



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

14 November 2012 commencing at 10:07am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1. OPENING OF MEETING

The Mayor declared the meeting open at 10:07am.

2. PRESENT & APOLOGIES

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Stewart Sargent

Cr Milan Milosevic

Cr Tony Lilburne

Dave Burges (Chief Executive Officer)

Lisa Hamlyn (Corporate Services Manager)

Jocelyn Robinson (Executive Assistant)

APOLOGIES

Nil

3. RECEIVING AND CONFIRMATION OF MINUTES & BUSINESS ARISING FROM PREVIOUS MEETING

4.1. (10/12) – Ordinary Meeting of QSC held Tuesday 11th September 2012

Resolution No: (01-10-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday 11th September 2012 are taken as read and confirmed as an accurate record of proceedings.

Carried: 5/0

BUSINESS ARISING FROM PREVIOUS MEETING

Nil

4. MAYORAL REPORT

The Mayor attended the LGAQ Conference in Brisbane with Councillors Hewson, Sargent and the Chief Executive Officer, Dave Burges. There was a range of valuable points raised and a variety of positive attitudes towards future progress. Meaningful discussions took place with Minister Crisafulli at a deputation. The CEO and Councillors also found the Conference beneficial and meaningful. Brisbane City Councillor Margaret de Wit became the first woman elected as President of the Queensland Local Government Association. The new President is positive about the future of Local Government and is keen to work in a 'hands on' approach. Information pamphlets on product and services were collected and brought back to showcase new products and ideas available.

Cr Mackenzie attended an OQTA teleconference. Points were raised in relation to the type of travellers using commercial and non-commercial Camping facilities. This teleconference highlighted the need for townships to be RV Friendly Towns. Statistics show that Caravan Park numbers are on the decrease while self contained markets are escalating.

On the 2nd of November the Mayor attending the Local Disaster Management Group Meeting held in Quilpie. It was noted that the Rural Fire Services look like being cut in South West Queensland and there is a push to close all services west of Toowoomba. The Mayor stressed the importance of this service and the need to lobby to keep the service in Roma open.

A meeting of the Quilpie Wild Dog Advisory Committee was held and provided the Mayor with the opportunity to meet Jim Miller from Charleville. Jim Miller is the new Biosecurity Officer in Charleville who is from Western Australia Jim is well aware of the importance of this program and comes from a 'hands on' background.

A whole of staff workforce meeting was held on Friday 9th November which was very much appreciated by various staff members. The Chief Executive Officer, Corporate Services Manager, Works Manager and QA / WHS Officer updated staff on each department's progress.

A Remembrance Day Ceremony was held on Sunday 11th November and it was good to see such a large amount of community members in attendance at this event. Janet Foley, Courtney Cameron and Sue McWaters were congratulated for their time and effort in organising the event.

ATTENDANCE

The Works Manager, Dennis Kerr, entered the meeting at 10:25am

5. TENDERS & QUOTATIONS

5.1. (11/12) – New Boardroom

Following the decision from Council at the Meeting held in April 2012 to extend the Boardroom, Gofton Builders have proceeded to the next stage of this project.

Tony Gofton has received plans and building approval from Brandon & Associates, which involves more work than originally anticipated. This includes the extra work required in rendering the whole of the front of the Council Office plus having all plumbing and electrical work carried out by the

builder or his sub-contractors and not Council. A revised quote totalling \$123,852.80 inclusive of GST has been received for the work.

Recommendation:

Resolution No: (02-11-12)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council accepts the revised quotation from Gofton Builders for a total cost of \$123,852.80 inclusive of GST.

Carried: 5/0

5.2. (11/12) – Q06. 12-13 Camp Toilet & Shower Ensuites

Two of Council's Camps have very old shower and toilets units. The existing facilities are now to the very high maintenance stage and are somewhat dated for camp use where several persons use the facility.

New modern facilities would facilitate elevated health & safety and a sense of pride in camp utilisation could be expected as a bonus.

There were 6 Quotation Requests submitted to suppliers of this type of shower & toilet units. Most responded initially however firm quotations were only received from A1 Portables and SCF Container Rooms.

The old showers and toilet units are 2 cubical units are mostly constructed of timber and the wet area linings are very aged and hard to clean & maintain.

With the utilisation being high there is a need increase the available cubicles. To this end the new proposal would assist in the betterment of facility availability to user needs.

The upgrade will comply with all relevant legislation including Workplace Health & Safety.

