



ORDINARY MEETING AGENDA

Friday 14 August 2020
commencing at 9:30am
Quilpie Shire Council Boardroom
50 Brolga Street Quilpie

Ordinary Meeting of Council

7 August 2020

The Mayor and Council Members
Quilpie Shire Council
QUILPIE QLD 4480

Dear Members

Notice is hereby given that a Pre Meeting Briefing will be held in the Council Boardroom, on Friday, 14 August 2020, commencing at **8:30am**.

Notice is also hereby given that an Ordinary Meeting of the Quilpie Shire Council will be held at the Council Chambers, on Friday, 14 August 2020, commencing at **9:30am**.

The agenda for the ordinary meeting is attached for your information

Yours faithfully

Dave Burges
Chief Executive Officer





ORDINARY MEETING OF COUNCIL

AGENDA

Friday 14 August 2020
Quilpie Shire Council Boardroom

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Order of Proceedings

1 OPENING OF MEETING

2 ATTENDANCE

3 APOLOGIES

4 CONDOLENCES

5 DECLARATIONS OF INTEREST

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (08/20) – Ordinary Meeting of Quilpie Shire Council held Friday 10 July 2020

IX: 197541

Author: Chief Executive Officer, Dave Burges

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 10 July 2020.

Attachment:

Minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 10 July 2020

Recommendation:

That the minutes of the Ordinary Meeting on Quilpie Shire Council held on Friday, 10 July 2020 are taken as read and confirmed as an accurate record of proceedings.

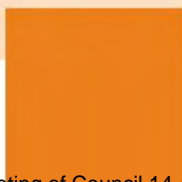


Ordinary Meeting of Council

MINUTES

Friday 10 July 2020

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

Friday 10 July 2020

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.57am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Roger Volz

Cr Bruce Paulsen

Cr Lyn Barnes

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Nil

4 CONDOLENCES

Council noted the recent passing of Gil Heron and Lucy Houghton and expressed their condolences to the families.

5 DECLARATIONS OF INTEREST

Division 5A of the Local Government Act 2009 (the Act) requires Councillors to declare a Material Personal Interest or a Conflict of Interest should either apply regarding a matter that is before a Council meeting (refer Sections 175C and 175E of the Act). The Declaration should be made at the commencement of the meeting and prior to the matter being considered and voted upon by Council.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 14.2 as follows:

Cr Mackenzie owns Plevna Station. Cr Mackenzie's son has made application to install an internal grid on Mt Howitt Road in Plevna Station. Cr Mackenzie and his family stand to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matters are discussed and voted on.

CONFLICT OF INTEREST DECLARED

Cr Paulsen declared he has a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in item 17.2 (Request for assistance – Quilpie Golf Club) as follows:

Cr Paulsen is President of the Quilpie Golf Club.

Cr Paulsen advised that he will be leaving the meeting while the matter is discussed and voted on.

CONFLICT OF INTEREST DECLARED

Cr Volz declared he has a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in item 17.2 (Request for assistance – Quilpie Golf Club) as follows:

Cr Volz is Secretary of the Quilpie Golf Club.

Cr Volz advised that he will be leaving the meeting while the matter is discussed and voted on.

Through the Chair, Cr Lyn Barnes advised the meeting that she would like to present an update on the Eromanga Natural History Museum in general business.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in General Business Item 'Eromanga Natural History Museum Update'.

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of the matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (07/20) – Ordinary Meeting of Quilpie Shire Council held Friday 12 June 2020

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 12 June 2020.

Resolution No: (01-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Bruce Paulsen

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 12 June 2020 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

Nil.

8 MAYORAL REPORT

The Mayor and Councillors provided brief updates on activities they have undertaken since the June Ordinary Meeting of Council.

Cr Stuart Mackenzie attended the Adavale and Toompine community meetings, noting the high attendance numbers were pleasing to see. On the same day the Mayor attended a Council workshop to discuss budget matters and the Quilpie Wellspring proposal.

Cr Mackenzie participated in the Regional Development Australia (Darling Downs and South West) (RDADDSW) meeting via Zoom. Digital connectivity and the need for local government authorities to collaborate to improve services in this regard was discussed.

The Mayor also participated in a teleconference between South West Regional Economic Development Board (SWRED) and Federal Government representatives to highlight the negative impacts that can result from carbon farming.

Mr Stuart Gordon, CEO of the Western Queensland Primary Health Network (WQPHN) visited Quilpie and met with Cr Mackenzie and Cr Bruce Paulsen.

As a representative on the stakeholder panel, Cr Mackenzie attended a meeting to discuss the Federal Government's Geological and Bioregional Assessment Program (GBA) for the Cooper Basin. He also held discussions with Mr Kev Phillips of the Queensland Opal Miners Association to discuss impacts the GBA may have on opal miners.

Other meetings Cr Mackenzie participated in included a strategic planning meeting with the South West Hospital and Health Service (SWHHS), a meeting with Department of Transport and Main Roads Regional Director, Kym Murphy, two (2) Premier conferences and an Outback Queensland Tourism Association (OQTA) meeting.

9 COUNCILLOR PORTFOLIO REPORTS

Cr Jenny Hewson advised she was out of the shire for the majority of the time since the last council meeting however she did attend the Local Government Association of Queensland 'Civic Leaders Summit' for Mayors, Deputy Mayors and Chief Executive Officers. Cr Hewson also noted the quality of work undertaken on Pinkenetta Road.

Cr Roger Volz attended the Adavale and Toompine meetings and the Council workshop. While in Toowoomba, Cr Volz met with Mr Robert Prestipino (Vital Places) and Associate Professor Ben Lyons (University of Southern Queensland) to discuss potential school involvement opportunities that can be explored should the Quilpie Wellspring business case proceed.

Cr Volz advised he had held discussions with a number of businesses regarding tourism visitor numbers.

Cr Bruce Paulsen conveyed his apologies for being unable to attend the Adavale and Toompine community meetings, however he was able to participate in the council workshop held that day. Cr Paulsen also attended the WQPHN meeting with Cr Mackenzie and Mr Stuart Gordon.

Cr Paulsen held discussions with Mrs Robyn Mackenzie of the Eromanga Natural History Museum, a rural resident in relation to the Invasive Pests Control Scheme, and Council's Director of Corporate and Community services in relation to a possible youth holiday camp.

Council's CEO and Cr Paulsen visited two (2) business operators on Sommerfield Road to discuss property access issues.

Cr Lyn Barnes undertook a number of activities throughout the month. In addition to the Adavale and Toompine meetings as well as the Council workshop Cr Barnes noted the following:

- Discussions were held with Mrs Robyn Mackenzie in relation to the Eromanga Natural History Museum's application to the Growing Tourism Infrastructure Fund, the unsuccessful application to Building Better Regions Fund and the invitation to submit a full business case to the Growing Tourism Infrastructure Fund;
- Participation in the SWRED teleconference regarding the socio-economic impacts of carbon farming in South West Queensland;
- Received a request from an Adavale resident regarding the locating a defibrillator in Adavale for emergencies. Advised to contact CEO with request, which has now been actioned.
- Advised by Quilpie resident of extreme waiting times being experienced by Shire residents for elective surgery. Referred matter to Deputy Mayor Jenny Hewson for investigation under her portfolio of Health and Community Services
- Held discussions with Mr Kev Phillips in relation to potential support for a proposed marketing campaign and gathering support for the campaign from neighbouring shires where opal and other small mining industries operate;
- Compilation of an email to the business community of Quilpie Shire asking for help in the form of letters supporting the building of new crossing of the Bulloo River at South Comongin to provide evidence of need to the Department of Transport and Main Roads;
- Follow up discussions with Quilpie businesses severely impacted by Covid19 shutdown to ascertain progress under lifting of intra-state travel restrictions and the effect of regulations on their business;
- Received a call from a shire landholder regarding the prospect of further Quilpie Shire Council and State Government funding for exclusion fencing in 2020/21; and

- Received an enquiry from local business owner and landholder regarding the status of increased mobile phone coverage throughout the Shire.

10 STATUS REPORTS

10.1 (07/20) – Engineering Services Status Reports

Noted.

10.2 (07/20) – Corporate and Community Services Status Reports

Noted.

10.3 (07/20) – Financial Services Status Reports

Noted.

10.4 (07/20) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

No reports.

12 CORPORATE AND COMMUNITY SERVICES

12.1 (07/20) – Community Assistance Grant Application – Quilpie Sport & Recreation Inc.

An application was received from Quilpie Sport & Recreation Inc for Council's consideration for a Community Assistance Grant of \$2,000 to assist community members to undertake a Certificate III in Fitness Education through Fit Education online.

Resolution No: (02-07-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Lyn Barnes

That Council approve the request received from Quilpie Sport & Recreation Inc. for \$2,000 to assist five (5) community members to undertake a Certificate III in Fitness Education through Fit Education.

5/0

13 FINANCE

13.1 (07/20) – Financial Services Report for Month Ending 30 June 2020

The Finance report for the period ending 30 June 2020 was presented to Council for consideration.

ATTENDANCE

Council's Manager Finance, Mrs Arminda David attended the meeting at 12.07pm.

Resolution No: (03-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That Council receives the Finance Report for the period ending 30 June 2020 as presented in Item 13.1 of the accompanying Agenda.

5/0

ATTENDANCE

Mrs David left the meeting at 12.18pm.

14 GOVERNANCE

14.1 (07/20) – Tender T07 1920 Register of Pre-Qualified Suppliers – Contractors for 2020-2022

The panels of prequalified suppliers for 2020-2022 were considered by Council at their Ordinary Meeting held on 12 June 2020. At the meeting it was noted that a regular tenderer had not made a submission. In the past, Council has accepted late / additional registrations for the prequalified panels during the course of the period.

Resolution No: (04-07-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council accepts the submission from Springall's Mechanical to be included on T07 Register of Prequalified Suppliers – Contractors for 2020-2022.

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following item.

Cr Mackenzie owns Plevna Station. Cr Mackenzie's son has submitted an application to install an internal grid on Mt Howitt Road in Plevna Station. Cr Mackenzie and his family stand to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matters are discussed and voted on.

ATTENDANCE

Cr Mackenzie left the meeting at 12.19pm and Cr Hewson assumed the role of Chair.

14.2 (07/20) – Request for Grid

By email of 29 June 2020. Mr Sandy Mackenzie is requesting approval to install a grid on Mt Howitt Road. The grid is an internal grid.

The short term costs are not excessive however Council will take ownership of the grid and be responsible for ongoing maintenance and renewal.

Resolution No: (05-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That Council approve the request from Sandy Mackenzie for a grid on Mt Howitt Road.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 12.22pm and resumed the role of Chair.

14.3 (07/20) – Attendance at LGAQ Annual Conference

Held annually in October, the Local Government Association of Queensland Annual Conference provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

The LGAQ Annual Conference is being held from Monday 19 to Wednesday 21 October 2020 at the Gold Coast Convention & Exhibition Centre.

Resolution No: (06-07-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council authorise all elected members to attend the 2020 LGAQ Annual Conference.

5/0

14.4 (07/20) – Attendance at Western Queensland Alliance of Councils Assembly

The Western Queensland Alliance of Councils (WQAC) is a new collaboration of the three (3) regional organisations of council in Western Queensland covering 60% of the State.

Mayors, Deputy Mayors and CEOs of the 21 member councils have been invited to attend the inaugural Assembly of the organisation.

Resolution No: (07-07-20)

Moved by: Cr Roger Volz

Seconded by: Cr Lyn Barnes

That Council authorise Councillor Mackenzie and Councillor Hewson to attend the 2020 inaugural Western Alliance of Councils assembly in Longreach.

5/0

14.5 (07/20) – Call for Motions – Local Government Association of Queensland Annual Conference

The Local Government Association of Queensland is calling for motions for the 2020 Annual Conference to be held at the Gold Coast Convention & Exhibition Centre from Monday 19 to Wednesday 21 October 2020.

Resolution No: (08-07-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council submit the following motions to the LGAQ Annual Conference:

- *Issues associated with the over regulation of the 'Pristine Rivers' legislation and in particular the Lake Eyre Basin catchment;*
- *Call on State and Federal Governments to coordinate and commit additional funding to seriously address the digital connectivity issues across the State and in particular regional and rural Queensland; and*
- *To call on the State Government to expedite the exploration and development of the mineral resources in south west Queensland.*

5/0

14.6 (07/20) – Quilpie Wellspring Business Case

Following the relocation of the Council Depot to its new location in 2016, Council advised that it wished to commence planning for the future redevelopment of the original site. Following initial community consultation, Council engaged Vital Places to undertake preliminary concept development including workshops with Council. Council applied for funding for the business case under the State Government's Building our Regions program (round 5) in late 2019. Council has subsequently been

advised that the application was unsuccessful. To assist in the decision on whether to proceed with the business case without external funding, community meetings were held in May and June 2020.

Resolution No: (09-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That in accordance with section 235 (a) of the Local Government Regulation 2012, Council resolves that it is satisfied that there is only 1 supplier who is reasonably available to undertake the business case for the Quilpie Wellspring project, namely Vital Places, due to their extensive and prolonged involvement in the project and the intellectual knowledge gained throughout such involvement.

4/1

Resolution No: (10-07-20)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council authorise the Chief Executive Officer to finalise the proposal from Vital Places for the business case for the Quilpie Wellspring project and accept the final proposal for an amount up to \$236,500 plus GST plus travel and accommodation.

4/1

ADJOURNMENT

The meeting adjourned for lunch at 1.24pm and resumed at 1.41pm.

14.7 (07/20) – Delegations Register

Section 257 of the *Local Government Act 2009* (the Act) provides for a local government to delegate a power under the Act or another Act to the Chief Executive Officer. A range of other legislative instruments also make provision for delegations.

Resolution No: (11-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Bruce Paulsen

That pursuant to section 257 of the Local Government Act 2009, the powers referred to in the document titled "Register of Delegations – Council to CEO" are adopted in accordance with the proposed amendments presented in item 14.7 of the accompanying agenda.

5/0

14.8 (07/20) – 2019/2020 Operational Plan 4th Quarter Review

S174 of the *Local Government Regulation 2012* requires the chief executive officer to present a written assessment of the local government's progress towards implementing the annual operational plan at meetings of the local government held at regular intervals of not more than 3 months.

Resolution No: (12-07-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That the 2019-20 Operational Plan be reviewed for the fourth quarter and noted.

5/0

15 CONFIDENTIAL ITEMS

Resolution No: (13-07-20)

Moved by: Cr Roger Volz

Seconded by: Cr Lyn Barnes

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2.18pm to discuss the following matters:

- *Various rating concessions; and*
- *The appointment, dismissal or discipline of employees.*

5/0

ATTENDANCE

Minutes Secretary, Mrs Nina Burges, left the meeting at 2.28pm and returned at 3.01 pm.

Resolution No: (14-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Bruce Paulsen

That Council moves out of closed session and resumes the Ordinary Meeting at 3.02pm.

5/0

15.1 (07/20) – Various Rates Arrears and Discount Issues

The Quilpie Shire Council Revenue Statement sets Council's Policy for the current financial year in relation to how and when rates and charges for that year will be paid.

Resolution No: (15-07-20)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council write off the following interest charges:

Rates Assessment Number	Amount
00886-00270-000	\$291.93 (as adjusted by date of actioning)

5/0

Resolution No: (16-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That Council write off the following mining lease rates where the mining lease has been surrendered:

Rates Assessment Number	Amount
01190-00000-000	\$809.03
00764-42000-000	\$1440.26
00764-41700-000	\$2062.05

5/0

Resolution No: (17-07-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Lyn Barnes

That Council approve a system write off of \$10.00 per assessment for outstanding minor interest charges where no other rates are outstanding.

5/0

16 LATE CONFIDENTIAL ITEMS

Nil.

17 LATE ITEMS

17.1 (07/20) – Special / Bank Holiday 2021

By letter of 06 July 2020, the Executive Director, Industrial Relations, Office of Industrial Relations, has invited Council to nominate for a show or special holiday in 2021.

The special holiday for Quilpie has traditionally been nominated as the first Tuesday of November being Melbourne Cup Day. In 2016 the holiday was changed to coincide with the Quilpie centenary celebrations.

At the Ordinary meeting of Council held 21 February 2020, the meeting was advised that the Quilpie and District Show Society are requesting consideration be given to take the annual holiday as a show holiday in 2021, on the Friday before the show, instead of Melbourne Cup Day in order to allow an extended program of events.

Resolution No: (18-07-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Lyn Barnes

That Council nominate the Friday before the Quilpie Show as a 2021 bank holiday for the 2021 Quilpie Show.

5/0

CONFLICT OF INTEREST DECLARED

Cr Paulsen declared he has a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in the following item.

Cr Paulsen is President of the Quilpie Golf Club. Cr Paulsen advised that he will be leaving the meeting while the matter is discussed and voted on.

CONFLICT OF INTEREST DECLARED

Cr Volz declared he has a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in the following item.

Cr Volz is Secretary of the Quilpie Golf Club. Cr Volz advised that he will be leaving the meeting while the matter is discussed and voted on.

ATTENDANCE

Cr Paulsen and Cr Volz left the meeting at 3.10pm.

17.2 (07/20) – Quilpie Golf Club Community Assistance Program Application

A Community Assistance Program Application has been received from the Quilpie Golf Club for financial assistance of \$2,500 to contribute towards the purchase of prizes for their Annual Open Weekend to be held 15-16 August 2020. Donated monies will be used to purchase prizes from local businesses.

Resolution No: (19-07-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council approve the request for financial assistance received from the Quilpie Golf Club for \$2,500 toward prizes for their Annual Open Weekend.

3/0

ATTENDANCE

Cr Paulsen and Cr Volz returned to the meeting at 3.12pm.

18 GENERAL BUSINESS

Councillors were invited to raise any matters they wished to discuss.

18.1 (07/20) – Queensland Small Mining Council

The Queensland Opal Miners Association, as delegate for the Queensland Small Mining Council, have expressed concern at the stringent existing and proposed legislation on the industry.

Resolution No: (20-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That Council support the Queensland Small Mining Council in relation to their concerns regarding the Lake Eyre Basin Management Plan and its impacts on the industry.

5/0

18.2 (07/20) – Assistance for Isolated Children Funding

With the increasing costs associated with boarding school education, concern has been raised at the very limited increases to the Federal Governments Assistance for Isolated Children Scheme over many years.

Resolution No: (21-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Jenny Hewson

That Council write to the Federal Education Minister regarding raising the Assistance for Isolated Children's Scheme funding.

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following item.

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of the matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matters are discussed and voted on.

ATTENDANCE

Cr Mackenzie retired from the meeting at 4.20pm and Cr Hewson assumed the role of Chair.

18.3 (07/20) – Eromanga Natural History Museum

Cr Lyn Barnes provided an update on the funding applications being made by the Eromanga Natural History Museum. Cr Barnes also provided a broad update on the activities at the museum.

18.4 (07/20) – Standard of Road Mapping

Cr Lyn Barnes expressed concern over the inaccuracy of road maps available to the public and the detrimental impact this was having on business and tourism.

Resolution No: (22-07-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That Council write to Queensland mapping authorities to update the accuracy of all shire roads, especially in relation to sealed roads.

4/0

19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 14 August 2020 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business Cr Hewson declared the meeting closed at 4.30pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 10 July 2020.

Submitted to the Ordinary Meeting of Council held on Friday, 14 August 2020.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council

Unconfirmed

Order of Proceedings

6.2 (08/20) – Special Meeting of Quilpie Shire Council held Friday 10 July 2020

IX: 197524

Author: Chief Executive Officer, Dave Burges

Minutes of the Special Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 10 July 2020.

Attachment:

Minutes of the Special Meeting of Quilpie Shire Council held on Friday, 10 July 2020

Recommendation:

That the minutes of the Special Meeting on Quilpie Shire Council held on Friday, 10 July 2020 are taken as read and confirmed as an accurate record of proceedings.



Special Meeting of Council

MINUTES

Friday 10 July 2020

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480



SPECIAL MEETING OF COUNCIL

Friday 10 July 2020

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.49am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Lyn Barnes

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Nil.

4 2020/2021 OPERATIONAL PLAN

(07/20) – Adoption of 2020/2021 Operational Plan

In accordance with Section 174 (1) of the *Local Government Regulation 2012*, the Quilpie Shire Council Operational Plan for the year ending 30th June 2021 has been prepared and is presented for adoption.

The draft plan was reviewed during the budget workshops held in May and June 2020.

Resolution No: (01-07S-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council adopt the Operational Plan for 2020/2021 as presented in item 4.1 of the accompanying agenda.

5/0

5 ADOPTION OF BUDGET

(07/20) – Adoption of the 2020/2021 Budget

In accordance with Section 170 of the Local Government Regulation 2012, the Quilpie Shire Council Budget for 2020-2021 has been prepared and is presented for adoption.

The budget gives council authority to raise \$32.94M in revenue to fund its operations and planned capital spends.

With planned expenditure of 32.62M, Council's 2020/2021 operating result is forecast to generate a surplus of \$0.32M.

The budget is consistent with the Corporate Plan 2017-2022 as reviewed by Council in May 2020.

Resolution No: (02-07S-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

DIFFERENTIAL GENERAL RATES

That Council:

(a) Pursuant to section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category is as follows:

Column 1 - Category (section 81)	Column 2 - Description (section 81)	Column 3 – Identification (sections 81(4) and 81(5))
1	Town of Quilpie - Residential Land within the township of Quilpie used, or capable of being used, for residential purposes which is or can be serviced with urban infrastructure, other than land used for commercial, industrial, grazing, agriculture, petroleum, mineral or extractive industry production.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
2	Township of Eromanga Land within the township of Eromanga used, or	<i>In accordance with the Department of Natural</i>

	capable of being used, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for grazing, agriculture, petroleum, mineral or extractive industry production.	<i>Resources and Mines "Land Use Codes"</i>
3	Other Rural Towns Land within the townships of Adavale, Toompine and Cheepie used, or capable of being used, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for grazing, agriculture, petroleum, mineral or extractive industry production	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
4	Opal Mines Land, held under the <i>Mineral Resources Act 1989</i> used for the purpose of extracting opals and other precious metals and gemstones.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
5	Other Land not included in any other category.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
6	Rural - Grazing and Agriculture Land used, or capable of being used, for rural purposes, including grazing and agriculture.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
7	Town of Quilpie - Commercial and Industrial Land used, or capable of being used in whole or part, for commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for residential, grazing, agriculture, petroleum, mineral or extractive industry production.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
8	Rural-Pumps, bore sites and communication facilities Land used for the purposes of pumps, bore site or communication facility.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
9	Mining and Oil Production <5000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area less than 5,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
10	Mining and Oil Production 5000-10000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area between 5,000 and 10,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
11	Mining and Oil Production 10000-20000ha Land, held under the <i>Mineral Resources Act 1989</i> or	<i>In accordance with the Department of Natural</i>

	<i>Petroleum Act 1923, with an area between 10,000 and 20,000 hectares other than land included in category 4.</i>	<i>Resources and Mines "Land Use Codes"</i>
12	Mining and Oil Production 20000-50000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area between 20,000 and 50,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
13	Mining and Oil Production >50000ha Land, held under the <i>Mineral Resources Act 1989</i> or <i>Petroleum Act 1923</i> , with an area more than 50,000 hectares other than land included in category 4.	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
14	Oil Distillation/Refining Land used for, or in association or connection with the:- <ul style="list-style-type: none"> - distillation of crude oil or natural gas; and - storage or transport of crude oil or natural gas. 	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>

(b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.

(c) Pursuant to section 94 of the Local Government Act 2009 and section 80 of the Local Government Regulation 2012, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Column 1 - Category	Column 2 - Rate in the Dollar ¹	Column 3 - Minimum Differential General Rate²
1	1.743 cents in the dollar	\$365.00
2	5.070 cents in the dollar	\$365.00
3	71.300 cents in the dollar	\$321.00
4	43.000 cents in the dollar	\$360.00
5	109.924 cents in the dollar	\$562.00
6	2.870 cents in the dollar	\$300.00
7	1.750 cents in the dollar	\$365.00
8	37.300 cents in the dollar	\$307.00
9	291.000 cents in the dollar	\$45,778.00
10	224.500 cents in the dollar	\$107,713.00
11	88.560 cents in the dollar	\$140,027.00
12	88.560 cents in the dollar	\$150,798.00

¹ 0% increase in the rate in the dollar from 2019/2020

² 2% increase in the minimum rate from 2019/2020

13	88.560 cents in the dollar	\$161,569.00
14	234.4333 cents in the dollar	\$32,3140.00

(d) Pursuant to section 116 of the Local Government Regulation 2012, the amount of the differential general rate to be levied for the 2020/2021 financial year on the categories of land identified in Column 1 of the table below, be limited to an amount no more than an amount equal to the amount of general rate levied on that land in the previous financial year increased by the percentage identified in column 2 of the table below:

Column 1 - Category	Column 2 – Percentage Increase (i.e. “the cap”)
1	10%
2	10%
3	10%
4	10%
5	10%
6	10%
7	10%
8	10%
9	10%
10	10%
11	10%
12	10%
13	10%
14	10%

5/0

Resolution No: (03-07S-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

SPECIAL RATE

That Council:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special rate (to be known as the “Wild Dog Control Special Rate”) on all rateable land to which the overall plan applies to fund various wild dog control measures as follows:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
Description of Land (Differential Rating Categories)	Cents per dollar of Rateable Value (annual)	Minimum (annual)

Category 6 Rural - Grazing and Agriculture	0.1435	\$15.00
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(b) The overall plan for the Wild Dog Control Special Rate is detailed in Council's Revenue Statement and details that in relation to the rateable land to which the special rate applies, the special rate will fund: -

- 1. Promoting the Scheme, and providing information in relation to the control of wild dogs, to the owners of the rateable land;*
- 2. Enhanced wild dog control activities on the rateable land;*
- 3. The provision of bait meat, aeroplane hire, staff and avgas for identified wild dog control purposes;*
- 4. Tracking the existence of wild dogs on the rateable land; and*
- 5. Tracking the removal of wild dogs from the rateable land.*

(c) The special rate is for services, facilities and activities that have a special association with particular land because:

- i. The rateable land or its occupier specially benefits from the service, facility or activity funded by the special rate because wild dogs inhibit the use of the land and the provision of the service, facility or activity will assist in managing the problem from a shire wide perspective.*

5/0

Resolution No: (04-07S-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

SPECIAL RATE

That Council:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special rate (to be known as the "Invasive Pests Control Special Rate") on all rateable land to which the overall plan applies to fund various invasive pests control measures as follows:

<u>Column 1</u> Description of Land (Differential Rating Categories)	<u>Column 2</u> Cents per dollar of Rateable Value (annual)	<u>Column 3</u> Minimum (annual)
Category 6 Rural - Grazing and Agriculture	0.5740	\$2000.00

(b) The overall plan for the Invasive Pests Control Special Rate is detailed in Council's Revenue Statement and details that in relation to the rateable land to which the special rate applies, the special rate will fund: -

- 1. Promoting the Scheme, and providing information in relation to the control of invasive pests, to the owners of the rateable land;*

2. Enhanced invasive pests control activities on the rateable land;
3. Tracking the existence of invasive pests on the rateable land; and
4. Tracking the removal of invasive pests from the rateable land.

