reports	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the reports from the Tourism Section (Cosmos, VIC) be received."	

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Libraries Report **Moved: Cr McKellar** **Seconded: Cr Alexander**

“That the Libraries Report be received.”

Carried

Meeting Adjourn The meeting adjourned for a morning tea break at 10.07am.

Meeting Resumed The meeting resumed from the morning tea break at 10.37am.

The Director of Environmental and Health Services was present when the meeting resumed.

Environmental & Health Services Report **Moved: Cr Alexander** **Seconded: Cr Eckel**

“That the Environmental and Health Services report be received.”

Carried

Application to Rent Stables at Charleville Racecourse **Moved: Cr Taylor** **Seconded: Cr Eckel**

“That approval be given to Mr Shane Iverson to rent stables at the Charleville racecourse, providing a security bond of \$1000.00 is maintained.”

Carried

Request to Operate Food Stall in Graham Andrews Park **Moved: Cr Alexander** **Seconded: Cr Taylor**

“That council permits Ms Leith Brennan to operate a food van in Graham Andrews Park on weekends twice monthly and as requested until 30 June 2021 (to be reviewed) owing to COVID-19 restrictions.”

Carried

Attendance The Director of Environmental and Health Services exited the meeting at 11.17am.

The Director of Engineering Services entered the meeting at 11.17am.

Engineering Report **Moved: Cr Alexander** **Seconded: Cr Eckel**

“That the Engineering Services Report be received.”

Carried

Funding for Netball Court 3 Lighting, King Edward Park That the matter lay on the table until the next meeting.

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Charleville

Attendance The Director of Engineering Services exited the meeting at 12.16am.

LGAQ Bush Councils Compact

Moved: Cr Eckel

Seconded: Cr McKellar

“That Murweh Shire Council Resolve not support the LGAQ’s Bush Council Compact and do not want to be included for the following reasons:

1. There is a no community of interest across the 45 identified councils because of the vast area involved and the diversity of issues faced by the councils.
2. LGAQ’s focus should primarily be on the collective interest of all 77 member councils.
3. LGAQ already has a segment approach for its members – SEQ, Coastal, Resource, Indigenous and Rural/Remote. The Bush Councils Compact is an unnecessary overlay.
4. LGAQ’s relationship and engagement with the State Government on behalf of its member councils is already contained in the long standing Partners in Government Agreement. Another agreement is unnecessary.
5. Regional Organisations of Councils are the representative and advocacy bodies on behalf of Councils in identified and discrete areas of Queensland with shared issues, opportunities, and values. LGAQ is encouraged to engage more collaboratively with the ROCs on the issues of importance to their members.
6. State and Federal Governments have acknowledged the merit of ROCs and their willingness to engage them on behalf of local government at the regional and community level.”

Carried

Charleville Swimming Club

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council provides assistance by way of a donation of \$900.00 to the Charleville Swimming Club for purchase of medals for their annual swimming carnival to held on 23rd November 2020.”

Carried

Bad Debt Write-off

Moved: Cr Alexander

Seconded: Cr Taylor

“That Council write-off invoice 15645 for the total value of \$949.98 as the account is deemed a Bad Debt”.

Carried

Charleville Kindergarten – Lease of Premises

Moved: Cr McKellar

Seconded: Cr Taylor

“Purchase of Lot 8 on Survey Plan 114866 from Kindergarten Association

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(a) that Council negotiate and enter into a Contract of Sale with Charleville Kindergarten Association Inc (“the Association”) for the purchase by Council of Lot 8 on Survey Plan 114866 (“the Land”) for the sum of \$1.00 (“Contract of Sale”);

(b) that Council delegate to the Chief Executive Officer authority to negotiate and finalise the terms of the Contract of Sale with the Association, and to sign the finalised Contract of Sale on behalf of Council;

Lease back of Lot 8 to Kindergarten Association

(c) that Council upon obtaining freehold title to the Land, to negotiate and enter into a Lease with the Association for the Land for a period of 30 years including options, and for a rental of \$1.00 (“the Lease”);

(d) pursuant to section 236(2) of the Local Government Regulation 2012 (“LGR”), to apply section 236(1)(b)(ii) of the LGR to the disposal of a valuable non-current asset other than by tender or auction, being the grant of a lease of the Land to the Association (which Council reasonably believes is a community organisation as that term is defined in the LGR); and

(e) to delegate to the Chief Executive Officer authority to negotiate and finalise the terms of the Lease with the Lessee, and to sign the finalised Lease document on behalf of Council.”

Carried

**Excess Water
Charges Write Off
– Morven Race
Club Inc.**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council advises the Morven Race Club Inc. that the excess water fees of \$1,691.00 have been reviewed and waived for the Morven Racecourse.”

Carried

**Excess Water
Charges Write Off
– Lot 1 on
RP1607 139 King
Street Charleville**

Moved: Cr Taylor

Seconded: Cr McKellar

“That Council approves the write-off of excess water charges of \$873.50 for Lot 1 on RP1607 property situated at 139 King Street, Charleville due to property being vacant (elderly parents in nursing home), no previous excess charges and repair of water leak undertaken at earliest possible convenience.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 12.33pm

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Cr Shaun Radnedge
Mayor