Resolution No: (03-11-12)

Moved by: Cr Hewson
Seconded by: Cr Lilburne

That Council accepts the quotations for the supply and delivery of 2 camp toilet & shower 3 Unit ensuites from A1 Portables for the total cost of \$82,984.

Carried: 5/0

5.3. (11/12) – Q06.12-13 2 Camp Dining Rooms with Kitchenettes

The current Council camps accommodated for a maximum of four persons, with a kitchen / dining area. Q06 will enable Council to offer a higher quality accommodation facility.

The proposal would be to extend the current dining areas and place a dining / kitchenette parallel to the existing units being of similar size. These units could butt up to the existing verandahs allowing for ample dining room area.

Council's management have committed to upgrade these facilities to have the cooking and dining areas at the camps complying with all relevant legislation including Workplace Health & Safety.

Resolution No: (04-11-12)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council accepts the quotation from A1 Portables to supply and deliver of 2 camp dining rooms with kitchenettes for \$94,160.

Carried: 5/0

6. ENGINEERING SERVICES

6.2 (11/12) – Flood Damage Restoration Works

Council has a substantial amount of Flood Damage Restoration Works to complete for QRA mainly by June 2013. To this end a larger than normal contingent of Contractors are required to execute these works.

Anthony Vagg, Director of APV Contractors has written to Council requesting inclusion on our Civil Works Approved Contractor List set up under T03 11-12. APV are a reputable contractor experienced in flood damage works.

Council has QRA flood damage restoration approvals exceeding the capacity of Council's workforce and existing local contractors on the approved Civil Works Panel, hence needing additional contractors to execute the works in the QRA required time frames.

Council also has a substantial submission under the 2012 flood event that will require additional resources once approved by QRA.

Recommendation:

Resolution No: (05-11-12)

Moved by: Cr Milosevic
Seconded by: Cr Hewson

That Council includes APV Contractors on the Civil Works Approved Contractors List.

Carried: 5/0

ADJOURNMENT

The Meeting broke for morning tea at 11:08pm and resumed at 11:25pm

6.1 (11/12) – Adavale Water Supply

Council has received 2 applications to supply water to properties in Adavale, namely Lot 87 A2456 Parish Adavale owned by Peter Seng and Lots 11,12 &13 A2456 Parish Adavale owned by Christopher Seng.

Adavale has a 75mm asbestos – cement water main servicing sections of McKinlay St, Skinner St and Shepherd St. Council’s plumbers were looking at a 50mm poly pipe to be laid in a new trench from the end of the water main in Shepherd St to the intersection of Shepherd St and Cudmore St and then along Cudmore St, to supply water to the first applicant Paul Seng at Lot 87 and lot 88 A2456 in Nelson St for a estimated total cost of \$13,000. Increasing the size to 63mm poly would cost approximately \$14,000.

This type of pipe will have a limited life with hot bore water (an unwritten 15 year estimated life) and the pipe would not be to Council standards or any industry standards for reticulation mains. This option would supply sufficient water for domestic use for 3 to 4 properties but would not be sufficient for fire hydrants. Additional users in the future would limit the flow of water considerably.

An alternative is to use ductile iron mains as would be the norm in any other town in the Shire. To construct a new ductile-iron water main along McKinlay to Cudmore St and then along Cudmore St to Nelson St and connect to AC main at the intersection of Skinner St and McKinlay St would cost an estimated \$130,000.

Recommendation:

Resolution No: (06-11-12)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council not extend the reticulated water mains in Adavale and that Council enter into a special water agreement with residents of Adavale upon request.

Carried: 5/0

5. TENDERS & QUOTATIONS

5.4. (11/12) – T17 12-13, T18 12-13 & T19 12-13

Due to the lack of housing in Quilpie and Eromanga, Council have instructed staff to call tenders for 6 houses, 4 in Quilpie and 2 in Eromanga. In an effort to provide more affordable housing, 4 of these houses were intended to be relocatable homes.

In accordance with the above, tenders were invited from persons or companies for the following tenders:

- Tender 17 12-13 - 2 x 2 bedroom transportable houses in Quilpie
- Tender 18 12-13 - 2 x 3 bedroom transportable houses in Eromanga
- Tender 19 12-13 - 1 x 3 bedroom and 1 x 4 bedroom custom built houses in Quilpie

Tenders closed on Monday 5th November 2012 and due to the large amount of submissions and information, a tender assessment meeting was undertaken on Thursday 8th November.

