



## MINUTES

Ordinary Meeting of Council

13 October 2015 commencing at 9:49am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9:49am

### 2 PRESENT

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Jocelyn Hall (Executive Assistant)

### 3 APOLOGIES

### 4 CONDOLENCES

Condolence cards were sent to the relatives of the late Vern Scott and Katherine Coronas.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 8 September 2015.

Resolution No: (01-10-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 8 September 2015 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 6 MAYORAL REPORT

Cr Mackenzie provided a verbal report on the meetings attended since the last Ordinary Meeting of Council.

Member for Gregory, Lachlan Millar MP and former long standing member Mr Vaughan Johnston visited Quilpie to officially open the 2015 Quilpie Show. During the visit delegates observed recent road work projects within the Shire and the progress of the new Council Depot. A visit to the Eromanga Natural History Museum received very positive remarks together with the progress of the various projects. It was positive to note the optimistic attitudes from community members despite the prolonged drought conditions.

Southern Downs Regional Councillor and Chair of the Darling Downs and South West Regional Development Association Committee, Cr Vic Pennisi made a visit to Quilpie on Saturday 12 September to discuss current and potential opportunities with the Quilpie Shire as a result of correspondence from the South West Regional Economic Development Board meeting.

Cr Mackenzie has expressed concerns regarding the Senior Mining Registrar position being based in Emerald and the Quilpie position being filled by an A03 level candidate. It is reassuring that there is a commitment to maintain a staff level of three members in the Quilpie office. Advertisement of the Quilpie position will commence in due course.

Councillors visited Hell Hole National Park with Parks Ranger and neighbouring property owners to view the progress and discuss future development.

Cr Mackenzie has been pursuing the status of the Federal Drought Communities Programme and, together with Chief Executive Officer Dave Burges, will be meeting with Deputy Prime Minister Truss in Canberra on 22 October to try and secure an acceptable outcome.

An Outback Queensland Tourism Association Meeting was held in Brisbane on 1 October which Cr Mackenzie attended. The final touches on the OQTA Tourism Awards being held in Barcaldine are being finalised. Quilpie has submitted nominations in three award categories. There is continued marketing for the Outback Mates Program with interest being received from surrounding states. It was noted that Roma will host the Australian Regional Tourism Conference in October 2016, which is a great achievement for the region. Following on from this meeting, Toowoomba Mayor, Cr Paul Antonio has expressed interest in a meeting with the Mayors of the ten councils west of Toowoomba to discuss future opportunities as a result of the Wellcamp Airport and the progress of the Oakey Abattoir.

## 7 STATUS REPORTS

### 7.1 (10/15) –Engineering Services Status Reports

### 7.2 (10/15) –Community Services Status Reports

### 7.3 (10/15) –Financial Services Status Reports

### 7.4 (10/15) –Corporate Services Status Reports

### 7.5 (10/15) –Governance Status Reports



## **BREAK**

The meeting broke for morning tea at 10:34am and resumed at 11:10am

## **8 ENGINEERING SERVICES**

### **ATTENDANCE**

Manager of Engineering Services, Sam Wooden entered the meeting at 11:10am

The following general discussion items were discussed with the Manager of Engineering Services, Sam Wooden:

- Quilpie town road sealing project status update
- Upcoming works program
- Progress of the purchase of second hand drott and associated Landfill Operator position
- Event advertising signage

Action: That the proposed event advertising signage project be presented to the Business / Tourism Group meeting with a subsequent report to the December Council meeting.

- Concerns have been raised regarding the material used on several roads within the Shire as many tyres have been damaged as a result of the sharp edges of the crushed material.

### **ATTENDANCE**

Cr Hewson left the meeting at 11:39am and returned at 11:42am

- Cr Mackenzie raised concerns regarding road contractors cutting property fences and the placement of gravel in table drains, mainly on Coonaberry Creek Road
- Cr Mackenzie mentioned that the Plevna property sign is still to be erected
- Gilmore Road Grid will be replaced with an ex-Main Road Grid and will be installed at no cost

### **ATTENDANCE**

Manager of Engineering Services, Sam Wooden left the meeting at 11:47am

## **9 COMMUNITY SERVICES**

**No Reports**

## **10 CORPORATE SERVICES**

### **ATTENDANCE**

Manager of Corporate and Community Services, Lisa Hamlyn entered the meeting at 11:47am

