

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 16 SEPTEMBER 2021 AT 9:00AM

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| Present | Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase Chief Executive Officer | |
| Attendance | The Director of Corporate Services was in attendance when the meeting commenced. | |
| Opening Prayer | Fr Warren Padilla delivered the prayer for the guidance of Council. | |
| Declaration of Interest | Cr Eckel declared an interest in an item to be discussed later in the meeting. | |
| Minutes of Previous Council Meeting | Moved: Cr Eckel | Seconded: Cr McKellar |
| | "That the minutes of the Ordinary Council Meeting held 19 August 2021 be taken as read, confirmed and signed as a correct record of proceedings." | |
| | | <u>Carried</u> |
| Financial Report | Moved: Cr Alexander | Seconded: Cr Eckel |
| | "That the Financial Report be received." | |
| | | <u>Carried</u> |
| Workplace Health and Safety Report | Moved: Cr Taylor | Seconded: Cr Eckel |
| | "That the Workplace Health and Safety Report be received." | |
| | | <u>Carried</u> |
| Council Involvement in Fire Emergencies Policy WHS-02 | Moved: Cr McKellar | Seconded: Cr Alexander |
| | "That Council adopt the Council Involvement in Fire Emergencies Policy WHS-02 for all employees as presented in the agenda." | |
| | | <u>Carried</u> |
| Tourism Reports | Moved: Cr Eckel | Seconded: Cr Taylor |
| | "That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received." | |
| | | <u>Carried</u> |
| Libraries Report | Moved: Cr Alexander | Seconded: Cr Eckel |
| | "That the Libraries Report be received." | |
| | | <u>Carried</u> |

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| Meeting Adjourn | The meeting adjourned for a morning tea break at 10:00am. |
| Meeting Resumed | The meeting resumed at 10:33am. |
| Environment and Health Services Report | <p>Moved: Cr Alexander Seconded: Cr McKellar</p> <p>“That the Environment and Health Services Report be received.”</p> <p style="text-align: right;"><u>Carried</u></p> |
| Suspend Standing Orders | The meeting suspended standing orders to receive Mr Neil Smith of Racing Queensland to deliver a Project Update regarding the Charleville Racetrack upgrade which is due for completion in October. |
| Attendance | The Director of Engineering Services entered the meeting at 11:10am. |
| Meeting resumed | The meeting resumed at 11:31am. |
| Engineering Report | <p>Moved: Cr Alexander Seconded: Cr McKellar</p> <p>“That the Engineering Services Report be received.”</p> <p style="text-align: right;"><u>Carried</u></p> |
| Attendance | The Director of Engineering exited the meeting at 12:30pm. |
| Murweh Shire Christmas Shutdown | The dates set for the Non-Operational and Outside Staff Closure, Christmas Shutdown & Christmas Party, were presented to Council for their information. |
| Conflict of Interest | I, Councillor Robert Eckel, inform the meeting that I have a declarable conflict of Interest because of my relationship to one of tenderers in the following matter regarding land for sale at the industrial estate. As a result of my conflict, I will now leave the meeting while the matter is considered and voted on. |
| Attendance | Cr Eckel exited the meeting. |
| Close Meeting to the Public | <p>Moved: Cr McKellar Seconded: Cr Alexander</p> <p>“That the meeting be closed to the public as per Local Govt Regulation 2012, Chapter 8, Section 254J – Closed Meetings, Subsection (3) g - Meeting may be closed if:</p> <p>(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.”</p> <p style="text-align: right;"><u>Carried</u></p> |

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**Resume Normal
Proceedings**

Moved: Cr McKellar

Seconded: Cr Alexander

“That the meeting resumes normal proceedings.”

Carried

**Charleville
Industrial Estate
– Land for Sale**

Moved: Cr Alexander

Seconded: Cr Taylor

- “1. That Council rejects all current tendered offers
2. That Council applies the exception in section 236(1)(a) of the Local Government Regulation 2012 (“LG Reg”) to dispose of the following lots:
- (a) Lots 5, 6, 7, 8, 9 on SP313219;
(b) Lots 12, 13, 14, 15, 16, 17, on SP313219;
(c) Lots 20, 22, 23, 24 on SP313219.
3. That Council’s CEO be authorised to obtain a registered valuation of all blocks mentioned.
4. That Council’s Chief Executive Officer be authorised to negotiate with the applicants and accept any offer that meets or exceeds the market valuation price.
5. Council authorises the Chief Executive Officer (CEO), or delegate, to execute necessary documentation to list the property for sale, enter a contract of sale and any other documentation associated with the disposal of this property.
6. Council delegates to the CEO to list for sale with local real estate agents any blocks which remain unsold following renegotiation with Tender Applicants.”

Carried

Attendance

Cr Eckel entered the meeting.

Meeting Close

There being no further business the Mayor declared the meeting closed at 12:49am.

Cr Shaun Radnedge
Mayor