



LATE ITEMS AGENDA

Friday 11 September 2020

commencing at 9:30am

Quilpie Shire Council Boardroom
50 Brolga Street Quilpie

Ordinary Meeting of Council

9 September 2020

The Mayor and Council Members
Quilpie Shire Council
QUILPIE QLD 4480

Dear Members

Reference is hereby made to the Ordinary Meeting of the Quilpie Shire Council scheduled to be held at the Council Chambers, on **Friday, 11 September 2020**, commencing at **9:30am**.

An agenda for the Ordinary Meeting was forwarded to all Members on 4 September 2020. In addition to the agenda, please find attached a summary of "Late Items".

Yours faithfully

Dave Burges
Chief Executive Officer





ORDINARY MEETING OF COUNCIL AGENDA

Friday 11 September 2020
Quilpie Shire Council Boardroom

TABLE OF CONTENTS

17 LATE ITEMS

17.1	(09/20) – EXCLUSION FENCE SUBSIDY SCHEME (#4).....	01
17.2	(09/20) – TENDER FOR FLOOD DAMAGE REPAIR WORKS - 2020 PACKAGE B - T07 20-21.....	04
17.3	(09/20) – TENDER FOR FLOOD DAMAGE REPAIR WORKS - 2020 PACKAGE C - T08 20-21.....	06
17.4	(09/20) – TENDER FOR FLOOD DAMAGE REPAIR WORKS - 2020 PACKAGE D - T09 20-21	08
17.5	(09/20) – REQUEST FOR ASSISTANCE - QUILPIE MOTORCYCLIST ASSOCIATION LIMITED	10

Late Decision Report

Ordinary Meeting of Council

17 LATE ITEMS

17.1 (09/20) – Exclusion Fence Subsidy Scheme (#4)

Author: Chief Executive Officer, Dave Burges

IX: 199485

PURPOSE:

The purpose of this report is for Council to consider the applications received under the latest Exclusion Fence Subsidy Scheme.

POLICY:

Local Government Act 2009

Local Government Regulation 2012

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council approve the following applications under the Exclusion Fence Subsidy Scheme (#4):

Property	Length	Subsidy Amount
<i>Maybe (southern and eastern boundaries)</i>	<i>24.2</i>	<i>\$60,500</i>
<i>Nickavilla (eastern boundary)</i>	<i>18</i>	<i>\$45,000</i>
<i>Moondilla</i>	<i>8</i>	<i>\$20,000</i>
<i>Milroy / Arawee</i>	<i>22.7</i>	<i>\$56,750</i>
<i>Congie</i>	<i>27</i>	<i>\$67,500</i>
	99.9	\$249,750

And that Council consider approving the following application under the Exclusion Fence Subsidy Scheme (#4) if you decide to amend the budget as required.

Property	Length	Subsidy Amount
<i>Regleigh (option 2)</i>	<i>11.5</i>	<i>\$28,750</i>

BACKGROUND:

As part of their 2020/21 budget Council has allocated \$250,000 towards another exclusion fence subsidy scheme (scheme 4).

DISCUSSION:

Applications have been called from rural property owners in relation to a further exclusion fence subsidy scheme.

Rural property owners were contacted by letter dated 03 August 2020 advising of the scheme and including relevant information and an application form.

Reminders were placed in the August community newsletter.

Applications closed on Friday 28 August 2020.

Thirteen applications were received with two of those providing two alternatives. The application details are summarized in **Table 1** below.

In accordance with the application documentation, the following criteria have been used to assess applications:

1. The fencing will promote the production of wool and sheep meat with preference given to properties already carrying sheep.
2. The fencing will be in a strategic location to assist with the control and eradication of wild dogs.
3. The fencing will assist in increasing sheep and wool production.
4. Joint applications between adjoining property owners are considered desirable.

External or boundary fencing only is eligible.