(c) The special rate is for services, facilities and activities that have a special association with particular land because:

- i. The rateable land or its occupier specially benefits from the service, facility or activity funded by the special rate because various invasive pests inhibit the use of the land and the provision of the service, facility or activity will assist in managing the problem from a shire wide perspective.

5/0

Resolution No: (05-07S-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

SEWERAGE UTILITY CHARGES

That Council:

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

\$14.50³ per unit with the number of units based on:

Description	Units⁴
Vacant Land – Infrastructure	15
Occupied Residential Land	30
For Each Extra Pedestal	5
Flat, Unit, Aged Persons Home (each)	20
Motel	20
For Each Extra Pedestal/Cistern	5
Hotel, Hotel/Motel, Club	20
For Each Extra Pedestal/Cistern	10
Fire Brigade/SES	15
Church/Residence	30
For Each Extra Pedestal/Cistern	5
Other Businesses	25
For Each Extra Pedestal/Cistern	5
Other Businesses with attached dwelling	30

³ 2% increase in the sewerage utility charge per unit from 2019/2020

⁴ No change to the sewerage utility units from 2019/2020

School	20
For Each Extra Pedestal/Cistern	10
CWA, Cultural Society, Non Profit	20
Convent, Church, Residence	30
For Each Extra Pedestal/Cistern	5
Swimming Pool	200
JW Park Tennis/Netball Courts	300
Bulloo Park	300
Shire Office/Public Toilets	20
For Each Extra Pedestal/Cistern	10
Caravan Park	300
Refinery	30
For Each Extra Pedestal/Cistern	5
5/0	

Resolution No: (06-07S-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

WATER UTILITY CHARGES

That Council:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

\$15.16⁵ per unit with the number of units based on:

Description	Units⁶
Vacant Land – Infrastructure	15
Occupied Residential Land	30
For Each Extra Pedestal	5
Occupied Residential Land – Cheepie	40
Flat, Unit, Aged Persons Home (each)	20
Motel	20
For Each Extra Pedestal/Cistern	5
Hotel, Hotel/Motel, Club	20

⁵ 2% increase in the water utility charge per unit from 2019/2020

⁶ No change to the water utility units from 2019/2020

For Each Extra Pedestal/Cistern	10
Fire Brigade/SES	150
Church/Residence	30
For Each Extra Pedestal/Cistern	5
Other Businesses	25
For Each Extra Pedestal/Cistern	5
Other Businesses with attached dwelling	30
School	20
For Each Extra Pedestal/Cistern	10
CWA, Cultural Society, Non Profit	20
Convent, Church, Residence	30
For Each Extra Pedestal/Cistern	5
Railway Station Yards	100
Trucking Yards	100
Swimming Pool	200
JW Park Tennis/Netball Courts	600
Bulloo Park	600
Shire Office/Public Toilets	20
For Each Extra Pedestal/Cistern	10
Median Strips	600
Wash-down Bay – Quilpie	100
Industrial Blocks	30
Rural/Residential Blocks	30
Bowling Green	100
Caravan Park	300
Refinery	450
Oil Wash down – Eromanga	120

(b) Pursuant to section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

5/0

Resolution No: (07-07S-20)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

WASTE MANAGEMENT UTILITY CHARGES

That Council:

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

\$28.58⁷ per unit, plus \$51.86⁸ per extra bin, with the number of units based on:

Description	Units⁹
Occupied Residential Land	20
Flat, Unit, Aged Persons Home (each)	20
Motel	20
Hotel, Hotel/Motel, Club	20
Fire Brigade/SES	20
Church/Residence	20
Other Businesses	20
Other Businesses with attached dwelling	20
School	20
CWA, Cultural Society, Non Profit	20
Convent, Church, Residence	20
Railway Station Yards	20
Swimming Pool	20
JW Park Tennis/Netball Courts	20
Bulloo Park	20
Shire Office/Public Toilets	20
Caravan Park	20
Refinery	

5/0

Resolution No: (08-07S-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

DISCOUNT

That Council:

⁷ 2% increase in the waste management utility charge per unit from 2019/2020

⁸ 2% increase in the waste management additional bin charge from 2019/2020

⁹ No change to the waste management utility units from 2019/2020

Pursuant to section 130 of the Local Government Regulation 2012, the differential general rates, sewerage utility charges, water utility charges and waste management utility charges made and levied for those categories of ratepayers listed in Column 1 of the table below, shall be subject to a discount of ten (10)% if paid within the discount period as identified in Column 2 of the table below provided that:

(b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within the applicable discount period as identified in Column 2 of the table below; and

(c) all other overdue rates and charges relating to the rateable assessment are paid within the applicable discount period as identified in Column 2 of the table below.

Column 1 Name of the general rating category	Column 2 Discount period
Town of Quilpie - Residential Township of Eromanga Other Rural Towns Opal Mines Other Town of Quilpie - Commercial and Industrial Mining and Oil Production <5000ha Mining and Oil Production 5000-10000ha Mining and Oil Production 10000-20000ha Mining and Oil Production 20000-50000ha Mining and Oil Production >50000ha Oil Distillation/Refining	30 days from the date of the issue of the rates notice
Rural - Grazing and Agriculture Rural-Pumps, bore sites and communication facilities	60 days from the date of the issue of the rates notice

5/0

Resolution No: (09-07S-20)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

INTEREST

That pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the prescribed rate for the day is to be charged on all overdue rates or charges.

5/0

Resolution No: (10-07S-20)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

LEVY AND PAYMENT

That Council:

(a) Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:

- For the half year 1 July 2020 to 31 December 2020 in August / September 2020; and
- For the half year 1 January 2021 to 30 June 2021 in February / March 2021.

(b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within the relevant discount period as detailed in resolution 08-07S-20.

5/0

Resolution No: (11-07S-20)

Moved by: Cr Lyn Barnes

Seconded by: Cr Jenny Hewson

RATES CONCESSIONS

That Council:

Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of the differential general rate of 50%, up to a total of \$450 per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission.

5/0

Resolution No: (12-07S-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

STATEMENT OF ESTIMATED FINANCIAL POSITION

That Council:

Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

5/0

Resolution No: (13-07S-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

FEES AND CHARGES

That Council:

Pursuant to section 97(1) of the Local Government Act 2009, fix, for the 2020/2021 financial year, the cost recovery fees set out in the Register of Fees and Charges.

5/0

Resolution No: (14-07S-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

ADOPTION OF BUDGET

That Council:

Pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2020/2021 financial year, incorporating:

- i. The statements of financial position;*
- ii. The statements of cash flow;*
- iii. The statements of income and expenditure;*
- iv. The statements of changes in equity;*
- v. The long-term financial forecast;*
- vi. The revenue statement;*
- vii. The revenue policy;*
- viii. The relevant measures of financial sustainability; and*
- ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget, as tabled, be adopted.*

5/0

There being no further business the Mayor declared the meeting closed at 10.50am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on Friday, 10 July 2020.

Submitted to the Ordinary Meeting of Council held on the Friday, 14 August 2020.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council

Order of Proceedings

7 ITEMS ARISING FROM PREVIOUS MEETINGS

7.1 (08/20) – Flying Minute - Quilpie Sporting Clays Club Inc. Request for Financial Assistance

IX: 198148

Author: Manager of Corporate and Community Services, Lisa Hamlyn

PURPOSE:

The purpose of this report is for Council to consider a request from the Quilpie Sporting Clays Club Inc. for financial assistance to help with the cost of purchasing and laying concrete lanes for down the line (DTL) shooting and a concrete slab for the DTL trap house. Queensland Weapons Licensing has requested that this be done in order for them to approve and issue the Weapons License to Quilpie Sporting Clays Club Inc.

POLICY:

Local Government Act 2009

Local Government Regulation 2012

C.01 – Community Assistance Policy

CORPORATE PLAN:

6.2.4 Embrace and promote community activities and special occasions

6.2.5 Provide a range of leisure and recreation activities for the benefit of the community

RECOMMENDATION:

That Council approves / does not approve the request received from the Quilpie Sporting Clays Club Inc. for \$5000 to assist with the cost of laying concrete lanes for Down The Line shooting and a concrete slab for the Down The Line trap-house.

BACKGROUND:

An application has been received from the Quilpie Sporting Clays Club Inc. requesting Council's consideration for assistance by way of a cash contribution of \$5000 to meet the Queensland Weapons Licensing request to concrete the lanes for DTL shooting and lay a concrete slab for the DTL trap-house

Queensland Weapons Licensing has informed the Quilpie Sporting Clays Club that on completion of these works a representative will visit the site and inspect for compliance. If they are satisfied the clubs weapons licence will be issued immediately. Once the Weapons Licence is received the club will be in a position to start shooting.

DISCUSSION:

NA

FINANCIAL:

Cost of purchasing and laying concrete lanes and slab for DTL trap-house - \$5000


CONSULTATION:

NA

ATTACHMENTS:

Flying Minute

Copy of Application received from Quilpie Sporting Clays Club Inc.

	DATE CIRCULATED: 15 JULY 2020	DUE DATE: 20 July 2020
FLYING MINUTE FOR QUILPIE SHIRE COUNCIL	FROM: CEO DAVE BURGESS	
Recommendation: <i>That Council approves / does not approve the request received from the Quilpie Sporting Clays Club Inc. for \$5000 to assist with the cost of laying concrete lanes for Down The Line shooting and a concrete slab for the Down The Line trap-house.</i>		
Matter: <ul style="list-style-type: none"> - Request for assistance from the Quilpie Sporting Clays Club Background and Details: <ul style="list-style-type: none"> - Refer to attached report and application. - The Club has requested that this matter be expedited as it is required to allow their Queensland Weapons Licensing application to be approved. Financial Implications: <ul style="list-style-type: none"> - \$5,000 Consultation: <ul style="list-style-type: none"> - Not applicable 		
<p>This Flying Minute will be included in the agenda of the next ordinary meeting occurring after the transmission of the Flying Minute as an item which reports on the consultation of members by Flying Minute; outcome of that consultation and the motion of the recommendation as adopted by Council as a consequence of responses to the Flying Minute.</p>		
Attachments Report titled “(07/20) – Quilpie Sporting Clays Club Inc. Request for Financial Assistance”.		
Council members are requested to support the recommendation or not. I, [insert name here] , being a Councillor of Quilpie Shire Council, support / do not support (<i>delete whichever does not apply</i>) this recommendation.		
Supporting comments (if applicable): 		
Please return this document or email response to _____ by 2:00pm on 20/07/2020 . Non-return of this document by the due date will be taken as support for the recommendation.		



COMMUNITY GRANTS PROGRAM APPLICATION FORM

Type of Support

- "In Kind" support - generally means a provision of goods or service, a waiver of fees etc. and is not a direct cash contribution (eg. Plant / equipment hire, waiver of fees / charges, provision of materials / loam / gravel)
- "Financial" support - means a direct cash donation to an organisation / person for a Council approved event / project / fundraising activity

The following local organisations will be eligible for assistance under this policy:

- Charities, Not for Profit or Religious Organisations, Sporting or Hobby Groups / Bodies

In determining the level of assistance required, Council shall:

- Establish the level of funding available in terms of its coming budget requirements;
- Apportion such funding across each application eligible for funding.

Council shall have sole discretion in determining the type and level of support to be provided to each applicant.

Notification of assistance to be provided by Council will be in written format to the applicant / organisation contact person.

Application will be assessed against the following Program priorities

Program Priorities

The identified priorities for funding under this program are:

- To assist a community organisation where there is a genuine need or hardship preventing them from operating or undertaking core activities.
- To enhance existing events or programs to increase the benefits to the community
- To enhance economic development and skills base in the Shire
- To develop open spaces and sport and recreation facilities within the Shire
- To promote active participation from a range of community sectors such as youth, aged, family, urban, rural etc.

Community Grant Program:

1	COMMUNITY ORGANISATION ASSISTANCE.....	2
2	BUSINESS ASSISTANCE PROGRAM	5
3	SPONSORSHIP PROGRAM	7

1 COMMUNITY ORGANISATION ASSISTANCE

1.1 Type of assistance being sought:

<input checked="" type="checkbox"/>	Direct cash contribution
<input type="checkbox"/>	Provision of assets
<input type="checkbox"/>	Concession
<input type="checkbox"/>	In-kind

1.2 Applicant details:

Organisation / Individual Name:	Quilpie Sporting Clays Club Inc
Contact Person for Project:	Cameron McConnell
Postal Address:	PO Box 146
Email Address:	sportingclaysclub@gmail.com
Telephone No:	PO Box 146

1.3 Brief description of the project / activity for which assistance is being requested:

Queensland Weapons Licensing has advised that on completion of:

* Concreting Down the Line Lanes

* Concrete slab for the trap house

A representative of Queensland Weapons Licensing will visit the site for inspection and if compliance is met the Quilpie Sporting Clays Club Inc License will be issued.

In Order to met this requirement we are asking for a cash contribution of \$5000 to purchase and lay the concrete required for compliance.

Peter Donohue has agreed to do the work with some labour assistance from club members.

(Please attach additional information if required)

1.4 Event Details

Name of Event:	Down the Line and Trap House Concrete
Date of Event:	When funds are available

Amount of Funding Requested:	\$ 5000
Amount of Funding Provided by the Applicant	\$ Any Shortfall
Amount of Funding Provided by Others	\$
Total Estimated Cost of Project:	\$ 5000

Are you GST registered?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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Note: Please ensure your figures include GST, as this will be the final figure paid

1.5 Project timeframe

Project Start Date	14/07/2020
Project End Date	14/08/2020
Acquittal Report Due (8 weeks after end date)	14/09/2020

1.12 DECLARATION

We, the undersigned do hereby certify that we believe the information contained in this application to be accurate and reliable.

CAMERON M^CCONNELL

Name



Signature

15/07/20

Date

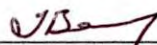
Committee Member / Authorised Persons:

Name

Signature

Date

Toni Bonsey



15-7-20

Note: Community Grant Acquittal Form must be postmarked or hand delivered to the Quilpie Shire Council NO LATER than eight (8) weeks after the completion of your project. Further grants will not be given until Acquittal reports are received.

Order of Proceedings

7.2 (08/20) – Flying Minute - Qld Opal Miners Association Inc. Community Assistance Program Application

IX: 198193

Author: Manager of Corporate and Community Services, Lisa Hamlyn

PURPOSE:

The purpose of this report is for Council to consider a request from the QLD Opal Miners Association Inc for financial assistance towards their Small Scale Miners Television Campaign. They are requesting \$2,500 to contribute towards the Small Scale Miners of Queensland including Opal Miners, "Television Awareness Campaign and Promotion", with moderate overtones to help the Small Scale Miners Industry.

POLICY:

Local Government Act 2009

Local Government Regulation 2012

C.01 – Community Assistance Policy

CORPORATE PLAN:

- 6.2.4 Embrace and promote community activities and special occasions
- 6.2.5 Provide a range of leisure and recreation activities for the benefit of the community
- 6.2.6 Provide community and local organisations with access to grants and funding for community Events and celebrations.

RECOMMENDATION:

That Council approves the request for financial assistance received from the QLD Opal Miners Association Inc. for \$2,500 toward the "Television Awareness Campaign and Promotion", with moderate overtones to help the Small Scale Miners Industry.

BACKGROUND:

A Community Assistance Program Application has been received from the QLD Opal Miners Association for financial assistance of \$2,500 to contribute towards the Small Scale Miners of Queensland including Opal Miners, "Television Awareness Campaign and Promotion", with moderate overtones to help the Small Scale Miners Industry.

DISCUSSION:

N/A

FINANCIAL:

7.2.1 Community Assistance Grant Budget - \$30,000.

Expenditure to date: \$4,500.

QLD Opal Miners Association Inc have submitted an application for \$2,500.


CONSULTATION:

N/A

ATTACHMENTS:

Flying Minute

Copy of Application received from Qld Opal Miners Association Inc.

	DATE CIRCULATED: 16 JULY 2020	DUE DATE: 20 July 2020
FLYING MINUTE FOR QUILPIE SHIRE COUNCIL	FROM: CEO DAVE BURGESS	
Recommendation: <i>That Council approves the request for financial assistance received from the Queensland Opal Miners Association Inc. for \$2,500 toward the "Television Awareness Campaign and Promotion" to help the Queensland small scale miners industry.</i>		
Matter: <ul style="list-style-type: none"> - Request for assistance from the Queensland Opals Miners Association Background and Details: <ul style="list-style-type: none"> - This matter was discussed at the Ordinary Meeting of Council held on Friday 10 July 2020. At that meeting Council resolved as follows: <i>"That Council support the Queensland Small Mining Council in relation to their concerns regarding the Lake Eyre Basin management Plan and its impacts on the industry".</i> - The request for assistance is directly related to the above matter. Financial Implications: <ul style="list-style-type: none"> - \$2500 Consultation: <ul style="list-style-type: none"> - Not applicable 		
<p>This Flying Minute will be included in the agenda of the next ordinary meeting occurring after the transmission of the Flying Minute as an item which reports on the consultation of members by Flying Minute; outcome of that consultation and the motion of the recommendation as adopted by Council as a consequence of responses to the Flying Minute.</p>		
Attachments (07/20) – Qld Opal Miners Association Inc. Community Assistance Program		
Council members are requested to support the recommendation or not. I, [insert name here] , being a Councillor of Quilpie Shire Council, support / do not support (<i>delete whichever does not apply</i>) this recommendation.		
Supporting comments (if applicable): 		
Please return this document or email response to _____ by 2:00pm on 20/07/2020 . Non-return of this document by the due date will be taken as support for the recommendation.		

1 COMMUNITY ORGANISATION ASSISTANCE

1.1 Type of assistance being sought:

<input checked="" type="checkbox"/>	Direct cash contribution
<input type="checkbox"/>	Provision of assets
<input type="checkbox"/>	Concession
<input type="checkbox"/>	In-kind

1.2 Applicant details:

Organisation / Individual Name:	Qld Opal Miners Assoc Inc.
Contact Person for Project:	Ken Phillips (SECRETARY).
Postal Address:	PO Box 290 Quilpie Q 4490
Email Address:	gemtrends@bigpond.com.
Telephone No:	0427 66 2003.

1.3 Brief description of the project / activity for which assistance is being requested:

Small Scale Miners of Queensland including Opal Miners - TELEVISION AWARENESS Campaign + Promotion. with moderate overtones to help SSM Industry.

(Please attach additional information if required)

1.4 Event Details

Name of Event:	Small Scale Miners Television Campaign
Date of Event:	21st July 2020 - 30-October 2020

Amount of Funding Requested:	\$ 2,500.00
Amount of Funding Provided by the Applicant	\$ 1,500.00 +
Amount of Funding Provided by Others	\$
Total Estimated Cost of Project:	\$ 18,000 - \$29,000.00.

Are you GST registered?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
-------------------------	---	-----------------------------

Note: Please ensure your figures include GST, as this will be the final figure paid

1.5 Project timeframe

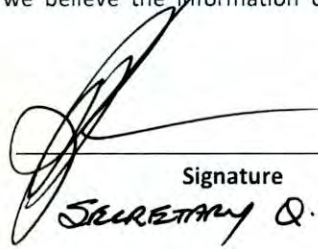
Project Start Date	21st July 2020
Project End Date	30 October 2020
Acquittal Report Due (8 weeks after end date)	✓

1.12 DECLARATION

We, the undersigned do hereby certify that we believe the information contained in this application to be accurate and reliable.

Kevin Ian Purvis

Name



Signature

SECRETARY Q.O. MA

16/07/2020.

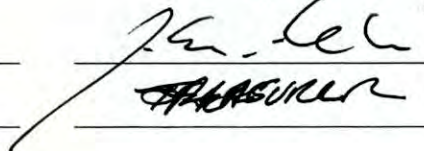
Date

Committee Member / Authorised Persons:

Name

Stefan Enderli

Signature


TREASURER


Date

16/07/2020.

Note: Community Grant Acquittal Form must be postmarked or hand delivered to the Quilpie Shire Council NO LATER than eight (8) weeks after the completion of your project. Further grants will not be given until Acquittal reports are received.

Order of Proceedings

7.3 (08/20) – Flying Minute – Sale of Land Curlew Estate

	DATE CIRCULATED: 03 AUGUST 2020	DUE DATE: 07 August 2020
FLYING MINUTE FOR QUILPIE SHIRE COUNCIL	FROM: CEO DAVE BURGESS	
Recommendation: <i>That Council approves the request for the purchase of lots 5 and 6 on SP234965 in Curlew Estate for the amount of \$25,000 inclusive of GST from Brad and Melissa Moran.</i>		
Matter: <ul style="list-style-type: none"> - Request to purchase land in Curlew Estate Background and Details: <ul style="list-style-type: none"> - By email of 30 July 2020, Brad and Melissa Moran have made an offer of \$25,000 for the purchase of lots 5 and 6 in Curlew Estate at the 2 for 1 offer that was available previously. Financial Implications: <ul style="list-style-type: none"> - The offer of \$25,000 represents ½ of the assigned sale price. The half price offer was made previously in an effort to increase the level of private ownership. Consultation: <ul style="list-style-type: none"> - Not applicable 		
<p>This Flying Minute will be included in the agenda of the next ordinary meeting occurring after the transmission of the Flying Minute as an item which reports on the consultation of members by Flying Minute; outcome of that consultation and the motion of the recommendation as adopted by Council as a consequence of responses to the Flying Minute.</p>		
Attachments SP234965		
Council members are requested to support the recommendation or not. I, [insert name here] , being a Councillor of Quilpie Shire Council, support / do not support (<i>delete whichever does not apply</i>) this recommendation.		
Supporting comments (if applicable):		
Please return this document or email response to _____ by 2:00pm on 07/08/2020 . Non-return of this document by the due date will be taken as support for the recommendation.		

Order of Proceedings

8 MAYORAL REPORT

9 COUNCILLOR PORTFOLIO REPORTS

10 STATUS REPORTS

10.1 (08/20) – Engineering Services Status Reports

10.2 (08/20) – Corporate and Community Services Status Reports

10.3 (08/20) – Financial Services Status Reports

10.4 (08/20) – Governance Status Reports

11 ENGINEERING SERVICES

Nil Reports

Strategic Decision Report

Corporate and Community Services

12 CORPORATE AND COMMUNITY SERVICES

12.1 (08/20) – 2020 NAIDOC Week School Initiatives Proposal

Author: Manager of Corporate and Community Services, Lisa Hamlyn

IX: 198629

PURPOSE:

2020 NAIDOC Week School Initiatives proposal that council has been a previous partner.

The ultimate aim of these initiatives is to provide our kids with a greater understanding on the importance of friendship and cultural diversity. The competitions reflect Aboriginal ancestry and promote the growth of positive attitudes in all students towards Aboriginal people. They are broadly based around each year's national NAIDOC theme. The colouring-in/ Short-Story competitions are open to all primary school students and the creative writing/ Essay Writing competition will be open to all secondary students. The winning students are each year awarded prizes from our major sponsors.

The logistics of the initiatives involve packages being sent to all school principals inviting students to participate in the competitions. Prizes will be awarded to the winning students along with the "NAIDOC Medal of Excellence" The Prime Minister has annually provided a message of support for the initiatives encouraging students to participate.

We acknowledge and appreciate the support of the council last year and seek your involvement again in this year's competitions. We are asking that you assist this year by preparing a report to council and continuing your support to the initiative with a \$450.00 contribution towards printing and distribution for students within councils LGA.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council approves/does not approve support to the 2020 Naidoc Week School Initiative with a \$450.00 contribution towards printing and distribution for students within councils LGA.

BACKGROUND:

Not applicable

DISCUSSION:

As part of National NAIDOC Week celebrations Murri Kids coordinates, with the support of various government departments and local councils an educational component to provide a link of cultural diversity to our kids with the NAIDOC Week School Initiative Competitions. These competitions have been a successful part of NAIDOC Week which include colouring-in, short story, creative writing and essay writing. As a result we have awarded over 520 major prizes including; Computers, Televisions, Mountain Bikes, Xbox consoles, DVD Players, MP3 Players, Mini Stereos, and Encyclopedia's. We have presented some 5750 encouragement awards including; CDS, DVDS, Movie Tickets and certificates to all participants.

FINANCIAL:

\$450.00

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Strategic Decision Report

Financial Services

13 FINANCE

13.1 (08/20) – Financial Services Report – Month Ending 31 July 2020

IX: 196602

Author: Manager of Financial Services, Arminda David

PURPOSE:

The purpose of this report is to present Council with the monthly financial report.

POLICY/LEGISLATION:

Local Government Regulation 2012

CORPORATE PLAN:

2.2.1 Ensure Council's financial sustainability through responsible management and planning of finances and assets.

RECOMMENDATION:

That Council receives the Finance Report for the period ending 31 July 2020 as presented in Item 13.1 of the accompanying Agenda.