### **12.8 (10/15) – Cemetery Fees and Charges**

Council provides services relative to funerals / burials in Quilpie. Funeral services usually occur on a week day. On occasion, the family has requested that the service be held on a weekend. There are various staff who are required to work overtime to allow this to happen with the current charges being:

- Grave Digging Fee per site \$800.00
- Grave site reservation per site \$120.00
- Columbarium niche fee per site \$150.00
- Columbarium plaque fixing fee per site \$120.00
- Ashes to be interred into grave per site \$250.00

Neighbouring shires of Bulloo, Paroo and Murweh each have additional charges for weekend services / burials, averaging \$800.00 over and above their standard fees. It is also noted that the Fees & Charges in these shires are substantially higher than Quilpie during the week:

Bulloo Shire \$2321.00 (Weekend - \$3091.00)

Paroo Shire \$2351.00 (Weekend - \$3131.00)

Resolution No: (02-10-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Hewson

*That Council update the Fees and Charges for burials to \$1000 being conducted during week days; and \$2000 conducted over the weekend and / or public holidays*

5/0

The following general discussion items were discussed with the Manager of Corporate and Community Services, Lisa Hamlyn:

- Josh Arnold has made contact with Council regarding the development of South West Outback Queensland School Camps with Stone Street Coaches. The project requires Council sponsorship of \$3,000 to assist in the promotion of the tours. The group will be collaborating with the schools to offer a unique music experience for the youth of the region.

Resolution No: (03-10-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Lilburne

*That Council support the South West Outback Queensland School Camp project and contribute \$3,000 towards the promotional video.*

5/0

- Funding has been successfully secured for the continuation of the Health Promotions Officer position for the 2016 - 2017 financial year
- Remembrance Day processes are being reviewed
- Australia Day Awards are being reviewed as a result of nominations and community suggestions. Australia Day Awards and celebrations will be held on Friday 15 January 2016
- Cr Hewson enquired about a section of the Tebin / Common Fence (approx. 800-900m through the river) that has not been fenced. It was confirmed that funding was not secured for this section of the project.
- Eromanga housing – the two new Council houses are currently vacant
- Cr Mackenzie enquired about the possibility for the Library to operate a photo developing machine
- The Corporate and Community Services Manager will be attending the 'Tackling the Big Issues in South West Queensland' Conference in Roma



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#### **ATTENDANCE**

Manager of Corporate and Community Services, Lisa Hamlyn left the meeting at 12:26pm

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#### **ATTENDANCE**

Mr Stephen Clark entered the meeting at 12:36pm

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Cr Mackenzie welcomed Mr Stephen Clark to the meeting.

Stephen has been engaged through the Regional Arts Development Fund to prepare a five year Art and Cultural Plan for the Quilpie Shire. During the week-long visit Stephen will meet with various stakeholders and undertake a hands-on strategic planning workshop to gather the required information for this plan.

Cr Mackenzie thanked Mr Clark for his enthusiasm to undertake this project and advised that Council looks forward to a successful outcome.

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#### **ATTENDANCE**

Mr Stephen Clark left the meeting at 1:02pm

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## **12 GOVERNANCE**

### **12.1 (10/15) – Catalyst Infrastructure Program**

The State Government has announced the Catalyst Infrastructure Program (CIP).

The Program is an initiative to invest in urban infrastructure that unlocks development and creates construction and long-term employment. It will be administered by Economic Development Queensland (EDQ).

CIP is generally defined as transport infrastructure, water supply, wastewater and stormwater infrastructure however, other categories of infrastructure will be considered provided they meet the eligibility criteria.

To be eligible for CIP funding, the following assessment criteria will be applied:

- The proposed infrastructure must generate, facilitate or accelerate economic benefit, particularly job creation.
- The proponent(s) must be co-investing between 10 per cent and 50 per cent of the total cost of the infrastructure.
- The proponent(s) must undertake to repay the co-investment over a period of no greater than 15 years.
- Work on the proposed project can commence within twelve months of execution of funding agreements.
- Demonstrated financial capability to deliver the project and the repayment of the CIP investment.

Whilst not meeting the urban requirement nor the generally intended infrastructure classes, the Program may be suitable for establishing a wild dog fence around the Shire.

*Noted*

## 12.2 (10/15) – Local Government Remuneration and Discipline Tribunal

By letter of 9 September 2015, the Local Government Remuneration and Discipline Tribunal has advised that it is commencing its annual remuneration review program. As part of this process, the Tribunal is inviting submissions from councils, councillors and chief executive officers in relation to remuneration for councillors and categories of local governments.