TABLE 1: SUMMARY OF APPLICATIONS

Ref	Applicant	Property	Length km	Value
1	South Pacific Infrastructure Pty Ltd	Gilmore Station	35.43	\$88,575
2	Russell McWaters	Regleigh (option 1)	31	\$77,500
3	Russell McWaters	Regleigh (option 2)	11.5	\$28,750
4	Louise Hoch	Maybe (stage 1)	51.01	\$127,525
5	Louise Hoch	Waverley (stage 2)	45.22	\$113,050
6	Hamlin / Bombur Pty Ltd	Wanko / Greenmulla	13.5	\$33,750
7	Jon Mooring	North Comongin	20	\$50,000
8	Michael & Judy Treloar	Boothulla and Arranfield	18	\$45,000
9	Tully Partnership	Congie Station	27	\$67,500
10	Troy & Amy Kuhn	Nickavilla	42	\$105,000
11	Vin Richardson	Moondilla	8	\$20,000
12	H&M McIntyre	Cannaway	10	\$25,000
13	James Rennick	Gumbardo	12.83	\$32,075
14	Greg Windsor	Milroy / Arawee	22.7 ¹	\$55,000
15	Donna and Mark Everitt	Paradise Park	26	\$65,000
			374.19²	\$835,475

¹ Greg Windsor advised by email of Monday 07 September that he missed a connecting fence of 700m in length

This matter was discussed at a workshop held on 04 September 2020 where the possibility of a strategic cluster fence involving Nickavilla, Maybe, Milroy, Arawee and Moondilla was proposed.

This fence would run roughly north / south with a few east / west doglegs and paralleling a fence to the west. This, together with the Wild Dog Barrier Fence, would provide a large area of protected country that would facilitate future subdividing down to the property level. The properties involved are Nickavilla, Maybe, Milroy, Arawee and Moondilla with the following breakdown:

1. Nickavilla 18km (eastern boundary);
2. Maybe 24.2km (southern boundary 7.6km and eastern boundary 16.6km);
3. Milroy and Arawee 22.7km ; and
4. Moondilla 8km.

Dan & Louise Hoch and Troy & Amy Kuhn were emailed on Monday 07 September requesting their views on this. Jen and Vin Richardson and Greg Windsor was copied in to the email.

The email included a statement that Council have not committed to further funding but that another similar scheme would be a priority in the next budget if further external funds could not be sourced before then. The partially funded projects would be considered a high priority in any future rounds if the fences were not already constructed.

FINANCIAL:

Council has made a provision of \$250,000 in the 2020/21 budget. Further funding may be available in due course under the QRIDA Rural Economic Development Grant program whereby Council is trying to leverage a further \$250,000 from our allocation. This application is currently under assessment.

On the 24 June 2020, the Queensland Government announced funding for an additional round of the Queensland Feral Pest initiative (QFPI). This future round will allocate \$5 million over 4 years to support construction of cluster fencing. Round 5 is expected to open at any time.

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

² Includes both applications from Russell McWaters and Louise Hoch

Late Decision Report

Ordinary Meeting of Council

17.2 (09/20) – Tender for Flood Damage Repair Works - 2020 Package B - T07 20-21

Author: Director of Engineering Services, Mr. Peter See

IX: 200689

PURPOSE:

The purpose of the report is to provide a recommendation to Council to accept the Tender for the repair of flood damage in

Package B- Big Creek, Duck Creek, Wareo and Boran Roads.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

Council's Procurement Policy

CORPORATE PLAN:

Not Applicable

RECOMMENDATION:

That Council award Tender RFT T07 20-21 (Package B 2020 Flood Restoration Works for Big Creek, Duck Creek, Wareo and Boran Roads) to APV Contracting for a total cost of \$1,586,620.65 including GST.

BACKGROUND:

Council is carrying out flood damage repair works on Council's road network as part of the DRFA program approved by the Queensland Reconstruction Authority.

DISCUSSION:

Requests for Tenders were called via Vendor Panel for the reconstruction of several areas as specified on the Tender documents at various locations. The details are as follows:

Package B 2020 Flood Restoration Works:- Big Creek, Duck Creek, Wareo and Boran Roads.

The following tenders were received:

Package B- Big Creek, Duck Creek, Wareo and Boran Roads

Contractor	Quoted Price \$ including GST
Adavale Plant Hire	\$1,715,720.00
APV Contracting	\$1,586,620.65
Bowen	\$2,239,562.41
Tolbra Earthmoving	\$2,129,314.01
SL and SA Travers	N/A

An analysis of the tenders was carried out by the Proterra Group Project Manager. The tenders were analysed with regard to price, timeliness of delivery, contribution to the local economy and previous performance.

