



SHIRE OF MURWEH

MORVEN - CHARLEVILLE - AUGATHELLA

Ordinary Council Meeting

MINUTES

Council Chambers, 95-101 Alfred St, Charleville

Thursday, 15 December 2022

1PM



Getting into the Christmas Spirit in Cooladdi

**MINUTES OF MURWEH SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 95-101 ALFRED ST, CHARLEVILLE
ON THURSDAY, 15 DECEMBER 2022 AT 1PM**

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

IN ATTENDANCE: N Polglase (CEO), J Gorry (Director Corporate & Regulatory Services), R Ranson (Director Community & Health Services), J Nicholson (Director Economic Development & Tourism)

1 OPENING PRAYER

Fr Doohan delivered a prayer for the guidance of Council.

2 APOLOGIES AND LEAVE OF ABSENCE

Apologies

Nil

Leave of Absence

Nil

Applications for Leave of Absence

3 CONFIRMATION OF MINUTES

MOTION

Moved: Cr R Eckel

Seconded: Cr M McKellar

That the minutes of the Ordinary Council Meeting held 17 November 2022 be taken as read, confirmed and signed as a correct record of proceedings.

4 BUSINESS ARISING FROM MINUTES

5 MAYORAL MINUTE

5.1 MAYORAL MINUTE -

RESOLUTION 090/22

Moved: Cr M McKellar

Seconded: Cr P Alexander

CLOSED MEETING – SECTION 254J (3) (A) APPOINTMENT OF NEW CEO

RECOMMENDATION

That Council appoint Mrs Sabine Taylor as Council Chief Executive Officer to commence from 20th February 2023 on a performance based contract for a minimum term of 3 years with a further 1 x 1 year extension.

That Council extend the existing CEO contract to 20th February 2023 to enable appointment of the new CEO and in doing so acknowledge the long term service and achievements of the outgoing CEO. **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

10 CORPORATE & REGULATORY

10.1 HUMAN RESOURCES REPORT

RESOLUTION 091/22

Moved: Cr R Eckel

Seconded: Cr P Taylor

That Council receives the Human Resources Report

CARRIED

10.2 HUMAN RESOURCE POLICIES FOR REVIEW

RESOLUTION 092/22

Moved: Cr P Taylor

Seconded: Cr M McKellar

That Council accepts and adopts the revised versions of the following Human Resources Policies:

- HR-008 Smoking Policy
- HR-012 Disclosure of Personal Information Policy
- HR- 023 Parental Leave Policy
- HR-025 Staff Travel Expenses Policy
- HR-026 Working from Home Policy
- HR-030 Sharing Images Policy

CARRIED

10.3 WORKPLACE HEALTH & SAFETY REPORT**RESOLUTION 093/22**

Moved: Cr P Alexander

Seconded: Cr R Eckel

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

CARRIED**10.4 ENVIRONMENTAL HEALTH, LOCAL LAWS AND STOCK ROUTES****RESOLUTION 094/22**

Moved: Cr M McKellar

Seconded: Cr P Taylor

That Council accepts the Environmental Health, Local Laws and Stock Routes Report

CARRIED**SUSPENSION OF STANDING ORDERS****RESOLUTION 095/22**

Moved: Cr R Eckel

Seconded: Cr P Taylor

A motion was moved that Council suspend standing orders. To receive a deputation from Architects March Studios on behalf of OMOA.

CARRIED**RESUMPTION OF STANDING ORDERS****RESOLUTION 096/22**

Moved: Cr M McKellar

Seconded: Cr P Taylor

A motion was moved that Council resume standing orders.

CARRIED**10.5 COUNCIL MEETING SCHEDULE 2023****RESOLUTION 097/22**

Moved: Cr P Alexander

Seconded: Cr P Taylor

That Council Adopts the 2023 Council Meeting schedule as presented

CARRIED

| 10.6 PERIODIC POLICY REVIEW AND AMENDMENT | |
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| RESOLUTION 098/22 | |
| Moved: Cr R Eckel Seconded: Cr M McKellar | |
| That Council adopt the revised policies as listed below; | |
| Policy Name | Policy No. |
| Administrative Action Complaints Process Policy & Procedures | GOV-011 |
| Arts & Cultural | GOV-010 |
| Fraud Control Policy | FIN-014 |
| Fraud & Corruption Control Plan | FIN-014A |
| CARRIED | |

| 10.7 APPROVED INSPECTION PROGRAM | |
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| RESOLUTION 099/22 | |
| Moved: Cr R Eckel Seconded: Cr M McKellar | |
| That pursuant to section 113 of the <i>Animal Management (Cats and Dogs) Act 2008</i> , Council authorise the attached “Approved Inspection Program” (systematic inspection program) for the entire local government area excepting any residence or premises situated on total land area greater than 8000m² , commencing on 3 rd January 2023 and concluding on 31 st May; | |
| CARRIED | |

| 10.8 FINANCIAL REPORT | |
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| RESOLUTION 100/22 | |
| Moved: Cr P Alexander Seconded: Cr R Eckel | |
| That Council receives the Financial Report for the period ending 30 November 2022 | |
| CARRIED | |

| 10.9 LOCAL GOVERNMENT CONTROLLED AREAS, FACILITIES AND ROADS (AMENDMENT) SUBORDINATE LOCAL LAW (NO. 1 | |
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| RESOLUTION 101/22 | |
| Moved: Cr M McKellar Seconded: Cr P Alexander | |
| That Council resolves to propose to make Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2022. | |
| CARRIED | |