The closing date for submissions is Friday 30 October 2015.

The Tribunal will also be taking deputations at the Local Government Association of Queensland (LGAQ) conference in Toowoomba on 20 and 21 October.

*Noted*

## 12.3 (10/15) – Agforce Transport Working Group

By letter of 22 September, Agforce Queensland Industrial Union of Employers has advised they have formed a Transport Working Group (TWG). The remit of the TWG is to:

- Manage reactive one on one member issues; and
- Work on strategic issues in terms of increasing heavy vehicle access and attracting investment in key bottlenecks within the supply chain.

The TWG has identified 27 key road and rail priorities for progressing with industry and government. Particular issues identified that may be of particular interest to Council are:

- Examine options for self-regulation for agriculture (This ties in with services being local and handled by local government)
- Online and telephone capabilities for all non-shopfront essential services (Example: Renewal of registration)
- Develop a dedicated agricultural website and agricultural stakeholder relations manager to expedite processes within the TMR, including complaints
- Government to put in place a key performance indicator for permit processing within 48 hours
- Reassess the permit process for movements outside of pre-approval exemptions, including escort and pilot requirements
- Tailoring services to meet regional need (Example: With limited internet access in remote areas it is difficult to pay for registration online)

Agforce are requesting a letter of support from Council and contact details for the appropriate point of contact.

Resolution No: (04-10-15)

**Moved by: Cr Sargent**

**Seconded by: Cr Milosevic**

*That Council provide a letter of support to Agforce Queensland Industrial Union of Employers in relation to the Transport Working Group initiatives and provide a relevant point of contact within Council.*

5/0



#### 12.4 (10/15) – Operational Plan Quarterly Review

Council's Operational Plan is the detailed business and organisational planning document and forms the basis of Council's annual budget. The plan translates our community's needs, expectations and aspirations into action.

The Operational Plan is monitored on an on-going basis to ensure Council is achieving the outcomes for the financial year.

Resolution No: (05-10-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That the 2015-16 Operational Plan be reviewed for the first quarter and noted.*

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#### 12.5 (10/15) – Request for Sponsorship / Assistance Aussie Helpers

By letter of 2 October 2015, Aussie Helpers are requesting sponsorship / assistance to visit rural properties across Quilpie Shire. The visits would be undertaken in November 2015.

The letter was forwarded to Councillors on Wednesday 7 October by email.

Details of the sponsorship / assistance requested are:

- 2 self-contained units for a period of 3 weeks
- 2 powered caravan sites
- \$2,000 for diesel
- \$10 per bale of hay delivered to properties

Resolution No: (06-10-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Lilburne

*That Council agree to the sponsorship request from Aussie Helpers to undertake a visitation program in Quilpie Shire by the provision of accommodation up to a maximum of three weeks.*

5/0

#### 12.6 (10/15) – Development Application – Material Change of Use – Lots 9 & 10 on SP273738

A development application has been made by Quilpie Shire Council seeking a Development Permit for a Material Change of Use on land identified as Lots 9 and 10 on SP273738, Anzac Drive, Quilpie, QLD, 4480. The proposed use is a Council works depot.



**Moved by: Cr Sargent**

**Seconded by: Cr Lilburne**

*That the Development Application for a Material Change of Use on land described as Lots 9 and 10 on SP273738 be approved subject to the following conditions:-*

- 1. All outstanding rates and charges shall be paid to Council prior to the commencement of the use.*
- 2. Appropriate approval is granted for Building, Plumbing and Drainage works.*
- 3. The amenity of the surrounding area is to be protected at all times.*
- 4. Loading and unloading of goods is only to occur at appropriate times and must protect the amenity of the Industrial Zone and surrounding areas.*
- 5. All buildings and structures must be less than 8.5metres in height and not more than 2 (two) storeys at any point above natural ground level.*
- 6. All buildings and structures must have a setback of not less than 6 metres from any road frontage and have a side boundary clearance of not less than 2.5m and a rear boundary clearance of not less than 6m from property boundaries.*
- 7. All buildings and structures associated with the approved use are designed so that the amenity of the Industrial Zone is maintained.*
- 8. Landscaping details are to be submitted and approved by Council.*
- 9. Direct lighting or lighting does not exceed 8.0lux at 1.5m beyond the boundary of the site.*
- 10. The premises are to be connected to Council's reticulated water supply system.*
- 11. The premises are to have an onsite effluent disposal system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.2.*
- 12. Stormwater is to be collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.*
- 13. The premises shall be connected to the electricity supply grid to the standards of the electricity supply authority.*
- 14. Vehicle parking shall be provided in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3 (1).*
- 15. All habitable buildings maintain a minimum separation distance from the most proximate boundary of an "Electricity transmission line easement" in accordance with Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.1 (1) and Section 3.1 Diagram 1.*
- 16. All batters are to have a maximum slope of 25%, are terraced at every rise of 1.5m and each terrace has a minimum depth of 750mm.*
- 17. All excavation or filling within 1.5m of any site boundary is battered or retained by a wall that does not exceed 1m in height.*
- 18. All excavation or filling is undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1.*
- 19. During construction soil erosion and sediment is to be controlled in accordance with standards contained in Schedule 1, Division 1: Standards for Construction Activities, Section 1.1.*
- 20. The site be filled to be ensure all habitable building floor levels are above the QRA 1% AEP flood level.*



