

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 19 AUGUST 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, Mr Jamie Gorry Director of Corporate Services.	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Attendance	The Contract Accountant were present when the meeting commenced.	
Minutes of Special Budget Meeting	Moved: Cr McKellar	Seconded: Cr Eckel
	"That the minutes of the Special Budget Meeting held on 15 July 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the minutes of the Ordinary Council Meeting held 15 July 2021 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Mayoral Minute Ministerial Exemption Application- Sale of Industrial Land Oceanic Trading Pty. Ltd.	Moved: Cr Alexander	Seconded: Cr Eckel
	"That Council pursuant to section 236(1)(f) of the Local Government Regulation 2012 ("LGR") seeks to apply for Ministerial exemption to dispose of a valuable non-current asset without first inviting tenders or auctions being lots 3 & 4 on SP 313219 in the Charleville Industrial estate to allow Oceanic Trading Pty Ltd to develop a processing plant for the manufacture of Gidyea charcoal, which is charcoal sourced from Gidyea wood for cooking purposes.	
	The proposed Lease is on commercial terms, including a proposed commercial rental currently \$5,000 and a requirement to pay outgoings. The proposed exercise of the call option will be for a commercial purchase price being around \$100,000 -\$120,000."	
	<u>Carried</u>	
Mayoral Minute Ministerial Exemption Application- Sale of Industrial Land KC & C Wyatt	Moved: Cr Eckel	Seconded: Cr McKellar
	"That Council pursuant to section 236(1)(f) of the Local Government Regulation 2012 ("LGR") seeks to apply for Ministerial exemption to dispose of a valuable non-current asset without first inviting tenders or auctions being lots 13-16 on SP 313219 in the Charleville Industrial estate to allow the current lessee KC & C Wyatt to continue to store sand, gravel, mobile equipment etc. for his concrete business.	

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The proposed disposal is by way of the grant of a lease for a 12-month term with an option for a further 12 months with a proposed lease rental of \$6,272 per annum excluding GST indexed by reference to CPI annually.”

Carried

Financial Report **Moved: Cr Taylor** **Seconded: Cr Eckel**

“That the Financial Report be received.”

Carried

**Internal Audit –
Legislative
Compliance,
Business
Continuity
Planning** **Moved: Cr Eckel** **Seconded: Cr Alexander**

“That Council receives the internal audit reports of the Legislative Compliance and Business Continuity Planning from the Internal Auditors Crowe.”

Carried

Attendance The Contract Accountant exited the meeting at 9:47am.

**Workplace Health
and Safety
Report** **Moved: Cr Taylor** **Seconded: Cr Eckel**

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

Carried

Tourism Reports **Moved: Cr Taylor** **Seconded: Cr Alexander**

“That the reports from the Tourism Section (Cosmos, VIC, WWII Tour & Base) be received.”

Carried

Libraries Report **Moved: Cr Eckel** **Seconded: Cr McKellar**

“That the Libraries Report be received.”

Carried

**Meeting
Adjourned** The meeting adjourned for a morning tea break at 10:10am.

**Meeting
Resumed** The meeting resumed normal proceedings at 10:30am.

The Director of Environment and Health Services was present when the meeting resumed.

