

MINUTES OF AN ORDINARY MEETING  
OF THE MURWEH SHIRE COUNCIL  
HELD ON THURSDAY 23 APRIL 2020 AT 9:00AM

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<b>Present</b>	Mayor Shaun Radnedge, Cr Peter Alexander, Cr Robert Eckel, Cr Michael McKellar, Cr Paul Taylor, Mr Neil Polglase CEO	
<b>Opening Prayer</b>	Cr Radnedge delivered a prayer for the guidance of Council.	
<b>Conflict of Interest</b>	nil	
<b>Minutes of Previous Council Meeting</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
	“That the minutes of the Ordinary Council Meeting held 12 March 2020 be taken as read, confirmed and signed as a correct record of proceedings.”	
		<b><u>Carried</u></b>
	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr McKellar</b>
	“That the minutes of the Post-Election Meeting held 9 April 2020 be taken as read, confirmed and signed as a correct record of proceedings.”	
		<b><u>Carried</u></b>
<b>Mayoral Minute</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Eckel</b>
<b>Nomination for LGAQ Policy Executive</b>	“That Council nominates Cr Robyn Fuhrmeister from Balonne Shire Council as its representative for District Nos 3 to 11 on the LGAQ Policy Executive.”	
		<b><u>Carried</u></b>
<b>Notice of Motion 152</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	That the following resolution (folio 11105) adopted by Council at its ordinary general meeting held on Thursday 14 February 2019 be rescinded;	
	<b><i>Extension to Charleville Water Main Diamantina Development Road</i></b>	
	<b><i>Moved: Cr Alexander</i></b>	<b><i>Seconded: Cr Eckel</i></b>
	<b><i>“That Council negotiates with property owners affected by the extension of the water main on the Diamantina Development Road; with each property owner to contribute 33% and Council contributes 33%, \$27,000 each for the water main extension.”</i></b>	
		<b><u>Carried</u></b>
	<b>Motion to be moved in replacement:</b>	
	“That Council negotiates with property owners affected by the extension of the water main on the Diamantina Development Road; with each property owner to contribute 25% and Council contributes 25% of the final cost of completion for the water main extension.”	
		<b><u>Carried</u></b>

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<b>Attendance</b>	<i>The Director of Corporate Services entered the meeting at 9.20am.</i>	
<b>Financial Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That the Financial Report be received."	
	<b><u>Carried</u></b>	
<b>Meeting Adjourn</b>	The meeting adjourned for the morning tea break at 10.16am.	
<b>Meeting Resumed</b>	The meeting resumed from morning tea at 10.43am.	
<b>Suspend Standing Orders</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	To receive a deputation from the Royal Flying Doctor Service and Dr Greg Hammond in regards to the possible plane hangarage for the old hangar at the Charleville Airport."	
	<b><u>Carried</u></b>	
<b>Resume Normal Proceedings</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
<b>2019/2020 Operational Plan Review and Update</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr Taylor</b>
	"That Council as per section 104(7) of the Local Government Act receives the Quarterly Review of the 2019/2020 Operational Plan as presented."	
	<b><u>Carried</u></b>	
<b>Credit Card Policy</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr McKellar</b>
	"That Council approves the credit card policy as presented."	
	<b><u>Carried</u></b>	
<b>Hospitality and Entertainment Expenditure Policy</b>	<b>Moved: Cr Alexander</b>	<b>Seconded: Cr McKellar</b>
	"That Council approves the hospitality and entertainment expenditure policy as presented."	
	<b><u>Carried</u></b>	
<b>Related Party Policy</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Taylor</b>
	"That Council approves the Related Party Policy as presented."	
	<b><u>Carried</u></b>	

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<b>Councillors' Remuneration, Reimbursement And Provision Of Facilities Policy</b>	<b>Moved: Cr McKellar</b>  "That Council approves the councillors' remuneration, reimbursement and provision of facilities policy as presented."	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>Covid-19 Workplace Policy</b>	<b>Moved: Cr Alexander</b>  "That Council approves the Covid-19 Workplace Policy as presented."	<b>Seconded: Cr McKellar</b>  <b><u>Carried</u></b>
<b>Human Resources Report</b>	<b>Moved: Cr Taylor</b>  "That the Human Resources Report be received."	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>Workplace Health &amp; Safety Report</b>	<b>Moved: Cr Alexander</b>  "That the Workplace Health and Safety Report be received."	<b>Seconded: Cr Eckel</b>  <b><u>Carried</u></b>
<b>Tourism Reports</b>	<b>Moved: Cr Taylor</b>  "That the Tourism Section Reports be received."	<b>Seconded: Cr McKellar</b>  <b><u>Carried</u></b>
<b>Libraries Report</b>	<b>Moved: Cr Eckel</b>  "That the Libraries Report be received."	<b>Seconded: Cr Alexander</b>  <b><u>Carried</u></b>
<b>Proposed Airport fees and charges 2020-21</b>	Moved: Cr Eckel  "That Council approves the airport fees and charges 2020-21 as presented."	Seconded: Cr Alexander  <b><u>Carried</u></b>
<b>Attendance</b>	<i>The Director of Corporate Services exited the meeting at 11.42am. The Director of Environmental and Health Services entered the meeting at 11.42am.</i>	
<b>Environmental &amp; Health Report</b>	<b>Moved: Cr Taylor</b>  "That the Environmental and Health Services Report be received."	<b>Seconded: Cr McKellar</b>  <b><u>Carried</u></b>

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<b>Attendance</b>	<i>The Director of Environmental and Health Services exited the meeting at 11.53am.</i>	
	<i>The Director of Engineering entered the meeting at 11.53am.</i>	
<b>Engineering Report</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the Engineering Services Report be received."	
	<b><u>Carried</u></b>	
<b>Acid Grass on Sides of Roads</b>	<b>Moved: Cr McKellar</b>	<b>Seconded: Cr Alexander</b>
	"That the Chief Executive Officer writes to the Director General of Transport and Main Roads to request action be undertaken with regards to the problem of acid grass on the sides of the roads within the Shire and further."	
	<b><u>Carried</u></b>	
<b>Attendance</b>	<i>The Director of Engineering exited the meeting at 12.35am.</i>	
<b>Council Meeting Dates</b>	<b>Moved: Cr Eckel</b>	<b>Seconded: Cr Alexander</b>
	"That the following meeting dates be set for 2020, each to commence at 9.00am. Additional special meetings will be scheduled as required with the special budget meeting to be held on Thursday, 16 July, 2020 commencing at 8.30am.	
	21 May 2020	
	18 June 2020	
	16 July 2020	
	20 August 2020	
	17 September 2020	
	15 October 2020	
	19 November 2020	
	17 December 2020."	
	<b><u>Carried</u></b>	
<b>Naming of Bridge in Alfred Street over the Diversion Channel</b>	<b>Moved: Cr Taylor</b>	<b>Seconded: Cr Alexander</b>
	"That following submissions from the public that the bridge in Alfred Street Bradleys' gully diversion be known and named as the Turf Oval Bridge with installation of appropriate signage to be undertaken."	
	<b><u>Carried</u></b>	

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**Drainage Issues  
at 251 Alfred  
Street,  
Charleville**

**Moved: Cr Eckel**

**Seconded: Cr Alexander**

“Further to the request of the Ombudsman council wishes to advise;  
a). That council is not prepared to purchase  
b). That council is not prepared (due to concerns of undermining any  
mitigation works in place), to undertake any drainage works as requested.”

**Carried**

**Meeting Closed**

There being no further business the Mayor declared the meeting closed at 1.00pm.

Cr Shaun Radnedge  
Mayor