

MINUTES OF AN ORDINARY MEETING
OF THE MURWEH SHIRE COUNCIL
HELD ON FRIDAY 21 MAY 2021 AT 9:00AM

Present	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Jamie Gorry A/CEO	
Opening Prayer	Fr Warren Padilla delivered the prayer for the guidance of Council.	
Conflict of Interest	Mayor Shaun Radnedge declared a conflict of interest in the agenda item regarding request for increase in garbage rates.	
Attendance	The accountant was present when the meeting commenced.	
Minutes of Previous Council Meeting	Moved: Cr Eckel	Seconded: Cr Taylor
	“That the minutes of the Ordinary Council Meeting held 15 April 2021 be taken as read, confirmed and signed as a correct record of proceedings.”	
		<u>Carried</u>
Financial Report	Moved: Cr Alexander	Seconded: Cr McKellar
	“That the Financial Report be received.”	
		<u>Carried</u>
Revenue Policy 2021/22	Moved: Cr McKellar	Seconded: Cr Taylor
	“That Council adopt the Revenue Policy 2021/22.”	
		<u>Carried</u>
Close Meeting to the Public	Moved: Cr Eckel	Seconded: Cr Alexander
	“That the meeting be closed to the public as per Local Government Regulation 2012 254J to discuss the Budget Review 2020-21.”	
		<u>Carried</u>
Resume Normal Proceedings	Moved: Cr Taylor	Seconded: Cr McKellar
	“That the meeting resumes normal proceedings.”	
		<u>Carried</u>
Second Budget Review 2020-21	Moved: Cr Alexander	Seconded: Cr Eckel
	<ul style="list-style-type: none">▪ “That Council adopt the Second Budget Review 2020-21 as presented▪ That Council adopt the revised Financial Statements 2020-21 and following two years	

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- That Council adopt the 10 year revised Financial Statements 2020-21”

Carried

**Workplace Health
and Safety
Report**

Moved: Cr Taylor

Seconded: Cr Eckel

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

Carried

Attendance

The Marketing Media and Events Officer entered the meeting at 10:07am to discuss upcoming events in the Shire.

The Marketing Media and Events Officer exited the meeting at 10:23am.

**Meeting
Adjourned**

The meeting adjourned for the morning tea break at 10:24am.

**Meeting
Resumed**

The meeting resumed normal proceedings at 10:54am.

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

Tourism Reports

Moved: Cr Eckel

Seconded: Cr Alexander

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

Carried

Libraries Report

Moved: Cr Taylor

Seconded: Cr Eckel

“That the Libraries Report be received.”

Carried

**Environment and
Health Services
Report**

Moved: Cr Eckel

Seconded: Cr Taylor

“That the Environment and Health Services Report be received.”

Carried

**Conflict of
Interest Declared**

Mayor Shaun Radnedge declared a conflict of interest due to being a relative of the contractor and chose to exit the meeting while discussion and voting took place.

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**Garbage
Collection Rates**

Moved: Cr Eckel

Seconded: Cr Taylor

“That Council approves the increase of the wheelie bin collection rate from \$1.85 to \$1.88 per bin.”

Carried

Attendance

The Mayor entered the meeting at 11:23pm.
The Director of Engineering Services entered the meeting at 11:24pm.

**Engineering
Report**

Moved: Cr Alexander

Seconded: Cr Taylor

“That the Engineering Services Report be received.”

Carried

**Request for
Council
Assistance
Honesty Box
Policy**

Moved: Cr Eckel

Seconded: Cr McKellar

“That Council adopts the Request for Council Assistance Honesty Box Policy.”

Carried

**Augathella
Cultural
Association Inc.**

Moved: Cr Eckel

Seconded: Cr Alexander

“That Council requests to see the Augathella Cultural Association’s financials prior to making a decision for the 2021-22 budget.”

Carried

**CEO – Leave of
Absence**

Moved: Cr McKellar

Seconded: Cr Taylor

“That as per flying minute dated 22nd April 2021 and in terms of Section 195 (b) of the Qld Local Government Act, Council appoint the Director Corporate Services, Mr Jamie Gorry as the Acting CEO for any periods when the Chief Executive Officer is absent from duty or cannot for another reason perform the Chief Executive Officer’s role.”

Carried

**Disability Access
– Newmarket Bar
Racecourse
Complex**

Moved: Cr Alexander

Seconded: Cr McKellar

“That the Engineer investigate disabled access solutions with the Economic Development Officer to source possible funding options and the CEO to

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respond to the Youth Council accordingly.”

Carried

Lawn Cemetery

Moved: Cr McKellar

Seconded: Cr Alexander

“That Council take on board the petition received by all Councilors and meet with representative Vivienne Andrews and other concerned residents at a Council briefing session.”

Carried

Meeting Close

There being no further business the Mayor declared the meeting closed at 12:28am.

Cr Shaun Radnedge
Mayor