BACKGROUND:

Section 204 of the *Local Government Regulation 2012* requires a financial report to be presented at a meeting of Council each month. The report must state the progress that has been made in relation to Council's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

DISCUSSION:

Not applicable

FINANCIAL:

As per attached documentation

CONSULTATION:

Not applicable

ATTACHMENTS:

Financial Report

Statement of Comprehensive Income

For the month ending 31 July 2020

9% of year elapsed

	2020 Actual	Amend 20/21	
REVENUE			
Recurrent revenue			
Rates, levies and charges	-4,187	4,554,736	0%
Fees and charges	1,922	51,278	4%
Rental income	73,758	280,000	26%
Interest received	449	299,745	0%
Sales revenue	52,141	13,195,000	0%
Other income	1,530	13,039	12%
Grants, subsidies, contributions and donations	5,219	5,847,585	0%
Total recurrent revenue	130,832	24,241,383	1%
Capital revenue			
Grants, subsidies, contributions and donations	0	8,694,912	0%
Gain or loss on disposal	0	0	
Total capital revenue	0	8,694,912	0%
TOTAL REVENUE	130,832	32,936,290	0%
EXPENSES			
Recurrent Expenses			
Employee benefits	-456,074	-7,528,696	6%
Materials and services	-411,142	-18,548,804	2%
Finance costs	-218	-21,000	1%
Depreciation and amortisation	0	-6,519,228	0%
TOTAL RECURRENT EXPENSES	-867,435	-32,617,728	3%
OTHER COMPREHENSIVE INCOME			
Gain on revaluation	12,045	0	
NET OPERATING SURPLUS	-724,557	318,567	-227%

Statement of Financial Position

For the month ending 31 July 2020

9% of year elapsed

	2020 Actual	Amend 20/21
ASSETS		
Current Assets		
Cash and cash equivalents	22,125,063	20,757,964
Trade and other receivables	318,163	2,353,615
Inventories	557,190	450,000
Other financial assets	53,073	74,852
Total current assets	23,053,489	23,636,431
Non-current Assets		
Receivables	66,220	66,521
Property, plant and equipment	197,378,610	198,925,552
Capital works in progress	7,862,559	12,268,519
Total non-current assets	205,307,389	211,260,592
TOTAL ASSETS	228,360,877	234,897,023
LIABILITIES		
Current Liabilities		
Trade and other payables	-641,329	1,185,293
Provisions	460,567	440,000
Other	0	0
Total current liabilities	-180,764	1,625,293
Non-current Liabilities		
Provisions	175,883	170,000
Total non-current liabilities	175,883	170,000
TOTAL LIABILITIES	- 4,881	1,795,293
NET COMMUNITY ASSETS	28,365,756	233,101,730
EQUITY		
Community Equity		
Shire capital	75,540,157	114,240,917
Asset revaluation surplus	137,646,305	107,745,258
Current Surplus	-724,557	318,567
Accumulated Surplus	13,408,388	10,796,988
Other reserves	2,495,462	0
TOTAL COMMUNITY EQUITY	228,365,756	233,101,730

Statement of Cash Flow

For the month ending 31 July 2020

9% of year elapsed

	2020 Actual	Amend 20/21
Cash flows from operating activities:		
Receipts from customers	263,029	8,287,186
Payments to suppliers and employees	(2,038,001)	(26,151,978)
Interest received	449	299,745
Rental income	73,758	280,000
Non-capital grants and contributions	5,219	16,522,585
	(1,695,546)	(762,462)
Cash flows from investing activities:		
Movement in loans	0	3,903
Payments for property, plant and equipment	(119,149)	(12,579,142)
Proceeds from sale of property, plant and equipment	12,045	-
Grants, subsidies, contributions and donations	-	8,694,912
	(107,104)	(3,880,327)
Cash flows from financing activities		
	-	-
Net increase (decrease) in cash held	(1,802,651)	(4,642,789)
0	23,927,712	25,400,753
0	22,125,061	20,757,964

Revenue and Expenditure Report

For the month ending 31 July 2020

9% of year elapsed

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
1000-0001	CORPORATE GOVERNANCE						
1000-0002	EXECUTIVE SERVICES						
1000-2000	Executive Services Salaries - CEO				16,361	250,000	7%
1000-2020	Executive CEO Expenses				1,084	40,000	3%
1000-2030	Executive Services - HR Salaries				5,337	120,000	4%
1000-2040	Executive Services - HR Expenses				0	60,000	0%
1000-0002	EXECUTIVE SERVICES TOTAL	0	0		22,782	470,000	5%
1100-0002	COUNCILLORS EXPENSES						
1100-2000	Councillor Wages				0	0	
1100-2001	Councillor Remuneration - Meetings				26,908	330,000	8%
1100-2020	Councillors Allowances & Expenditure				5,221	60,000	9%
1100-2030	Councillor Professional Dev Training				780	12,000	7%
1100-2040	Councillors Conferences & Deputation				0	10,000	0%
1100-2050	Election Expenses				0	20,000	0%
1100-2060	Meeting Expenses				49	3,500	1%
1100-0002	COUNCILLORS EXPENSES TOTAL	0	0		32,958	435,500	8%
1000-0001	CORPORATE GOVERNANCE TOTAL	-	-		55,740	905,500	6%
2000-0001	ADMINISTRATION AND FINANCE						
2100-0002	ADMINISTRATION & FINANCE						
2100-1150	Grant - Local Government Diploma						
2100-1500	Office Rental						
2100-2000	Administration Salaries				87,150	1,150,000	8%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
2100-2020	Consultants				0	15,000	0%
2100-2070	Staff Training & Development				3,493	140,000	2%
2100-2080	Recruitment Expenses				0	0	
2100-2090	Council Gym Membership Program-20%				0	225	100%
2100-2110	Advertising				0	10,000	100%
2100-2120	Audit Fees				0	60,000	0%
2100-2130	Bank Charges				218	6,000	4%
2100-2180	Computer Services				0	240,000	0%
2100-2185	Fringe Benefits Tax				0	15,000	0%
2100-2220	Shire Office Operating Expenses				3,050	68,000	4%
2100-2230	Insurance				127,217	125,000	102%
2100-2270	Legal Expenses				0	30,000	0%
2100-2280	Postage				0	5,000	0%
2100-2290	Printing & Stationery				0	25,000	0%
2100-2330	Shire Office Repairs & Maintenance				253	15,000	2%
2100-2340	Subscriptions				45,522	60,000	76%
2100-2350	Administration Telephone & Fax				2,324	32,500	7%
2100-2370	Valuation Fees Rates				8,049	10,000	80%
2100-2500	Valuation of Assets				0	20,000	0%
2100-2510	Asset Management Expenses				0	50,000	0%
2100-2600	Depn General Admin				0	55,463	0%
2100-2991	Odd Cents Rounding Expense				0	0	
2101-1510	LGGSP-Asset Management Project	0	0		0	0	
2100-1510	LGGSP - Asset Management Project				0	0	
2101-2510	LGGSP - Asset Management Project Exps				0	50,000	0%
2100-0002	ADMINISTRATION & FINANCE TOTAL	0	0		277,276	2,182,188	13%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
2110-0002	STORES						
2110-1510	Stores Sale of Raw Materials (Quarry)						
2110-1550	Auction Sales						
2110-2220	Stores Operating Expenses				13,887	190,000	7%
2110-2225	Stores Write -Offs				0	0	
2110-2240	Stores Adjustment				158	-23,000	-1%
2110-2250	Auction Expenses				0	0	
2110-2540	Freight				37	6,000	1%
2110-2815	Stores Oncosts Recoveries				-4,843	-100,000	5%
2110-2880	Oncost Recoveries - Freight				0	0	
2110-0002	STORES TOTAL	0	0		9,239	73,000	13%
2200-0002	RATES & CHARGES						
2210-0003	Rates Cat 1 Quilpie						
2210-1000	Cat 1 Rates	0	115,771	0%			
2210-1005	Cat 1 Interest on Rates	0	875	0%			
2210-1080	Cat 1 Discount	0	-9,152	0%			
2210-1085	Cat 1 Pensioner Rebate	0	-4,044	0%			
2210-1090	Cat 1 Writeoff and Refund	-2	-4				
2210-0003	Rates Cat 1 Quilpie TOTAL	-2	103,446	0%	0	0	
2212-0003	Rates Cat 2 - Eromanga						
2212-1000	Cat 2 Rates	0	13,121	0%			
2212-1005	Cat 2 Interest on rates	0	86	0%			
2212-1080	Cat 2 Discount	0	-784	0%			
2212-1085	Cat 2 Pensioner Rebate	0	-365	0%			
2212-1090	Cat 2 Writeoff and Refund	-3	-1				
2212-0003	Rates Cat 2 - Eromanga TOTAL	-3	12,057	0%	0	0	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21
2214-0003	Rates Cat 3 Other Rural Towns					
2214-1000	Cat 3 Rates	0	20,604	0%		
2214-1005	Cat 3 Interest on Rates	0	414	0%		
2214-1080	Cat 3 Discount	0	-1,634	0%		
2214-1085	Cat 3 Pensioner Rebate	0	-990	0%		
2214-1090	Cat 3 Writeoff and Refund	-14	-22			
2214-0003	Rates Cat 3 Other Rural Towns TOTAL	-14	18,372	0%	0	0
		-				
2216-0003	Rates Cat 4 Mining Tenements					
2216-1000	Cat 4 Rates	0.00	35,311	0%		
2216-1005	Cat 4 Interest on Rates	0	405	0%		
2216-1080	Cat 4 Discount	0	-2,262	0%		
2216-1085	Cat 4 Pensioner Rebate	0	-356	0%		
2216-1090	Cat 4 Writeoff and Refund	-4,008	-5	100%		
2216-0003	Rates Cat 4 Mining Tenements TOTAL	-4,008	33,093	-12%	0	0
2218-0003	Rates Cat 5 Other Land					
2218-1000	Cat 5 Rates	0	0			
2218-1005	Cat 5 Interest on Rates	0	0			
2218-1080	Cat 5 Discount	0	0			
2218-1085	Cat 5 Pensioner Rebate	0	0			
2218-1090	Cat 5 Writeoff and Refund	0	0			
2218-0003	Rates Cat 5 Other Land TOTAL	0	0		0	0
2220-0003	Rates Cat 6 - Rural <7\$/ha					
2220-1000	Cat 6 Rates	0	1,501,498	0%		
2220-1005	Cat 6 Interest on Rates	0	4,330	0%		

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21
2220-1080	Cat 6 Discount	0	-75,183	0%		
2220-1085	Cat 6 Pensioner Rebate	0	-225			
2220-1090	Cat 6 Writeoff and Refund	0	-138	0%		
2220-0003	Rates Cat 6 - Rural <7\$/ha TOTAL	0	1,430,282	0%	0	0
2222-0003	Rates Cat 7 - Commercial & Industrial					
2222-1000	Cat 7 Rates	0	20,000	0%		
2222-1005	Cat 7 Interest on Rates	0	26			
2222-1080	Cat 7 Discount	0	-2,022	0%		
2222-1085	Cat 7 Pensioner Rebate	0	0			
2222-1090	Cat 7 Writeoff and Refund	-2	0			
2222-0003	Rates Cat 7 - Commercial & Industrial	-2	18,004	0%	0	0
2224-0003	Rates Cat 8 - Rural 7-10\$/ha					
2224-1000	Cat 8 Rates	0	0			
2224-1005	Cat 8 Interest on Rates	0	0			
2224-1080	Cat 8 Discount	0	0			
2224-1085	Cat 8 Pensioner Rebate	0	0			
2224-1090	Cat 8 Writeoff and Refund	0	0			
2224-0003	Rates Cat 8 - Rural 7-10\$/ha TOTAL	0	0		0	0
2226-0003	Rates Cat 9 - Rural > 10\$/ha					
2226-1000	Cat 9 Rates	0	0			
2226-1005	Cat 9 Interest on Rates	0	0			
2226-1080	Cat 9 Discount	0	0			
2226-1090	Write off and Refund	-9	0	100%		
2226-0003	Rates Cat 9 - Rural > 10\$/ha TOTAL	-9	0		0	0

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21
2228-0003	Rates Cat 10 - Pumps, Bores & Telec					
2228-1000	Cat 10 Rates	0	10,211	0%		
2228-1005	Cat 10 Interest on Rates	0	1	0%		
2228-1080	Cat 10 Discount	0	-914	0%		
2228-0003	Rates Cat 10 - Pumps, Bores & Telec TOTAL	0	9,298	0%	0	0
2230-0003	Rates Cat 11-Mine&Oil Prod <5000ha					
2230-1000	Cat 11 Rates	0	600,000	0%		
2230-1005	Cat 11 Interest on Rates	0	438	0%		
2230-1080	Cat 11 Discount	0	-52,575	0%		
2230-1090	Writeoff and Refund	-117	-109	108%		
2230-0003	Rates Cat 11-Mine&Oil Prod <5000ha TOTAL	-117	547,754	0%	0	0
2232-0003	Rates Cat 12 - Oil Prod 5000-10000ha					
2232-1000	Cat 12 Rates	0	800,000	0%		
2232-1005	Cat 12 Interest on Rates	0	3,300	0%		
2232-1080	Cat 12 Discount	0	-44,391	0%		
2232-1090	Writeoff and Refund	0	-937	0%		
2232-0003	Rates Cat 12 - Oil Prod 5000-10000ha TOTAL	0	757,972	0%	0	0
2234-0003	Rates Cat 13 -Oil Prod 10000-25000ha					
2234-1000	Cat 13 Rates	0	675,000	0%		
2234-1005	Cat 13 Interest on Rates	0	0			
2234-1080	Cat 13 Discount	0	-67,500	0%		
2234-0003	Rates Cat 13 -Oil Prod 10000-25000ha TOTAL	0	607,500	0%	0	0

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21
2236-0003	Rates Cat 14 -Oil Prod 25000-50000ha					
2236-1000	Cat 14 Rates	0	375,000	0%		
2236-1005	Cat 14 Interest on Rates	0	0			
2236-1080	Cat 14 Discount	0	-37,500	0%		
2236-0003	Rates Cat 14 -Oil Prod 25000-50000ha TOTAL	0	337,500	0%	0	0
2240-0003	Rates Cat 16 - Oil Distillation/Refi					
2240-1000	Cat 16 Rates	0	56,733	0%		
2240-1005	Cat 16 Interest on Rates	0				
2240-1080	Cat 16 Discount	0	0			
2240-0003	Rates Cat 16 - Oil Distillation/Refi TO	0	56,733	0%	0	0
2200-0002	RATES & CHARGES TOTAL	-4,157	3,932,011	0%	0	0
			1			
2295-0002	GRANTS					
2295-1100	FAGS General Component	0	1,800,000	0%		
2295-1130	FAGS Identified Road Component	0	600,000	0%		
2295-0002	GRANTS TOTAL	0	2,400,000	0%	0	0
2300-0002	OTHER REVENUE					
2300-1500	Administration Fees (GST Applies)	264	1,000	26%		
2300-1510	Admin Fees (GST Exempt)	315	2,000	16%		
2300-1530	W4Q3 2019-21 various projects	0	545,000			
2300-1540	W4Q-Covid		1,070,000			
2300-1550	LRCIP-Local Rd & Community Infrast		891,657			
2300-1560	DCP Extension 2-CAPS various project		150,000			
2300-1570	BBRF4 Gyrica Garden Multi-Function		707,763			

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
2300-1580	DCP Extension 2 Cvarious Operating Exps		350,000				
2300-1601	Fire Levy Commission	0	3,000	0%			
2300-1800	Bank Interest Received	114	6,500	2%			
2300-1810	Investment Interest	336	280,000	0%			
2300-1990	Miscellaneous Income	0	500	0%			
2300-1995	Misc Income GST Free	0	500	0%		0	
2300-2130	Investment Admin & Fees Charges	0	0			15,000	
2310-1300	Quilpie Club Lease - Beneficial Ent	0	3,500			0	
2310-2300	Quilpie Club - Beneficial Enterprise		0		0	300	0%
2300-0002	OTHER REVENUE TOTAL	1,028	4,011,420	0%	0	15,300	0%
2400-0002	EMPLOYEE ONCOSTS						
2400-2010	Expense Annual Leave				56,113	700,000	8%
2400-2011	Expense Long Service Leave				7,475	85,000	9%
2400-2012	Expense Sick Leave				8,560	160,000	5%
2400-2013	Expense Public Holiday				6	155,000	0%
2400-2015	Expense Bereavement Leave				940	2,000	47%
2400-2016	Expense Domestic Violence Leave				0	2,000	0%
2400-2020	Expense Maternity Leave				0	5,000	0%
2400-2040	Expense Backpay and S/Leave Bonus				0	0	0%
2400-2060	Expense Super Contributions -9%				0	20,000	0%
2400-2065	Expense Super Contributions-12%				46,300	540,000	9%
2400-2230	Expense Workers Compensation				0	70,000	0%
2400-2315	Expense Employee Relocation				0	3,000	0%
2400-2410	Expense WH&S				7,459	165,000	5%
2400-2821	Recovery Annual Leave				-40,936	-460,000	9%
2400-2822	Recovery Sick Leave				-10,648	-120,000	9%
2400-2823	Recovery LSL				-9,127	-100,000	9%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
2400-2824	Recovery Public Holidays				-13,832	-155,000	9%
2400-2825	Recovery Superannuation				-46,231	-520,000	9%
2400-2826	Recovery Workers Comp				-6,656	-70,000	10%
2400-2827	Recovery Training				-15,212	-150,000	10%
2400-2828	Recovery WH&S				-19,167	-203,000	9%
2400-2829	Recovery Contractors				-13,830	-168,000	8%
2400-2830	Recovery Office Equipment				-4,607	-53,400	9%
2400-2831	Recovery Administration				-7,867	-105,000	7%
2400-0002	EMPLOYEE ONCOSTS TOTAL	0	0		-61,262	-197,400	31%
2000-0001	ADMINISTRATION AND FINANCE TOTAL	-3,128	10,343,431	0%	225,253	2,073,088	11%
3000-0001	INFRASTRUCTURE						
3000-0002	ENGINEERING ADMIN & SUPERVISION						
3000-1100	Apprentice Incentive Payments	0	0		0		
3000-2029	Engineering O/C Recover Supervision				-18,352	-230,000	8%
3000-2030	Engineering O/C Recover Plant				-1,305	-20,000	7%
3000-2040	Engineering O/C Recover FP & LT				-3,754	-60,000	6%
3000-2050	Engineering O/C Recover Wet Weather				-2,999	-34,000	9%
3000-2060	Wet Weather Wages Expense				0	10,000	0%
3000-2080	Purchase equip-cameras, data loggers				0	4,500	0%
3000-2220	Engineering Management Expenses				2,056	40,000	5%
3000-2420	Quality Assurance Expenses				5,877	62,000	9%
3000-2985	Engineering Consultants				0	50,000	0%
3000-2990	Works Supervision				60,214	610,000	10%
3000-0002	ENGINEERING ADMIN & SUPERVISION TOTAL	0	0		41,737	432,500	10%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3100-0002	WATER						
3100-0003	WATER - QUILPIE						
3100-1000	Quilpie Water Charges	0	233,446	0%			
3100-1005	Quilpie Water Charges Interest	0	965	0%			
3100-1020	Quilpie Other Water Revenue	0	0				
3100-1080	Quilpie Water Discount	0	-20,173	0%			
3100-1085	Quilpie Water Pensioner Rebate	0	-4,254	0%			
3100-1090	Quilpie Water Writeoff and Refund	-6	-4				
3100-1500	Quilpie Water Connections	0	528				
3100-1510	LGGSP-Bore replacement	0	524,370	0%			
3100-2200	Drinking Water Quality Plan	0	0		0	5,000	
3100-2220	Quilpie Water Operations	0	0		2,912	105,000	3%
3100-2600	Depn Quilpie Water	0	0		470	40,000	1%
3101-1150	LGGSP - Quilpie Water Main Upgrade	0	0			85,982	
3100-0003	WATER - QUILPIE TOTAL	-6	734,878	0%	3,382	235,982	1%
3110-0003	WATER - EROMANGA						
3110-1000	Eromanga Water Charges	0	18,175	0%			
3110-1005	Eromanga Water Charges Interest	0	94	0%			
3110-1020	Eromanga Other Water Revenue	0	3,289	0%			
3110-1080	Eromanga Water Discount	0	-1,331	0%			
3110-1085	Eromanga Water Pensioner Rebate	0	-452	0%			
3110-1090	Eromanga Water Writeoff and Refund		-2				
3110-2220	Eromanga Water Operations				295	55,000	1%
3110-2230	Quilpie Water Operations-Expenses				1,339	30,000	
3110-2600	Depn Eromanga Water				0	115,624	0%
3110-0003	WATER - EROMANGA TOTAL	0	19,773	0%	1,634	200,624	1%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3120-0003	WATER - ADAVALE						
3120-1000	Adavale Water Charges	0	15,158	0%			
3120-1005	Adavale Water Charges Interest	0	195	0%			
3120-1080	Adavale Water Discount	0	-1,388	0%			
3120-1085	Adavale Water Pensioner Remissions	0	-1,181	0%			
3120-1090	Adavale Water Chgs Writeoff & Refund	0	-12	0%			
3120-2220	Adavale Water Operations	0			749	35,000	2%
3120-2600	Depn Adavale Water	0			0	15,522	0%
3120-0003	WATER - ADAVALE TOTAL	0	12,772	0%	749	50,522	1%
3130-0003	WATER - CHEEPIE						
3130-2220	Cheepie Water Operations-Wages				0	2,000	0%
3130-2600	Depn Cheepie Water				0	989	0%
3130-0003	WATER - CHEEPIE TOTAL	0	0		0	2,989	0%
3140-0003	Water - TOOMPINE						
3140-2220	Toompine Water Operations-Wages				0	2,000	0%
3140-2230	Toompine Water Operations					10,000	
3140-2600	Water Depreciation-Toompine				0	2,010	
3140-0003	Water - Toompine TOTAL	0	0		0	14,010	0%
3100-0002	WATER TOTAL	-6	767,423	0%	5,765	504,127	1%
3200-0002	SEWERAGE						
3200-0003	QUILPIE SEWERAGE						
3200-1000	Sewerage Charges	0	180,911	0%			
3200-1005	Sewerage Charges Interest	0	863	0%			
3200-1080	Sewerage Discount	0	-15,526	0%			
3200-1085	Sewerage Pensioner Remission	0	-289	0%			

