

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 17 MARCH 2022 AT 9:16AM

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<b>Present</b>	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Neil Polglase Chief Executive Officer	
<b>Opening Prayer</b>	Fr Padilla delivered the prayer for the guidance of Council.	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr McKellar</b>
	“That the minutes of the Ordinary Council Meeting held 17 February 2022 be taken as read, confirmed and signed as a correct record of proceedings.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Accountant entered the meeting at 9.23am.	
<b>Mayoral Minute</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
<b>Donation to Premier’s Flood Appeal</b>	“That Council donate \$5,000 in recognition of the support received in Western Queensland from metropolitan and coastal councils in times of drought and flood, the Assembly proposed the 22 WQAC councils financially contribute to the Premier’s Flood Appeal for the 22 local government disaster declared areas from the Wide Bay to the South East Queensland corner – “22 for 22.”	
	<b><u>Carried</u></b>	
<b>Financial Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the Financial Report be received.”	
	<b><u>Carried</u></b>	
<b>Proposed Budget Parameters &amp; Timetable</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	“That Council endorse the proposed budget parameters and timetable 2022-23.”	
	<b><u>Carried</u></b>	
<b>Non-Current Assets, Revaluation and Depreciation Policy</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	“That Council adopt the Revised Non-Current Assets, Revaluation and Depreciation Policy.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The accountant exited the meeting at 10.05am and the Director of Corporate and Regulatory Services entered the meeting.	

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**Human Resources Report**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That the Human Resources report be received.”

**Carried**

**Human Resources Policies Review**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

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

- HR-016 Corporate Uniform Policy
- HR-018 Field Staff Uniform Policy
- HR-021 Vehicle Policy.”

**Carried**

**Meeting Adjourned**

The meeting adjourned for the morning tea break at 10.33am.

**Meeting Resumed**

The meeting resumed at 11.43am. The Director of Corporate & Regulatory Service was present.

**Workplace Health and Safety Report**

**Moved: Cr Taylor**

**Seconded: Cr Eckel**

“That the Workplace Health and Safety Report be received.”

**Carried**

**Environmental Health, Local Laws and Stock Routes**

**Moved: Cr Taylor**

**Seconded: Cr Eckel**

“That the report from Environmental Health, Local Laws and Stock Routes be received.”

**Carried**

**RFDS Hangar Lease**

**Moved: Cr Taylor**

**Seconded: Cr Eckel**

“That Council enters a maximum three (3) year lease with the Royal Flying Doctor Service for the entire hangar space. CEO (or delegate) to negotiate lease rate and conditions.

That Council work with the Charleville Aeroclub to find a covered storage space for the one private plane remaining in the Council hangar.”

**Carried**

**Attendance**

The Director of Corporate and Regulatory Services exited the meeting at 12.10pm.

The Director of Economic Development and Tourism entered the meeting at 12.10pm.

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<b>Tourism Reports</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	“That the reports from the tourism section be received.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Director of Economic Development and Tourism exited at 12.24pm. The Director of Community and Health Services entered at 12.124pm.	
<b>Community &amp; Health Services Report</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr Eckel</b>
	“That the report from Community and Health Services be received.”	
	<b><u>Carried</u></b>	
<b>Allocation of Funds from Augathella Free Camping Honesty Box</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	“That Council agrees to a once only donations of \$2000 to both Augathella Race Club and Augathella Diggers Rodeo, with \$1000 each from the Augathella Free Camping Honesty Box funds and the other \$1000 each from Council Assistance.”	
	<b><u>Carried</u></b>	
<b>Darling Downs Panthers Netball Clinic – South West Tour</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	“That Council contributes \$2057.67 towards the cost of delivering netball clinics to Charleville, Quilpie and Cunnamulla.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Director of Community and Health Services exited the meeting at 12.44pm.	
<b>Engineering Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	“That the Engineering Services Report be received.”	
	<b><u>Carried</u></b>	
<b>TIDS funding for the next 4 years</b>	That the matter lay on the table pending more information changes being presented.	
<b>Rates Concession – Rates Assessment 0574-0000-0000 Royal Flying Doctor Service 52 Galatea Street Charleville</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Eckel</b>
	“That in terms of sections 120 (1) b (i), of the Qld Local Government Regulation 2012 Council grant a concession of 6 Sewerage charges for assessment 0574-0000-000 for the 2021/22 year and until further notice due to their relocation to the airport and the old administration building now not being occupied.”	
	<b><u>Carried</u></b>	

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- WQAC Assembly – Thanks to Staff** The Mayor and Councillors expressed their thanks to the all the Council staff for the work they undertook being involved in the WQAC Assembly.
- Meeting Close** There being no further business the Mayor declared the meeting closed at 1.03pm.

Cr Shaun Radnedge  
Mayor