

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 18 AUGUST 2022 AT 9:00AM

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<b>Present</b>	Mayor Shaun Radnedge, Cr Robert Eckel, Cr Peter Alexander, Cr Michael McKellar, Cr Paul Taylor, Neil Polglase Chief Executive Officer, Richard Ranson, Director of Community and Health Services	
<b>Opening Prayer</b>	Fr Padilla delivered the prayer for the guidance of Council.	
<b>Declaration of Interest</b>	Cr McKellar advised that he has a conflict of interest in an upcoming process as a director of MG Transport.	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the minutes of the Special Council Meeting and Ordinary Council Meeting held 21 July 2022 be taken as read, confirmed and signed as a correct record of proceedings with corrections as below."	
	<b><u>Carried</u></b>	
	Correction Folio 11318 – Cr Taylor exited the meeting not the Mayor. Correction – the Mayor declared the meeting closed not the Deputy Mayor.	
<b>Attendance</b>	The Contract Accountant and Director of Corporate and Regulatory Services entered the meeting.	
<b>Financial Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That the Financial Report be received."	
	<b><u>Carried</u></b>	
<b>Suspend Standing Orders</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	Standing orders were suspended to receive Member for Maranoa and Leader of The Nationals, Hon. David Littleproud MP.	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	"That Council resumes normal proceedings."	
	<b><u>Carried</u></b>	
	The Contract Accountant was not present when normal proceedings resumed.	
<b>Human Resources Report</b>	<b>Moved: Cr</b>	<b>Seconded: Cr</b>
	"That the Human Resources report be received."	

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		<b><u>Carried</u></b>
<b>Suspend Standing Orders</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That Council suspend standing orders to receive a presentation from Michelle Blair RASN Regional Manager."	
		<b><u>Carried</u></b>
<b>Resumed Normal Proceedings</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Taylor</b>
	"That Council resumes normal proceedings."	
		<b><u>Carried</u></b>
<b>Review of Policies</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Eckel</b>
	"That Council accepts and adopts the revised versions of the following Human Resources Policies as presented:	
	<ul style="list-style-type: none"> <li>• HR-020 Recognition of Service Policy</li> <li>• HR-027 COVID 19 Workplace Policy</li> <li>• HR-029 Use of GPS devices in fleet Assets</li> <li>• HR-031 Transition to Retirement Policy</li> <li>• WHS 1.10 Health and Wellbeing Policy."</li> </ul>	
		<b><u>Carried</u></b>
<b>Suspend Standing Orders</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr McKellar</b>
	"That Council suspend standing orders to receive Ms Sherry Morgan to discuss a community garden."	
		<b><u>Carried</u></b>
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That council resumes normal proceedings."	
		<b><u>Carried</u></b>
<b>WH &amp; S Report</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Taylor</b>
	"That the Workplace Health and Safety Report be received."	
		<b><u>Carried</u></b>
<b>Application for Renewal of Term Lease 237086</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
	"That Council advises the Department of Resources (Land and Surveying Services, Rockhampton) that it has no objections to:	

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**over Lot 41 on  
OR155**

- Renewal of Term Lease 237086 over Lot 41 on OR155

Providing that the block's northern boundary fence is maintained to a high standard by the leaseholder. As this leasehold block fronts onto the Morven Common and an active Stock route."

**Carried**

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

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

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

**Carried**

**Community &  
Health Services  
Report**

**Moved: Cr Alexander**

**Seconded: Cr Taylor**

"That the report from Community and Health Services be received."

**Carried**

**Attendance**

The Corporate Marketing, Media & Events Officer entered the meeting at 11:45am.

**Library Logo**

**Moved: Cr McKellar**

**Seconded: Cr Taylor**

"That Council approves the new Charleville Libraries Logo in line with option 2 as shown."



**Carried**

**Attendance**

The Corporate Marketing, Media & Events Officer exited the meeting at 11:55am.

The Director of Economic Development and Tourism entered the meeting at 12:00pm.

**Tourism Reports**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

"That the reports from the Tourism section (Visitor Information, WWII and Cosmos Centre) be received."

**Carried**

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<b>Attendance</b>	The Director of Economic Development and Tourism exited the meeting at 12:26pm.	
	The Asset Engineer entered the meeting at 12:26pm.	
<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>Declaration of Interest</b>	Cr McKellar declared an interest in the following matter as a director of a transport company and having contacted one supplier. As such he exited the meeting while a decision was made regarding the tender.	
<b>Tender PM1.21-22 - 1 x Prime Mover and 1 x Quick Hitch Tipper Body Replacement</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr Eckel</b>
	"That Council approves the purchase of the Kenworth T659 Prime Mover and Hercules Quick Hitch Body for the total value of \$486,909.09 (excl. GST)."	
	<b><u>Carried</u></b>	
<b>Tender JP1.22-23 - 1 x Road Maintenance Truck (Jet Patcher) Replacement</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That Council approves the purchase of the Ausroad Jet Patcher for the total value of \$564,928.00 (Excl. GST)."	
	<b><u>Carried</u></b>	
<b>Tender WL1.22-23 - Supply and Delivery of 1 x Wheel Loader Purchase</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	"That the tender for supply and delivery of one Wheel Loader be awarded to Komatsu for the WA380-8 Wheel Loader for the sum of \$512,365 (excluding GST)."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<b>The Asset Engineer exited the meeting at 1:33pm.</b>	
<b>CEO – Leave of Absence</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Taylor</b>
	"That pursuant to section 195 (b) of the Qld Local Government Act 2009 Council appoints the Director Corporate Services, Mr Jamie Gorry as the Acting CEO during the period of absence of the CEO from 29th August 2022 to 26th September 2022 whilst the CEO is on annual leave."	
	<b><u>Carried</u></b>	

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**Meeting Close**      There being no further business the Deputy Mayor declared the meeting closed at 1:35pm.

Cr Shaun Radnedge  
Mayor