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3200-1090	Sewerage Writeoff & Refunds	-10	-5	0%			
3200-1500	Sewerage Waste Charge	0	20,000	0%			
3200-2220	Quilpie Sewerage Operations-Wages				2,506	65,000	4%
3200-2230	Quilpie Sewerage Operations				489	30,000	
3200-2600	Depn Quilpie Sewerage				0	101,987	0%
3200-0003	QUILPIE SEWERAGE TOTAL	-10	185,954	0%	2,995	196,987	2%
3210-0003	EROMANGA SEWERAGE						
3210-1000	Eromanga Sewerage Charges	0	20,856	0%			
3210-1005	Eromanga Sewerage Charges Interest	0	126	0%			
3210-1080	Eromanga Sewerage Discount	0	-1,519	0%			
3210-1085	Eromanga Sewerage Pensioner Remissio	0	-91	0%			
3210-1510	Eromanga Septic Tank Charges	0	0				
3210-2220	Eromanga Sewerage Operations-Wages				4	15,000	0%
3210-2230	Eromanga Sewerage Operations				33	12,000	
3210-2600	Depn Eromanga Sewer				0	20,884	0%
3210-0003	EROMANGA SEWERAGE TOTAL	0	19,372	0%	37	47,884	0%
3212-0003	SEWERAGE ADAVALE						
3212-2600	Depn Adavale Septic System				0	101	
3212-0003	SEWERAGE ADAVALE				0	101	
3214-0003	SEWERAGE TOOMPINE						
3214-2600	Depn Toompine Septic System				0	101	
3214-0003	SEWERAGE TOOMPINE				0	101	
3200-0002	SEWERAGE TOTAL	-10	205,326	0%	3,032	245,073	1%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3300-0002	INFRASTRUCTURE MAINTENANCE						
3300-0003	SHIRE ROADS MAINTENANCE						
3300-1150	R2R Grant Revenue	0	820,000	0%			
3300-1160	R2R Operational Grant	0	517,485				
3300-1170	TIDS Funding Program	0	0				
3300-1190	TTCP ENHM Road Upgrade	0	192,500				
3300-2220	Shire Roads & Drainage Wages	0			9,869	150,000	
3300-2230	Shire Roads & Drainage Expenses	0	0		18,102	750,000	2%
3300-2232	Special Maintenance Netrisk and FD	0	0				
3300-2300	Early Flood Warning System	0	0		0	242,485	
3300-2600	Depn Roads & Streets				0	4,200,000	0%
3300-0003	SHIRE ROADS MAINTENANCE TOTAL	0	1,529,985	0%	27,971	5,342,485	1%
3301-0003	SHIRE ROADS - FLOOD DAMAGE 2014						
3301-1200	FD 2014 Restoration Works	0	0		0		
3301-2200	FD 2014 Emergent Works				0		
3301-2210	FD 2014 Restoration Works						
3301-0003	SHIRE ROADS - FLOOD DAMAGE 2014 TOTAL	0	0		0	0	
3302-0003	SHIRE ROADS - FLOOD DAMAGE 2016 TOTAL						
3302-1150	FD 2016 Emergent Works	0	0				
3302-1200	FD 2016 Restoration Works	0	0				
3302-2200	FD 2016 Emergent Works	0	0		0	0	
3302-2210	FD 2016 Restoration Works				0	0	
3302-0003	SHIRE ROADS - FLOOD DAMAGE 2016 TOTAL	0	0		0	0	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3303-0003	SHIRE ROADS - FLOOD DAMAGE 2019						
3303-1150	FD 2019 Emergent Works	0	0		0	0	
3303-1160	FD 2019 Restoration Works	0	2,000,000		0	0	
3303-1170	FD 2019 Proterra Accommodation	9,041	0			0	
3303-2200	FD 2019 Emergent Works	0	0		0	0	
3303-2210	FD 2019 Restoration Works	0	0		0	2,000,000	0%
3303-2220	FD 2019 Restoration Restoration Works	0			0	0	
3303-0003	SHIRE ROADS - FLOOD DAMAGE 2019	9,041	2,000,000		-	2,000,000	
3304-0003	SHIRE ROADS - FLOOD DAMAGE 2020						
3304-1150	FD 2020 Restoration						
3304-1510	FD 2020 Restoration Works		9,800,000			0	
3304-2200	FD 2020 Emergent Works				-	0	
3304-2300	FD 2020 Immediate Works				137,546	10,500,000	
3304-0003	SHIRE ROADS - FLOOD DAMAGE 2020		9,800,000		137,546	10,500,000	0.0131
3310-0003	TOWN STREET & DRAINAGE MAINTENANCE						
3310-2220	Town Street & Drainage Maintenance				38,387	500,000	8%
3310-2230	Street Lighting				2,747	30,000	9%
3310-2240	Street Cleaning Operations				226	30,000	1%
3310-0003	TOWN STREET & DRAINAGE MAINTENANCE TOTAL	0	0		41,360	560,000	7%
3320-0003	SOUTH WEST REGIONAL ROAD GROUP						
3320-1160	SWRRG Contributions	0	0				
3320-2220	South West Regional Road Group Exp				0	0	
3320-2225	Recoverable SWRRG Expenditure				0	0	
3320-0003	SOUTH WEST REGIONAL ROAD GROUP TOTAL	0	0		0	0	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3330-0003	DEPOTS & CAMPS						
3330-1500	Office Rental	0	0				
3330-1510	Camp Accommodation Rent	-364	5,000				
3330-2220	Camps Operations				1,562	40,000	4%
3330-2330	Depots Operations				9,524	140,000	7%
3330-2430	Old Depot Redevelopment				0	50,000	
3330-2600	Depn Depot & Camp				0	363,100	0%
3330-0003	DEPOTS & CAMPS TOTAL	-364	5,000		11,086	593,100	2%
3340-0003	WORKSHOP						
3340-2220	Workshop Operations				-1,362	25,000	-5%
3340-2230	Workshop Maintenance & Repairs				15,750	110,000	14%
3340-0003	WORKSHOP TOTAL	0	0		14,389	135,000	11%
3350-0003	PLANT & MACHINERY						
3350-1510	Gain/Loss on Sale/Disposal of Plant	0	0				
3350-1520	Gain/Loss on revaluation	12,045	0				
3350-1570	Diesel Rebate - ATO	0	85,000	0%			
3350-2145	Small Plant Repairs		0		732	20,000	4%
3350-2225	Small Plant Purchases		0		690	20,000	3%
3350-2227	Floating Plant & Loose Tools Expense		0		0	0	
3350-2229	Plant Operations		0		56,086	600,000	9%
3350-2330	Plant Repairs & Maintenance		0		91,682	600,000	15%
3350-2331	Plant Registration		0		0	75,000	0%
3350-2580	Plant Hire		0		0	0	
3350-2585	Plant Recoveries		0		-260,454	-3,250,000	8%
3350-2600	Depn Plant		0		0	522,153	0%
3350-0003	PLANT & MACHINERY TOTAL	12,045	85,000	14%	-111,264	-1,412,847	8%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3360-0003	AERODROME						
3360-1310	Quilpie Refuelling Revenue	20,501	205,000	10%			
3360-1320	Quilpie Refuelling Strip Lighting-Grant		0				
3360-1330	Adavale RAUP Grant Round 7		10,800				
3360-2310	Quilpie Refuelling OP & RM		0		21,160	240,000	9%
3360-2325	Quilpie Aerodrome Operation		0		66	45,000	0%
3360-2330	Quilpie Aerodrome Repairs & Maint		0		3,267	80,000	4%
3360-2335	Eromanga Aerodrome Operations		0		0	5,000	0%
3360-2340	Eromanga Aerodrome Repairs & Maint				0	5,000	0%
3360-2350	Adavale Aerodrome Repairs & Maint				0	2,000	0%
3360-2360	Toompine Aerodrome Repairs & Maint				0	2,000	0%
3360-2370	Cheepie Aerodrome Repairs & Maint				0	1,000	0%
3360-2600	Depn Quilpie Aerodrome				0	106,752	0%
3365-2600	Depn Eromanga Aerodrome				0	21,625	0%
3360-0003	AERODROME TOTAL	20,501	215,800	10%	24,493	508,377	5%
3370-0003	BULLOO PARK						
3370-1100	DCP Bulloo Park Grant	0	0				
3370-1120	LGGSP Bulloo Park Grant	0	0				
3370-1130	BoR Bulloo Park Grant	0	0				
3370-1500	Bulloo Park Fees	91	2,000	5%			
3370-1510	Bulloo Park - Other Income	0	0				
3370-2220	Bulloo Park Operations				7,886	110,000	7%
3370-2230	DCP2 Extension Bulloo Park (exps)					125,000	
3370-2600	Depn Bulloo Park				0	85,028	0%
3370-0003	BULLOO PARK TOTAL	91	2,000	5%	7,886	320,028	2%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3371-0003	BULLOO RIVER WALKWAY						
3371-2220	Bulloo River Walkway Operations				230	10,000	2%
3371-0003	BULLOO RIVER WALKWAY TOTAL	0	0		230	10,000	
3375-0003	JOHN WAUGH PARK						
3375-1120	JWP S&R Grant	0	0				
3375-1125	JWP LGSSP Grant	-	-				
3375-1500	Footy Facility Grant	0	0				
3375-2220	John Waugh Park Operations				1,976	80,000	2%
3375-2600	Depn John Waugh Park				0	16,104	0%
3375-0003	JOHN WAUGH PARK TOTAL	0	0		1,976	96,104	2%
3376-0003	BICENTENNIAL PARK						
3376-2220	Bicenntennial Park Operations				791	25,000	3%
3376-2600	Depn Bicentennial Park				0	38,346	0%
3376-0003	BICENTENNIAL PARK TOTAL	0	0		791	63,346	1%
3380-0003	COUNCIL LAND & BUILDINGS						
3380-1500	Bulloo Park Fees	-	0				
3380-1501	Profit/(Loss) on Sale of Assets	0	0				
3380-2330	Council Properties Operating Exp				0	45,000	0%
3380-2600	Depn Council Buildings Other				0	26,103	0%
3380-0003	COUNCIL LAND & BUILDINGS TOTAL	0	0		0	71,103	0%
3385-0003	PARKS & GARDENS						
3385-1500	Barbeque Fees	0	0				
3385-2220	Parks & Gardens Operating Expenses				6,637	120,000	6%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3385-2420	Street Tree Program				0	3,000	
3385-2600	Depn Parks Building				0	68,658	0%
3385-0003	PARKS & GARDENS TOTAL	0	0		6,637	191,658	3%
3390-0003	PUBLIC TOILETS						
3390-2220	Public Toilets Operations				4,592	45,000	10%
3390-0003	PUBLIC TOILETS TOTAL	0	0		4,592	45,000	10%
3300-0002	INFRASTRUCTURE MAINTENANCE TOTAL	41,315	13,637,785	0%	167,690	19,023,354	1%
3400-0002	BUSINESS OPPORTUNITIES						
3400-0003	DMR WORKS						
3400-1230	MRD SWTD - 1047 Red Rd	0	0				
3400-1235	MRD Red Road TCP	0	0				
3400-1240	MRD Diamantina Dev Rd	0	0				
3400-1272	Quilpie Advale Read Rd TIDS 19/20	0	0				
3400-1274	Quilpie Adavale Red Rd Resheet 19/20	0	975,000				
3400-1275	Quilpie Adavale Rd Resheet 19/20	0	0				
3400-1308	Adavale Red Road CN11777	0	0				
3400-1309	Windorah CN11849	0	0				
3400-1550	MRD RMPC Revenue	0	0				
3400-1560	Quilpie Windorah Rd-Culvert Proj-Inc	0	0				
3400-1570	Quilpie Adavale Red Rd Resheet 18/19	0	0				
3400-2225	MRD RMPC Expenses	0	0		0	0	
3400-2301	MRD-Diamantina Dev Rd	0	0		0	0	
3400-2302	MRD - Qlp/Adv Red Rd	0	0		0	0	
3400-2303	MRD Red Rd TCP & TIDS	0	0		0	0	
3400-2304	MRD Red Rd TCP	0	0		0	0	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3400-2305	MRD Quilpie -Thargo TIDS 17/18 Wide	0	0		0	0	
3400-2306	Quilpie Adavale Red Rd TIDS 18/19	0	0		0	0	
3400-2308	Adavale Red Road CN11777	0	0		0	0	
3400-2309	Windorah CN11849	0	0		0	0	
3400-2310	Quilpie Advale Red Rd TIDS 19/20	0	0		54,842	0	
3400-2311	Quilpie Adavale Red Rd TIDS 20/21	0	0		2,326	1,250,000	
3400-2312	Quilpie Adavle Red Rd Resheet 19/20	0	0		2,534	0	
3400-2313	Quilpie Adavle Rd Resheet 19/20	0	0		0	0	
3401-1550	DMR WORKS - MRD RMPC Rev 18/19	0	0		0	0	
3401-1562	DMR Works-MRD RMPC Rev 19/20	0	0		0	0	
3401-1565	dmr Works -MRD RMPC 20/21	0	2,200,000		0	0	
3401-2225	DMR WORKS - MRD RMPC Exp 18/19	0	0		712	0	
3401-2562	DMR Works-MRD RMPC EXPS 19/20	22,598	0		120,096	0	
3401-2565	DMR Works-MRD RMPC 20/21	0	0		966	2,100,000	
3402-1200	MRD West Rd Stg 2	0	300,000		0	0	
3402-2200	MRD West Rd Stg 2	0			0	0	
3403-1200	MRD Red Rd Re Sheet 1718	0	0		0	0	
3403-2200	MRD Red Rd Resheet 1718	0			0	0	
3404-1200	Warrego Way Signage	0			0	0	
3404-2200	Warrego Way Signage	0			0	0	
3405-1200	MRD Blackall Road Re-Sheet	0			0	0	
3405-2200	MRD Blackall Road Re-Sheet	0			0	300,000	
3406-1200	DMR WORKS - Others (Revenue)	0	0		0		
3406-2200	DMR WORKS - Others (Expenses)				0	0	
3400-0003	DMR WORKS TOTAL	22,598	3,475,000	1%	181,475	3,650,000	5%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
3410-0003	PRIVATE WORKS						
3410-1500	Private Works Revenue - No GST	0	5,000	0%			
3410-1550	Private Works Revenue	0	10,000	0%			
3410-2230	Private Works Expenditure		0		2,527	15,000	17%
3410-0003	PRIVATE WORKS TOTAL	0	15,000	0%	2,527	15,000	17%
3400-0002	BUSINESS OPPORTUNITIES TOTAL	22,598	3,490,000	1%	184,001	3,665,000	5%
3000-0001	INFRASTRUCTURE TOTAL	63,897	18,100,534	0%	402,225	23,870,054	2%
4000-0001	ENVIRONMENT & HEALTH						
4100-0002	PLANNING & DEVELOPMENT						
4100-0003	TOWN PLANNING - LAND USE & SURVEY						
4100-1500	Town Planning Fees	0	0				
4100-2220	Town Planning Expenses				0	1,000	0%
4100-2410	Review Planning Scheme				0	0	
4100-0003	TOWN PLANNING - LAND USE & SURVEY TOTAL	0	0		0	1,000	0%
4150-0003	BUILDING CONTROLS						
4150-1500	Building Fees No GST	0	0				
4150-1501	Building Fees - GST Applies	555	2,000	28%			
4151-1505	Swimming Pool Inspection Fees	0	0				
4150-2220	Building Expenses				42	10,000	0%
4151-2225	Swimming Pool Inspection Costs				0	500	0%
4150-0003	BUILDING CONTROLS TOTAL	555	2,000	28%	42	10,500	0%
4100-0002	PLANNING & DEVELOPMENT TOTAL	555	2,000	28%	42	11,500	0%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
4200-0002	WASTE MANAGEMENT						
4200-0003	GARBAGE COLLECTION						
4200-1000	Garbage Charges	0	230,029	0%			
4200-1005	Garbage Charges - Interest	0.0	1,127	0%			
4200-1080	Garbage Charges Discount	0	-19,734	0%			
4200-1085	Garbage pensioner Remission	0	-11				
4200-1090	Garbage Charges Writeoff and Refund	-10	0	100%			
4200-2220	Garbage Operations				7,285	120,000	6%
4200-0003	GARBAGE COLLECTION TOTAL	-10	211,411	0%	7,285	120,000	6%
4250-0003	LANDFILL OPERATIONS						
4250-1500	Landfill Fees Revenue	0	0				
4250-2200	rrtap Project Recyclong Tyres					12,000	
4250-2235	Landfill Operations				23,048	160,000	14%
4250-2400	Waste Management Plans					0	
4250-2600	Depn Landfill				0	4,824	0%
4250-0003	LANDFILL OPERATIONS TOTAL	0	0		23,048	176,824	13%
4200-0002	WASTE MANAGEMENT TOTAL	-10	211,411	0%	30,333	296,824	10%
4300-0002	PEST MANAGEMENT & ANIMAL CONTROL						
4300-0003	PLANT PEST CONTROL						
4300-1150	Drought Assist Feral Pest Program	0	0				
4300-1200	Land Holder Contribution	0	0				
4300-1500	Com. combating drought-pest weed	0	0				
4300-2210	Pest Plant Chemical Subsidy		0		0	0	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
4300-2220	Biodiversity Cacti Control Expenses		0		0	0	
4300-2230	WONS Weed Expenses		0		0	0	
4300-2240	TMR Weed Spray Expenses				0	0	
4300-2250	Com. combating drought-pest weed exp				0	0	
4300-2290	Plant Pest Control Expenses				1,627	50,000	3%
4300-0003	PLANT PEST CONTROL TOTAL	0	0		1,627	50,000	3%
4310-0003	ANIMAL PEST CONTROL						
4310-1160	DCP Grant No. DCP000489	0					
4310-2205	Wild Dog Destruction Expenses	0			0	0	
4310-2235	Wild Dog Coordinator Expenditure	0			14,224	180,000	8%
4310-2250	Wild Dog Bonus Payments	0			50	25,000	0%
4310-2280	DNR Precept - Barrier Fence	0			0	115,000	0%
4311-1150	Drought Assist Feral Pest Grant DAFF	0	0		0	0	
4311-2255	Drought Assist Feral Pest Exp				0	0	
4312-1140	SWNRM Baiting Participation Grant	0	0		0	0	
4312-1900	Syndicate Baiting Revenue	0	0		0	0	
4312-2260	Syndicate Baiting Expense				6,249	200,000	3%
4313-1150	DCP Extension 2-Fencing (income)	0	0		0	0	
4313-1160	Communities combating drought-fence (income)	0	0			0	
4313-2250	QLD Feral Pest Initiative SWRED				0	0	
4313-2260	Communities combating drought-fence (expense)				0	685,000	0%
4313-2270	DCP Extension 2-Fencing (expense)					600,000	
4313-2290	2021 Council Exclusion Fence Subsidy					250,000	
4315-1010	Wild Dog Levy Revenue	0	0		0	0	
4315-2010	Wild Dog Levy Expenditure				0	0	
4310-0003	ANIMAL PEST CONTROL TOTAL	0	0		20,523	2,055,000	1%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
4320-0003	STOCK ROUTES & RESERVES MANAGEMENT						
4320-1500	Common Application Fees	120	1,300	9%			
4320-1550	Donation Drought Relief	0	0				
4320-1600	Mustering / Supplement Fees	0	2,000	0%			
4320-1700	Sale of Stock	0	500	0%			
4320-1800	Reserve Fees	0	3,000				
4320-2200	Common Fence Repairs & Firebreaks	0			0	20,000	0%
4320-2220	Stock Routes & Reserves Expenses				3,983	40,000	10%
4320-0003	STOCK ROUTES & RESERVES MANAGEMENT TOTA	120	6,800	2%	3,983	60,000	7%
4330-0003	DOMESTIC ANIMAL CONTROL						
4330-1300	Animal Write -Off	0	0				
4330-1400	Animal Discounts	0	-1,500	0%			
4330-1500	Animal Control Fees	240	10,000	2%			
4330-1700	Animal Control Fines & Penalties	270	1,000	27%			
4330-2220	Animal Control Expenses	0			1,278	20,000	6%
4330-0003	DOMESTIC ANIMAL CONTROL TOTAL	510	9,500	5%	1,278	20,000	6%
4300-0002	PEST MANAGEMENT & ANIMAL CONTROL TOTAL	630	16,300	4%	27,410	2,185,000	1%
					-	755,594	
4500-0002	ENVIRONMENT & HEALTH						
4510-0003	ENVIRONMENTAL PROTECTION						
4510-2220	Environmental Protection Expenses				0	30,000	0%
4510-0003	ENVIRONMENTAL PROTECTION TOTAL	0	0		0	30,000	0%
4520-0003	HEALTH AUDITING & INSPECTION						
4520-1400	Health Licenses & Permits Revenue	0	2,000	0%			

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
4520-2230	Health Operations				0	0	
4520-0003	HEALTH AUDITING & INSPECTION TOTAL	0	2,000	0%	0	0	
4500-0002	ENVIRONMENT & HEALTH TOTAL	0	2,000	0%	0	30,000	0%
4000-0001	ENVIRONMENT & HEALTH TOTAL	1,175	231,711	1%	57,785	2,523,324	2%
5000-0001	COMMUNITY SERVICES						
5100-0002	COMMUNITY DEVELOPMENT						
5120-0003	COMMUNITY FACILITIES SWIMMING POOLS						
5120-1210	Grant-Swimming Pool Kiosk Extension	0	0				
5120-2220	Quilpie Swimming Pool Operations				14,574	190,000	8%
5120-2330	Quilpie Swimming Pool Repairs & Mtc				719	40,000	2%
5120-2600	Depn Swimming Pool Structures				0	53,667	0%
5125-2220	Eromanga Swimming Pool Opt & Maint				204	30,000	1%
5125-2230	Eromanga Swimming Pool Repairs & Mtc				544	6,000	9%
5125-2600	Depn Eromanga Swimming Pool				0	4,064	0%
5120-0003	COMMUNITY FACILITIES SWIMMING POOLS TOTAL	0	0		16,040	323,731	5%
5150-0003	COMMUNITY FACILITIES - SHIRE HALLS						
5150-1500	Shire Halls - Revenue	68	0				
5150-2220	Shire Hall Operations	0			195	20,000	1%
5150-2330	Shire Halls Repairs & Maintenance	0			2,105	70,000	3%
5150-2331	Shire Halls - Special Maintenance	0			0	100,660	
5150-2600	Depn Shire Halls	0			0	0	
5150-0003	COMMUNITY FACILITIES - SHIRE HALLS TOTAL	68	0		2,300	190,660	1%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5170-0003	RECREATION FACILITIES						
5170-1500	Hire Amusement Equipment Fee	0	0				
5170-2220	Recreational Facilities Operating Ex				203	5,000	4%
5170-2230	Recreational Facilities Repairs &Mtc				156	2,000	8%
5170-2250	All Sports Building				0	3,000	0%
5170-2330	Adavale Sport & Rec Grounds				0	4,000	0%
5170-2340	Eromanga Rodeo & Race Grounds				305	5,000	6%
5170-2600	Depn Recreational Facilities				0	47,608	0%
5170-0003	RECREATION FACILITIES TOTAL	0	0		665	66,608	1%
5180-0003	TOWN DEVELOPMENT TOTAL						
5180-2820	Town Development - Eromanga				1,707	0	
5180-2830	Town Development - Adavale				0	30,000	0%
5180-2840	Town Development - Toompine				0	0	
5180-0003	TOWN DEVELOPMENT TOTAL	0	0		1,708	30,000	6%
5190-0003	COMMUNITY DEVELOPMENT						
5190-1150	Community Bud Income	0	3,000	0%			
5190-1200	Grant-Community Celebration	-	-				
5190-2000	Community Development Wages				0	0	
5190-2100	Community Support Activities & Event				33	40,000	0%
5190-2150	Buses Community Support				0	15,000	0%
5190-2170	Redevelopment of Old Depot Site				0	0	
5190-2180	Quilpie Masterplan					30,000	
5190-2320	Community Celebrations				0	40,000	0%
5190-2500	Council Community Grants				10,402	30,000	35%
5190-2520	Com Grant -Quilpie Kindy Operational				0	10,000	0%
5190-2525	Kindly Loan				0	0	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5190-2530	Special Maint - Cultural Society Bld				0	0	
5190-2810	Community Dev - Quilpie				0	0	
5190-2820	Community Dev - Eromanga				0	0	
5190-2830	Community Dev - Adavale				0	0	
5190-2840	Quilpie Street Development				0	5,000	0%
5191-1100	Community Development Grant	0	0		0	0	
5191-1102	Game on Queensland	0	0		0	0	
5191-1105	Works for Queensland Grant 2016	0	0		0	0	
5191-1107	Works for Queensland Grant	0	0		0	0	
5191-1108	W4Q 2017-2019 Various	0	0	100%	0	0	
5191-1120	Outback Fringe Festival Funding	0	0		0	0	
5191-2102	Game on Queensland Grant				0	0	
5191-2240	Community Development Grant Exp				0	0	
5192-1102	Grant Community Drought Support	0	0		0	0	
5192-1103	Drought Relief Donation Community	0	0		0	0	
5192-2230	Community Drought Support Exp	0			0	0	
5195-1100	Q100 Celebration	0	0	100%	0	0	
5195-2100	Q100 Celebration	0	0		0	0	
5196-1100	Paving Project Q100	0	0		0	0	
5197-1100	Empowering Communities Grant	0	0		0	0	
5197-2100	Empowering Communities Grant-Expenses				0	0	
COMMUNITY DEVELOPMENT TOTAL		0	3,000	0%	10,435	170,000	6%
5100-0002	COMMUNITY DEVELOPMENT TOTAL	68	3,000	2%	31,148	780,999	4%
5200-0002	AGED SERVICES						
5220-1200	Aged Peoples Accommodation Rent	24,055	95,000	25%			
5220-2220	Aged Peoples Accommodation O&M				5,889	100,000	6%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5220-2600	Depn Aged Accom Building				0	94,333	0%
5200-0002	AGED SERVICES TOTAL	24,055	95,000	25%	5,889	194,333	3%
5225-0002	HOUSING						
5225-1200	Rent - Housing	50,067	180,000	28%			
5225-2220	Housing-operating expense				0	0	
5225-2230	Housing - Repairs & Maintenance				4,078	225,000	2%
5225-2600	Depn Housing				0	216,241	0%
5225-0002	HOUSING TOTAL	50,067	180,000	28%	4,078	441,241	1%
5300-0002	HEALTH PROMOTION & YOUTH SERVICES						
5300-0003	COMMUNITY HEALTH PROMOTIONS						
5300-1100	Health Promotions Officer Grant Rev	0	125,000	0%			
5300-1700	Traic Grant		0				
5300-2000	Health Promotions Officer Wages				0	0	
5300-2020	National Dis. Ins. Scheme Officer				4,632	85,000	5%
5300-2200	Heart of Australia Bus Visit				0	20,000	0%
5300-2240	Health Promotions Officer Activities				6,203	125,000	5%
5300-2700	Traic Grant				0	0	
5300-0003	COMMUNITY HEALTH PROMOTIONS TOTAL	0	125,000	0%	10,835	230,000	5%
5320-0003	YOUTH ACTIVITY CENTRE						
5320-1500	Youth Centre Revenue	0	0				
5320-2240	Youth Centre Operations				0	0	
5320-0003	YOUTH ACTIVITY CENTRE TOTAL	0	0		0	0	
5300-0002	HEALTH PROMOTION & YOUTH SERVICES TOTAL	74,122	400,000	19%	20,802	865,574	2%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5500-0002	TOURISM						
5510-0003	ECONOMIC DEVELOPMENT & PROMOTION						
5510-1180	DCP Extension2- virtual Reality Proj		0				
5510-1190	DCP Extension2-Shop Front Upgrades		0				
5510-2000	Economic Development Staff Costs				0	0	
5510-2100	Economic Development				0	100,000	0%
5510-2120	Economic Dev Training & Conferences				0	2,500	0%
5510-2130	Restock Opal Fossicking Area				187	5,000	4%
5510-2140	Subscriptions & Memberships				0	18,000	0%
5510-2150	South West Regional Economic Develop				0	40,000	0%
5510-2160	Queenslander Weekender Show				0	0	
5510-2170	Quilpie Well Spring				24,478	250,000	10%
5511-1103	RADF Art & Cultural Plan Funding	0	0		1,509	140,000	1%
5511-2145	Art & Cultural Plan				0	0	
5510-0003	ECONOMIC DEVELOPMENT & PROMOTION TOTAL	0	0		26,174	555,500	5%
5520-0003	VISITOR INFORMATION CENTRE						
5520-1500	Visitors Info Centre Sales	1,493	2,000	75%			
5520-1510	VIC Gallery Sales (GST Free)	0	0				
5520-1515	VIC Gallery Sales (GST)	0	0				
5520-1520	Visitors Information Centre Donation	0	0				
5520-1530	Bus Tour Fees	0	200	0%			
5520-2000	VIC - Wages				24,716	250,000	10%
5520-2110	VIC - Exhibitions & Events				311	4,000	8%
5520-2120	VIC - Brochures & Advertising				0	50,000	0%
5520-2130	VIC - Bus Tour				0	0	
5520-2220	VIC Operating Expenses				141	50,000	0%
5520-2230	VIC - Repairs & Maintenance				2,171	22,000	10%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5520-2510	Artist Payments - Sales (GST Excl)				0	0	
5520-2515	Artist Payments - Sales (GST Incl)				0	38,972	
5520-2600	Depn VIC				0	0	
5521-1500	VIC Outback Mates Sales	0	-500	0%	0	0	
5521-2000	VIV Outback Mates Payments				0	40	100%
5522-1500	VIC - Hell Hole Gorge Pass	37	250	15%	0	0	
5523-1500	WIFI - Top-Up Revenue	0	0		0	0	
5520-0003	VISITOR INFORMATION CENTRE TOTAL	1,530	1,950	78%	27,339	415,012	7%
5530-0003	TOURISM EVENTS & ATTRACTIONS						
5530-2100	Major Events Promotion Expense				0	15,000	0%
5530-2300	OQTA Events Promotion				0	0	
5531-1100	Grant Tourism Events	0	0		0	0	
5531-1200	Tourism Events Fund Raising	0	0		0	0	
5531-2200	Tourism Events Exp				0	45,000	0%
5530-0003	TOURISM EVENTS & ATTRACTIONS TOTAL	0	0		0	60,000	0%
5500-0002	TOURISM TOTAL	1,530	1,950	78%	53,513	1,030,512	5%
5600-0002	ARTS & CULTURE						
5610-0003	Museums						
5610-1110	DCP ENHM Grant	0	0				
5610-1150	DCF OGF Wages Grant	0	0				
5610-1160	DCP - JWPARK	0	0				
5610-1170	DCP - ROADWORKS	0	0				
5610-1180	DCP Exclusion Fence	0	0				
5610-1200	Grant - Eromanga Nat History Museum	0	1,200,000				
5610-1210	Grant - Eromanga Nat History Museum-BBRF	0	2,582,822				