There is no provision for these works in the 2012/13 budget. At the time of setting the budget it was acknowledged that considerable thought would have to go into a housing strategy and that traditional

methods of delivery would be unlikely to result in expenditure in this financial year. In light of the severe shortage of housing, this project has been fast tracked. If tenders are awarded a budget amendment will be necessary.

The total cost of the recommended tenders is \$1,544,758. Aside from potential contract variations, the following additional works will be required:

- T17 12-13
 - House pad
 - Fencing
 - Curtains / blinds
- T18 12-13
 - House pad
 - Driveway (gravel)
 - Fencing (if required)
 - Shed and carport
 - Landscaping
- T19 12-13
 - House pad
 - Curtains / blinds

The estimated total budget required for the projects is \$1.65M.

Resolution No: (07-11-12)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council:-

- *Award Tender T17 12-13 to CG Thompson Pty Ltd for the amount of \$442,090 incl GST ;*
- *Award Tender T18 12-13 to Toowoomba Transportable Homes Pty Ltd for the amount of \$447,200 incl GST;*
Award Tender T19 12-13 to TE & KL Gofton Builders for the amount of \$655,468 incl GST;
- *Delegate authority to the Chief Executive Officer to finalise allotment sites for each tender.*

Carried: 5/0

7. COMMUNITY SERVICES

7.1. (11/12) – Bronze Sculpture

An offer of a sculpture relevant to our community was previously discussed by Council. Prices have been obtained by two artists specialising in this type of sculpture. Following a community survey and discussion by Council, two quotes have been obtained to have the Riderless Horse sculpture for our community.

Two quotes were sourced for this project. An extract of these two Quotations are as below: -

Quote 1 – Linda Klarfeld

Bronze sculpture of a life size horse for \$140,000 + GST or
Horse and Rider for \$180,000 + GST.

It is best to allow 12 months for the creation of this sculpture. I would recommend bronze as being the most suitable material for outdoors; it is the most durable and allows me to capture detail.

Quote 2 – Gillie & Marc

1. For a life size Horse including the saddle and all details and Man it will cost you \$39,000 + GST
2. For a life size horse including saddle etc. it will be \$29,000 + GST
3. At full price these sculptures would normally cost from \$70,000 - \$80,000 + GST

Resolution No: (08-11-12)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council does not accept any quote to construct a life size Horse/ Horse and Rider statue and that the Community Services Manager liaises with the Quilpie Cultural Society and the Arts Development Officer to further explore this issue.

Carried: 5/0

7.2. (11/12) – Community Grant Applications

This round of Community Grant funding is the second round for the 2012-13 financial year with the 3rd round closing in February, 2013. The policy is intended to provide a structure for making grants to the community organisations, which is open, transparent, legal, equitable and furthers the aims and objectives of the Council and ensures that grants, gifts and concessions to community organisations are provided in an equitable and accountable manner and produce the benefits towards which they are aimed.

Summary of grant applications:

COMMUNITY GRANTS

Applicant	Amount	Assistance Requested	Grants/ acquittals	Comments
Quilpie Events Committee	In kind	Use of the small fencing panels to put around the inflatable equipment	Previous acquittal received	Committee will erect \$13,234.04 Bank Statement but event coming up soon
Quilpie Polocrosse Association		Remediate the playing surface in the centre of race track – taking dirt from north side field to the south side field and levelling off with a grader	Previous grant acquitted	\$12,383.02 Bank a/c Safety issue
Quilpie Swimming Club	In kind	Road closures erected for the Triathlon – date yet to be confirmed but possibly mid March 2013	Previous grant acquitted	\$4,762 bank Account
QCWA Quilpie	\$500	Transporting ladies from Quilpie to Charleville for a Regional QCWA Meeting over 3 days.	First application	The group will hire both buses and this \$500 will assist in paying for the buses \$1,584 bank account Contribution of \$166
Toompine Progress Assoc	\$2,000	Ambulance, insurance costs of lights for night participation for 2 handed cutting event	Previous grant acquitted	Total project cost of \$7,500 including stock cartage \$11,386 bank account Contribution of \$4,500
Peter Scott	In kind	Use of the big bus each Friday night to use as a booze bus for the community.	First application	All monies raised are presented to Angel Flight – Contribution of time
Quilpie & District Sports Association	In kind	Long Jump pits loam added 6 ft high mesh fencing for discus and 12 panels and 14 supports all set up for Quilpie and District Athletics Day at John Waugh Park	Previous grant acquitted	Being held 26 th July 2013. No bank statement received