## 12.7 (10/15) – Common User Group Meeting

A meeting of the Quilpie Common User Group was held on 20 August 2015.

Resolution No: (08-10-15)

**Moved by:** Cr Sargent

**Seconded by:** Cr Hewson

*That Council receives the minutes of the Common User Group Meeting held on 20 August 2015.*

5/0

## 11 FINANCE REPORTS

### ATTENDANCE

Manager of Financial Services, David Charlton entered the meeting at 2:26pm

## 11.1 (10/15) – Finance Report for Period Ending 30 September 2015

The Finance report was presented to Council for the period ending 30 September 2015.

Resolution No: (09-10-15)

**Moved by:** Cr Sargent

**Seconded by:** Cr Hewson

*That Council receives the Finance Report for the period ending 30 September 2015.*

5/0

## 11.2 (10/15) – Audit Committee Meeting – 24 August 2015

A meeting of Council's Audit Committee was held on Monday 24 August 2015.

Resolution No: (10-10-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That Council receives the minutes of the Audit Committee meeting held on Monday 24 August 2015 and develop a Fraud Management Plan and associated procedures.*

5/0

### ATTENDANCE

Manager of Financial Services, David Charlton left the meeting at 2:50pm



## 13 CONFIDENTIAL

Resolution No: (11-10-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2:56pm to discuss:*

- *Contract of Employment Manager Corporate & Community Services*
- *Renewal of Term Lease*
- *Tender T04 15-16 Sale of Land Industrial Subdivision*
- *Community Grant Round 2, 2015-2016*

5/0

### CONFLICT OF INTEREST DECLARED

Cr Milosevic declared a real Conflict of Interest in the Toompine Progress Association Community Grant application (as defined in section 173 of the *Local Government Act 2009*), due to being the Treasurer of the Toompine Progress Association 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.

Cr Milosevic left the meeting at 3:32pm.

### CONFLICT OF INTEREST DECLARED

Cr Sargent declared a real Conflict of Interest in the Adavale Sport & Recreation Community Grant application (as defined in section 173 of the *Local Government Act 2009*), due to being the President of the Adavale Sport & Recreation Association 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.

Cr Sargent left the meeting at 3:32pm.

### ATTENDANCE

Cr Milosevic and Cr Sargent returned to the meeting at 3:35pm

Resolution No: (12-10-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Hewson

*That Council moves out of Closed Session and resumed the Ordinary Meeting at 3:44pm.*

5/0



### 13.1 (10/15) – Contract of Employment Manager Corporate & Community Services

The contract of employment with Mrs Lisa Hamlyn, Manager Corporate & Community Services, expires on 30 April 2016. Under clause 4.1 of the contract, the employee is to advise Council 7 months prior to 30 April 2016 if the employee is seeking reappointment to the position. Mrs Hamlyn wrote to Council on 14 September 2015 indicating her desire to renew the contract.

Under clause 4.2 of the contract, Council must advise the employee 6 months prior to 30 April 2016 of its intention to either advertise the position or offer the employee reappointment and if so, on what terms. Clause 4.3 then requires the employee to advise if Council's offer (where an offer is made) is accepted.

#### Resolution No: (13-10-15)

**Moved by: Cr Hewson**

**Seconded by: Cr Milosevic**

*That Council renews the employment contract with Mrs Lisa Hamlyn, Manager Corporate & Community Services, for a period of a further three (3) years with the following amendment:*

- *The salary cash component to be indexed annually by the weighted average CPI of eight capital cities.*

5/0

### 13.2 (10/15) – Renewal of Term Lease

By email of 24 September 2015, SLAM are requesting Council's views and/ or requirements in relation to the renewal of Term Lease 0/230789 over Lot 51 on NK86. The term of the above lease expires on 2nd June 2016 and the Department is considering further dealing with this land.

