

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 15 APRIL 2021 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Jamie Gorry A/CEO	
Opening Prayer	Mayor Shaun Radnedge delivered the prayer for the guidance of Council.	
Conflict of Interest	Nil	
Minute of Silence – Dave Edwards	Council took a minute of silence in remembrance of Mr Dave Edwards, former Quilpie Shire Councillor.	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the minutes of the Ordinary Council Meeting held 18 March 2021 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Financial Report	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the Financial Report be received.”	
	<u>Carried</u>	
Debt Policy 2020-21	Moved: Cr Alexander	Seconded: Cr McKellar
	“That Council approve the Revised Debt Policy 2020-2021.”	
	<u>Carried</u>	
Attendance	<i>The Finance Officer exited the meeting at 9:21am.</i>	
Workplace Health and Safety Report	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the Workplace Health and Safety Report be received.”	
	<u>Carried</u>	
Attendance	<i>The Human Resources Manager entered the meeting at 9:21am. The Human Resources Manager exited the meeting at 9:32am.</i>	
Tourism Reports	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received.”	
	<u>Carried</u>	

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Libraries Report	Moved: Cr Alexander	Seconded: Cr McKellar
	“That the Libraries Report be received.”	
		<u>Carried</u>
Attendance	<i>The Director of Environment and Health Services entered the meeting at 9:57am.</i>	
Environment and Health Services Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Environment and Health Services Report be received.”	
		<u>Carried</u>
Request to Operate a Home-based Food Business	Moved: Cr Eckel	Seconded: Cr Alexander
	“That Ms. Anwar is only granted permission to operate a food business from commercial premises.”	
		<u>Carried</u>
Charleville Swimming Pool Contract	Moved: Cr Taylor	Seconded: Cr Alexander
	“That Council renew Mr Winton’s contract to manage the Charleville swimming pool. All terms and conditions to remain in force.”	
		<u>Carried</u>
Meeting Adjourned	The meeting adjourned for the morning tea break at 10.38am.	
Meeting Resumed	The meeting resumed normal proceedings at 10.54am.	
	<i>The Director of Environmental and Health Services and the Asset Engineer were present when the meeting resumed.</i>	
Suspend Standing orders	The meeting suspended standing orders to receive a presentation from Telstra.	
Normal Proceedings Resume	The meeting resumed normal proceedings.	
WT2. 20-21 Purchase Water Tanks	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council purchase 2 no. water trailers from Brown and Hurley for \$139,918.18 each.”	
		<u>Carried</u>

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Engineering Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Engineering Services Report be received."	
		<u>Carried</u>
LM1. 20-21 Charleville Levee Remediation Works Tender	Moved: Cr Eckel	Seconded: Cr Taylor
	"That Council award the contract to Suffcon Pty Ltd to deliver the works as per LM1. 20-21."	
		<u>Carried</u>
Attendance	<i>The Asset Engineer exited the meeting at 12:34am.</i>	
Charleville Planetarium Night Show	Moved: Cr Alexander	Seconded: Cr McKellar
	"That Council, with reference to Section 226 of the Local Government Regulation 2012, resolves to appoint the company JAYKIN, to install the software and equipment necessary to deliver the alternative night sky viewing at the Charleville Planetarium."	
		<u>Carried</u>
Request for Assistance – Queensland Music Festival	Moved: Cr Eckel	Seconded: Cr Taylor
	"That Council aid the Queensland Music Festival by way of donation of \$30,000.00 plus in-kind assistance as sought in the agreement for a showcase production event "Under the Stars" to be held in Charleville on 29th & 30th June 2021."	
		<u>Carried</u>
Consignment Policy	Moved: Cr Taylor	Seconded: Cr McKellar
	"That Council approve the Consignment Policy as presented."	
		<u>Carried</u>
Request for Assistance – Donation Channel Country Ladies Day	Moved: Cr Eckel	Seconded: Cr Taylor
	"Council support the Channel Country Ladies Day with sponsorship/donation of \$1000 (Bronze Package)."	
		<u>Carried</u>
SWROC Strategic Plan	Moved: Cr Alexander	Seconded: Cr Eckel
	"That Council endorse the SWROC Strategic Plan as tabled."	
		<u>Carried</u>

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Renaming of Old Airport Access Road to 'Gordon Fraser Drive'	Moved: Cr Eckel	Seconded: Cr Taylor
	"That Council renames 'Old Airport Access Road' to 'Gordon Fraser Drive' in honour of the long and distinguished service that Mr Fraser provided the aviation industry in Charleville."	
		<u>Carried</u>
Close meeting to the Public	Moved: Cr Taylor	Seconded: Cr McKellar
	"That the meeting be closed to the public as per Local Government Regulation 2012 254J to discuss rating matters and staffing matters."	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the meeting resumes normal proceedings."	
		<u>Carried</u>
Sale of Properties for Rate Arrears over 3 years	Moved: Cr McKellar	Seconded: Cr Eckel
	"That Council proceeds with recovery of rate arrears."	
		<u>Carried</u>
Chief Executive Officer Position	Moved: Cr Eckel	Seconded: Cr Taylor
	"That Council: a) refrains from advertising to invite applications for the Chief Executive Officer position; b) instead, offers the current Chief Executive Officer, Mr Neil Polglase, a new 12 month contract, commencing on 13 July 2021 and expiring on 12 July 2022. c) offers in the new contract a total remuneration package inclusive of allowances and other benefits d) delegates to the Mayor the authority to negotiate the new contract and remuneration package with Mr Polglase, and to execute it on Council's behalf, so that the new appointment is in place by 13 July 2021."	
		<u>Carried</u>
Meeting Close	There being no further business the Mayor declared the meeting closed at 1.06am.	
	Cr Shaun Radnedge Mayor	