Quilpie State College P & F	\$2891.35	To purchase portable picnic tables and chairs for children for morning tea and lunch	First application	Bank account \$17,149.83 Contribution \$1239.15
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Acquittals have been received from Quilpie Crushers Softball Club and Quilpie Polocrosse Club

Resolution No: (09-11-12)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council approves the following Community Grant applications:

Quilpie Events Committee	In Kind
Quilpie Swimming Club	In kind
QCWA Quilpie	\$500
Toompine Progress Association	\$2,000
Peter Scott	In kind
Quilpie & District Sports Association	In kind
Quilpie State College P & F	\$2891.35

And that Council further discusses the Quilpie Polocrosse Club application in conjunction with other users of this facility at the Bulloo Park User Group meeting scheduled for Monday 26 November.

Carried: 5/0

8. CORPORATE SERVICES

8.1. (11/12) Wild Dog Advisory Committee

A meeting of the Quilpie Wild Dog Advisory Committee was held on Friday 2nd November 2013

Recommendation:

Resolution No: (10-11-12)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council adopts the Minutes of the Quilpie Wild Dog Advisory Committee Meeting held on Friday 2nd November 2012.

Carried: 5/0

8.2 (11/12) Declared Class 2 - Plant Pest Management

A meeting was held on Wednesday morning with Viv Byrne, Graham Hardwick (Biosecurity Qld), Angie Hennessy, Craig Alison (SWNRM) and myself to discuss Mesquite and Coral Cactus infestations on North Comongin, Bulyera, Como and Wanko. Viv Byrne and Graham Hardwick inspected North Comongin on Tuesday 6th November and reported that there is Coral Cactus north along the lake at Comongin and Mesquite plants are starting to come up over a vast area. Existing Mesquite plants are flowering. The recommendation from Graham Hardwick and Viv Byrne is that a plan of eradication / control is established as a matter of urgency.

Craig Alison (South West Natural Resource Management) has commenced an AMP (Area Management Plan) for Quilpie Mesquite, encompassing 15 properties from Gunadorah to Toompine and including \$10K of high flash kerosene for Quilpie Shire Council. This project will also ensure that the landholders have the correct equipment for the job, eg. Spray pack and 12 volt units. SWNRM have also established an AMP for Coral Cactus for the Quilpie Shire region and two AMP's for Parkinsonia around Adavale (5 landholders) and Toompine (10 landholders). This project funding totals \$60,000.00.

It is envisaged that by working collaboratively with SWNRM and Biosecurity Qld the infestations on North Comongin, Bulyera, Como and Wanko can be addressed in a timely manner.

Recommendations for this project include:

- Council inspects the site/s at North Comongin and Como with Viv Byrne and Graham Hardwick
- Correspondence is sent to the landholders of North Comongin and Como explaining the urgency of the requirement for Mesquite and Coral Cactus plants / infestations to be eradicated immediately.
- A team of 4 persons is established to carry out the required works, headed by Viv Byrne as he has knowledge of the location of plants / infestations. It is estimated that this project will take between 10-15 days to complete in all areas and the cost of contractors totalling \$30,000.00 with the

equipment and chemical etc. supplied by SWNRM. The landholders' contribution is unknown at this time.

- A track is graded around affected areas to break the area up into sections. This is easier to plan work with and for people to find. Also easier for planning and reporting purposes.
- Locations of the sites that plants are treated will be mapped and reported.

Resolution No: (11-11-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council inspects the Mesquite and Coral Cactus infestations at North Comongin and Como and accepts the recommendations for the eradication project with partnerships established between Quilpie Shire Council, Biosecurity Qld, SWNRM and the landholders. Further, that the \$25,000 budget allocation is approved to assist in engaging contractors to carry out the required works.

Carried: 5/0

ADJOURNMENT

The Meeting broke for lunch at 1:19pm and resumed at 2:07pm

ATTENDANCE

The Finance Officer, Marie Mawn, entered the meeting at 2:07pm

9. FINANCE REPORTS

9.1. (11/12) – Finance Report for Period Ending 30 September 2012

Cash Management Report

Financial Management Report

Statement of Comprehensive Income

Statement of Financial Position

Statement of Cash Flows

Outstanding Debtors

Cheque Register Summary

Capital Expenditure Report

Revenue and Expenditure Report

Resolution No: (12-11-12)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council receives the Finance Report for the period ending 30 October 2012.

