

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 22 JULY 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	
<b>Opening Prayer</b>	Cr Eckel delivered a prayer for the guidance of Council.	
<b>Declaration of Interests</b>	Cr Radnedge declared an interest in the matter regarding Garbage Collection Fees	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Taylor</b>
	"That the minutes of the Ordinary Council Meeting held 16 June 2022 be taken as read, confirmed and signed as a correct record of proceedings."	
	<b><u>Carried</u></b>	
<b>Business Arising</b>	Morven Race Club – Mayor and CEO met with the Morven Race Club Committee, and they have issued an invoice for \$12,500 and that is the only contribution from Council.	
	NBN, Council has contributed \$300,000.00.	
<b>Close Meeting to the Public</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the meeting be closed to the public, as per Local Government Regulation 2012 254J 3(c), to discuss the termination of the contract of the Chief Executive officer."	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	"That the meeting move out of closed committee and resume normal proceedings."	
	<b><u>Carried</u></b>	
<b>CEO Termination of Contract</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"A. That pursuant to section 194 of the Local Government Act 2009, Council re-appoints Neil Polglase as its chief executive officer: -	
	<ol style="list-style-type: none"> <li>1. For a period of 6 months commencing on 13 July 2022 (and expiring on 12 January 2023); and</li> <li>2. On the same terms and conditions as the CEO's Employment Agreement signed in April 2021, subject to the following amendments: - <ol style="list-style-type: none"> <li>a. In clause 2.1(1), delete "2-year" and replace with "6 months".</li> </ol> </li> </ol>	

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- b. In clause 3.1(1), delete “13 July 2021” and replace with “13 July 2022”.
  - c. In clause 3.1(2), delete “12 July 2022” and replace with “12 January 2023”; and
  - d. Clause 3.2: delete.
- B. That the chief executive officer, or his delegate, prepare a report for Council’s consideration by not later than Council’s December 2022 meeting, identifying the options available to Council to retain the services of Neil Polglase for a period of up to 12 months (after 12 January 2023), on either a part-time employed basis, or consultancy basis, to provide ongoing assistance to Council in relation to completion of existing significant projects of Council, including the Murweh Shire Tourism Precinct Developments – Stage 2.”

**Carried**

**Attendance** The Finance Consultant and Director of Corporate Service were present when the meeting opened.

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

“That the Financial Report be received.”

**Carried**

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

“That Council receives the 2022 Interim Report from auditors Pitcher Partners and the Qld Audit Office.”

**Carried**

**Attendance** The Finance Consultant exited the meeting at 9:49AM.

**Human Resources Report** **Moved: Cr Eckel** **Seconded: Cr Alexander**

“That the Human Resources report be received.”

**Carried**

**WH & S Report** **Moved: Cr Alexander** **Seconded: Cr McKellar**

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

**Carried**

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<b>Environmental Health, Local Laws and Stock Routes</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the report from Environmental Health, Local Laws and Stock Routes be received.”	
	<b><u>Carried</u></b>	
<b>Meeting Adjourn</b>	The meeting adjourned for a morning tea break at 10:15AM.  The Director of Corporate and Regulatory Services exited the meeting.	
<b>Meeting Resumed</b>	The meeting resumed from morning tea at 10:40AM  The Director of Engineering Services entered the meeting at 10:40AM.	
<b>Suspend Standing Orders</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Eckel</b>
	“That the meeting suspends standing orders to receive QPS Charleville Road Policing Unit Bill Mitchell regarding Wills Street parking and Mr Greg Field R.S.L Sub Branch and Mr Colin Maher regarding the Charleville Town Hall Park.”	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	“That the meeting resume normal proceedings.”	
	<b><u>Carried</u></b>	
<b>Engineering Report</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	“That the Engineering Services Report be received.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Workshop Supervisor entered the meeting at 11:58AM.	
<b>Tender PM1.21-22 - 1 x Prime Mover and 1 x Quick Hitch Tipper Body Replacement</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	“That the matter lay on the table until next meeting for more information regarding specifications.”	
	<b><u>Carried</u></b>	
<b>Tender ST2. 21-22 - 1 x Side Tipper Trailer and Tandem Axle Dolly</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Taylor</b>
	“That Council approves the purchase of the Trailer Combination from Moore Trailers for the total value of \$324,405.00 (excl. GST). The purchase	

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**Combination Purchase** includes hydraulic tarps, 2-year warranty on unsealed roads, best value for money and meets all the requirements for the Murweh Shire Council.”

