

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 18 NOVEMBER 2021 AT 9:00AM

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 present when the meeting commenced.	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Minutes of Previous Council Meeting	Moved: Cr Eckel	Seconded: Cr Taylor
	"That the minutes of the Ordinary Council Meeting held 21 October 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
		<u>Carried</u>
Financial Report	Moved: Cr Taylor	Seconded: Cr Alexander
	"That the Financial Report be received."	
		<u>Carried</u>
Human Resources Report	Moved: Cr Alexander	Seconded: Cr McKellar
	"That the Human Resources report be received."	
		<u>Carried</u>
Attendance	<i>The Chief Executive Officer exited the meeting at 9:29am. The Chief Executive Officer entered the meeting at 9.35am.</i>	
Workplace Health and Safety Report	Moved: Cr Taylor	Seconded: Cr McKellar
	"That the Workplace Health and Safety Report be received."	
		<u>Carried</u>
Tourism Section Reports	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received."	
		<u>Carried</u>
Libraries Report	Moved: Cr Eckel	Seconded: Cr McKellar
	"That the Libraries Report be received."	
		<u>Carried</u>

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Environmental & Health Services Report	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the report from Environmental and Health Services be received.”	
	<u>Carried</u>	
Meeting Adjourned	The meeting adjourned for morning tea at 10.20am.	
Meeting Resumed	The meeting resumed at 11.36am.	
	The Director of Engineering Services was present when the meeting resumed. The Director of Corporate Services was not present when the meeting resumed.	
Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
	<u>Carried</u>	
Naming of Street	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the street within the Charleville town surrounds along the Warrego Highway between King and Partridge Street, be numbered as ‘Warrego Highway’ based on the meterage of the properties for addressing purposes as per legislative requirements.”	
	<u>Carried</u>	
Attendance	<i>The Director of Corporate Services entered the meeting at 11.58am. The Director of Engineering Services exited the meeting at 12.06pm.</i>	
Re-Engagement of Drilling Contractor for Morven Water Supply Bore Project	Moved: Cr Taylor	Seconded: Cr McKellar
	“That the flying minute dated and circulated on 26th of October be endorsed (as per Councillor responses):	
	“That Council Resolves to appoint Johnson Drilling, Warrego Highway, Roma, as the new drilling contractor for the drilling and completion of Morven Water Supply Bore project (Tender MWS1. 20-21).”	
	<u>Carried</u>	
ANNUAL REPORT 2020-21 SIGNED FINANCIAL STATEMENTS 2020-21	Moved: Cr Alexander	Seconded: Cr Eckel
	“That Council adopt the Annual Report 2020-21 including the signed Financial Statements 2020-21.”	
	<u>Carried</u>	

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**Road off
Alignment – Lot 2
on BND 13
(Wicklow)**

Moved: Cr McKellar

Seconded: Cr Taylor

“That Council contribute 50% of the survey costs in addressing the off-alignment Laguna Road requirements on property Lot 2 on BND 13 property known as Wicklow as per the Department of Resources requirements to enable the property owner to freehold the subject land. This is accepted as a once only payment due to the timeframe and subject to further legal representation.”

Carried

Cr Alexander abstained from voting.

**RAPAD and
LGAQ Stock
Route Research
Report**

Moved: Cr Eckel

Seconded: Cr McKellar

“That Council:
1) Note the options in the Report ‘Sustainable Funding Options for Stock Route Network’ (July 2021) produced for RAPAD and LGAQ; and
2) Recommend combination of options one and four as the preferred recommendation for a new funding model.”

Carried

**Close Meeting to
the Public**

Moved: Cr Alexander

Seconded: Cr Taylor

“That the meeting be closed to the public as per Local Government Regulation 2012, Chapter 8 Administration, Section 254J

254J Closed meetings

(i) A matter the local government is required to keep confidential under law of, or formal arrangement with, the Commonwealth or a State

And

(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;”

Carried

**Resume Normal
Proceedings**

Moved: Cr Taylor

Seconded: Cr McKellar

“That Council resumes normal proceedings.”

Carried

**Purchase of Land
for Industrial
Purposes -
Augathella**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council delegates to the Chief Executive Officer to progress negotiations with the Department of Resources for the:

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- Purchase of 2.02ha being part of Lot 31 on SP110484 for the purpose of industrial land
- And Conversion of an area of stock route/road reserve approximately 9.77ha in size for the purpose of purchase for future industrial land.”

Carried

**Offer to Purchase
Vacant block 109
Nelson St,
Augathella**

Moved: Cr Eckel

Seconded: Cr Taylor

““That Council denies the initial offer, however, delegates the Chief Executive Officer to negotiate an agreed price for the sale of 109 Nelson St to Mrs D Cocks, on the basis that she is the owner of the adjoining block 107 Nelson Street, Augathella”.

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 12.45pm.

Cr Shaun Radnedge
Mayor