Carried: 5/0

ATTENDANCE

The Finance Officer, Marie Mawn, left the meeting at 2:24pm

10. EXECUTIVE SERVICES

10.1. (11/12) – Addition to Contract T01 12-13

At the August 2012 Ordinary Meeting of Council, it was resolved that Council establish a register of pre-qualified suppliers for the hire of plant.

The Register of Pre-qualified Suppliers was established in accordance with the Local Government Act 2009 and s181 of the Local Government (Finance, Plans & Reporting) Regulation 2010.

Inclusion on the Register of pre-qualified Suppliers enables Council to engage local sub-contractors for plant hire without necessarily inviting tenders or quotations. This facilitates the timely and effective engagement of contractors to undertake various works for Council.

BHL & DA Hall Transport tendered for the inclusion of various items of machinery and has subsequently advised Council that they now have a 3 trailer Roadtrain of side tippers. The hire rate for the combined unit is \$300 per hour inclusive of GST. It is appropriate that new items of plant be included as required as the register is of the suppliers.

Resolution No: (13-11-12)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council update the Register of Prequalified Suppliers for the Hire of Plant to include additional items of plant from the existing register of suppliers and that Council delegate this authority to the Chief Executive Officer.

Carried: 5/0

10.2. (11/12) – Chipu Street Subdivision Name

The auction of the 46 vacant allotments in the new residential subdivision on the southern end of the town (Chipu, Dukamurra, Galah Street, Sommerfield Road and Boobook Place), will take place on Saturday 24th November at 10am conducted by Elders Quilpie.

It was agreed that the naming of the subdivision should be opened to the public for their input. Council has offered a \$100 voucher to be spent at a local business to the person submitting the preferred name of the subdivision.

Following are the suggestions:

Original Suggestions (from QSC Staff Members)

1. Curlew Estate
2. Serenity Heights
3. Boulder Stone Estate
4. Mulga Country Estate
5. Mulga Plains Estate
6. Channel Country Estate
7. Beefwood Estate
8. Rainbows End Estate
9. Shag Village – The Place to Nest
10. Costello Subdivision
11. Shaggers Subdivision
12. Raceview Estate
13. Bulloo View Estate

Community Suggestions:

14. South Park

Recommendation:

Resolution No: (14-11-12)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council adopts Curlew Estate as the name of the Chipu Street subdivision.

Carried: 5/0

10.3. (11/12) – Standing Orders

To provide guidance on the procedure for Council Meetings, a draft Standing Order Policy has been prepared for review and comment.

Standing Orders were previously covered by a Local Law and Subordinate Local Law however this is no longer the case as the new Local Laws for Quilpie Shire Council have come into effect.

Resolution No: (15-11-12)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council adopts the Standing Order Policy

Carried: 5/0

10.4. (11/12) – Local Law Delegations

A local law is a law adopted by a council that reflects community needs and ensures the good rule and government of the area. Through local laws, local governments can establish permit or licence regimes for activities they want to regulate, to create offences for unacceptable behaviour and to allow for the issue of compliance or abatement notices

Subordinate local laws provide the detailed information required for the operation of a local law. For example, a local law may allow a local government to, by subordinate local law; specify the maximum number of animals that may be kept on a property and the minimum conditions to be complied with in relation to the keeping of those animals.

Council has recently completed the review of their local laws and now have the following local laws and subordinate local laws in effect:

- Local Law No. 1 (Administration) 2012;
- Model Local Law No. 2 (Animal Management) 2012;
- Model Local law No. 3 (Community and Environmental Management) 2012.
- Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012;
- Local Law No. 5 (Aerodromes) 2012.
- Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2012;
- Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2012
- Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2012;
- Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2012;
- Subordinate Local Law No. 1.5 (Keeping of Animals) 2012;
- Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2012;
- Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2012;
- Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2012;
- Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2012;
- Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2012;
- Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2012;
- Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2012;
- Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2012;
- Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2012;
- Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2012;
- Subordinate Local Law No. 1.16 (Depasturage of Animals on a Town Reserve) 2012;
- Subordinate Local Law No. 2 (Animal Management) 2012
- Subordinate Local Law No. 3 (Community and Environmental Management) 2012;

- Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012.

To allow these local laws and subordinate local laws to be implemented, Council must delegate authority to the CEO, who in turn must delegate certain activities or powers to particular staff.