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Environment and Health Services Report	Moved: Cr Alexander	Seconded: Cr Taylor
	“That the Environment and Health Services Report be received.”	
		<u>Carried</u>
Restriction On Number of Stables That May Be Held By An Individual Trainer At Charleville Racecourse	Moved: Cr McKellar	Seconded: Cr Eckel
	“That council limits the number of stables that may be held by a single trainer at any one time to a maximum of twelve (12), permission for a single trainer to hold more than twelve be at the discretion of Council and if granted they be allocated to the outside area.”	
		<u>Carried</u>
Attendance	The Director of Environment and Health Services exited the meeting at 11:12am.	
	The Director of Engineering Services entered the meeting at 11:12am.	
Engineering Report	Moved: Cr Alexander	Seconded: Cr Eckel
	“That the Engineering Services Report be received.”	
		<u>Carried</u>
Tender: Motor Grader Purchase – MG1. 21-22	Moved: Cr McKellar	Seconded: Cr Taylor
	“That the tender for the supply and delivery of 1 x Motor Grader (MG1. 21-22) be awarded to Hastings Deering for the supply of 1 x Caterpillar 150-14A Motor Grader for the sum of \$489,300.00 (excluding GST).”	
		<u>Carried</u>
Attendance	The Director of Engineering exited the meeting at 11:46am.	
Request Augathella Honesty Box Allocation	Moved: Cr McKellar	Seconded: Cr Taylor
	“That Council writes to the Augathella and District Progress Association (ADPA) and agrees to hand over the administration and day-to-day operations of the Augathella Gym to a “Gym Committee” convened by the ADPA. That this only take place once the committee members are endorsed by the ADPA and Council, and appropriate insurances are in place to protect all parties.”	
		<u>Carried</u>

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**Charleville
Churches and
Community
Christmas
Spectacular 2021**

Moved: Cr Eckel

Seconded: Cr Taylor

“That Council approves the ‘Charleville Churches and Community Christmas Spectacular’ to be held on the evening of Saturday 4th December 2021, at Graham Andrews Parkland.

That Council provide guidance to staff regarding a fair and acceptable level of support offered to this Community event, and subsequently staff write to the event organisers to confirm support.”

Carried

**Council
Assistance – Ned
and the Kellys 30
years Reunion**

Moved: Cr Taylor

Seconded: Cr Eckel

“That Council support by way of a donation of up to \$4,000.00 for the provision of practice events and a free concert for the community plus in-kind assistance of the waiver of hire fees for the use of the Charleville Town Hall / Park and council stage during the band’s 30 years celebration to be conducted in the region from 10th -16th October 2021.”

Carried

**Council
Assistance –
Annual Junior
Football Carnival
(Mulga Cup)**

Moved: Cr McKellar

Seconded: Cr Alexander

“That Council provide in-kind assistance of the waiver of hire fees for the use of the Showground and facilities and council stage for the annual Mulga Cup junior football carnival for the period from 17th -19th September 2021.”

Carried

**Council
Assistance –
Warrego
Campdraft
Assoc. Inc**

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council provides a donation of \$2,000.00 (two thousand dollars) for Ambulance and security services to the Warrego Campdraft Assoc. being a one-off payment to hold a first ever fundraiser Rodeo, Charleville Bulls & Broncs in conjunction with the Outback Barrel Horse Circuit on Saturday 11th of September 2021.”

Carried

**Application for
conversion of
TERM LEASE
0/218613 OVER
LOT 77 ON
OR268**

Moved: Cr McKellar

Seconded: Cr Eckel

“That Council advises the Department of Resources that it has no objections to Term Lease 0/218613 being converted to Freehold over the following parcel:

- Lot 77 on OR268”

Carried

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Application for Conversion to Freehold, GHPL 10/3152 & GHPL 10/3010

Moved: Cr Alexander

Seconded: Cr Taylor

“That Council advises the Department of Resources (SLAM Team, Townsville) that it has no objections to:

- GHPL 10/3152 being converted to Freehold on LOT 1 ON CROWN PLAN BND29 and
- GHPL 10/3010 being converted to Freehold on LOT 2 ON CROWN PLAN BND13”

Carried

Application for Conversion of GHPL 10/3189, GHPL 10/3225, GHPL 10/3021, GHPL 10/3190

Moved: Cr Eckel

Seconded: Cr McKellar

“That Council advises the Department of Resources (Land Administration & Acquisitions, Lands Division, Roma) that it has no objections to the following GHPLs being converted to Freehold:

- GHPL 10/3189 being converted to Freehold on Lot 32 on CP818525
- GHPL 10/3225 being converted to Freehold on Lot 13 on BND17
- GHPL 10/3021 being converted to Freehold on Lot 33 on BND7, Lot 5 on BND39 and Lot 31 on BND96
- GHPL 10/3190 being converted to Freehold on Lot 1 on BND18.”

