

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 15 JULY 2021 AT

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<b>Present</b>	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO	
<b>Attendance</b>	The Director of Corporate Services and Contract Accountant were also present at the meeting.	
<b>Opening Prayer</b>	Mr Cecil Russell delivered the prayer for the guidance of Council.	
<b>Update Register of Interests</b>	Cr Eckel declared that he has changed his register of Interests and updated the relevant forms.	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That the minutes of the Ordinary Council Meeting held 17 June 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
		<b><u>Carried</u></b>
<b>Financial Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That the Financial Report be received."	
		<b><u>Carried</u></b>
<b>Valuation – Water and Sewerage Infrastructure Assets</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr McKellar</b>
	"That Council note the valuation report as presented and authorise management to update the asset register reflecting the new amounts as per the valuation report effective 30 June 2021."	
		<b><u>Carried</u></b>
<b>Roads, Airport, Buildings, Other Structures and Land Indexation</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
	"1) That Council receive the MSC indexation valuation report June 2021 2) That Council note that no indexation will be applied to roads, drainage and bridges, buildings, other structures and land assets as at 30 June 2021."	
		<b><u>Carried</u></b>
<b>Attendance</b>	The Contract Accountant exited the meeting at 9:38am.	
<b>Workplace Health and Safety Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That the Workplace Health and Safety Report be received."	
		<b><u>Carried</u></b>

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<b>Tourism Reports</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received."	
		<b><u>Carried</u></b>
<b>Libraries Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That the Libraries Report be received."	
		<b><u>Carried</u></b>
<b>Meeting Adjourned</b>	The meeting adjourned for a break at 10.26am.	
<b>Meeting Resumed</b>	The meeting resumed from the break at 12:09pm.	
<b>Environment and Health Services Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Taylor</b>
	"That the Environment and Health Services Report be received."	
		<b><u>Carried</u></b>
<b>Installation of Bollards Wills Street Charleville</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr Eckel</b>
	"That Council consult with the owner in regard to the installation of bollards on footpath at 47 Wills Street, Charleville."	
		<b><u>Carried</u></b>
<b>Application for conversion to freehold over PH 10/1357 over L1357 PH1674</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That Council advises the Department of Resources that it has no objections to PH 10/1357 being converted to Freehold over the following parcels:	
	▪ Lot 1357 PH1674"	
		<b><u>Carried</u></b>
<b>Expression of Interest under the Aboriginal Land Act 1991 in the Yumba Area, forming part of the Augathella Township Reserve</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That Council;	
	a) Acknowledge the Expression of Interest under the Aboriginal land Act 1991 for the parcel located upon the Augathella Township Reserve	
	b) The area shown on Attachment 1, (being the historical Yumba location), could be excluded from the reserve for a grant of freehold under the ALA. The boundaries of the grant would adopt current fencing by the	

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- Augathella Rodeo Association Inc. and Council (shown on Attachment 2) and northward to the Biddenham Road as indicated;
- c) The area north of the Biddenham Road (shown green on Attachment 3) is required for community purpose and use and not to be excluded from the reserve; and
- d) The area between Barnago Road and the Warrego River (shown yellow on Attachment 3) is also required for community purpose and use and not to be excluded from the reserve.
- e) Acknowledge that an evaluation by the Department of Resources will be subsequently carried out.”

**Carried**

**Application for conversion to freehold over GHPL 10/3230**

**Moved: Cr McKellar**

**Seconded: Cr Alexander**

“That Council advises the Department of Resources that it has no objections to GHPL 10/3230 being converted to Freehold over the following parcels:

- Lot 1 on Plan OR26
- Lot 2 on Plan OR26
- Lot 53 on Plan OR193
- Lot 55 on Plan OR231
- Lot 50 on Plan OR237
- Lot 51 on Plan OR837342.”

**Carried**

**Far West Indigenous Family Violence Unit Request For Naidoc Week 2021**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

“That Council endorses the action to provide the Far West Indigenous Family Violence with assistance for Naidoc Week 2021 and orders the food on behalf of the group for the 19<sup>th</sup> July 2021.”

**Carried**

**Augathella & District Progress Association Request For Annual Fireworks Display on Easter Sunday**

**Moved: Cr McKellar**

**Seconded: Cr Taylor**

1. “That Council writes to the Augathella and District Progress Association (ADPA) and commits to funding the cost of a Fireworks Display for Easter Sunday 2022 through an appropriate grant or sponsorship program.
2. Should a suitable grant or sponsorship program not be identified then Council commits to funding 50% of the cost of the event, with the remaining 50% to be funded by the ADPA through the Augathella Honesty Box Fund.”

**Carried**

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**Public Holidays  
2022**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

“That Council make application for gazettal of two public holidays in 2022.

1. Charleville & District Show Society Holiday Friday 13<sup>th</sup> May 2022
2. Warrego Race Club Melbourne Cup – Tuesday 1<sup>st</sup> November 2022.”

**Carried**

**Charleville Levee  
Bank  
Remediation -  
(Tender Schedule  
of Works –  
Suffcon Pty. Ltd.)**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That Council;

- a) Enter into a contract under s235 of the Local Government Regulations 2012 (for the sum of up to \$350,000) with Suffcon Pty Ltd to complete the 21/22 levee works without first inviting written quotes or tender because the work is specialised, and it would be disadvantageous to the Council to invite tenders which would require additional costs.
- b) Acknowledge that the contractor is currently on site completing 20/21 works that were subject of a previous tender and does not have to mobilise further
- c) Delegate to the Chief Executive Officer to negotiate and finalise the contract within the available allocation.
- d) Endorse the Charleville levee bank proposal project as part of its LRCIP 21/22 allocation.”

**Carried**

**Engineering  
Report**

**Moved: Cr McKellar**

**Seconded: Cr Eckel**

“That the Engineering Services Report be received.”

**Carried**

**Meeting Close**

There being no further business the Mayor declared the meeting closed at 1:52pm.

Cr Shaun Radnedge  
Mayor