**Carried**

**Tender PM1.22-23 Project Management Services for December 2021 and May 2022 Heavy Rainfall and Flooding Events**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

“That Council approve quotation from Enginfra Consulting for project management services for delivering restoration and inspection works for December 2021 and May 2022 flood events for a total sum of \$200,150.00 (excl. GST) as per Local Buy Contract BUS279.”

**Carried**

**Attendance**

The Workshop Supervisor and Director of Engineering exited the meeting at 12:10PM.

The Director of Economic Development and Tourism entered the meeting at 12:14PM.

**Attendance**

Cr Taylor exited the meeting at 12:28PM.  
Cr Taylor entered the meeting at 12:31PM.  
The CEO exited the meeting at 12:34PM.  
The CEO entered the meeting at 12:36PM.

**Tourism Reports**

**Moved: Cr McKellar**

**Seconded: Cr Taylor**

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

**Carried**

**Attendance**

The Director of Economic Development and Tourism exited the meeting at 12:52PM.

The Director of Corporate and Regulatory Services entered the meeting at 12:55PM.

**Community & Health Services Report**

**Moved: Cr Alexander**

**Seconded: Cr Eckel**

“That the report from Community and Health Services be received.”

**Carried**

**Declaration of Interest**

Cr Radnedge informed the meeting he had a declarable interest as a result of the contractor being a relative, as a result of this interest the Mayor exited the meeting.

Cr Eckel assumed the chair in the Mayor’s absence.

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<b>Request for Increase in Garbage Collection Rate</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	“That council approves the increase of the wheelie bin collection rate from \$1.88 to \$1.91 per bin.”	
	<b><u>Carried</u></b>	
<b>Attendance</b>	The Mayor reentered the meeting and resumed the Chair.	
<b>Public Holidays Murweh Shire</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	“That Council make application for gazettal of two public holidays in 2023.	
	<ol style="list-style-type: none"> <li>1. Charleville &amp; District Show Society Holiday Friday 19<sup>th</sup> May 2023</li> <li>2. Warrego Race Club Melbourne Cup – Tuesday 7<sup>th</sup> November 2023.”</li> </ol>	
	<b><u>Carried</u></b>	
<b>IOT Bradley’s Gully Flood Mitigation Pilot</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“(1) That Council enters into a contractual arrangement with IOT to undertake a Flood Mitigation Pilot Program for Bradley’s Gully for a cost of \$43,904.41	
	(2) That pursuant to section 235(b) of the Local Government Regulation 2012, because of the specialised and confidential nature of the services sought, it would be impractical or disadvantageous for Council to invite quotes or tenders for the contractual arrangement referred to in paragraph (a);	
	(3) further or alternatively to the exception in section 235(b) of the Regulation, that pursuant to section 235(a) of the Regulation, Council is satisfied that IOT is the only supplier reasonably available to undertake Bradley’s Gully Flood Mitigation Pilot Program.”	
	<b><u>Carried</u></b>	
<b>LGAQ Annual Conference – Cairns Convention Centre</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
	“That Council appoints Mayor Cr Shaun Radnedge and Cr Paul Taylor as council delegates with the CEO as observer to attend the LGAQ annual conference at the Cairns Convention Centre from 16th -19th October 2022.”	
	<b><u>Carried</u></b>	
<b>Hotel Coronas – Charleville Application for Detached Bottle</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
	“That Council offer no objection to the granting of a liquor licence for a detached bottle shop with extended trading hours on Lot 17 on SP222240	

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**Shop with extended trading hours on Lot 17 on SP 222240 (IGA Supermarket King St.)**

providing all town planning requirements for the subject site are undertaken.”