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5610-2000	DCF OGF Wages paid		0		0	0	
5610-2220	Eromanga Living History Museum O&M		0		220	8,000	3%
5610-2230	Museum Operations & Maintenance				819	1,250	65%
5610-2240	Powerhouse Museum Operations				127	4,000	3%
5610-2260	Eromanga Natural History Museum				46	85,000	0%
5610-2280	ENHM Grant Program					10,000	
5610-2290	ENHM COVID-19 Operating Support					10,000	
5610-2250	Museums Military History				2,421	8,000	30%
5610-2600	Depn Museum				0	47,648	0%
5610-0003	Museums TOTAL	0	3,782,822	0%	3,633	173,898	2%
5630-0003	REGIONAL ARTS DEVELOPMENT FUNDING						
5630-1100	RADF Grant Revenue	0	30,000	0%			
5630-1400	RADF Earnback and Refunds	0	0				
5630-2180	RADF Grant Expenditure				0	40,000	0%
5630-2200	RADF Meeting and Admin Costs				0	0	
5630-0003	REGIONAL ARTS DEVELOPMENT FUNDING TOTAL	0	30,000	0%	0	40,000	0%
5600-0002	ARTS & CULTURE TOTAL	0	3,812,822	0%	3,633	213,898	2%
5700-0002	LIBRARY SERVICES						
5710-1100	Libraries Operating Grant Revenue	0	1,000	0%			
5710-1120	First Five Grant -Library	0	9,000	0%			
5710-1600	Library Fees & Charges Revenue	0	250	0%			
5710-2120	First Five Grant -Library-Exps		0		0	0	
5710-1995	Miscellaneous Income -GST Free	0	0		0	0	
5710-2220	Library Operating Expenses	0	0		8,160	165,000	5%
5710-2330	Library Repairs & Maintenance Expens	0	0			4,000	

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5710-2600	Depn Library	0	0		0	26,132	0%
5711-1130	Grant Centrelink Access Point	5,219	5,000	104%	0	0	
5711-2240	Centrelink Access Point	0	0		0	0	
5712-2250	Opal Technology Trendsetters	0	0		0	0	
5713-1150	Grant Broadband for Seniors	0	0		0	0	
5713-2230	Broadband for Seniors Exp		0		0	0	
5714-1120	SLQ - Tech Savvy Regional Grant	0	0		0	0	
5714-2220	SLQ - Tech Savvy Regional Grant Exps		0		0	0	
5700-0002	LIBRARY SERVICES TOTAL	5,219	15,250	34%	8,160	195,132	4%
5750-0002	DISASTER MANAGEMENT SERVICES						
5750-1100	Grant - Get Ready Queensland	0	6,100	0%			
5750-2020	Get Ready Qld Exp				0	6,100	0%
5750-2220	Disaster Management Operations				0	2,500	0%
5750-0002	DISASTER MANAGEMENT SERVICES TOTAL	0	6,100	0%	0	8,600	0%
5800-0002	PUBLIC SERVICES						
5810-0003	STATE EMERGENCY SERVICES						
5810-1140	QLD Emergency Services Grant Revenue	0	19,000	0%			
5810-1160	NDRP Flood Warning System Grant	0	0				
5810-1180	DVA-A Memorial to Soldier-4AHKPJCO	0	0				
5810-2220	Emergency Services Operations	0	0		1,112	35,000	3%
5810-2600	Depn S.E.S	0			0	13,961	0%
5810-0003	STATE EMERGENCY SERVICES TOTAL	0	19,000	0%	1,112	48,961	2%
5820-0003	TELEVISION						
5820-2220	Satellite TV Operations				0	0	
5820-2230	TV Maintenance & Repairs				67	40,000	0%

		2020 Actual	Amend 20/21		2020 Actual	Amend 20/21	
5820-2600	Depn Satellite TV				0	23,200	0%
5820-0003	TELEVISION TOTAL	0	0		67	63,200	0%
5830-0003	CEMETERIES						
5830-1500	Burial Fees	0	1,000	0%			
5830-1510	Grave Reservation Fee	0	0				
5830-2220	Cemeteries Operations				7,995	35,000	23%
5830-2230	Cemeteries Maintenance				0	2,500	0%
5830-2600	Depn Cemeteries Building				0	1,386	0%
5830-0003	CEMETERIES TOTAL	0	1,000	0%	7,995	38,886	21%
5800-0002	PUBLIC SERVICES TOTAL	0	20,000	0%	17,334	354,779	5%
5000-0001	COMMUNITY SERVICES TOTAL	80,938	4,260,621	2%	126,430	3,245,762	4%
TOTAL REVENUE AND EXPENDITURE		142,877	32,936,295	0%	867,434	32,617,728	3%
PROFIT/(LOSS)		-724,557	318,567	25%			

Balance Sheet

For the month ending 31 July 2020

9% of year elapsed

		Open		Change		Var%	Closing		Var%
		Actual	Budget	Actual	Budget		Actual	Budget	
0100-0002	CURRENT ASSETS								
0100-3000	Cash at Bank	2,751,904	987,928	-1,804,315	-202,604	891%	947,589	1,527,240	62%
0100-3010	Cash on Hand	300	300	0	0		300	300	100%
0100-3020	NAB Cash Maximiser	2,675,139	1,274,115	114	1,453,154	0%	2,675,252	234,271	1142%
0100-3030	Investments	18,500,369	16,768,693	1,550	-4,229,258	0%	18,501,919	18,996,153	97%
0100-3100	Accounts Receivable - Debtors	120,705	3,370,632	-6,924	0		113,781	1,500,000	8%
0100-3101	Adjustment - Acc Receivable Debtors	0	0	0	0		0	0	
0100-3105	Provision for Doubtful Debts	6,390	-812	0	0		6,390	-812	-787%
0100-3110	Accrued Revenue	21,668	2,877	-1,214	0		20,454	2,877	711%
0100-3120	Interest Receivable	0	0	0	0		0	0	
0100-3121	GST Receivable	0	0	0	0		0	0	
0100-3150	Accounts Receivable - Rates	490,058	125,243	-314,529	0		175,528	850,000	21%
0100-3151	Adjustment - Acc Receivable Rates	0	0	0	0		0	0	
0100-3170	Government Pensioner Subsidy	127	50	0	0		127	50	
0100-3200	Pre-paid Expenses	53,073	74,852	0	0		53,073	74,852	71%
0100-3400	Stores Stock on Hand	529,872	365,838	27,318	0		557,190	450,000	124%
0100-3410	Manufactured Stores Stock on Hand	0	0	0	0		0	0	
0100-3500	Animals Receivables	2,042	230	-160	0		1,882	1,500	125%
2310-3000	Bowls Club Loan Current	0	0	0	0		0	0	
0100-0002	CURRENT ASSETS TOTAL	25,151,648	22,969,946	-2,098,160	-2,978,708	70%	23,053,487	23,636,431	98%

		Open		Change			Closing		
		Actual	Budget	Actual	Budget	Var%	Actual	Budget	Var%
0200-0002	NON-CURRENT ASSETS								
0200-4000	Airports	4,864,703	761,160	0	0		4,864,703	761,160	639%
0200-4100	Airports Accum Depn	-532,281	-349,948	0	-10,202		-532,281	-370,556	144%
0200-4500	WIP Airports	0	0	0	0		0	0	
0210-4000	Land & Land Improvements	3,160,035	3,017,974	0	195,000		3,160,035	3,167,974	100%
0210-4020	Land & Land Improvements-Transfer	-928,667	0	0	0		-928,667		
0210-4100	Land Improvements Accum Depn	0	0	0	0		0	0	
0210-4200	Land Sales Account	0	278,857	0	0		0	0	
0210-4500	WIP Land Improvements	36,579,155	38,232,575	0	4,448,000		36,579,155	278,857	13118%
0220-4000	Buildings & Other Structures	2,290,172	1,448,968	0	0		2,290,172	43,346,259	5%
0220-4010	Building Revaluation adj	4,170,274	0	0	0		4,170,274	1,448,968	288%
0220-4020	Buildings & Other Structures-transfer	-24,344,855	-12,538,213	0	-544,098		-24,344,855	5,000,000	
0220-4100	Buildings & Structures Accum Depn	8,225,071	0	0	0		8,225,071	-13,637,291	-60%
0220-4110	Accum. Depc'n Reval Bldg & Structure	0	0	0	0		0		
0220-4200	WIP Building Sales Account	4,060,884	660,896	0	-1,047,186		4,060,715	0	
0220-4500	WIP Buildings & Structures	6,671,017	4,541,454	0	1,457,000		6,671,017	5,085,585	131%
0230-4000	Other Assets	-3,035,397	13,179	0	0		-3,035,397	5,728,454	-53%
0230-4010	Other Revaluation Adj	-738,983	-1,132,515	0	0		-738,983	13,179	-5607%
0230-4020	Other Assets-transfer	-726,732	-2,305,439	0	-194,115		-726,732	5,867,485	-12%
0230-4100	Other Assets Accum Depn	0	0	0	0		0	-2,697,551	0%
0230-4500	WIP Other Assets	793,934	1,098,166	69,237	145,949		863,171	1,181,600	73%
0240-4000	Plant & Equipment	11,097,527	11,610,661	0	1,403,586		11,097,527	13,082,661	85%
0240-4020	Plant & Equipment - transfer	-97,356					-97,356	3,500,000	
0240-4100	Plant & Equipment Accum Depn	-5,126,375	-5,065,613	0	-476,425		-5,126,375	-6,027,992	85%
0240-4101	Plant & Equipment Accum Depn	18,088	0	0	0		18,088	0	
0240-4110	Plant Reval Adj	0	0	0	0		0	0	
0240-4500	WIP Plant & Equipment Purchases	80,393	0	0	0		80,393	1,450,000	

		Open		Change		Var%	Closing		
		Actual	Budget	Actual	Budget		Actual	Budget	Var%
0250-4000	Furniture & Office Equipment	505,511	539,442	0	50,000		505,511	589,442	86%
0250-4020	Furniture & Office Equipment-transfer	150,575	0	0	0		150,575		
0250-4100	Furniture & O/Equip Accum Depn	-325,086	-308,723	0	-29,752		-325,086	-368,822	88%
0250-4500	WIP Furniture & O/Equipment	0	0	0	0		0	0	
0260-4000	Road Infrastructure	174,255,926	174,816,439	0	1,725,828		174,255,926	177,831,893	98%
0260-4010	Roads reval adjust	21,587,248	11,912,580	0	0		21,587,248	11,912,580	181%
0260-4100	Road Infrastructure Accum Depn	-53,443,828	-56,671,642	0	-3,748,997		-53,443,828	-64,244,616	83%
0260-4110	Roads reval adjust	0	4,314,751	0	0		0	4,314,751	0%
0260-4500	WIP Road Infrastructure	2,257,257	350,000	23,316	0		2,280,573	3,031,612	75%
0270-4000	Water Infrastructure	7,457,561	7,649,634	0	1,448,500		7,457,561	9,099,563	82%
0270-4010	Water Revaluation Adj	5,197,093	104,884	0	0		5,197,093	104,884	4955%
0270-4100	Water Infrastruct Accum Depn	-4,240,621	-2,828,238	0	-77,369		-4,240,621	-2,984,523	142%
0270-4500	WIP Water Infrastructure	550,942	65,879	26,765	0		577,707	1,258,474	46%
0280-4000	Sewerage Infrastructure	7,384,745	4,498,817	0	20,000		7,384,745	4,871,269	152%
0280-4010	Sewer Revaluation Adj	69,425	69,425	0	0		69,425	69,425	100%
0280-4100	Sewerage Accum Depn	-2,765,335	-1,370,143	0	-41,040		-2,765,335	-1,453,044	190%
0280-4500	WIP Sewerage Infrastructure	0	16,600	0	-8,131		0	-17,609	0%
2310-4000	Bowls Club Loan Non Current	48,000	56,250	0	-3,826		48,000	48,521	99%
2320-4000	Mulga Mates Centre	18,000		-1,350			16,650	0	
2330-4000	Gum Membership Program 80%	-2,078		-285			-2,362	0	
2340-4000	Long Service Leave-Other Employer	0		0			0	0	
2350-4000	Shopfront Subsidy Loans	3,932	0	0			3,932	18,000	
0200-0002	NON-CURRENT ASSETS TOTAL	205,189,874	183,488,117	117,514	4,712,722	2%	205,307,388	211,260,592	97%
TOTAL ASSETS		230,341,522	206,458,063	-1,980,646	1,734,014		228,360,874	234,897,023	97%

		Open		Change		Var%	Closing		Var%
		Actual	Budget	Actual	Budget		Actual	Budget	
0300-0002	CURRENT LIABILITIES								
0300-5100	Accounts Payable - Creditors	0	163,530	0			0	163,530	0%
0300-5105	Contract Payable - Grants	43,200		73,257			116,457		
0300-5110	Accrued Expenses	0	429,317	-1,082,482	0		-1,082,482	429,317	-252%
0300-5130	Accrued TOIL	2,478	6,681	-3,151	0		-673	6,681	-10%
0300-5140	Banked RDO's	10,407	10,104	-930	0		9,476	10,104	94%
0300-5160	Fire Service Levy Payable	28,713	7,199	-291	0		28,422	7,199	395%
0300-5200	Prepaid Revenue	0	0	0	0		0	0	
0300-5300	GST Suspense	-328,444	153,467	-143,449	0		-471,893	153,467	-307%
0300-5310	PAYG Suspense	0	0	0	0		0	0	
0300-5400	Payroll Suspense	0	0	0	0		0	0	
0300-5410	Advance Pay Suspense	0	0	0	0		0	0	
0300-5420	Telstra Business Systems	-3,198	-3,198	0	0		-3,198	-3,198	100%
0300-5450	Dishonoured Cheques Suspense - Rates	-2	-2	0	0		-2	-2	
0300-5460	Debtors/Rates/Animal Refund Suspense	134,299	1,313	-112,547	0		21,752	1,313	1657%
0300-5470	Dishonoured Cheques - Animals	0	0	0	0		0	0	
0300-5475	Staff Fundraiser Exps	0		0			0		
0300-5480	Suspense - Trust Fund	0	0	250	0		250	0	
0300-5490	General Suspense	0	28,892	0	0		0	2,200	
0300-5491	Drought Vouchers	0	0	0	0		0	0	
0300-5495	SWRRG Suspense Account	0	-21,528	0	0		0	0	
0300-5500	Provision for LSL - Current	453,092	507,716	7,475	0		460,567	440,000	105%
0300-5510	Provision for Annual Leave - Current	734,780	414,682	5,780	0		740,561	414,682	179%
0300-0002	CURRENT LIABILITIES TOTAL	1,075,326	1,698,173	-1,256,088	0		-180,762	1,625,293	-11%

		Open		Change		Var%	Closing		Var%
		Actual	Budget	Actual	Budget		Actual	Budget	
0400-0002	NON-CURRENT LIABILITIES								
0400-6500	Provision for LSL - Non-current	175,883	44,908	0	0		175,883	170,000	103%
0400-0002	NON-CURRENT LIABILITIES TOTAL	175,883	44,908	0	0		175,883	170,000	103%
TOTAL LIABILITIES		1,251,209	1,743,081	-1,256,088	0		-4,879	1,795,293	0%
NETT ASSETS/(LIABILITIES)		229,090,313	204,714,982	-724,557	1,734,014	-42%	228,365,755	233,101,730	98%
0500-0002	EQUITY								
0500-7000	Shire Capital	75,540,157	83,677,273	0	3,416,559	0%	75,540,157	114,240,917	66%
0500-7100	Accumulated Surplus	13,408,388	12,313,687	0	0		13,408,388	10,796,988	124%
0500-7150	Operating Surplus	0	-157,788	-724,557	-1,709,845	42%	-724,557	-1,709,845	42%
0500-7200	Asset Revaluation Reserve	137,646,305	107,745,258	0	0		137,646,305	107,745,258	128%
0500-7420	Approp Revaluation			0			0		
0500-7500	RES Grants in advance	2,495,462	2,495,462	0	0		2,495,462	2,028,412	
0550-7440	Approp Capital Grants	0	-1,358,911	0	0		0	0	
0500-0002	EQUITY TOTAL	229,090,313	204,714,982	-724,557	1,706,714	-42%	228,365,755	233,101,730	98%

Strategic Decision Report

Governance

14 GOVERNANCE

14.1 (08/20) – Tender T08 1920 Register of Pre-Qualified Suppliers – Plant Hire for 2020-2022

IX: 198601

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is to provide Council an opportunity to approve an addition to the established Register of Pre-qualified Suppliers – Plant Hire under T08 1920.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

F.05 Procurement Policy

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council accepts the submission from Long Plain Contracting to be included on T08 Register of Prequalified Suppliers – Plant Hire for 2020-2022.

BACKGROUND:

Tender T08 19-20 Panel of prequalified suppliers – Plant Hire for 2020-2022 was called earlier this year and closed on Friday 15 May 2020.

DISCUSSION:

The panels of prequalified suppliers for 2020-2022 were considered by Council at their Ordinary Meeting held 12 June 2020.

Long Plain Contracting submitted a late application on 23 July 2020. In the past, Council has accepted late / additional registrations for the prequalified panels during the course of the period.

Inclusion on the Register of Pre-Qualified Suppliers will enable Council to engage contractors without necessarily inviting tenders or quotations. This will reduce costs by facilitating the timely and effective engagement of businesses and contractors to undertake various works for Council and will help develop the capacity and ability of local businesses to supply the services required by Council.

FINANCIAL:

Not applicable

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Strategic Decision Report

Governance

14.2 (08/20) – Annual Land Valuations

IX: 198593

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is for Council to consider whether a land valuation should be undertaken to be effective 30 June 2021.

POLICY/LEGISLATION:

Not applicable.

CORPORATE PLAN:

- 1.2.2 Maintain a high standard of governance framework that supports Council in compliance with legislation
- 2.2.2 Optimise Council's revenue, based on realistic and equitable policies and practices

RECOMMENDATION:

That Council requests that a valuation be / not be undertaken by the Valuer-General of all rateable land in Quilpie effective 30 June 2021.

BACKGROUND:

The Land Valuation Act 2010 (the Act) requires the Valuer-General to undertake an annual statutory valuation of all rateable land in Queensland except in unusual circumstances or after consideration of:

- A market survey report of the Local Government Area which reviews sales of land since the last valuation and the probable impact of the sales on the value of land since the last annual valuation; and
- The results of consultation with the local government for the area, and appropriate local and industry groups.

Under the Act, annual valuations are required to be issued prior to 31 March in the year the valuation is to take effect.

DISCUSSION:

By letter dated 21 July 2020, The Department of Natural Resources, Mines & Energy is seeking Council's opinion on whether a valuation of the local government should be undertaken to be effective on 30 June 2021.

Response in writing are required by Friday 21 August 2020.

When deciding if an annual valuation will be undertaken, the Department will consider the opinion of Council, together with the other criteria as specified above.

A valuation was undertaken in 2018, coming into effect on 30 June 2018.

FINANCIAL:

Not applicable for the current financial year.

CONSULTATION:

Not applicable

ATTACHMENTS:

Nil

Strategic Decision Report

Governance

14.3 (08/20) - Adavale Bore Cooling Pond

IX: 198632

Author: CEO, Dave Burges

PURPOSE:

The purpose of this report is for Council to consider a request for assistance from several property owners to upgrade / repair the Adavale cooling pond.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council receive this report and consider the request for the provision of materials to upgrade / repair the Adavale cooling pond.

BACKGROUND:

By letter dated 27 July 2020, Brett and Jacque Green, on behalf of themselves and the owners of "Bulls Gully", are requesting assistance from Council in relation to upgrading / repairing the Adavale cooling pond.

The cooling pond and associated piping network was undertaken in conjunction with DNRME some years ago.

Council is a party to the agreement but do not have a final signed copy of the bore piping scheme agreement.

Various properties have been sold during the intervening years.

A draft copy of the agreement is provided as **Attachment A**.

DISCUSSION:

Despite Council being a party to the agreement and several troughs being part of the plan, Council's Water & Sewerage Supervisor advises that the water from the cooling grid isn't used on the common at all as there are two bore drains that provide sufficient water for the common. The water from the cooling grid does feed the troughs at the Sport and Recreation grounds and some camp sites, but could be easily fed from several large cooling tanks and a pressure pump.

Council has traditionally undertaken and paid for the majority of repairs to this system. Over the years Council have upgraded the pipework from the borehead to prevent regular blowouts occurring due to high pressure and temperature (removed poly and installed ductile iron).

An option for consideration is that Council extend the ductile iron pipework approximately 10 metres to within the cooling grid boundary with this then becoming the take off point for benefitted properties to install whatever system they want and for them to be solely responsible for any future works.

Alternatively Council could provide some form of assistance on the understanding that there is no future commitment to manage the system and that the Sport & Recreation grounds continue to benefit from the scheme at no cost to Council.

FINANCIAL:

The estimated cost provided by Brett & Jacque Green is \$34,042 excluding GST.

A nominal provision of \$20,000 was made in the 2020/2021 budget for some form of resolution to the ongoing problem.

CONSULTATION:

No consultation has been undertaken to date.

The water supply to the town of Adavale is not impacted upon.

The Sport & Recreation Association could be consulted however if an alternate source of cooled water was provided that would not be particularly necessary.

ATTACHMENTS:

Attachment A: DRAFT Adavale Town Bore Piping Scheme Agreement

ADAVALE TOWN BORE PIPING SCHEME AGREEMENT

Dated this day of 2017

PARTIES

Quilpie Shire Council

Warden K Shephard

Margaret J Shephard

Carolyn M Landsberg

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AGREEMENT made the <<insert date>> day of <<insert date>>

PARTIES

Quilpie Shire Council
50 Brolga Street
PO Box 57
Quilpie Q 4480

AND

Warden K Shephard
Mogera
Cheepie Q 4475

AND

Margaret J Shephard
Mogera
Cheepie Q 4475

AND

Carolyn M Landsberg
Bulls Gully
Adavale Q 4474

INTRODUCTION

- A. The Bore Controller is the owner of the Bore Site (QSC)
- B. The Recipients are the respective owners of the Properties
- C. The Bore Controller has agreed to permit the Recipients to obtain water from the Bore on the terms and conditions appearing in this Agreement

IT IS AGREED

1. Definitions and Interpretation

1.1 Definitions

In this Agreement:

- 1) "Agreement" means this document, including any schedule or annexure to it;
- 2) "Business Day" means a day that is not a Saturday, Sunday or any other day which is a public holiday or a bank holiday in the place where an act is to be performed or a payment is to be made;
- 3) "Bore" means the bore known as RN: 305 Bore;
- 4) "Bore Site" means L33/A2455: Reserve / 1: Parish Adavale on which the Bore is located;
- 5) "Bore Controller" means the owner or trustee of the Bore Site;
- 6) "CPI Figure" means the Consumer Price Index (All Groups) for Brisbane;
- 7) "Map" means the maps which show the existing network of polythene pipes and watering points on the Properties and serviced by the Bore which are attached to this Agreement marked "A";
- 8) "Major Maintenance" means all:
 - a) Repairs; or
 - b) Replacement or upgrading of any capital component of the Bore;

The value of which exceeds the Prescribed Amount as at the date these expenses are incurred;

- 9) "Minor Maintenance" means all regular or routine work carried out on the Bore which is less than the Prescribed Amount;
- 10) "Prescribed Amount" means \$ 500 adjusted in accordance with the movement in the CPI figure from the date of this Agreement to the date on which the amount is to be calculated;
- 11) "Pipeline" means the network of polythene pipeline which supplies water to each of the Properties from the Bore;
- 12) "Properties" means each of :
 - a) Bulls Gully
 - b) Adavale Town Common

- c) Gunday
- d) Hoomooloo

More particularly described in Schedule 1 and any title or lease which is created from the change in tenure, excision from or subdivision of any of the properties listed above after the date of this Agreement; and

- 13) "Recipients" mean the owners or lessees of each of the Properties;
- 14) "Term" means the period referred to in clause 2.

1.2 Interpretation

- 1) Reference to:
 - a) One gender includes others;
 - b) The singular includes the plural and the plural includes the singular
 - c) A person includes a body corporate
 - d) A party includes the party's executors, administrators, successors and permitted assigns;
 - e) A statute, regulation or provision of a statute or regulation ("Statutory Provision") includes:
 - i. That Statutory Provision as amended or re-enacted from time to time; and
 - ii. A statute, regulation or provision enacted in replacement of that Statutory Provision ; and
 - f) Money is to Australian dollars, unless otherwise stated.
- 2) "Including" and similar expressions are not words of limitation.
- 3) Where a word or expression is given a particular meaning, other parts of speech and grammatical forms of that word or expression have a corresponding meaning.
- 4) Headings are for convenience only and do not form part of this Agreement or affect its interpretation.
- 5) If an act must be done on a specified day which is not a Business Day, it must be done instead on the next Business Day.

1.3 Parties

- 1) If a party consists of more than 1 person, this Agreement binds each of them separately and any 2 or more of them jointly.
- 2) An obligation, representation or warranty in favour of more than 1 person is for the benefit of them separately and jointly.
- 3) A party which is a trustee is bound both personally and in its capacity as a trustee.

2. Arrangement

2.1 The Bore supplies water to the Properties through a network of existing polythene pipelines which run from the Bore to a series of watering points:

- 1) As attached – Schedule 2

3. Term of Agreement

3.1 This Agreement commences on the date of this Agreement and remains in force until the earlier of:

- 1) the expiration of the term of any replacement lease or tenure issued in lieu of L33/A2455: Reserve / 1: Parish Adavale; and
- 2) the expiration of the term of any replacement lease or tenure issued in lieu of L33/A2455: Reserve / 1: Parish Adavale.

4. Parties Rights and Obligations

4.1 The Bore Controller must allow the Recipients to enter the Bore Site with workmen and all necessary plant and equipment to attach to the Bore of the polythene pipeline running from the Bore, a polythene pipeline to convey water from the Bore to that Recipient's Property.

4.2 The Bore Controller is entitled to use the water from the Bore for the purpose of watering the Bore Controller's livestock or for any other purpose for which the Bore Controller requires the water, providing the activity does not affect the water supply to the other recipients.