Carried

Rental Commercial Premises - 80-82 Alfred Street, Charleville Qld

Moved: Cr Alexander

Seconded: Cr Eckel

“That Council set rent for premises at 80-82 Alfred Street, Charleville to Made-In-Murweh for a weekly rental of \$ 110.00 from 1 October 2021, with rental to be increased in line with annual CPI increase.”

Carried

Morven Progress Association request to Council to use Honesty Box Fund for a Community Purpose

Moved: Cr Eckel

Seconded: Cr Taylor

“That Council endorses the Morven Progress Association’s request to provide:

The Morven State School with a donation of \$1000 from the Honesty Box Fund, for the purpose of funding two (2) volunteers to undertake Pool Lifeguard Training & Accreditation (\$500/person).”

Carried

Morven Progress Association request to Council to use Honesty Box

Moved: Cr Alexander

Seconded: Cr Taylor

“That Council endorses the Morven Progress Association’s request to provide:

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**Fund for a
Community
Purpose**

- the Morven State School P & C with a donation of \$1100 from the Honesty Box Fund, for the purpose of Assistance with Audit Fees
- The All Soul's Anglican Church of Morven with a donation of \$1680.80 for the purpose of building repairs (storm damage)."

Carried

**BA7560 -
Development
Application
Material Change
of Use
Western Meat
Partners Pty Ltd
for an extension
to a high Impact
industry
(abattoir)**

Moved: Cr McKellar

Seconded: Cr Eckel

"That the flying minute dated 24th July, 2021 be endorsed with development application – Material Change of Use for an extension to an abattoir at Lot 60 on SP22055 be approved subject to the following condition:

That a Certificate of Occupancy be obtained for the whole of the complex upon completion of the building works."

Carried

**Warrego
Equestrian Group
– Proposed
Covered Sports
Arena, Charleville
Showgrounds**

Moved: Cr McKellar

Seconded: Cr Taylor

"That the Chief Executive Officer acknowledge correspondence received and advise that proposal will be considered in line with development of an infrastructure master plan for the Charleville Showgrounds with representatives of the Charleville Show Society and various sporting groups. Assistance be provided from Council's Economic Development Officer to access external funding for this proposal in the first instance."

Carried

**LGAQ Annual
Conference –
Notice of Motion
Housing
Solutions
Supporting
Economic and
Community
Development**

Moved: Cr McKellar

Seconded: Cr Eckel

"That Council adopt the following Notice of Motion for submission for consideration at the LGAQ Annual Conference in Mackay on behalf of SWROC and WQAC –

That the LGAQ call on the State Government to:

1. Expedite actions to work with individual councils, regional organisation of councils and the LGAQ to address the significant housing deficit across the State; and
2. Consider how best to co-ordinate responses at both an individual and regional level which ensure (at a minimum):
 - a) an integrated approach and coordinating mechanism across levels of government, the private sector as well as other relevant organisations and stakeholders.
 - b) the broadest range of housing 'issues' are addressed – not just social housing and homelessness.
 - c) land use planning priorities across State and Local Governments are better understood and facilitate land release in a timely way.

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- d) Fees, charges and grants and subsidy arrangements from the Commonwealth and State are fit for purpose – see below.
- e) Improved financing arrangements and investment vehicles are explored for both individuals, government entities and other organisations.
- f) Investment into skills training and / or regional trade placement incentives to facilitate access to relevant skills in regional centres.”

Carried

**LGAQ
Conference**

Moved: Cr Alexander

Seconded: Cr McKellar

“That Mayor Radnedge, Councillor Eckel and the Chief Executive Officer represent Murweh Shire at the annual LGAQ Conference to be held 25th - 27th October 2021 in Mackay.”

Carried

**Chief Executive
Officer Leave of
Absence**

Moved: Cr Taylor

Seconded: Cr Eckel

“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 20th August 2021 to 13th September 2021 whilst the CEO is on annual leave and attending the LGMA conference in Cairns.”

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 12.37pm.

Cr Shaun Radnedge
Mayor