

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON THURSDAY 21 APRIL 2022 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Robert Eckel, Cr Peter Alexander, Cr Michael McKellar, Cr Paul Taylor, Neil Polglase Chief Executive Officer	
	Mayor Shaun Radnedge was present via Teams Meeting and the Deputy Mayor Robert Eckel chaired the meeting.	
Opening Prayer	Fr Padilla delivered the prayer for the guidance of Council.	
Declaration of Interests	Cr Taylor declared an interest in an item to be discussed later in the meeting.	
Appointment of Deputy Mayor	Moved: Cr Taylor	Seconded: Cr McKellar
	"That Cr Robert Eckel be appointed as Deputy Mayor from the date of this meeting."	
	<u>Carried</u>	
Minutes of Previous Council Meeting	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the minutes of the Ordinary Council Meeting held 17 March 2022 be taken as read, confirmed and signed as a correct record of proceedings."	
	<u>Carried</u>	
Mayoral Minute	Moved: Cr Radnedge	Seconded: Cr McKellar
CEO Contract	"That Council under clause 4.1 of the current CEO contract (for Council to notify the CEO of their intention with regards to an extension or otherwise of his employment contract) approves an extension of time from 12 April to 29 April following agreement from both parties."	
	<u>Carried</u>	
Attendance	The Director of Corporate and Regulatory Services entered the meeting at 9:18am.	
Financial Report	Moved: Cr Alexander	Seconded: Cr Taylor
	"That the Financial Report be received."	
	<u>Carried</u>	
2021/22 Operational Plan Review – Quarter 3 (Jan-March)	Moved: Cr Taylor	Seconded: Cr McKellar
	"That Council as per section 104 (7) of the Local Government Act receives the Operational Plan 3 rd Quarter Status report and update."	
	<u>Carried</u>	

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Proposed Airport Fees and Charges 2022-23	Moved: Cr Alexander	Seconded: Cr Radnedge
	<p>“That the Airport fees and charges for 2022/23 financial year be set as follows:</p> <ul style="list-style-type: none"> • Passenger Fee \$15.80 • All other fees and charges as outlined in the Landing Fees 2022-23 and Hangarage Charges 2022-23.” 	
		<u>Carried</u>
Revenue Policy 2022/23	Moved: Cr McKellar	Seconded: Cr Taylor
	<p>“That Council adopt the Revenue Policy 2022/23.”</p>	
		<u>Carried</u>
Human Resources Report	Moved: Cr Radnedge	Seconded: Cr Alexander
	<p>“That the Human Resources report be received.”</p>	
		<u>Carried</u>
Environmental Health, Local Laws and Stock Routes	Moved: Cr McKellar	Seconded: Cr Taylor
	<p>“That the report from Environmental Health, Local Laws and Stock Routes be received.”</p>	
		<u>Carried</u>
Meeting Adjourned	<p>The meeting adjourned for the morning tea break at 10.34am.</p>	
Meeting Resumed	<p>The meeting resumed at 11.03am.</p> <p>The Director of Corporate and Regulatory Services, Director of Economic Development and Tourism and the Director of Community and Health Services were present when the meeting resumed.</p>	
Suspend Standing Orders	Moved: Cr Alexander	Seconded: Cr McKellar
	<p>“That the meeting suspend standing orders to receive a presentation from Simon Maddrell from FutureBus.”</p>	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr McKellar	Seconded: Cr Alexander
	<p>“That the meeting resume normal proceedings.”</p>	
		<u>Carried</u>

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Attendance The Director of Corporate and Regulatory Services and the Director of Community and Health Services exited the meeting at 11:58am.

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

“That the reports from the Tourism section be received.”

Carried

Attendance The Director of Economic Development and Tourism exited the meeting at 12:30pm.
The Director of Community and Health Services entered the meeting at 12:30pm.

Community & Health Services Report **Moved: Cr McKellar** **Seconded: Cr Alexander**
“That the report from Community and Health Services be received.”

Carried

Libraries Reports **Moved: Cr Alexander** **Seconded: Cr Radnedge**

“That the Libraries Report be received.”

Carried

Request for Assistance – Morven Race Club Inc. **Moved: Cr Radnedge** **Seconded: Cr Alexander**
“That the matter lay on the table for future consideration following further details of request being supplied by organisation.”

Carried

Attendance The Director of Community and Health Services exited the meeting at 12:52pm.
The Director of Engineering Services entered the meeting at 12:59pm.

Change Proposed Roads for TIDS funding **Moved: Cr Alexander** **Seconded: Cr McKellar**
“That Council agree to the proposed changes to the TIDS program as outlined below.”

Year	Road	Length	Width	Cost	TIDS
23 - 23	Langlo-Mt Morris Rd	14.4km	6.0m	\$2,080,000	\$1,040,000
23 - 24	Mt Tabor Rd	12.0km	6.0m	\$2,080,000	\$1,040,000
24 - 25	Adavale Rd	9.8km	8.0m	\$2,080,000	\$1,040,000
25 - 26	Bollon Rd	12.25km	6.0m	\$2,080,000	\$1,040,000

Carried

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Engineering Report	Moved: Cr Alexander	Seconded: Cr McKellar
	“That the Engineering Services Report be received.”	
	<u>Carried</u>	
Conflict of Interest	I, Councillor Paul Taylor, inform the meeting that I have a declarable conflict of Interest because of my relationship to one of the business owners on Wills Street in the following matter regarding proposed angle parking on Wills Street. As a result of my conflict, I will now leave the meeting while the matter is considered and voted on.	
Attendance	Cr Taylor exited the meeting at 1:41pm.	
Proposal for Angle Parking on Wills Street	Moved: Cr Eckel	Seconded: Cr Radnedge
	“That the matter lay on the table for future consideration following further advice from owner of vacant shops in Wills Street of demand for angle parking.”	
	<u>Carried</u>	
Attendance	Cr Taylor entered the meeting at 1:49pm.	
	The Director of Engineering Services exited the meeting at 1:52pm	
Procurement – Link Interactive (Augathella Smiley Museum)	Moved: Cr McKellar	Seconded: Cr Radnedge
	“That the matter lay on the table pending a flying minute to be considered before the next meeting following the advice by Local Buy regarding procurement procedures.”	
	<u>Carried</u>	
Meeting Close	There being no further business the Deputy Mayor declared the meeting closed at 1:53pm.	
	Cr Robert Eckel Deputy Mayor	