4.3 At all times during the Term, the Bore Controller and the Bore Controller's workmen have the right with all necessary vehicles, plant and equipment to enter the Properties to inspect and repair the pipeline and any watering points thereon.

Note: In all instances relating to clauses 4.3, 9.1 (2), effort is to be made to contact the property owner and give notice of entry, except in an emergency situation.

5. Recipients' Rights and Obligations

5.1 The Recipients must not install any additional watering points or lay any additional polythene pipeline on any of the Properties other than as set out on the map without written agreement from other recipients.

5.2 The supply of all water from the Bore must be fully controlled by float valves on all watering points so that no wastage of water occurs.

5.3 The Recipients must erect and maintain their own polythene pipeline, watering points and all other equipment so as not to interfere with or damage the property of the Bore Controller. The Recipients must not:

- 1) prevent or interrupt the flow of water from the Bore;
- 2) in any way interfere with the Bore Controller's ownership of the Bore; or
- 3) in any way interfere with the other Recipient's ownership of any pipes that may run across or underneath a Property.

5.4 The cost of erecting and maintaining each Recipients' polythene pipeline, watering points and all other equipment on a Property must be paid by that Recipient and that Recipient must at all times during the Term ensure that such equipment is maintained in good order and condition.

6. Maintenance of the Bore

6.1 The Bore Controller shall be responsible for all Minor Maintenance of the Bore at its cost.

6.2 The Bore Controller and the Recipients (other than the Bore Controller) must contribute equally toward the cost of any Major Maintenance for the bore in equal shares (subject to clause 12.1)

6.3 If the Bore requires Major Maintenance, the Bore Controller will provide a notice to each of the Recipients which sets out:

- 1) the nature of the work to be carried out on the Bore;
- 2) the reason for the work to be carried out;
- 3) the approximate costs of the work to be carried out; and
- 4) the proposed timeframe of the work to be carried out.

("Bore Expenditure Notice")

6.4 Within 14 days of receiving the Bore Expenditure Notice, each Recipient must each pay three quarters of its share of the approximate costs of the work to be carried out to the Bore Controller as detailed in the Bore Expenditure Notice.

6.5 The Bore Controller must notify the Recipients upon the completion of the work set out in the Bore Expenditure Notice.

6.6 Within 14 days of completion of the work set out in the Bore Expenditure Notice, the parties must each pay its remaining one quarter share of the approximate costs of the work to be carried out to the Bore Controller as detailed in the Bore Expenditure Notice and an equal share of any additional expenses incurred by the Bore Controller in relation to the work carried out on the Bore.

6.7 The parties acknowledge that if any part of a Property is subdivided or excised after the date of this Agreement and that land is supplied with water from the Bore that the land is to be considered as a discrete Property and the owner or lessee of that land is to bear an equal share of the Major Maintenance of the Bore.

7. Exit of a Recipient

7.1 If a Recipient no longer wishes to be a party to this Agreement, the Recipient must give the Bore Controller 1 month's written notice of its intention to do so.

7.2 The Bore Controller must advise all other Recipients of the exiting Recipient's intended exit as soon as practicable following receipt of a notice provided under clause 7.1.

7.3 The exiting Recipient must pay the Bore Controller all costs and expenses due to it within 14 days of providing the notice set out in clause 7.1.

7.4 Following the expiration of the notice period given under clause 7.1, the Bore Controller must disconnect that part of the pipeline that supplies water from the Bore to the exiting Recipient's property at the exiting Recipient's expense without being responsible for any loss or damage caused to the exiting Recipient's pipeline, facilities or stock.

7.5 Any such exit by a Recipient will be without prejudice to any rights that may have accrued to any other party to this Agreement against any such Recipient prior to the exit.

8. Termination by Bore Controller

8.1 If any Recipient:

- 1) becomes bankrupt or insolvent;
 - 2) fails to carry out any of its obligations under this Agreement; or
 - 3) commits a breach of this Agreement which remains un-remedied for 30 days;
- this Agreement insofar as it relates to that Recipient, may be terminated as against that

Recipient by the Bore Controller by giving all Recipients 1 month's written notice of the Bore Controller's intention to do so.

8.2 If this Agreement is terminated under clause 8.1, the affected Recipient is not entitled to any costs, remuneration or compensation from the Bore Controller as a result of the termination.

9. Exiting or Defaulting Recipient – Additional Rights and Obligations

9.1 If any Recipient fails to comply with its obligations under this Agreement, the Bore Controller and / or any other Recipient may at its option:

- 1) repair any damage caused by that Recipient; and
- 2) enter that Recipient's Property to carry out maintenance on the Recipient's pipeline, watering points or any other equipment and to recover the cost of the maintenance works from that Recipient; and / or
- 3) pay any money owing by that Recipient;

In which case such monies expended will be due and owing to the payer by that Recipient upon demand and with interest calculated under clause 10.

Refer to *Note* in clause 4.3 regarding notice of entry

9.2 If:

- 1) the supply of water from the Bore to a Property is disconnected by the Bore Controller;
- 2) the rate of flow is reduced due to the act or omission of a Recipient that is in breach of this Agreement;
- 3) a notice under either clause 7.1 or 8.1 has been given by the Bore Controller;
- 4) a Recipient elects to no longer be bound by this Agreement under clause 8;

The exiting Recipient must allow at all times all Recipients who obtain water from the Bore through pipelines which run across or underneath the exiting Recipient's property;

5) to access the exiting Recipient's Property with workmen and all necessary plant to attach to that part of the polythene pipeline running from the Bore, a polythene pipeline to convey water to the Recipient's Property; and

6) at all times, with their workmen, to enter the exiting Recipient's Property to inspect and carry out repair the polythene pipeline located upon giving reasonable notice.

9.3 The rights provided under clauses 9.2(5) and 9.2(6) survive the termination of this Agreement.

10. Default Interest

10.1 Any moneys payable and owing under this Agreement will bear interest at the rate of 11% per annum from the day on which the same are due for payment up to and including the date of payment.

10.2 The provisions of clause 10.1 will not in any way affect or prejudice a party's rights to enforce the benefit of this Agreement so far as that party is entitled to do so.

11. Disputes

11.1 If a dispute arises out of or in connection with this Agreement a party to the dispute must give to the other party or parties to the dispute notice specifying the dispute and requiring its resolution under this clause 11 ("**Notice of Dispute**")

11.2 The parties to the dispute must confer within fourteen days after the Notice of Dispute is given to try to resolve the dispute.

11.3 If the dispute is not resolved within fourteen days after the Notice of Dispute is given, ("**Submission Date**"), the dispute is by this clause submitted to mediation. The parties to this Agreement and to the dispute expressly agree to endeavour in good faith to settle the dispute by mediation before having recourse to arbitration or litigation.

11.4 The mediation must be conducted in the State of Queensland. The Institute of Arbitrators & Mediators Australia Mediation and Conciliation Rules as amended by this clause 11 apply to the mediation, except where they conflict with this clause 11.

11.5 If the parties have not agreed upon the mediator and the mediator's remuneration within seven days after the Submission Date:

- 1) the mediator is the person appointed by; and
- 2) the remuneration of the mediator is the amount or rate determined by:

The President of Queensland Law Society Incorporated ("**President**") or the President's nominee, acting on the request of any party to the dispute.

11.6 The parties to the dispute must pay the mediator's remuneration in equal shares. Each party Must pay its own costs of the mediation.

11.7 This clause 11 does not prevent any party from obtaining any injunctive, declaratory or other Interlocutory relief from a court which may be urgently required.

11.8 This clause 11 applies where this Agreement is otherwise void or voidable.

12. Sale of Property

12.1 If the Bore Controller or any of the Recipients sell or dispose of any part of a Property, the sale or disposal must not be finalised until the transferee enters into a water agreement with the Bore Controller and / or the other Recipients for the unexpired portion of the Term and on the same terms and conditions as contained in this Agreement (subject to any necessary amendment including an adjustment to the shares in clause 6.2)

12.2 The parties acknowledge that at the date of this Agreement the Bore Site is part of the Adavale Town Bore Piping Agreement and for the purpose of this Agreement, the scheme commences a the off take of the bore and Adavale Town Common is regarded as one Property only.

13. Statutory Requirements

13.1 The Recipients must comply with the requirements of all laws and all permits and directions of competent authorities in relation to the Bore.

14. Provisions of the Water Act 2000

14.1 The terms and conditions contained in this Agreement are not to be construed as in derogation, substitution, limitation or in prejudice of any right, authority, power or privilege of the Minister for Environment and Resource Management or the Chief Executive under and by virtue of the provisions of the *Water Act 2000*.

15. Indemnity

15.1 The Recipients each indemnify the Bore Controller and the other Recipients and

The Bore Controller indemnifies each of the other Recipients against:

- 1) all losses suffered by the Bore Controller or the other Recipients
- 2) all liabilities incurred by the Bore Controller or the other Recipients; and
- 3) all legal costs (on a solicitor and own client or full indemnity basis, whichever is the Greater) and other costs and expenses incurred by the Bore Controller or the other Recipients in connection with a demand, action, arbitration or other proceeding (including mediation, compromise, out of court settlement or appeal); Arising directly or indirectly as a result of or in connection with a breach or non-performance of any of the obligations of the Recipient under this Agreement whether express or implied.

15.2 The Recipient must pay to the Bore Controller or the other Recipients all liabilities and costs referred to in clause 15.1, whether or not the Bore Controller or the other Recipients have paid or satisfied them.

16. Further Assistance

16.1 Each party must promptly at its own cost do all things (including executing all documents) necessary or desirable to give full effect to this Agreement.

17. Severability

17.1 If anything in this Agreement is unenforceable, illegal or void then it is severed and the rest of this Agreement remains in force.

18. Entire Understanding

18.1 This Agreement:

- 1) is the entire agreement and understanding between the parties on everything connected with the subject matter of this Agreement; and
- 2) supersedes any prior agreement or understanding on anything connected with that subject matter.

18.2 Each party has entered into this Agreement without relying on any representation by any other party or person purporting to represent that party.

19. Variation

19.1 An amendment or variation to this Agreement is not effective unless it is in writing and signed by the parties.

20. Waiver

20.1 A party's failure or delay to exercise a power or right does not operate as a waiver of that power or right.

20.2 The exercise of a power or right does not preclude either its exercise in the future or the exercise of any other power or right.

20.3 A waiver is not effective unless it is in writing.

20.4 Waiver of a power or right is effective only in respect of the specific instance to which it relates and for the specific purpose for which it is given.

21. Notices

21.1 A Notice or other communication connected with this Agreement ("**Notice**") has no legal effect unless it is in writing.

21.2 In addition to any other method of service provided by law, the Notice may be:

- 1) Sent by prepaid post to the address of the addressee set out in this Agreement or subsequently notified;
- 2) Sent by facsimile to the facsimile number of the addressee; or
- 3) Delivered at the address of the addressee set out in this Agreement or subsequently notified.
- 4) Sent by email.

21.3 A Notice must be treated as given and received:

- 1) If sent by post, on the 2nd business day (at the address to which it is posted) after posting;
- 2) If sent by facsimile before 5pm on a business day at the place of receipt, on the day it is sent and otherwise on the next business day at the place of receipt; or

- 3) If otherwise delivered before 5pm on a business day at the place of delivery, upon delivery and otherwise on the next business day at the place of delivery.

21.4 Despite clause 22.3 (2) a facsimile is not treated as given or received unless at the end of the transmission the sender's facsimile machine issues a report confirming the transmission of the number of pages in the Notice.

21.5 A Notice sent or delivered in a manner provided by clause 22.2 must be treated as validly given to and received by the party to which it is addressed even if:

- 1) The addressee has been liquidated or deregistered or is absent from the place at which the Notice is delivered or to which it is sent; or
- 2) The Notice is returned unclaimed.

21.6 Any Notice by a party may be given and may be signed by its Solicitor

21.7 Any Notice to a party may be given to its solicitor by any of the means listed in clause 22.2 to the solicitor's business address or facsimile number.

22. Exchange of Counterparts

22.1 This Agreement may be executed in any number of counterparts. Each counterpart is an original but the counterparts together are on and the same Agreement.

22.2 This Agreement is binding on the parties on the exchange of counterparts. A copy of a counterpart sent by facsimile machine or electronic mail transmission must be treated as an original counterpart.

23. Governing Law and Jurisdiction

23.1 The law of Queensland governs this Agreement

23.2 The parties submit to the non-exclusive jurisdiction of the courts of Queensland and the Federal Court of Australia.

Schedule 1
Watering Point Information
“Adavale Town Reserve” – Quilpie Shire Council

Water Point	Paddock	Status	Elevation	Trough Length (ft)		Cattle Demand (Head)	Domestic (Humans / Watering in L/Day	Total Demand (L/day/trough)	Total Demand (L/day/tank)	2 Day Storage	Tank Size
Even Grazing											
Bore			241.34								
Town Demand	Town Common	GABSI	245.00				17,000	17,000	17,000		
Sport & Rec	Town Common	GABSI	240.92				3,000	3,000	3,000		
WP 13	Town Common	GABSI	279.58		12	25		1,500	1,500	700	3,000
WP 22	Town Common	Private	253.01	12		25		1,500	1,500	700	3,000
Totals				1	1	50	20,000	23,000	23,000	1,400	2
Holding Paddock											
Totals				1	1	0		0	0	0	2

Tanks	2 x 3000
-------	----------

2

Troughs	GABSI 12ft x 1
	Private 12ft x 1

Schedule 1
Watering Point Information
Gundry / Hoomooloo

Water Point	Paddock	Status	Elevation	Trough Length (ft)	Cattle Demand (Head)	Domestic (Humans / Watering in L/Day	Total Demand (L/day/trough)	Total Demand (L/day/tank)	2 Day Storage	Tank Size
<i>Even Grazing</i>										
Bore			241.34							
House	House	Private	244.70			2,000	2,000	2,000		
WP 4	Wooly	Existing	270.54		25		1,500	1,500		
WP 5	Wooly	Existing	288.63		25		1,500			
	Stella Vale	Existing	288.63		50		3,000	4,500		
WP 6	Stella Vale	Private	291.04	12	25		1,500			
	Bethanga	Private	291.04	12	25		1,500	3,000		
WP 7	Bottom Frontage	Private	254.38	12	25		1,500			
	Top Frontage	Private	254.38	12	25		1,500	3,000		
WP 8	Little Bury	Private	256.94	12	25		1,500	1,500		
WP 9	Holding	Existing	275.69		25		1,500			
	East Big Bury	Existing	275.69		25		1,500	3,000		
WP 10	West Big Bury	Existing	294.59		25		1,500			
	East Big Bury	Existing	294.59		25		1,500			
	Paradise	Existing	294.59		25		1,500	4,500		
WP 11	Paradise	Existing	288.31		25		1,500	1,500	700	3,000
WP 12	Little Bury	Existing	272.31		25		1,500	1,500		
WP 15	Police Paddock	GABSI	240.87	12	50		3,000	3,000		

WP16	Gundary	GABSI	242.00	12		50		3,000	3,000	1,400	3,000
WP17	Gundary	GABSI	240.34	12		100		6,000	6,000	2,700	3,000
WP23	Top Frontage	Existing	279.08			25		1,500			
	Paradise	Existing	279.08			25		1,500			
	Hoomooloo	Existing	279.08			25		1,500			
Totals				5	3	675	2,000	42,500	42,500	6,800	4
Holding Paddock											
WP3	Holding Road	Private	244.89	12		100	2,000	8,000	14,000	6,200	5,000
	Holding House	Private	244.89	12		100		6,000			
WP9	Holding	Existing	275.69			100		6,000			
Totals				7	3	300		20,000	14,000	6,200	5

Tanks	4	x	3000
	1	x	5000

5

Troughs	GABSI	12ft x 3
	Private	12ft x 7

Schedule 1
Watering Point Information
Bulls Gully

Water Point	Paddock	Status	Elevation	Trough Length (ft)		Cattle Demand (Head)	Domestic (Humans / Watering in L/Day	Total Demand (L/day/trough)	Total Demand (L/day/tank)	2 Day Storage	Tank Size
Even Grazing											
Bore			241.34								
WP-01	House	GABSI	245.64			50	2,000	5,000	5,000		
WP-02	Front (c)	Private	253.65	12		25		1,500			
	Creek (b)	GABSI	253.65	12		25		1,500	1,500	700	3,000
WP-03	Creek (e)	GABSI	257.08	12		25		1,500			
	House (d)	Private	257.08	12		25		1,500			
	House (f)	GABSI	257.08	12		25		1,500	4,500	2,000	3,000
Totals				2	3	175	2,000	12,500	11,000	2,700	2
Holding Paddock											
WP-01	House	GABSI	245.64	12		100	2,000	8,000	8,000	3,600	4,000
Totals				2	4	100		8,000	8,000	3,600	3

Tanks	2 x 3000
	1 x 4000

3

Troughs	GABSI 12ft x 4
	Private 12ft x 2

Schedule 2

SIGNED by **DAVE BURGESS ON BEHALF OF** }

QUILPIE SHIRE COUNCIL in the presence of: }

Signature of Witness

Name of Witness (BLOCK LETTERS)

Address of Witness

SIGNED by **WARDEN K SHEPHARD** }

in the presence of: }

Signature of Witness

Name of Witness (BLOCK LETTERS)

Address of Witness

SIGNED by **MARGARET J SHEPHARD** }

in the presence of: }

Signature of Witness

Name of Witness (BLOCK LETTERS)

Address of Witness

SIGNED by **CAROLYN LANDSBERG** }

in the presence of: } _____

Signature of Witness

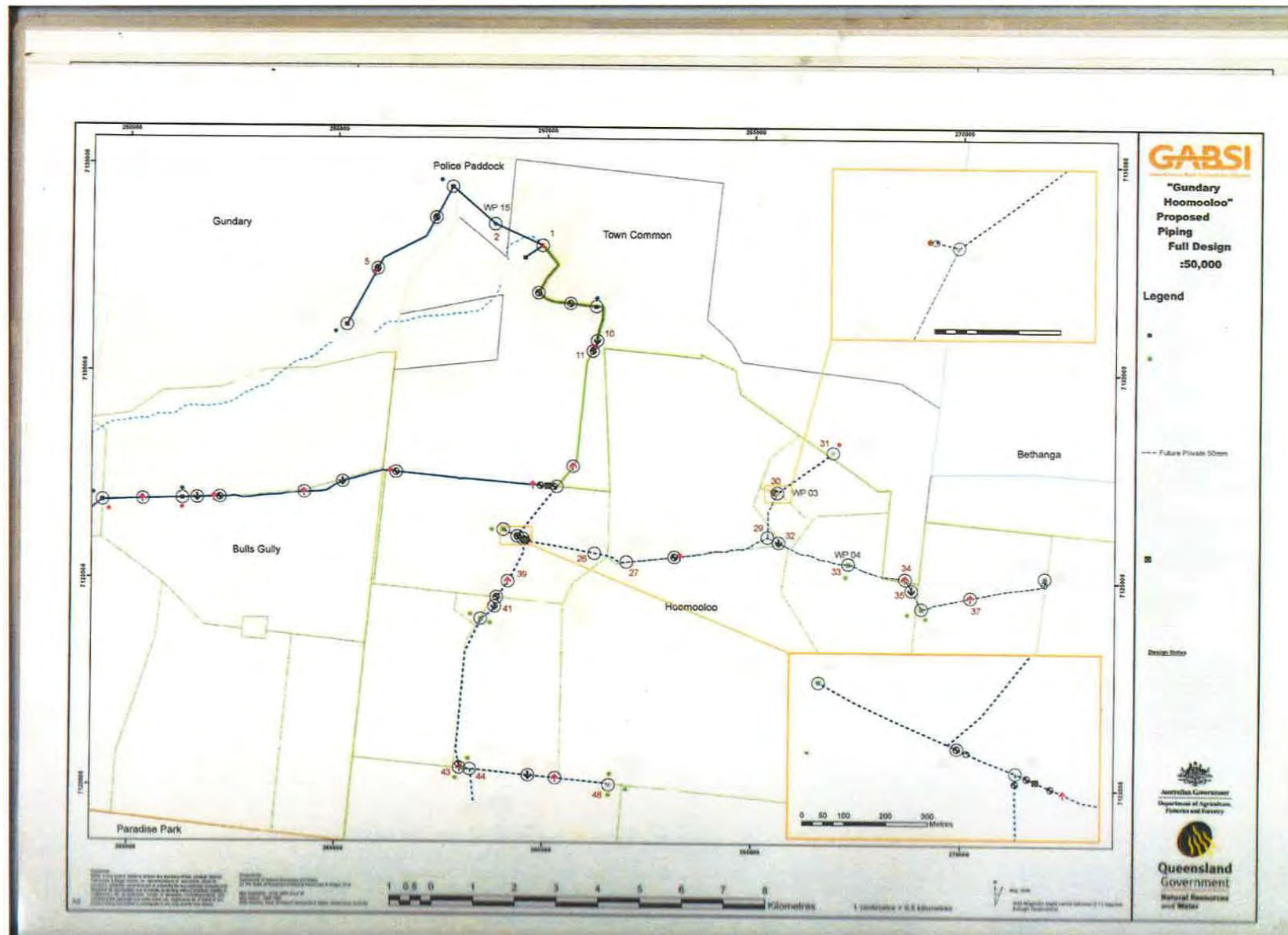
Name of Witness (BLOCK LETTERS)

Address of Witness

DRAFT

Schedule 3

DRAFT



Strategic Decision Report

Governance

14.4 (08/20) - SWLGA Structure and Role

IX: 198658

Author: CEO, Dave Burges

PURPOSE:

The purpose of this report is for Council to consider a report prepared by Grassroots Connections Australia in relation to the structure and operations of the South West Local Government Association (SWLGA) and the South West Regional Economic Development (SWRED) Board moving forward.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council receive the report and support Option 3 as the preferred option in relation to the structure of SWRED and SWLGA together with an annual contribution of \$50,000 from each of the six Council members.

BACKGROUND:

At a meeting of the South West Regional Economic Development (SWRED) Board held in Charleville on 28 May 2020 it was agreed that a report be prepared on the implications of a merger between the South West Regional Economic Development (SWRED) Board and the South West Local Government Association (SWLGA).

Both organisations consist of the same six member councils – Balonne Shire Council, Bulloo Shire Council, Maranoa Regional Council, Murweh Shire Council, Paroo Shire Council and Quilpie Shire Council. Together they cover 319,884km² or 18.4 percent of Queensland.

Concern was expressed that the South West was not receiving a fair share of State Government funding, in particular for roads, and that its regional representational arrangements were not as effective as other regions across Queensland. It was also believed that the existence of the two bodies did not provide a single or unified image of the region's advocacy on behalf of the communities and Councils, and that misaligned meeting arrangements presented unnecessary travel and time demands.

Greg Hoffman PSM, Managing Director of Grassroots Connections Australia, who attended the meeting, was asked to prepare a report on the implications and opportunities presented by a merger of the two organisations drawing on his experience as Executive Officer of the North West Queensland Regional Organisation of Councils (NWQROC) and his related research of regional representational arrangements across Queensland.

A copy of that report is provided as **Attachment A**.

DISCUSSION:

The report provides recommendations that commence the process of merging the two organisations, should they agree to do so, and sets in train a timetable to implement the changes over the next six months. Importantly, it proposes the mechanism to develop the strategic direction of the new body and establish the operational framework and resourcing base to expand the South West's advocacy and engagement with the State and Federal governments together with relationship building amongst member councils and regional stakeholders.

Key recommendations involve:

1. Action to develop a strategic plan, identifying regional priorities, and an associated advocacy action plan for the new body.
2. Adoption of an operating model involving the appointment of an Executive Officer.
3. Adoption of a draft budget for 2020-21 increasing member subscriptions to fund increased activity levels.
4. Member subscriptions to be based on a flat fee per council.
5. Meetings of the Board to be held on a monthly basis by videoconference and quarterly face-to-face meetings at centres across the region.
6. A meeting of the Board to be held in Brisbane on an annual basis.
7. Establishing the new body under the Associations Incorporation Act 1981 and winding up the current Associations.

Initial consideration of the report was had at a specially convened meeting of the SWLGA during the recent Western Queensland Alliance forum in Longreach, attended by the Mayor and Deputy Mayor.

The outcome of that meeting was that all member councils should consider the report at their respective meetings in August and a further meeting of SWRED / SWLGA will be convened after that.

Of particular relevance at this stage of the process is recommendation 2 of the report. This is reproduced below.

Recommendations #2:

1. That a merged SWLGA and SWRED adopt an operating model based on the following structure:

- A part-time Executive Officer be engaged, four days per week, to operate remotely.*
- The Executive Officer be engaged via a fixed priced contract (reviewed annually) plus reimbursement of out-of-pocket expenses.*
- Secretarial and financial services to the new body be provided by a member (host) council, one day per week, to be reimbursed by the new body.*
- The host council provide office space for occasional use by the Executive Officer and other officers or contractors.*

2. That the draft budget for 2020-21 (Attachment 2) be approved in principle involving a minimum outlay of \$300K and that the draft budget be reviewed following completion of the strategic planning process and setting of regional priorities for final approval in January 2021.

3. That annual membership subscriptions be based on a flat fee of equal shares of \$50K per member council to achieve the required level of membership subscriptions.

FINANCIAL:

Historical membership costs are in the order of \$25,000 for the two organisations.

A provision of \$30,000 has been made in the 2020/2021 budget for membership and activities associated with SWRED.

CONSULTATION:

As detailed in the report.

ATTACHMENTS:

Attachment A: Report from Grassroots Connections Australia



REPORT

Proposed Merger of

South West Local Government Association (SWLGA)

and

South West Regional Economic Development (SWRED)

Strategic Direction, Operating Model, Funding,
Meeting Arrangements, Legislative and Constitutional Requirements

July 2020

Greg Hoffman PSM



Executive Summary

At a meeting of the South West Regional Economic Development (SWRED) held in Charleville on 28 May 2020 it was agreed that a report be prepared on the implications of a merger between the South West Regional Economic Development (SWRED) and the South West Local Government Association (SWLGA).

Both organisations consist of the same six member councils – Balonne Shire Council, Bulloo Shire Council, Maranoa Regional Council, Murweh Shire Council, Paroo Shire Council and Quilpie Shire Council. Together they cover 319, 884km² or 18.4 percent of Queensland.