Resolution No: (16-11-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council delegates the authority to enact Councils local laws and subordinate local laws to the Chief Executive Officer.

Carried: 5/0

10.5. (11/12) – Quilpie Shire Local Disaster Management Plan

A meeting of the Quilpie Shire Local Disaster Management Group met on Friday 2 November 2012. The group reviewed the updated Local Disaster Management Plan, Sub-plan 2 Local Recovery Plan, Sub-plan 3 Resupply Plan and Standard Operating Procedure SOP1 Local Disaster Coordination Centre Operations. These plans were endorsed by the LDMG and now require adoption by Council.

Resolution No: (17-11-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council adopts the updated Local Disaster Management Plan, Sub-plan 2 Local Recovery Plan, Sub-plan 3 Resupply Plan and Standard Operating Procedure SOP1 Local Disaster Coordination Centre Operations.

Carried: 5/0

10.6. (11/12) – QSC – SES Memorandum of Agreement

EMQ tabled a draft Memorandum of Agreement between Quilpie Shire Council and The Department of Community Safety at the LDMG meeting held on Friday 2 November. The MOA builds on the co-operative arrangements for SES management and supporting services which have long existed between the parties. The document clearly articulates each parties roles and responsibilities in this important local function.

Resolution No: (18-11-12)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council adopts the proposed Memorandum of Agreement between Quilpie Shire Council and The Department of Community Safety for the management and support of the State Emergency Service.

Carried: 5/0

10.7. (11/12) – Application for Conversion of Special Lease

By letter of 23 October 2012, SLAM Warwick are requesting Council's views on an application for Subdivision of GHPL 10/3131 over Lot 9 on MCK5316, Lot 12 on MCK5316 and Lot 13 on MCK5320, Parish of Adavale. The proposed use of the land is to continue as leasehold land for grazing purposes.

Resolution No: (19-11-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council advise DNRM that it has no objections to the application for subdivision of GHPL 10/3131 over Lot 9 on MCK5316, Lot 12 on MCK5316 and Lot 13 on MCK5320, Parish of Adavale and that Council has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

10.8. (11/12) – Application for Conversion of Special Lease

By letter of 15 October 2012, SLAM Warwick are requesting Council's views on an application for Permit to Occupy Lots 101, 105, 114-120 and 301-320 on C6542. The proposed use of the land is parking and storage.

Any change in use of the land would necessitate appropriate approvals, permits and licences.

Resolution No: (20-11-12)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council advise DNRM that it has no objections to the application for a Permit to Occupy over Lots 101, 105, 114-120 and 301-320 on C6542. subject to all relevant planning approvals, licenses and permits being acquired prior to any change in use and that Council has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 4/1

10.9. (11/12) – RDA Round 4 Application

CONFLICT OF INTEREST DECLARED

Cr Stuart Mackenzie declared a real Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to his position as Chairman of the Outback Gondwana Foundation and dealt with the real conflict of interest by leaving the meeting room and taking no part in the debate or decision on the matter.

ATTENDANCE

The Mayor, Cr Stuart Mackenzie, left the meeting at 3:20pm

Cr Hewson, Deputy Mayor took the chairpersons position and continued the Meeting.

By letter of 5 November 2012, the Outback Gondwana Foundation have requested Council auspice an application for Regional Development Australia funding in round 4 of the program. Round 4 will allocate \$175M through grants between \$500K and \$15M. Expressions of interest close on 6 December 2012 and full applications for shortlisted projects close on 11 April 2013.

Council has previously auspiced the Foundation in prior funding rounds.

Resolution No: (21-11-12)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council auspices the Outback Gondwana Foundation for Regional Development Australia funding in round 4 of the program.

Carried: 4/0

ATTENDANCE

The Mayor, Cr Stuart Mackenzie, returned to the meeting at 3:27pm

Cr Mackenzie, Mayor took the chairpersons position and continued the Meeting.

11. CONSIDERATION OF LATE ITEMS

11.1. (11/12) – Late Report – Eromanga Sewers

Quotations have been called for the camera inspection and pressure cleaning of the CED network throughout Eromanga. Details of quotations received are provided below. Prices include GST but are estimates only as the exact scope and time required cannot be quantified with these sort of works.

Transpacific	\$48,577
Interflow	\$38,859
Kembla Watertech Pipeline Solutions	\$33,459

In light of the E.coli problem in Eromanga, it is necessary to undertake detailed inspections of the network. It is beyond the resources of Council staff to undertake this task.