The tender with the highest weighted score (best value) and also the lowest tender price for package B is APV Contracting.

FINANCIAL:

Reimbursement will be via the DRFA arrangements with the Queensland Reconstruction Authority.

CONSULTATION:

A pre-tender meeting was held with all local contractors prior to the calling of tenders.

ATTACHMENTS:

Nil

Late Decision Report

Ordinary Meeting of Council

17.3 (09/20) – Tender for Flood Damage Repair Works - 2020 Package C - T08 20-21

Author: Director of Engineering Services, Mr. Peter See

IX: 200693

PURPOSE:

The purpose of the report is to provide a recommendation to Council to accept the Tender for the repair of flood damage in Package C - Napoleon and Old Charleville Roads.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

Council's Procurement Policy

CORPORATE PLAN:

Not Applicable

RECOMMENDATION:

That Council award Tender RFT T08 20-21 (Package C 2020 Flood Restoration Works for Napoleon and Old Charleville Roads) to Adavale Plant Hire for a total cost of \$1,214,711.60 including GST.

BACKGROUND:

Council is carrying out flood damage repair works on Council's road network as part of the DRFA program approved by the Queensland Reconstruction Authority.

DISCUSSION:

Requests for tenders were called via Vendor Panel for the reconstruction of several areas as specified on the tender documents at various locations. The details are as follows:

Package C- 2020 Flood Restoration Works:- Napoleon and Old Charleville Roads.

The following tenders were received:

Package C- Napoleon and Old Charleville Roads

Contractor	Quoted Price \$ including GST
Adavale Plant Hire	\$1,214,711.60
APV Contracting	\$1,185,838.70
Bowen	\$1,465,920.88
Tolbra Earthmoving	\$1,309,073.34
SL and SA Travers	N/A

An analysis of the tenders was carried out by the Proterra Group Project Manager. The tenders were analysed with regard to price, timeliness of delivery, contribution to the local economy and previous performance.

The tender with the highest weighted score (best value) and overall cost for program for Package C is Adavale Plant Hire.

FINANCIAL:

Reimbursement will be via the DRFA arrangements with the Queensland Reconstruction Authority.

CONSULTATION:

A pre-tender meeting was held with all local contractors prior to the calling of tenders.

ATTACHMENTS:

Nil

Late Decision Report

Ordinary Meeting of Council

17.4 (09/20) – Tender for Flood Damage Repair Works - 2020 Package D - T09 20-21

Author: Director of Engineering Services, Mr. Peter See

IX: 200695

PURPOSE:

The purpose of the report is to provide a recommendation to Council to accept the tender for the repair of flood damage in Package D - Coonaberry Creek and Belombre Roads.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

Council's Procurement Policy

CORPORATE PLAN:

Not Applicable

RECOMMENDATION:

*That Council award Tender RFT T09 20-21 (Package D 2020 Flood Restoration Works for Coonaberry Creek and Belombre Roads) to APV Contracting for a total cost of \$328,499.69 including GST; and
That Council award stabilisation works to be funded by Council to APV Contracting for a total cost of \$32,100.00 including GST.*

BACKGROUND:

Council is carrying out flood damage repair works on Council's road network as part of the DRFA program approved by the Queensland Reconstruction Authority.

DISCUSSION:

Requests for tenders were called via Vendor Panel for the reconstruction of several areas as specified on the Tender documents at various locations. The details are as follows:

Package D 2020 Flood Restoration Works:- Coonaberry Creek and Belombre Roads.

The following tenders were received:

Package D- Coonaberry Creek and Belombre Roads

Contractor	Quoted Price \$ including GST
Adavale Plant Hire	\$414,622.50
APV Contracting	\$328,499.69
Bowen	N/A
Tolbra Earthmoving	\$417,139.65
SL and SA Travers	N/A
Ralph Walker	Disregarded

An analysis of the tenders was carried out by the Proterra Group Project Manager. The tenders were analysed with regard to price, timeliness of delivery, contribution to the local economy and previous performance.

The tender with the highest weighted score (best value) and also the lowest tender price for Package D is APV Contracting.

Stabilisation works are also required on the Coonaberry Creek and Belombre roads with these works to be funded by Council. The estimated cost of this is \$32,100 including GST. It would be best value for Council to undertake these works concurrently with the flood damage package D restoration works.