Concern was expressed that the South West was not receiving a fair share of State Government funding, in particular for roads, and that its regional representational arrangements were not as effective as other regions across Queensland. It was also believed that the existence of the two bodies did not provide a single or unified image of the region's advocacy on behalf of the communities and Councils, and that misaligned meeting arrangements presented unnecessary travel and time demands.

Greg Hoffman PSM, Managing Director of Grassroots Connections Australia, who attended the meeting, was asked to prepare a report on the implications and opportunities presented by a merger of the two organisations drawing on his experience as Executive Officer of the North West Queensland Regional Organisation of Councils (NWQROC) and his related research of regional representational arrangements across Queensland.

This report provides recommendations that commence the process of merging the two organisations, should they agree to do so, and sets in train a timetable to implement the changes over the next six months. Importantly, it proposes the mechanism to develop the strategic direction of the new body and establish the operational framework and resourcing base to expand the South West's advocacy and engagement with the State and Federal governments together with relationship building amongst member councils and regional stakeholders.

Key recommendations involve:

1. Action to develop a strategic plan, identifying regional priorities, and an associated advocacy action plan for the new body.
2. Adoption of an operating model involving the appointment of an Executive Officer.
3. Adoption of a draft budget for 2020-21 increasing member subscriptions to fund increased activity levels.
4. Member subscriptions to be based on a flat fee per council.
5. Meetings of the Board to be held on a monthly basis by videoconference and quarterly face-to-face meetings at centres across the region.
6. A meeting of the Board to be held in Brisbane on an annual basis.
7. Establishing the new body under the Associations Incorporation Act 1981 and winding up the current Associations.

Initial consideration of the report will commence with informal discussions amongst the member councils in coming weeks. A timetable, commencing in August, is provided to formally consider the report and recommendations and implement the agreed changes.

In commissioning this report the member councils of SWLGA and SWRED have demonstrated their willingness to strengthen their leadership in the development of South West Queensland. They have made a commitment to chart a course for the future based on collaboration and cooperation amongst themselves and in conjunction with the other levels of government and regional stakeholders.

They are to be commended for this initiative and commitment.

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1. Introduction

At a meeting of the SWRED held in Charleville on 28 May 2020 it was agreed that a report be prepared on the implications of a merger between the SWRED and SWLGA.

Both organisations consist of the same six member councils – Balonne Shire Council, Bulloo Shire Council, Maranoa Regional Council, Murweh Shire Council, Paroo Shire Council and Quilpie Shire Council.

Concern was expressed that the South West was not receiving a fair share of State Government funding, in particular for roads, and that its regional representational arrangements were not as effective as other regions across Queensland. It was also believed that the existence of the two bodies did not provide a single or unified image of the region's advocacy on behalf of the communities and Councils, and that misaligned meeting arrangements presented unnecessary travel and time demands.

Greg Hoffman PSM, Managing Director of Grassroots Connections Australia, who attended the meeting, was asked to prepare a report on the implications and opportunities presented by a merger of the two organisations drawing on his experience as Executive Officer of the North West Queensland Regional Organisation of Councils (NWQROC) and his related research of regional representational arrangements across Queensland.

This report addresses the following matters:

1. Regional representational arrangements across Queensland;
2. Strategic opportunities of a merger of the SWLGA and SWRED;
3. Operating model and resourcing requirements;
4. Meeting arrangements;
5. Legislative and constitutional requirements, and
6. Implementation steps.

The report is prepared to facilitate further discussions amongst the councils of the South West and provides recommendations to assist as they consider the way forward.

2. Background

2.1 South West Local Government Association (SWLGA)

The SWLGA is an unincorporated Association consisting of the six member councils identified above. The Office of Fair Trading has no record of its incorporation under the Associations Incorporation Act 1981 and the date of its establishment is unknown. The Constitution has not been located at this stage; however, SWLGA has been in existence for several decades.

The SWLGA is one of only three similar bodies remaining in Queensland. The others are:

- o The Western Queensland Local Government Association (WQLGA) which includes councils in the central west and some in the north west; and
- o The Northern Alliance of Councils (NAOC) which was formerly known as the North Queensland Local Government Association. It includes councils in the Mackay/Whitsunday area, north Queensland, and some in the far north and north west.

In the case of both WQLGA and NAOC their member councils are also members of various Regional Organisations of Councils (ROCs).

A distinguishing feature of these bodies is an annual conference organised by a host council. Between annual conferences, and a half-yearly conference in the case of the SWLGA, there is limited capacity to pursue initiatives because there are no dedicated resources or staff. The work of the LGAs usually falls to the CEO and office staff of the sponsoring council (rotational Chairperson) meaning its operations are an additional duty on top of the primary role of these individuals.

Historically the LGAs provided the main opportunity for Councils, in self-selected district groups, to discuss issues relevant to their common interest and to meet with Government Ministers, local members and departmental officers.

The LGAs were a significant part of district representation of councils for many years and covered the State but over the past 20 years the majority have been superseded by Regional Organisations of Councils (ROCs). This saw the consolidation of many adjoining district LGAs into more regional groupings with varying approaches taken as to their priorities and structures – associations, companies, and unincorporated.

Currently in Queensland there are nine formally constituted ROCs. In addition, there is the SWLGA and the Darling Downs and South West Council of Mayors formed in 2015 and hosted by Toowoomba Regional Council, which parallels the Darling Downs and South West RDA group. Membership of the ROCs is again self-selected and agreed to by the members with no formal alignment with the LGAQs Districts which are primarily used for the election of representatives to the LGAQ's Policy Executive.

2.2 South West Regional Economic Development (SWRED)

The SWRED is incorporated under the Associations Incorporation Act 1981 and according to ASIC's Business Register was incorporated in 1992. Its region consists of the six local government areas listed above and its members are nominated by each council. Councils may appoint two members being elected members but with the option of nominating one elected member and a community representative. At present there are no community representatives as members of SWRED.

According to the Constitution (Clause 3), the objects of the SWRED are as follows:

SWRED is a key organisation that coordinates a clear direction for economic development in the region and brings together a wide range of stakeholders to help achieve a more vibrant and prosperous regional economy that is in line with community values.

Its key roles are to:

- 1. Coordinate community, government and private sector resources and foster cooperation between and within these sectors;*
- 2. Engage regional stakeholders in identifying a clear direction and priorities for economic development;*
- 3. Assist people and businesses in the region to develop funded economic development projects that address priorities;*
- 4. Ensure that regional priorities and activities link with local, state and federal government plans and priorities; and*
- 5. Link local effort and ideas with organisations, investment and collaborators outside the region.*

In short, SWRED coordinates the resources, motivation and effort of local government, the private sector, the community and state and federal governments to foster a vibrant economy in the region.

Across Queensland there are many and varied forms of regional economic development bodies. Each of the current ROCs incorporate economic and regional development within their constitutions or charters but with varying degrees of priority and resourcing depending on other organisational arrangements within their areas. Attachment 1 provides summaries of the Mission, Vision, Purpose and Programs of several Queensland ROCs. It includes references to their role in economic development and identification of specific resourcing arrangements where it is in place.

It should be noted that a number of ROCs are supported by the State Government with funding under the Remote Area Board (RAB) scheme which covers Western Queensland and the Cape York/Torres Strait region.

RAB funding supports regional economic development projects and employment opportunities as well as promoting economic coordination and capability across the regions.

Queensland has five RABs:

- South West Regional Economic Development (SWRED)
- Central Western Queensland Remote Area Planning and Development Board (RAPAD)
- Gulf Savannah Development (GSD)
- Mount Isa to Townsville Economic Zone Incorporated (MITEZ)
- Torres and Cape Indigenous Councils Alliance (TCICA).

Councils constitute the members of SWRED, RAPAD and TCICA, whilst GSD and MITEZ have both Council, State Government and industry members.

In addition to these funded bodies Councils directly support a wide range of other economic development bodies within their regions as members of community/industry-based organisations. Examples in coastal regions include:

- Advance Cairns
- Townsville Enterprise Limited
- Greater Whitsunday Alliance
- Capricorn Alliance
- Gladstone Area Promotion and Development Limited

In summary, local governments across Queensland are active participants and contributors to economic development within their regions. Also, there are numerous organisational structures through which this role is played – there is no single or preferred model.

3. Strategic Direction and Priorities

At the meeting in Charleville on 28 May 2020 lengthy discussion canvassed the range of issues confronting the region. Concern was expressed that the South West was not receiving a fair share of State Government funding, in particular for roads, and that its regional representational arrangements were not as effective as other regions across Queensland. It was also believed that the existence of the two bodies did not provide a single or unified image of the region's advocacy on behalf of the communities and Councils, and that misaligned meeting arrangements presented unnecessary travel and time demands.

In looking to address these concerns the meeting discussed what issues and approaches would need to be addressed in a strategic plan for a merged body. These included:

Issues:

- Waste Management and Recycling
- Disaster Management
- Telecommunications
- Registered Passenger Transport (RPT) Services
- Road Funding
- Emergency Services (Communications)
- Economic Development
- Energy/Electricity (Energy Link)
- Water and Waste
- Population & Sustainability

Approaches:

- Place Based Policy and Funding
- Tourism Website
- Drive, Leadership and Resources
- Building Relationship within Government
- Strategy, Structure and Resources
- Six Point Plan

In considering the way forward it was acknowledged that a Strategic Plan would be required to focus the new body on agreed priorities and support the development of advocacy action plans. This would require specific investigation and discussion across member councils and relevant stakeholders to scope the strategy and identify priority initiatives and timelines.

Importantly, the strategic direction needs to be fully considered and agreed to by member councils for it to be successful and provide the basis on which to build an effective regional body.

This approach was adopted by the NWQROC in 2018 when it undertook a comprehensive process to focus its advocacy efforts after resolving to restructure and resource its operations. This has been guided through the development of its Strategic Plan 2018-21 which includes its Vision, Mission and Regional Priorities and Action Plan. This document (Attachment 3) may provide a streamlined framework on which to build a new Strategic Plan for the South West.

In addition, the SWRED's Strategic Plan - Our Future from 2020, developed with input from member Councils, identifies the four economic pillars of the South West – Tourism, Agriculture, Mining and Services. These are supported with five regional priorities – Regional Advocacy, Diversification, Agriculture and Water Management, Essential Infrastructure, and Tourism. This document (Attachment 4) provides content elements for consideration in the development of the new Strategic Plan.

Recommendation #1:

1. That a merged SWLGA and SWRED undertake a comprehensive strategic planning process to develop a Strategic Plan 2020-2024 identifying regional priorities and facilitating the development of an Advocacy Action Plan.

4. Operating Model and Structures, Resourcing and Funding

4.1 History

At the meeting of the SWRED in Charleville on 28 May 2020 information was presented about the operations of the Central Western Queensland Remote Area Planning and Development Board (RAPAD) and the North West Queensland Regional Organisation of Councils (NWQROC).

The meeting was attended by Bruce Scott OAM, former Mayor, Barcoo Shire Council and long-term Director of RAPAD. Bruce was attending the meeting in his new capacity as Regional Recovery Officer – South West Queensland, National Drought and North Queensland Flood Recovery and Response Agency. Also present was Greg Hoffman PSM, Executive Officer, NWQROC who, in 2018 prior to his appointment as Executive Officer, advised their Board on a restructure to enable the ROC to more effectively represent the region acknowledging the challenges posed by remoteness and limited political “clout” because of a low population base.

Bruce detailed the factors that led to the growth of RAPAD and its ongoing success to provide a stable organisational base and continuity across the electoral cycle. Its current wide range of services have grown from modest beginnings commencing with a focus on economic development priorities. Gradually through the ability to demonstrate positive outcomes for members and confidence, under strong leadership, to embrace additional activity in partnership with State and Federal governments, RAPAD has developed a brand and recognition as the State’s leading regional organisation of councils.

Greg outlined how the NWQROC¹ had operated following its establishment in 2013 which gave rise to the call for change in 2017. Its five meetings per year had become a forum for multiple State government agencies to attend and provide updates and information on legislative change impacting member councils. Very little time was available for the Councils to discuss their priorities and establish “their” agenda for the future of the State’s North West. Arising out of the restructure a targeted strategic plan has been developed with a long-term action plan focused on raising the region’s profile and engaging Federal and State governments promoting its economic contribution to the national and state economies. This has been done through strong relationship building at political and departmental levels and building a public and social media profile.

4.2 Comparisons

To assist in identifying possible organisational models for the South West, Attachment 1 has been prepared providing information on successful regional organisations of councils in Queensland with a number of similarities to SWLGA and SWRED; and from whose experience learnings can be drawn to assist in determining a way forward.

Four ROCs were chosen – Central West Queensland Remote Area Planning and Development Board (RAPAD)², Wide Bay Burnett Regional Organisation of Councils (WBBROC)³, Far North Queensland Regional Organisation of Councils (FNQROC)⁴ and North West Queensland Regional Organisation of Councils (NWQROC). They were chosen because they had each grown from humble beginnings into high performing organisations with clear strategic direction reflected in comprehensive strategic plans, full regional membership, long term financial sustainability, core advocacy functions, funding arrangements supported by external project funding, and organisational recognition enabling access to Ministers and departments.

¹ <https://www.nwqroc.com.au>

² <http://www.rapad.com.au/>

³ <https://wbbroc.org.au/>

⁴ <http://www.fnqroc.qld.gov.au/>

A common feature of their growth and ongoing success was the appointment of an Executive Officer on either a full time or part-time basis, and other staff as required, supporting their Boards of mayors and councillors and working in close collaboration with respective council CEOs. This together with long term funding commitments enabled careful strategic planning and direction setting and the building of trust within the membership and relationships across governments and regional stakeholders.

In 2011 FNQROC commissioned a Review into its Operations and Benchmarking⁵.

This review, conducted by de Chastel & Associates, entailed extensive consultation with internal and external stakeholders, a detailed analysis of some other ROCs and an assessment of current FNQROC activities. The findings of particular relevance to SWLGA and SWRED in considering the best approach to growing into an effective organisation on behalf of members are as follows:

Current success factors:

- Continuity of staff
- Strong support of mayors and councils
- Collegiate approach by member councils, and
- Capacity to build networks.

Future success factors:

- Development of advocacy role
- Setting of strategic priorities e.g. three or four that are “region building”
- Maintaining clarity of roles and responsibilities with different regional agencies e.g. economic development and natural resource management bodies
- Incorporation into a legal entity, and
- Continuing to establish its separate identity.

At the meeting in Charleville, members present identified a number of these factors as key objectives to be sought in a restructuring of the SWLGA and SWRED.

4.3 Proposal

FNQROC (1980s) and RAPAD (1992) are long established and mature organisations demonstrating the potential and capacity of strongly lead, strategically focused and well-resourced ROCs. However, based on the analysis of the four ROCs contained in Attachment 1, the ROC which appears the most comparable is the WBBROC. Except for the NWQROC, WBBROC is the newest in terms of its transition from a member council provided administrative/secretarial support service to a dedicated Executive Officer and organisational development role. It has operated since 1999.

Relevant features of the WBBROC operational arrangements are as follows:

- Part-time Executive Officer (EO) (4 days per week) operating remotely
- Secretarial and financial services provided by a member council (1 day per week)
- The member council provides an office, if and when required, for use by EO and a Regional Water Co-ordinator (QWRAP funded project)

⁵<http://www.fnqroc.qld.gov.au/files/media/original/003/f42/a01/2cd/4.%20FNQROC%20Review%20of%20Operations%20and%20Benchmarking%20-%202011.PDF>

- The ROC makes an annual contribution for these facilities/services
- The EO is engaged via a consultant contract plus re-imbursement of out-of-pocket expenses
- ROC income: Membership subscriptions \$200K (shared on population basis), Economic Development levy \$75K (\$15K x 6 councils excl. Cherbourg ASC), project funding \$50K (\$30K QWRAP + \$20K RRTG). Total Income: \$325K = \$275K (members) + \$50K (external projects).
- Economic Development Project Officer and Regional Water Co-ordinator are funded from levy and external project funding. Some co-contribution funding is required from the ROC.

In addition to the WBBROC Board there are several advisory committees that support its activity including:

- Regional Economic Development
- Waste and Recycling
- Sport and Recreation
- Regional Roads and Transport Group
- QWRAP/ Water and Wastewater
- CEOs' Group
- Waste and Recycling Education officers
- Media officers

These groups support the ROC in achieving its regional priorities established under its strategic plan.

The Executive Officer is the sole officer of the ROC and his roles and responsibilities are summarised as follows:

- Attend ROC meetings, prepare agenda, minutes and action resolutions,
- Attend most Advisory Committees
- Write reports, submissions, briefing notes, correspondence and media statements
- Arrange meetings with ministers, departments and organisations interacting with the ROC and region
- Liaise with member councils, LGAQ, government departments, regional stakeholder organisations etc.
- Appointment and oversight of consultants and others engaged by the ROC
- Attend to WBBROC emails, phone calls, information distribution and website updates
- Payment of invoices and oversight of financial records and accounts in conjunction with host council finance staff.

(The administration officer assists with the performance of these tasks particularly in relation to the last two points.)

Depending on how a merged SWLGA and SWRED approached the development of a strategic plan and regional priorities, it could reasonably be assumed that an operating model and structural arrangements similar to those in place for the WBBROC could be applicable to a new regional organisation for the South West. This model provides maximum flexibility in recruitment and the lowest cost structure for the new organisation not requiring the direct employment of an Executive Officer or the provision of permanent standalone office facilities and equipment. It is now in place not only for the WBBROC but also NWQROC, Outback Queensland Tourism Authority (OQTA) and Southern Gulf NRM.

4.4 Funding

It is important that sufficient funds be available to provide the required capacity to undertake strategic planning and priority setting, relationship building and organisation development tasks and that member councils agree to commit to such funding for an agreed period to provide the Executive Officer with clearly articulated performance targets, timelines and certainty. As an example, RAPAD councils agreed to a three-year development phase and funding program in 1992.

Having regard to the existing activities of the SWRED, which are presumed to continue at the current level, and the desire to build the overall capacity of the combined body into a more effective representative body, a budget in the order of \$280K - \$300K is proposed. This is based on the structure in place for the WBBROC and is similar to the NWQROC. It would provide the core organisational structure to establish an effective advocacy and representational capacity and support the continuation of the current economic development activity. It would also provide the basis on which to leverage project funding from government to support initiatives identified through the strategic planning process.

A notional operational budget has been prepared requiring annual income of \$300K to establish and support a new organisation. The budget and supporting notes can be found at Attachment 2. More accurate budget forecasting will be possible once the strategic planning process is finalised and regional priorities determined.

4.5 Membership Subscriptions

Currently there are six member councils of the SWLGA and SWRED.

Members contributions to the SWLGA are \$2,500 per annum per council totalling \$15,000. SWRED membership contributions for 2019-20 are as follows:

Balonne SC	\$20,000
Bulloo SC	\$10,000
Maranoa RC	\$20,000
Murweh SC	\$20,000
Paroo SC	\$10,000
Quilpie SC	<u>\$20,000</u>
Total	\$100,000

This gives a combined total of \$115,000. To achieve the funding level of \$300,000 identified in the notional budget in Attachment 2, an additional \$185,000 is required.

There are four (4) possible funding models:

- Flat fee per council (NWQROC and RAPAD)
- Flat fee per council [\$10K] plus an amount per head of population (FNQROC)
- Council population (WBBROC), and
- Operating Income

The following table provides the subscription amounts per councils based on these models to raise the amount of \$300,000.

Table 1 – Subscription Models

Council	Population Estimate 2019 (QGSO)	Operating Income – 2018/19 (\$'000)	Subscription Models			
			Flat Fee (equal shares)	Flat Fee \$10K per council plus \$10.00 per head of population	Population	Operating Income
Balonne SC	4,360	23,370	50,000	53,627	54,534	40,831
Bulloo SC	325	14,861	50,000	13,252	4,065	25,965
Maranoa RC	12,665	81,562	50,000	136,729	158,412	142,507
Murweh SC	4,295	19,949	50,000	52,977	53,721	34,854
Paroo SC	1,562	15,266	50,000	22,630	19,537	26,672
Quilpie SC	778	16,696	50,000	17,785	9,731	29,171
	23,985	171,704	\$300,000	\$300,000	\$300,000	\$300,000

Note: \$10,000 is currently the lowest subscription amount payable as a member of SWRED.

All subscription models have advantages and disadvantages depending on individual Councils' perspectives about increased payments, anticipated value for money and perceived equity. Based on the premise of equal sharing of benefits achieved through the equal sharing on costs the flat fee per council is recommended. This model is in place at RAPAD and NWQROC.

Recommendations #2:

1. That a merged SWLGA and SWRED adopt an operating model based on the following structure:
 - A part-time Executive Officer be engaged, four days per week, to operate remotely.
 - The Executive Officer be engaged via a fixed priced contract (reviewed annually) plus re-imbursement of out-of-pocket expenses.
 - Secretarial and financial services to the new body be provided by a member (host) council, one day per week, to be reimbursed by the new body.
 - The host council provide office space for occasional use by the Executive Officer and other officers or contractors.
2. That the draft budget for 2020-21 (Attachment 2) be approved in principle involving a minimum outlay of \$300K and that the draft budget be reviewed following completion of the strategic planning process and setting of regional priorities for final approval in January 2021.
3. That annual membership subscriptions be based on a flat fee of equal shares of \$50K per member council to achieve the required level of membership subscriptions.

5. Meetings Schedule

At the meeting in Charleville concern was expressed about the misalignment of meetings i.e. SWLGA, SWRED and SWRRTG creating unnecessary travel and time demands. The merging of the SWLGA and SWRED combined with a ramping up of advocacy and representational activity creates the need to establish a comprehensive but functional meetings regime.

Meetings need to be scheduled to conduct the normal business of the new body that ensures it can develop a momentum to pursue its strategic objectives and at the same time assist in building relations

amongst the members and maximising opportunities to meet with Ministers, local members, Director Generals and senior departmental officers. In addition, the initial meeting schedule needs to provide time for considering and adopting the changes required in merging the two organisations.

To achieve these multiple objectives and in recognition of the long distances and travel times involved in meetings across the region it is proposed to introduce a combination of face to face and video-conference meetings.

The following is submitted for consideration:

Face to Face meetings:

- Four quarterly meetings per year.
- One of the four meetings to be held in Brisbane in May, ahead of the State Budget, when Parliament is sitting.
(The annual parliamentary sittings schedule is usually set in December/January for the following nine to 12 months.)
- The other three meetings to be held around the region on a rotational basis.

Video-conference meetings:

- Monthly meetings by videoconference except in the month of Face-to-Face meetings.
- The videoconference to take 1-2 hours maximum.

The meetings schedule should be set by the Board in February each year for the following 12 months.

This combination of face-to-face meetings and videoconferences is successfully utilised by RAPAD and NWQROC recognising their comprehensive agendas and the time and distance implications of face-to-face meetings.

Draft Meetings Schedule 2020-21

(including suggested consideration of this and any further reports on the proposed merger).

Date	Meeting & Purpose
August 2020	<p><i>Face-to-Face</i> Venue – ? Presentation and Consideration of Review Report(s)</p> <p>Note: SWLGA and SWRED General Meetings could be scheduled at this time as per Recommendations 5.1 and 5.2. These could be held in conjunction with the SWLGA Annual Conference.</p>
Mid – Late September	<p><i>Videoconference</i> Further consideration of Review Report Key Decisions about Merger, Constitution, Creating Executive Officer position, Initiate Recruitment of EO, Operating Model, Budget,</p>
Early November	<p><i>Face-to-Face</i> Venue – ? Strategic Planning Workshop Consideration of policy implication ex outcome of 2020 State Election Develop strategy to engage Ministers post-election, Appointment of EO,</p>

Date	Meeting & Purpose
Early December	<i>Videoconference</i> Update on development of Strategic Plan
Late January 2021	<i>Videoconference</i> Finalise Strategic Plan Adoption of Meeting Schedule for 2021 Commence preparation of agenda for meetings with Ministers etc. in May in Brisbane
Late February	<i>Face-to-Face</i> Venue - ? Meeting with Local Members & New Ministers Develop Advocacy/Work Plan for 2021-22
Late March	<i>Videoconference</i> Finalisation of agenda for meetings with Ministers etc. Finalise Advocacy/Work Plan for 2021-22
Late April	<i>Videoconference</i>
Mid May	<i>Face-to-Face</i> Venue – Brisbane (State Parliament) Meetings with Ministers/Advisors/Director Generals/etc. Consideration of Draft Budget 2021-22
Mid June	<i>Videoconference</i> De-brief on Ministerial meetings Approval of Advocacy Action Plan 2018-19 Approval of SWROC Budget 2018-19 for adoption at AGM
Mid July	<i>Videoconference</i>
Late August	<i>Face-to-Face</i> Venue – ? Annual General Meeting
Mid September	<i>Videoconference</i>
Mid October	<i>Videoconference</i>
Mid November	<i>Videoconference</i>
Late November	<i>Face-to-Face</i>
	Venue – ?
Mid December	<i>Videoconference</i>

Notes: It is proposed the South West Regional Roads and Transport Group meetings be held at the same place and time as the Face-to-Face meetings of the new body. This is aimed at making effective use of travel and meeting time as well as facilitating the collective effort on actions across roads and transport, economic development, and advocacy.

Recommendations #3:

1. That a merged SWLGA and SWRED adopt a Schedule of Meetings based on four (4) quarterly Face to-Face meetings, and monthly video-conference meetings , and
2. That the SWRRTG meetings be held in conjunction with the Face-to-Face meetings of the merged organisation plus videoconferences as and when required.

6. Actions required under the Associations Incorporation Act 1981 and Constitutions

In considering the best approach to the merger of the two organisations, a preliminary review has been undertaken of the provisions of the Associations Incorporation Act 1981 (the Act) and their Constitutions.

SWLGA is an unincorporated Association with no records held in the Office of Fair Trading about the organisation. Its Constitution cannot be located within currently held Council records.

The Constitution of the SWRED is based on the model constitution available under the Act and contains the standard clause in relation to the transfer of assets in the event of winding up.

The Act provides several options to achieve the outcome of a combined/single organisation involving:

- Part 9: Division 2 – Amalgamation of Incorporated Associations
- Part 5: Division 2 – Amending the Rules
- Part 4: Division 3 – Change of Name
- Part 10: Winding Up, and
- Part 2: Division 2 – Incorporation

Table 2 – Legislative Provisions

Legislative Provision	Option		
	1	2	3
Part 9: Division 2 – Amalgamation of Incorporated Associations	✓		
Part 5: Division 2 – Amending the Rules	✓	✓	
Part 4: Division 3 – Change of Name	✓	✓	
Part 10: Winding Up		✓	✓
Part 2: Division 2 - Incorporation			✓

Option 1:

Would involve the two associations amalgamating and proceeding to amend the rules and change the name to that of the new organisation.