Resolution No: (22-11-12)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council accept the quotation (estimate) from Kembla Watertech Pipeline Solution for the inspection and cleaning of the Eromanga CED sewer lines.

Carried: 5/0

11.2. (11/12) – Late Report – Eromanga Evacuation Centre

CONFLICT OF INTEREST DECLARED

Cr Stuart Mackenzie declared a perceived Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to his position as Chairman of the Outback Gondwana Foundation and dealt with the perceived conflict of interest by remaining in the meeting room and taking no part in the debate or decision on the matter.

The Local Government Flood Response Subsidy deadline has been extended due to being undersubscribed. Council did not submit an application by the original closing date but rather submitted an application for subsidy for a new bore at Eromanga under the Local Government Grants & Subsidies Program.

Council's previously committed \$150,000 for the OGF Natural History Museum project has been allocated to the construction of an evacuation centre at the site of the proposed project. If successful, these funds will leverage a further \$100,000 (40%) in funding from the state government and may provide further leverage for RDA funding in the upcoming round 4 application being auspiced by Council.

The scope of work applied for is the construction of a 30 metre x 15 metre shed with awning at a total estimated cost of \$287,875. The application has identified OGF as contributing \$37,875.

\$50,000 has been provided for in the 2012/13 budget due to the round 2 application for RDA funding being unsuccessful. Council has indicated that the previous commitment of providing \$150,000 still stands with the balance being provided for by way of a budget amendment or future budget allocations.

Resolution No: (23-11-12)

Moved by: Cr Hewson
Seconded by: Cr Lilburne

That Council submit an application for funding for an Evacuation Centre for Eromanga under the Local Government Flood Response Subsidy program.

Carried: 4/0

11.3. (11/12) – Late Report – Quilpie State College Request for Assistance

The Quilpie State College is requesting assistance from Council by way of sponsorship or merchandise donation for the 2013 trip to Canberra.

Sponsorship and / or merchandise may not be practicable for Council however some assistance could be funded under the community grant scheme. The scheme does not provide direct assistance to schools however this request is targeted more at assisting the parent group and P&C in fundraising efforts. In saying this, the Quilpie State College P&C are requesting \$2,891 in round 2 of the grants scheme for tables and chairs.

Council has made a provision of \$30,000 for community grants in the 2012/13 budget. Expenditure to date is approximately \$15,400 and the latest round could be expected to donate a further \$12,000. A third round is due to be called in February 2013 although if it is a budget amendment may be required as the budgeted funds will be expended.

Noted

12. GENERAL BUSINESS

A letter was received by Geoffrey Scott suggesting Council consider the option to construct a weigh bridge in Quilpie to assist the agricultural industry. Council discussed this proposal and decided that further investigations will need to take place. A letter to Mr Scott outlining the future plans will be written after these investigations.

General discussion took place in regards to Council facilities and funding ideas for Community Development projects within the Shire townships.

The issue of the review into the Queensland Rural Fire Service was discussed. The Quilpie LDMG have passed a resolution to support the retention of the Roma Office and retaining this service in Western Queensland. Cr Mackenzie put forward that Council should also support this view.

Resolution No: (25-11-12)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Quilpie Shire Council lobbies the State Government to continue the Rural Fire Service operations through the Roma branch

Carried: 5/0

Cr MacKenzie advised that he had received a letter from the Wild Dog Barrier Fence Board seeking Quilpie Shire Council representation of Local Government on the board. Cr Mackenzie invited Cr Sargent to represent the Quilpie Shire on this committee. Cr Sargent accepted this offer. The matter will be discussed further at the South West Local Government Association Meeting.

ATTENDANCE

Councillor Lilburne left the meeting at 4:24pm

General discussions took place in regards to the Quilpie and Adavale Dumps.

Councillors enquired about the updates to the new house in Galah Street.

ATTENDANCE

Councillor Lilburne returned to the meeting at 4:31pm

13. MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 11th December, 2012 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

A Special Meeting of Quilpie Shire Council will take place on Thursday 29th November, 2012, in the Quilpie Shire Council Boardroom, commencing at 8:30am.

14. CLOSURE OF MEETING

The Mayor declared the meeting closed at 4:46pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the 14th November 2012.

Submitted to the Ordinary Meeting of Council held on the 11th December 2012.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date