

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 17 FEBRUARY 2022 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Neil Polglase Chief Executive Officer	
Opening Prayer	Fr Padilla delivered the prayer for the guidance of Council.	
Minutes of Previous Council Meeting	Moved: Cr McKellar	Seconded: Cr Taylor
	“That the minutes of the Ordinary Council Meeting held 20 January 2022 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<u>Carried</u>	
Attendance	The Accountant and Director of Corporate and Environment entered the meeting at 9.02am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Financial Report be received.”	
	<u>Carried</u>	
Human Resources Report	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the Human Resources report be received.”	
	<u>Carried</u>	
Human Resources Policies Review	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council accepts and adopts the revised versions of the following Human Resources Policies:	
	<ul style="list-style-type: none"> • HR-010 Leave Policy • HR-011 Councillor Code of Conduct Policy • HR-012 Disclosure of Personal Information Policy • HR-014 Grievance Policy” 	
	<u>Carried</u>	
Workplace Health and Safety Report	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the Workplace Health and Safety Report be received.”	
	<u>Carried</u>	
Environmental Health, Local Laws and Stock Routes	Moved: Cr McKellar	Seconded: Cr Eckel
	“That the report from Environmental Health, Local Laws and Stock Routes be received.”	
	<u>Carried</u>	

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Proposed Public Housing Development at 147 Edward Street, Charleville	Moved: Cr Alexander	Seconded: Cr Eckel
	<p>“That Council offers no objection to the Department of Communities, Housing & Digital Economy’s proposal to construct two, two-bedroom units, comprising of two, single storey buildings at 147 Edward Street.</p> <p>That Council writes to the Department and formally supports this project, and the ongoing investment in housing construction and renewal and Council would encourage utilization of local builders and content where possible”.</p>	
	<u>Carried</u>	
Meeting Adjourned	The meeting adjourned 10.05am for a morning tea break.	
Meeting Resumed	<p>The meeting resumed from the morning tea break at 11.14am.</p> <p>The Director of Economic Development and Tourism was present when the meeting resumed.</p>	
Tourism Reports	Moved: Cr Taylor	Seconded: Cr McKellar
	“That the reports from the tourism section be received.”	
	<u>Carried</u>	
Attendance	<p>The Director of Economic Development and Tourism exited the meeting at 11.29am.</p> <p>The Director of Community and Health Services entered the meeting at 11.29am.</p>	
Community & Health Services Report	Moved: Cr Taylor	Seconded: Cr Eckel
	“That the report from Community and Health Services be received.”	
	<u>Carried</u>	
Libraries Report	Moved: Cr Alexander	Seconded: Cr McKellar
	“That the Libraries Report be received.”	
	<u>Carried</u>	
Charleville Polocrosse Club Invitation to Sponsor Carnival	Moved: Cr Eckel	Seconded: Cr McKellar
	“That Council accepts the invitation of Charleville Polocrosse Club to become a carnival sponsor at a cost of \$500.”	
	<u>Carried</u>	

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Attendance The Director of Community and Health Services Exited the meeting at 11.41am.

 The Director of Engineering entered the meeting at 11.48am.

Engineering Report **Moved: Cr Alexander** **Seconded: Cr McKellar**

 “That the Engineering Services Report be received.”

Carried

LRCIP Round 3 Projects Priority Listing **Moved: Cr McKellar** **Seconded: Cr Alexander**

 “That Council submit the project priority listing for funding consideration under the LRCIP Round 3 as follows –

Rank	Project Description	Project Costs
1	Augathella VAST Implementation	\$ 140,000
2	Solar Installation council buildings (Augathella, Charleville, Morven)	\$ 400,000
3	Charleville Lawn Cemetery Improvements (beams)	\$ 150,000
4	Charleville Racecourse Complex Upgrade	\$ 300,000
5	CCTV cameras Charleville	\$ 100,000
6	Housing Renewals	\$ 250,000
7	Reseal 14kms Red Ward Road	\$ 270,000
8	Charleville Swimming Pool splash park / toddlers pool Shade	\$ 250,000
9	Weigh Bridge	400,000
	Total	\$2,260,000

Carried

Use of Brassington Park Augathella – RFDS Car Rally, 9 June 2022 **Moved: Cr McKellar** **Seconded: Cr Taylor**

 “That Council agree to the use and to waive normal hire fees for Brassington Park Augathella and for the use of council tables and chairs for a RFDS Car Rally Fundraiser event to be held on 9 June 2022.”

Carried

Meeting Close There being no further business the Mayor declared the meeting closed at 12.17pm.

Cr Shaun Radnedge
Mayor