Option 2:

Would involve one of associations amending its rules to accommodate the other, changing its name to that of the agreed new organisation, and the other association winding-up and transferring its assets to the new organisation.

Option 3:

Would involve incorporating a new organisation, the existing bodies being wound up and their assets being transferred to the new organisation.

Option 1 is not possible as the SWLGA is unincorporated and without a Constitution.

Option 2 would require SWRED to amend its rules and change its name with SWLGA winding up by resolution and transferring its assets to the amended organisation.

Option 3, on face value, would appear to be the preferred option. It enables the creation of the new organisation with a constitution specifically drawn for the purpose and the existing organisations voluntarily winding up and transferring their assets to the new body. The Act requires organisations that are winding up to transfer their assets to a body with similar objectives. The assets cannot be distributed amongst members of that association. This requirement would be met with the new organisation being established to meet the objectives of the two existing bodies.

The SWRED Constitution (Clause 49) reflects this requirement of the Act. In the absence of the SWLGA Constitution, it can reasonably be assumed that it would contain a similar provision. In any event, winding up the SWLGA in accordance with the provisions of the Act would meet all reasonable expectations of winding up the Association.

Recommendations #4:

1. That a new organisation be created under the provisions of the Associations Incorporation Act 1981 and the SWLGA and SWRED be wound up with their assets transferred to the new organisation.
2. That the new organisation be named the South West Regional Organisation of Councils (SWROC).

7. Implementation

To give effect to Recommendations 4.1 and 4.2 the SWLGA and SWRED each need to pass resolutions in accordance with the provisions of the Associations Incorporation Act 1981 and their Constitutions, as and where appropriate.

Recommendations #5:

1. That the SWRED call a general meeting in accordance with Section 89 of the Associations Incorporation Act 1981 to pass a special resolution to wind up the Association and transfer its assets to the newly created SWROC under Clause 49 of its Constitution.
2. That the SWLGA call a general meeting as prescribed for incorporated Associations under Section 89 of the Associations Incorporation Act 1981 to pass a special resolution to wind up the Association and transfer its assets to the newly created SWROC.

8. Conclusion

At the SWRED meeting in Charleville on 28 May 2020 the process of considering the merger of the SWRED and SWLGA commenced with a request that a report be prepared on the implications and opportunities presented by a merger of the two organisations.

This report provides recommendations that commence the process of merging the two organisations, should they agree to do so, and sets in train a timetable to implement the changes over the next six months. Importantly, it proposes the mechanism to develop the strategic direction of the new body and establish the operational framework and resourcing base to expand the South West's advocacy and engagement with the State and Federal governments together with relationship building amongst member councils and regional stakeholders.

This review has identified the changes necessary to create a new organisation to be the lead change agent in the State's South West through the following recommendations:

Summary of Recommendations:

1. That a merged SWLGA and SWRED undertake a comprehensive strategic planning process to develop the Strategic Plan 2020-2024 identifying regional priorities and facilitating the development of an Advocacy Action Plan.
2. That a merged SWLGA and SWRED adopt an operating model based on the following structure:
 - A part-time Executive Officer be engaged, four days per week, to operate remotely.
 - The Executive Officer be engaged via a fixed priced contract (reviewed annually) plus reimbursement of out-of-pocket expenses.
 - Secretarial and financial services to the new body be provided by a member (host) council, one day per week, to be reimbursed by the new body.
 - The host council provide office space for occasional use by the Executive Officer and other officers or contractors.
3. That the draft budget for 2020-21 (Attachment 2) be approved in principle involving a minimum outlay of \$300K and that the draft budget be reviewed following completion of the strategic planning process and setting of regional priorities for final approval in January 2021.
4. That annual membership subscriptions be based on a flat fee of equal shares of \$50K per member council to achieve the required level of membership subscriptions.
5. That a merged SWLGA and SWRED adopt a Schedule of Meetings based on four (4) quarterly Face to-Face meetings, and monthly video-conference meetings.
6. That the SWRRTG meetings be held in conjunction with the Face-to-Face meetings of the merged organisation plus videoconferences as and when required.
7. That a new organisation be created under the provisions of the Associations Incorporation Act 1981 and the SWLGA and SWRED be wound up with their assets transferred to the new organisation.
8. That the new organisation be named the South West Regional Organisation of Councils (SWROC).
9. That the SWRED call a general meeting in accordance with Section 89 of the Associations Incorporation Act 1981 to pass a special resolution to wind up the Association and transfer its assets to the newly created SWROC under Clause 49 of its Constitution.
10. That the SWLGA call a general meeting as prescribed for incorporated Associations under Section 89 of the Associations Incorporation Act 1981 to pass a special resolution to wind up the Association and transfer its assets to the newly created SWROC.

The Draft Meetings Schedule contains an implementation plan subject to a decision by the SWLGAQ and SWRED to proceed with the recommended changes. It provides a change program through until January 2021.

The report is presented to the SWLGA and SWRED for your consideration. Grassroots Connections Australia Pty Ltd expresses its sincere thanks for the opportunity to support your initiative in seeking to create a new regional body with the capacity to play an effective role in the growth and development of Queensland's South West Region.

Greg Hoffman PSM
Managing Director
23 July 2020

Attachment 1

ROC COMPARISONS – DEFINING FEATURES

ROC	Structure	Councils	Mission/Vision/ Purpose	Programs/Priorities	Budget	Staff
RAPAD (1992)	Ltd	7	<p>A united regional organisation proactively shaping & creating a prosperous future for the RAPAD region of Outback Queensland.</p> <p>Through collaboration and innovation, support and empower the RAPAD region, its communities and people to realise their potential.</p> <p>Regional Priority Focus Areas</p> <ul style="list-style-type: none"> • Technology & Digital Economy • Infrastructure & Services • Economic Development • Health & Well-being • Regional Narrative 	<ul style="list-style-type: none"> - Outback Regional Roads& Transport Group - Outback Regional Water Alliance - Central West Regional Pest Management Group - RAPAD Skilling – RTO - Rural Finance Counselling Service – Small Business Counselling - RAPAD Employment Services - CDP - Regional Certifying Body - Qld Feral Pest Initiative - Digital Strategy - Far West Tourism Action Plan - Pathways to the Future 	<p>Subs: \$350K</p> <p>(shared equally)</p> <p>Projects: \$5.8M</p> <p>Other Rev: \$520K</p>	<p>11</p> <p>(5 x RTO)</p>
FNQROC (1980s)	Un-in corporated Charter	13	<p>To foster cooperation & resource sharing between Councils & effectively advocate regional positions & priorities.</p> <p>Regional Priority Focus Areas</p>	<ul style="list-style-type: none"> - Regional Development Manual - Asset management - Cross Region Events - Economic Development - Natural Asset Management - Planning - Procurement - FNQROC Water Alliance 	<p>Subs: \$448K</p> <p>(\$17K flat fee per member plus \$1.80 per head of population to max. of \$90K)</p>	<p>5</p>

ROC	Structure	Councils	Mission/Vision/ Purpose	Programs/Priorities	Budget	Staff
			<ul style="list-style-type: none"> Develop resilient transport infrastructure and connectivity Provide reliable and affordable water and energy Respect and manage our natural assets and environment Develop equitable social infrastructure Provide equitable communication network 	<ul style="list-style-type: none"> Regional Roads & Transport Group Regional Waste Management Regional Mountain Bike Strategy 	Projects: \$572K Other Rev: \$25K	
WBBROC (1999)	Inc.	6	Make the Wide Bay Burnett an attractive, affordable and progressive region to live, work and invest. <ul style="list-style-type: none"> Deliver improved economic outcomes for the region Drive infrastructure development and investment in the region Facilitate planning at a regional level Provide collaborative leadership for the region. 	<ul style="list-style-type: none"> Economic Development - REDAC Transport (roads, rail, air, ports, bridges) – Roads & Transport Alliance Waste Management – Waste Recycling Advisory Committee Water & Waste-Water – QWRAP Sport & Recreation Advisory Committee Invasive Species Committee 	Subs: \$200K (shared on population basis) Econ Dev levy - \$75K (\$15K per council excl. Cherbourg ASC)) Projects: \$50K	4
NWQROC (2013)	Un-incorporated Charter	8	To foster cooperation & promote resource sharing among member councils to effectively develop & promote regional priorities, including through developing future visions & strategies to advocate to other levels of government.	Strategic Priorities: <ul style="list-style-type: none"> Effective Political & Stakeholder Engagement Supporting Regional & Economic Development of the State's NW Development Regional Infrastructure, Transport Networks & Workforce Capability 	Subs: \$200K (Subs shared equally – 8x\$25K) Projects: Resilience \$50K	3

ROC	Structure	Councils	Mission/Vision/ Purpose	Programs/Priorities	Budget	Staff
			Regional prosperity through interactive and collaborative planning and advocacy.	<ul style="list-style-type: none"> - Protecting the Region's, Environment, Natural Assets & Adapting to Climate Change - Provision of Equitable Health, Medical & Educational Services - Affordable Access to telecommunications & Broadband Services <p>Current Priorities:</p> <ul style="list-style-type: none"> - Resilience Initiatives: Flood Monitoring Infrastructure - Regional "Get Ready" - Six Point Action Plan - State Election Platform - Regional Recovery Plan 	Flood Monitoring Systems \$2.0M	

Attachment 2

SWLGA & SWRED – NOTIONAL BUDGET

Background:

The SWLGA and SWRED have the same six member councils. Currently SWRED membership generate \$100,000 per annum to support its day to day operations and project funding under the RAB scheme and other State and Commonwealth funding.

The SWLGA membership generates \$15,000 per year which supports basic operational costs and arrangements for the annual and half yearly conferences.

The unaudited financial statements of SWLGA at 31 March 2020 show a carried forward cash balance at that time of \$126,720. However, Balonne Shire Council advise that a grant commitment of \$93,245 has been paid leaving a carried forward cash balance at 1 July 2020 of \$33,475. The unaudited financial statements of the SWRED at 30 June 2020 show a carried forward cash balance at 1 July 2020 of \$35,119. These amounts are reflected in the Notional Budget below along with an assumed continuation of Remote Area Board (RAB) funding of \$150,000.

Operating Environment:

This draft budget has been prepared based on an assessment of the operating models of other regional organisations of councils in Queensland with similar objectives and comparable history in relation to their genesis and member council aspirations for effective representation, advocacy and organisational capacity. Specifically, the Wide Bay Burnett Regional Organisation of Councils (WBBROC) has been chosen as the ROC most closely aligned with SWRED/SWLGA in transition from member council provided secretarial and administrative support to a standalone operation with some backup from a member council.

SWLGA/SWRED – Notional Budget – 2020-21 (Basic Operational Budget)			
	Income		
	Funds in bank at 1 July 2020	\$68,594	Note 1
	Membership Subscriptions	\$300,000	
	Interest Received	\$1,000	
	Project funding (RAB)	\$150,000	Note 2
	Total Income	\$519,594	
	Expenses		
	Administration		
	Accounting & Legal Fees	\$4,000	
	Bank Charges	\$200	
	Outsourcing – Administrative/Financial services	\$10,000	Note 3
	Insurance	\$1,400	
	Meeting/Hosted Event Expenses	\$6,000	
	Office Supplies	\$400	
	Printing & Copying	\$1,000	
	Postage & Freight	\$100	
	Advertising & Marketing	\$2,000	
	Telephone/Data	\$1,200	

	IT Expenses	\$1,400	
	Travel & Accommodation	\$15,000	Note 4
	All general expenses	\$42,700	
	Employment Expenses		
	Executive Officer	\$137,500	Note 5
	Economic Development Project Officer	\$80,000	Note 6
	Media/Comms Officer	\$19,800	Note 7
	All employment expenses	\$237,300	
	Project & Consultancy Expenses		
	RAB funded projects	\$150,000	Note 2
	Consultancies/Projects (based on available carried forward balances)	\$54,594	Note 8
	All Project & Consultancy Expenses	\$204,594	
	Total Expenses	\$484,594	
	Net Profit (Loss)	\$35,000	Note 9

Notes:

1. The current combined bank balances of SWLGA & SWRED as at 30.6.20 as identified above. It is assumed no committed project funds are contained in those balances.
2. This assumes continuation of RAB funding at current level. In addition to SWRED related project funding, additional funding may be pursued in time depending on the strategic plan and regional priorities. Project funding should be budget neutral in that the organisation should only undertake projects on a cost recovery basis and not rely on this funding source to sustain its operations.
3. This represents the payment to the "host council" providing administrative and financial services support to the ROC and the Executive Officer and Economic Development Project Officer. Any member council can provide these services although ease of access and logistical considerations are relevant to the choice.
4. This represents travel to and from the region for the Executive Officer and Economic Development Project officer as well interstate travel when required – i.e. Canberra.
5. This represents an all-inclusive contractual payment including GST to the Executive Officer based on a nominal four days per week i.e. 29 hours per week or 192 days per year. This equates to a consulting fee of \$650 per day which includes all salary, insurance, superannuation and leave related costs. On an annualised basis this payment is similar to that paid at the Senior Officer (SO level) within the Queensland Public Service.
6. This represents the current payments to the Economic Development Project Officer.
7. This represents a retainer including GST paid to a media/comms officer to prepare and update content to a website and social media channels.
8. This represent an amount available for consultancies and projects to support operations, project bid applications, and promotional and election campaigns, etc.
9. This represents the amount to carry forward at 1 July 2021 proving basic operational funding until subscription funds are received for 2021-22.

This notional budget has been prepared to provide indicative costs for the purpose of discussion in considering the possible implications of creating the new organisation to achieve the objectives expressed at the Charleville meeting on 28 May 2020.

Attachment 3



North West Queensland Regional Organisation of Councils (NWQROC)

Strategic Plan 2018-2021

Vision, Mission, Regional Priorities and Action Plan

Vision

Making North West Queensland a region attractive for people and businesses to live, work and invest.

Mission

Through collaboration and innovation, the NWQROC will work with the councils, communities and people of the North West creating and shaping the future of the region.

Regional Priorities & Action Plan

1. Effective Political and Stakeholder Engagement

- 1.1 Build effective apolitical working relationships with key State and Federal Ministers, Shadow Ministers and crossbench members based on the identified regional priorities.
- 1.2 Work in close collaboration with regional departmental officers serving the NWQROC area to support implementation of the regional priorities.
- 1.3 Build effective working relationships with native title and traditional owners, and regional industry representative bodies to create opportunities for collaboration in the development and promotion of the North West.
- 1.4 Develop a North West Queensland Regional Narrative profiling the region's strengths and opportunities to support advocacy initiatives and promotion of the region.

2. Supporting Regional and Economic Development of the State's North West

- 2.1 Build relationships with the Mount Isa -Townsville Enterprise Zone (MITEZ) and Gulf Savannah Development (GSD) bodies seeking alignment with member council and NWQROC priorities and collaboration opportunities.

- 2.2 Work with industry representative bodies to support the region's agricultural and beef industries focussing on road and transport infrastructure and bio-security responsibilities relating to weed and pest animal management.
 - 2.3 Work with the LGAQ, Trade and Investment Queensland (TIQ) and Austrade on trade and investment promotion and marketing opportunities for the North West.
 - 2.4 Engage the State Government and resources sector on the ongoing development of strategy and policy for the North West Minerals Province to achieve sector diversity and resilience and engagement on the infrastructure needs of member councils within the province.
 - 2.5 Work with the State Government, Regional Tourism Organisations and the LGAQ on the development of programs and funding support for regional tourism promotion, product development and capacity building.
 - 2.6 Work with traditional owners to secure a better undertaking of native title and cultural heritage issues and resolving differences to promote regional development and the creation of indigenous business opportunities.
3. *Developing Regional Infrastructure, Transport Networks and Workforce Capability*
- 3.1 Engage the Federal and State Governments on the development of new financial assistance, grants and subsidy schemes to support the sustainable operation of member councils recognising their expanding infrastructure and service provision responsibilities and limitations on their own source revenue raising capacity.
 - 3.2 Work with the Department of Transport and Main Roads, the North West Queensland Regional Roads and Transport Group, Ports North and Regional Development Australia – Townsville and North West Queensland on the development of an agreed transport network for the region's road, rail, air and maritime services networks.
 - 3.2 Seek the development of collaborative arrangements amongst the State Government, member councils, the LGAQ and qldwater for regional water security including river catchments and the Great Artesian Basin, and the management and operation of water, sewerage and waste infrastructure.
 - 3.3 Work with member councils on the assessment of future workforce requirements acknowledging an aging workforce, recruitment and retention challenges and the impacts and opportunities of automation and innovation.
4. *Protecting the Region's Environment, Natural Assets and Adapting to Climate Change*
- 4.1 Work with the Federal and State Governments and industry groups on strategies to minimising the impact of climate conditions, climate events and seasonal fluctuations including drought, cyclones and floods on land, wetland and marine environments as well as rural producers, businesses and communities.
 - 4.2 Engage regional Natural Resource Management groups, State and Federal Governments, land- owners including traditional owners, and the LGAQ on the review of roles, responsibilities and funding arrangements for natural asset management a regional approach and funding to support local governments meet their obligations under the Bio-security Act 2014.
 - 4.3 Work with the LGAQ on:

- 4.3.1 Implementation of the Queensland Climate Resilient Councils (Q-CRC) program and the development of climate change strategies for the region, and
- 4.3.2 Implementation of the Coastal Hazards Adaptation Program – QCoast₂₁₀₀ assisting coastal councils plan for and develop adaptation strategies to the impacts of climate change and rising sea levels.

5. *Provision of Equitable Health, Medical and Educational Services*

- 5.1 Work with State and Federal Governments to ensure their continued delivery of health, education, medical and housing services to the region essential for community liveability, health and well-being and stopping any further withdrawal from the provision of these services.
- 5.2 Work with member councils to secure better funding and support for their provision of non-traditional local government services arising from Federal and State Government services withdrawal, for example, aged care, medical, hospital, early childhood and housing services.

6. *Affordable Access to Telecommunication and Broadband Services*

- 6.1 Work with member councils, community organisations and industry bodies to identify telecommunication and broadband services, capacity and challenges applying across the region as well as digital economy opportunities through better access to and more affordable pricing of under-utilised network capacities.

Adopted 7 August 2018

Attachment 4



STRATEGIC PLAN

Our future from 2020

The South West Regional Economic Development (SWRED) comprises the six Local Government Areas of Maranoa Regional Council, Balonne Shire Council, Murweh Shire Council, Paroo Shire Council, Quilpie Shire Council and Bulloo Shire Council. It has a total area of 319,884.2 km², or 18.4 per cent of the total area of the state.

The combined SWRED regional economy has grown from having a strong reliance mostly on primary industries to incorporating more diversified economies centered in the major centers of Roma, St George, Charleville, Quilpie, Cunnamulla and Thargomindah. Industries such as Agriculture, CSG, Mining, Transport, Logistics and Warehousing, Food Processing, Tourism and Health Care have all contributed to creating an economically diverse and stable region.



Vision: Regional Growth and Community Prosperity for South West Queensland

Our Purpose: To foster collaboration between local government, industry and community stakeholders to achieve economic development outcomes for our region which would otherwise not be achieved by working in isolation. Our purpose will be actioned through 5 regional priority areas, including governance of administration and finance.



Our purpose will be actioned through 5 Regional Priority Areas:

Regional Advocacy



- In partnership with Industry and community, coordinate a single voice in economic advocacy about key issues in the region.
- Effective political and stakeholder engagement to foster collaboration between local government, industry and community stakeholders to achieve economic development outcomes for our region which would otherwise not be achieved by working in isolation.
- Influence Commonwealth and State policy frameworks.
- Advocate for infrastructure to support the SWRED region economy.
- Represent the interest of local business enterprise, both established and emerging.
- Articulate to our regional stakeholders and community, awareness of economic development strategies and opportunities for the region.
- Lead informed involvement and engagement of regional stakeholders and community in economic development through a coordinated approach.
- Improve awareness of the SWRED role and priorities for economic development.
- Promote the assets and opportunities of the SWRED region.

Diversification, business development and investment attraction with a focus on population attraction and retention



- Encourage the development of a more vibrant business culture.
- Identify barriers to the cost structure of business.
- Attract investment to support existing and new business.
- Population attraction and retention across all spheres of society.
- Attract and retain a skilled employment base.



Agriculture with focus on water management

- Support the re-establishment and development of agricultural industries.
- Improve the value added production chain and access to processing.
- Support agricultural research and innovation.
- Support Government programs and initiatives for agriculture development.
- Advocate water requirements and improved management of both surface and artesian basin sources.
- Advocate for improved regional cluster fencing and wild dog investment.



Essential infrastructure of power, water, roads, rail, traditional and renewable energy including mining and exploration

- Maintaining and improving the quality of the road and rail network.
- Improving reliable high speed internet access, digital connectivity and mobile phone coverage for the region.
- Lobby as a collective for additional funding for local government infrastructure programs.
- Advocate the Warri gate road project.
- Lobby as a collective for strategic projects that enhance energy investment for geothermal, gas, solar and waste.



Tourism

- Develop tourism sectors and products to diversify the tourism industry.
- Promotion of SWRED regional tourism assets.
- Capacity building of the SWRED tourism sector.
- Orient communities towards tourism.
- Collaborate and support SWRED tourism committee.

END OF REPORT

Strategic Decision Report

Governance

14.5 (08/20) - Great Artesian Basin Stakeholder Advisory Committee

IX: 198711

Author: CEO, Dave Burges

PURPOSE:

The purpose of this report is for Council to endorse the Mayor to submit an Expression of Interest for membership of the Great Artesian Basin Stakeholder Advisory Committee.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council endorse the Mayor to submit an Expression of Interest for membership of the Great Artesian Basin Stakeholder Advisory Committee.

BACKGROUND:

By email of 05 August 2020, the Director of the Commonwealth Department of Agriculture, Water and the Environment, has invited the Mayor to forward an Expression of Interest in becoming a member of a new Great Artesian Basin Stakeholder Advisory Committee.

On Monday 27 July 2020, the Department welcomed the release of the latest Great Artesian Basin Strategic Management Plan (the Plan).

This Plan brings in new technical knowledge, better sustainable water resource management practices, and changing social and political contexts to build on the success of the first Strategic Management Plan of 2000. There is also a focus on aligning Basin management more closely with nationally agreed strategies and frameworks, including the National Water Initiative.

A copy of the Plan can be viewed at: <https://www.agriculture.gov.au/water/national/great-artesian-basin/strategic-management-plan>

The new Great Artesian Basin Stakeholder Advisory Committee (the Committee) is being established to advise on whole-of-Basin policies and initiatives. The Committee will play a pivotal role on a range of matters that will support the long-term sustainability of the Basin. This is an opportunity for individuals from industry, Basin communities and other stakeholders passionate about this important national resource.

A copy of the Summary Description of the Great Artesian Basin Stakeholder Advisory Committee is provided as **Attachment A**.

DISCUSSION:

Endorsement is being sought from Council to allow the Mayor to submit an EOI and if successful, become a member of the committee.

FINANCIAL:

There will be no cost to Council.

CONSULTATION:

Not applicable

ATTACHMENTS:

Attachment A: Summary Description of the GAB Stakeholder Advisory Committee

Summary Description of Great Artesian Basin Stakeholder Advisory Committee – May 2020

Purpose	The purpose of the Committee is to enable Basin ministers, responsible for Great Artesian Basin matters to be fully advised of the views of industry, communities and other stakeholders on water matters concerning the Great Artesian Basin. This includes the sustainability of the artesian and sub-artesian water resources, and the environmental, economic, social and cultural significance of the water. The Committee will specifically advise on whole-of-Basin policies and initiatives being applied and developed by Basin governments.
Role of the Committee	<p>The role of the Committee is to work together with Basin governments, including the Great Artesian Basin Senior Officials Committee, to provide advice to best support ministers decision-making on whole-of-Basin matters. In particular the Committee will:</p> <ul style="list-style-type: none"> advise ministers on Great Artesian Basin matters, including matters related to the implementation of the Great Artesian Basin Strategic Management Plan advise ministers on how to maximise community involvement in Great Artesian Basin matters liaise with and represent the views of their community of interest provide a two-way information flow on policy matters between ministers, organisations and stakeholder representatives. <p>The Committee has an advisory role that supports and complements state and territory advisory committees, rather than being part of a hierarchical reporting structure.</p> <p>The Committee is accountable to Basin water portfolio ministers.</p> <p>The majority of Committee members must reside within the Basin, with each member expected to actively seek the views of their community of interest on policy matters being considered by the Committee, in its role of providing advice to ministers.</p>
Terms of Reference (in brief)	<p>To advise broad portfolio Basin ministers on matters affecting:</p> <ul style="list-style-type: none"> whole-of-Basin sustainable use of the Great Artesian Basin water resources policies, programs and projects affecting Basin water resources effective input of industry, community and other stakeholders to Basin water matters. <p>Detailed Terms of Reference can be found at www.awe.gov.au.</p>
Committee Size	<p>A full Committee will comprise a maximum of 14 members (including Chair).</p> <p>The Australian Government's gender balance target is for women to hold 50 percent of government board positions overall, with at least 40 percent representation for women and men on each board.</p>
Frequency	The Committee will meet at least 2 times per year (either in-person or on-line). Additional work may be required outside of these meetings.
Term	Members will be appointed to the Committee for a fixed three year term and may be subsequently re-appointed for additional terms.
Committee Support	Secretariat support for the Committee will be provided by the Australian Department of Agriculture, Water and the Environment.
Reimbursement Expenses	Non-government and non-industry members of the Committee are eligible to receive sitting fees and travel allowance.

Order of Proceedings

15 CONFIDENTIAL ITEMS

16 LATE CONFIDENTIAL ITEMS

17 LATE ITEMS

18 GENERAL BUSINESS

18.1 (08/20) – Weighbridge

18.2 (08/20) – Additional Weather Rade

18.3 (08/20) – ROSI Initiative

18.4 (08/20) – Regional Connectivity Program

18.5 (08/20) – Baldy Top and Bi-Centennial Park Furniture and Equipment

19 MEETING DATES