

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 16 JULY 2020 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO, Mr Ken Timms Director of Corporate Services.	
Opening Prayer	Fr Warren delivered a prayer for the guidance of Council.	
Conflict of Interest	None reported.	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the minutes of the Ordinary Council Meeting held 18 June 2020 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>
2019-2020 Operational Plan Review	Moved: Cr Eckel	Seconded: Cr Alexander
	"That Council as per section 104(7) of the Local Government Act receives the Quarterly Review of the 2019/2020 Operational Plan as presented."	
		<u>Carried</u>
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the Human Resources Report be received."	
		<u>Carried</u>
Workplace Health & Safety Report	Moved: Cr Eckel	Seconded: Cr Alexander
	"That the Workplace Health and Safety Report be received."	
		<u>Carried</u>
Attendance	<i>Cr Taylor exited the meeting at 9:38am</i>	
	<i>Cr Taylor entered the meeting at 9:44am</i>	

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Tourism Reports	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the Tourism Section (Experience Charleville, Visitor Information Centre and Cosmos Centre) reports be received.”	
		<u>Carried</u>
Libraries Report	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the Libraries Report be received.”	
		<u>Carried</u>
Policy - Request for Council Assistance Honesty Box	Moved: Cr Alexander	Seconded: Cr McKellar
	“That the matter lay on the table and be re-presented to the August Meeting of Council. “	
		<u>Carried</u>
Meeting Adjourn	The meeting adjourned for a morning tea break at 10:15am.	
Meeting Resumed	The meeting resumed from the morning tea break at 10.35am.	
Environmental & Health Services Report	Moved: Cr McKellar	Seconded: Cr Alexander
	“That the Environmental and Health Services report be received.”	
		<u>Carried</u>
Suspend Standing Orders	Moved: Cr McKellar	Seconded: Cr Eckel
	“That standing orders be suspended to receive a delegation from Queensland Treasury Corporation for a presentation via teams.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Eckel	Seconded: Cr Taylor
	“That Council resumes normal proceedings.”	
		<u>Carried</u>
Engineering Report	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the Engineering Services Report be received.”	
		<u>Carried</u>

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Suspend Standing Orders	Moved: Cr Taylor	Seconded: Cr McKellar
	“That Council suspends standing orders to receive a presentation from Activate Social Enterprises.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Taylor	Seconded: Cr Alexander
	“That Council resumes normal proceedings.”	
		<u>Carried</u>
LGAQ Conference Gold Coast	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council appoints Mayor Cr Shaun Radnedge and Deputy Mayor Cr Peter Alexander as council delegates with the Chief Executive Officer as observer to attend the LGAQ annual conference at the Gold Coast Convention Centre from 19 – 21 October 2020.”	
		<u>Carried</u>
Public Holidays Murweh Shire	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council makes application for gazettal of two public holidays in 2021.	
	<ol style="list-style-type: none"> 1. Charleville & District Show Society Holiday Friday 14th May 2021 2. Warrego Race Club Melbourne Cup – Tuesday 2nd November 2021” 	
		Carried
Morven Freight Hub Truck Wash	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council confirms:	
	<ol style="list-style-type: none"> 1. it has budgeted the Recipient’s financial contribution to the project 2. is committed to delivering the Project and 3. acknowledges responsibility for any funding shortfall if costs or other contributors change.” 	
		<u>Carried</u>
Charleville Gym Extension	Moved: Cr Alexander	Seconded: Cr Taylor
	“That Council confirms:	
	<ol style="list-style-type: none"> 1. it has budgeted the Recipient’s financial contribution to the project 2. is committed to delivering the Project and 3. acknowledges responsibility for any funding shortfall if costs or other contributors change.” 	
		<u>Carried</u>

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Council Delegates – Charleville Airfield Museum	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Cr Shaun Radnedge and Cr Peter Alexander be approved as council delegates to the Charleville Airfield Museum.”	
		<u>Carried</u>
Application for Conversion to Freehold	Moved: Cr Alexander	Seconded: Cr Taylor
	“That Council advises the Department of Natural Resources, Mines & Energy that it has no objections to the Conversion of GHPL 10/2800 over Lot4 on BUR4 title reference 17657084 to freehold.”	
		<u>Carried</u>
Development Application Material Change of Use Ms K Percival – Art Studio	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the development application – Material Change of Use to use premises situated at 65 Parry Street, Charleville, and described as Lot 2 RP 78755 as an art studio be approved subject to the following conditions:	
	<ul style="list-style-type: none"> • That on-site car parking is provided and maintained in accordance with Council's Planning Scheme. • That a maximum of four (4) people be permitted to reside on site at any one time • That smoke detectors be installed and maintained in the building to the current Australian standards. 	
		<u>Carried</u>
Purchase of Lot41 on A2374, 108-110 Nelson St, Augathella.”	Moved: Cr Alexander	Seconded: Cr Taylor
	“That Council delegate the responsibility for the sale of the parcel of land to JT & BP Russell to the CEO and Mayor.”	
		<u>Carried</u>
Council Assistance – Upgrade Easement 164 Frawley Street Charleville	Moved: Cr Taylor	Seconded: Cr Eckel
	“That Council undertake an upgrade and gravel the easement adjoining lots 1 & 2 on SP181415 and Lot 5 on RP810962 in compensation for drainage and crossover not being undertaken at subdivision approval in 2005.”	
		<u>Carried</u>
Tenders For The Construction Of Buildings At The Morven Freight Hub MRH16 19-20	Moved: Cr Eckel	Seconded: Cr McKellar
	“Based on the full assessment of offers received, including offer price, relevant experience, local economic stimulus and assessed construction period;	

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MRH17 19-20

- That tender MRH17. 19-20 for construction of the Fodder Shed be awarded to Gecko Builders & Concreters P/L of Charleville for the sum of \$166,666.50 + GST.
- That tender MRH16. 19-20 for construction of the Office & Amenities Building be awarded to New State Builders P/L of Dalby for the sum of \$314,305.00 + GST.

The Motion was Defeated

Moved: Cr Alexander

Seconded: Cr Eckel

“Based on the full assessment of offers received, including offer price, relevant experience, local economic stimulus and assessed construction period;

- That tender MRH17 19-20 for construction of Fodder Shed be awarded to Gecko Builders and Concreters P/L of Charleville for the sum of \$166,666.50 + GST.”

Carried

Moved: Cr Eckel

Seconded: Cr Taylor

“That tender MRH16. 19-20 for construction of the Office & Amenities Building be awarded to Thompson for \$351,787 + GST based on employment base within the local community; timeframe recommended two separate contractors be onsite at the same time and the ability of the local supplier to utilise local procurement sources within the contract.”

Carried

Meeting Closed

There being no further business the Mayor declared the meeting closed at 2.43pm.

Cr Shaun Radnedge
Mayor