**Carried**

**Close Meeting to the Public**

**Moved: Cr Eckel**

**Seconded: Cr Taylor**

“That the meeting be closed to the public, as per Local Government Regulation 2012 254J, to discuss 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 Eckel**

**Seconded: Cr Taylor**

“That the meeting resumes normal proceedings.”

**Carried**

**Tender – Provision of Landfill Operations Services**

**Moved: Cr Taylor**

**Seconded: Cr Alexander**

“The Council awards the provision of Landfill operations services contract to Proterra Group Pty Ltd, subject to:

- The operating price schedule provided by Proterra as per table below
- The key principles in the table below
- A construction management approach as defined in the key principles in the A below;

<b>Part</b>	<b>Price component</b>	<b>Submission</b>
A – Landfill Upgrade	<ul style="list-style-type: none"> <li>• Approvals and plans</li> <li>• Test Pit Program</li> <li>• Waste Transfer Facility*</li> <li>• Landfill Upgrade</li> </ul>	<ul style="list-style-type: none"> <li>• <b>\$125K</b></li> <li>• <b>\$218K</b></li> <li>• Preliminary Bill of Quantities and Schedule of Rates provided. Circa <b>\$750K to \$1M</b> for Stage one.</li> <li>To be completed as part of Waste Transfer Facility</li> </ul>
B – Waste Facility Supervision	<ul style="list-style-type: none"> <li>• Management fee</li> <li>• Supervision hourly rates</li> <li>• Site maintenance rate</li> </ul>	<ul style="list-style-type: none"> <li>• Tenderer provided own cost structure with forecast pricing – Circa <b>\$541K to \$576K</b> per annum subject to Council</li> </ul>

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		consideration of reduction in hours.
C – Landfill Operations	<ul style="list-style-type: none"> <li>• Management fee</li> <li>• Core equipment</li> <li>• Back up equipment</li> <li>• Additional and on-call equipment</li> </ul>	• Included in Part B
D – Waste Haulage	<ul style="list-style-type: none"> <li>• Waste haulage operations</li> <li>• Bulk waste container supply and maintenance</li> </ul>	• Included in Part B

Council delegates authority to the CEO to allow final contract documents to be prepared in alignment with the key principles to be executed by Council and Proterra Group Ltd.”

**Carried**

**Declaration of Interest**

Cr Taylor informed the meeting he had a declarable interest as a result of a family member owning property in the area to be discussed, as a result of this interest the Mayor exited the meeting.

**Attendance**

The Director of Engineering entered the meeting at 1:24PM.

**Wills Street Parking**

**Moved: Cr Radnedge**

**Seconded: Cr Eckel**

“That parking in Wills Street on the Charleville Pharmacy side of the street be changed to angle parking bays (from the Shane Charles Legal to Blended Hair Dressers) for a trial period of 3 months, with an option of a further 3 months trial. Council to consult with QPS after the initial 3 month period. Council apply for Wills and Alfred Streets in the CBD area to be a maximum speed limit of 40kms for the period of the trial.”

**Carried**

Cr Alexander recorded his vote against the motion.  
The motion was carried 3-1

**Attendance**

Cr Taylor reentered the meeting at 1:41PM.

**Council Visit to Morven**

The Council visit to Morven be postponed to immediately following the September meeting instead of the August meeting.

**September Meeting**

**Moved: Cr McKellar**

**Seconded: Cr Alexander**

“That the scheduled General Meeting of Council 15 September be rescheduled to the 22 September due to commitments of the elected members.”

**Carried**

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**Meeting Close**

There being no further business the Deputy Mayor declared the meeting closed at 1.45pm.

Cr Shaun Radnedge  
Mayor