FINANCIAL:

Reimbursement will be via the DRFA arrangements with the Queensland Reconstruction Authority.

CONSULTATION:

A pre-tender meeting was held with all local contractors prior to the calling of tenders.

ATTACHMENTS:

Nil

Late Decision Report

Ordinary Meeting of Council

17.5 (09/20) – Request for Assistance - Quilpie Motorcyclist Association Limited

Author: Director of Corporate and Community Services, Lisa Hamlyn

IX: 200705

PURPOSE:

The purpose of this report is for Council to consider a request received from the Quilpie Motorcyclist Association for financial and in-kind assistance for their annual motorbike sports weekend event to be held on the 26 & 27 September 2020.

Financial Assistance Requested - \$2,500

In-Kind Assistance Requested -

- Up to 20 wheelie bins for the weekend – including a rubbish run Saturday afternoon if possible
- As many tents (and erected Friday afternoon) along the eastern side of the waterhole on the first fairway at the golf course?
- 100 Chairs
- Large generator for The Sporting Clays for catering purposes
- Also if the works department have any witches hats available for track marking, that would also be much appreciated.

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 / not approves the request received from the Quilpie Motorcyclist Association for financial and in-kind assistance for their annual motor sports event to be held on 26 & 27 September 2020, including:

Financial Assistance - \$2,500

In-Kind Assistance -

- Up to 20 wheelie bins for the weekend – including a rubbish run Saturday afternoon if possible
- As many tents (and erected Friday afternoon) along the eastern side of the waterhole on the first fairway at the golf course?
- 100 Chairs
- Large generator for The Sporting Clays for catering purposes
- Witches hats for track marking

BACKGROUND:

A Community Assistance Grant Application has been received from the Quilpie Motorcyclist Association requesting \$2,500 financial assistance and in-kind assistance, including supply of wheelie bins, tents, chairs, generator, witches hats and rubbish collection.

The Quilpie Motorcyclist Association's aim is to increase youth participation in events not previously offered in town, requiring a set of skills to ride in a controlled and officiated environment. Future events in many different genres of motorbike sport events could potentially be held in Quilpie thus also encouraging persons from out of town to come and enjoy what Quilpie has to offer.

DISCUSSION:

NA

FINANCIAL:

\$2,500.00

In kind requests

CONSULTATION:

NA

ATTACHMENTS:

Community Grant Application



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

QUILPIE MOTORCYCLIST ASSOCIATION

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 checked="" type="checkbox"/>	In-kind

1.2 Applicant details:

Organisation / Individual Name:	Quilpie Motorcyclist Association Limited
Contact Person for Project:	Kerri Vagg
Postal Address:	P.O Box 251 Quilpie Q 4480
Email Address:	kerri@apvcontracting.com.au
Telephone No:	0417793426

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

Annual Motorbike sports weekend including a gymkhana and enduro for family entertainment and attraction event for visitors to the shire.
The Quilpie Motorcyclist Association requests \$2,500 financial assistance and the following in-kind

1. Up to 20 wheelie bins for the weekend – including a rubbish run Saturday afternoon if possible,
2. As many tents (and erected Friday afternoon) along the eastern side of the waterhole on the first fairway at the golf course?
3. 100 Chairs
4. Large generator for The Sporting Clays for catering purposes
5. Also if the works department have any witches hats available for track marking, that would be much appreciated as well.

(Please attach additional information if required)

1.4 Event Details

Name of Event:	Quilpie Motorbike Gymkhana and enduro
Date of Event:	26 and 27 September 2020

Amount of Funding Requested:	\$2 500.00
Amount of Funding Provided by the Applicant	\$5 000.00
Amount of Funding Provided by Others	\$8 000.00
Total Estimated Cost of Project:	\$15 500.00

Are you GST registered?	<input type="checkbox"/> Yes	<input checked="" 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	26 september 2020
Project End Date	27 september 2020
Acquittal Report Due (8 weeks after end date)	27 November 2020

1.11 DECLARATION

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

Kerri Vagg		08/09/2020
Name	Signature	Date
Committee Member / Authorised Persons:		
Name	Signature	Date
Anthony Vagg		08/09/2020

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.