11 ECONOMIC DEVELOPMENT & TOURISM

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| 11.1 ECONOMIC DEVELOPMENT & TOURISM REPORT |
| <p>RESOLUTION 102/22 Moved: Cr R Eckel Seconded: Cr P Alexander That Council receives the Economic Development & Tourism Report</p> <p style="text-align: right;">CARRIED</p> |

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| 11.2 PROCUREMENT AIRFIELD MUSEUM, WWII FACILITY |
| <p>RESOLUTION 103/22 Moved: Cr R Eckel Seconded: Cr P Taylor</p> <p>Pursuant to section 234 (1A) of the Local Government Regulation 2012 ('Regulation') that local government may enter into a contract for goods and services without first inviting written quotes or tenders if the contract is entered into under an LGA arrangement (Local Buy) and,</p> <p>Pursuant to section 235 (a & b) of the Regulation where the local government resolves it is satisfied that there is only 1 supplier who is reasonably available or, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders</p> <p>That Council resolves to: -</p> <p>a) Enter into a contractual arrangement with Xzibit for the installation and internal fit out of the Charleville Airfield Museum as a component of the Building Better Region's funded 'Tourism Precinct' project</p> <p>b) Enter into a contractual arrangement with Xzibit for the installation and internal fit out of the Charleville WWII secret base facility as a component of the Building Better Region's funded 'Tourism Precinct' project</p> <p style="text-align: right;">CARRIED</p> |

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| 11.3 VIC REPORT |
| <p>RESOLUTION 104/22 Moved: Cr M McKellar Seconded: Cr P Alexander That Council receives the report from the Visitor Information Centre.</p> <p style="text-align: right;">CARRIED</p> |

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| 11.4 WWII SECRET BASE & TOUR NOV 22 REPORT |
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RESOLUTION 105/22

Moved: Cr P Taylor
 Seconded: Cr M McKellar

That Council receives the report from the WWII Secret Base and Tour

CARRIED

11.5 COSMOS CENTRE NOVEMBER 2022 REPORT

RESOLUTION 106/22

Moved: Cr P Alexander
 Seconded: Cr P Taylor

That Council receives this report.

CARRIED

12 COMMUNITY & HEALTH SERVICES

12.1 COMMUNITY & HEALTH SERVICES REPORT

RESOLUTION 107/22

Moved: Cr M McKellar
 Seconded: Cr P Taylor

That Council receives the Community & Health Services Report

CARRIED

12.2 LEITH BRENNAN & BETTSY MURPHY - FUNDRAISER FOR CANCER RESEARCH

RESOLUTION 108/22

Moved: Cr R Eckel
 Seconded: Cr P Alexander

That Council agree to the waiver of all hire fees for the use of the Charleville racecourse complex and the portable stage, for a community event to raise funds for cancer research.

CARRIED

12.3 CONTINUED SUPPORT OF NAIDOC WEEK 2023 SCHOOL INITIATIVES

RESOLUTION 109/22

Moved: Cr M McKellar
 Seconded: Cr P Alexander

That Council continue its support of NAIDOC Week School Initiatives 2023 by contributing \$450 towards printing and distribution costs for students within Murweh Shire.

CARRIED

13 ENGINEERING SERVICES

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| 13.1 ENGINEERING REPORT |
| <p>RESOLUTION 110/22 Moved: Cr P Alexander Seconded: Cr R Eckel That Council receives the Engineering Report.</p> <p style="text-align: right;">CARRIED</p> |

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| 13.2 NAMING OF STREETS - INDUSTRIAL AREA |
| <p>RECOMMENDATION That the matter lay on the table for the next council meeting for Council to further consider..</p> |

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| 13.3 TENDER LV4.22-23 UTE REPLACEMENT |
| <p>RESOLUTION 111/22 Moved: Cr P Alexander Seconded: Cr M McKellar That Council That Council approve the MSC to purchase of 2 x Toyota Hilux from Black Toyota and 2 x Ford Rangers from South West Ford. 3 x Dual Cab Utes and 1 x King Cab Ute for the total value of \$252,924.68 (EX GST). A contributing factor in the decision to split the purchase over 2 supplies is to reduce the risk of delayed deliveries due to the current shortage of vehicle supply and manufacturing.</p> <p style="text-align: right;">CARRIED</p> |

14 CORRESPONDENCE FOR CONSIDERATION

Nil

15 CONFIDENTIAL MATTERS

Nil

16 CLOSURE

There being no further business the Mayor declared the meeting closed at 5:13pm