Objections to the application, and any views or requirements that may affect the future use of the land, are required by close of business on 23 October 2015. If Council offer an objection to the application, a full explanation stating the reason for the objection must be provided.

The further dealing will be assessed in terms of Section 159 of the Land Act 1994, after considering the views of all interested parties and an inspection of the land.

Investigations could result in an offer being made for an area smaller than the area of the current lease to enable the state to secure land for uses such as road or a reserve for community purposes etc. The Department's investigations may also determine that another form of tenure is a more appropriate form of tenure than a new lease, so a different tenure may be offered over the land.

#### Resolution No: (14-10-15)

**Moved by: Cr Hewson**

**Seconded by: Cr Milosevic**

*That Council has no objection to the application or any views or requirements in relation to the renewal of Term Lease 0/230789 over Lot 51 on NK86.*

5/0



### 13.3 (10/15) – Tender T04 15-16 Sale of Land Industrial Subdivision

Tenders have been called for the sale of allotments at the recently constructed industrial subdivision. Tenders were advertised in the Toowoomba Chronicle (12 September 2015), the Roma Western Star (11 September 2015), the Central Queensland News (11 September 2015), on Council's website and Facebook page.

The tender advertisement and promotional brochure was also forwarded to over fifty companies.

Tenders closed on Monday 5 October. As this was a public holiday the closing time was extended to 2:00pm Tuesday 6 October.

Tenderers were invited to nominate interest in a range of incentives that included:

- Lease for a minimum period of 5 years
- Purchase payment over 2 years
- The waiving of planning development application fees that may be required under Council's Planning Scheme
- The waiving of infrastructure charges that may be required under Council's Planning Scheme
- The waiving of building development application fees
- A 50% discount on rates payable for a period of 2 years or until a use is commenced on the allotment, whichever is the sooner

Resolution No: (15-10-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Hewson

*That Council accept the following offer under Tender T04 15-16:*

<b>Name</b>	<b>Allotment</b>	<b>Amount (incl GST)</b>	<b>Conditions</b>
Vin & Jenny Richardson	Lot 8	\$93,300.00	<ul style="list-style-type: none"><li>• Payment in full after decision is made</li><li>• Waive planning development application fees</li><li>• Waive infrastructure charges</li><li>• Waive building development application fees</li><li>• 50% discount on rates payable for a period of 2 years or until a use is commenced on the allotment whichever is the sooner.</li></ul>

*That Council list the remaining allotments for \$95,000 with all Quilpie Real Estate Agents.*

5/0

### 13.4 (10/15) – Community Grant Round 2, 2015-2016

Quilpie Shire Community Grants Program provides in-kind support by provision of goods or services, a waiver of fees etc and financial support through direct cash donation to an organisation as well as sponsorship.

Round 2 for the 2015-2016 year has been advertised with applications closing on Wednesday 30 September 2015.



Round one successful applicant, Eromanga State School P & C, have written to advise that the funding from the Community Grant application granted for the 2015 Swim Camp will regrettably be returned. At the Swim Camp last year, the provider was booked again for 2015, as at the time, the operator of the Quilpie Pool was unable to assist.

Resolution No: (16-10-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Lilburne

*That Council agrees to fund the following applications as part of the Quilpie Shire Community Grant Program for 2015-2016 Round 2:*

<b>Type of Assistance</b>	<b>Name of Organisation</b>	<b>Funding Requested FINANCIAL</b>	<b>What For</b>
Community Organisations Assistance	Quilpie Lawn Bowlers	\$820.00	Sponsorship for the annual two day Bowls Carnival
Community Organisation Assistance	ICPA Quilpie Branch	\$1,600.00	Assistance towards the 2015 Swim, dance and art camp for 7-15 year olds (8-11 December 2015)
Community Organisation Assistance	Mulga Mates	\$2,500.00	Towards the purchase of: 1 x Interactive TouchBoard, trolley, storage, installation & travel - \$6,981.70 1 x Ipad Air 2 Wi-Fi 128GB - \$959.00 1 x Apple TV - \$109.00 Total costs - \$8,049.70
Community Organisation Assistance	St Finbarr's Parish	In-kind (approx. \$451.00)	Removal of a number of small trees at the Church and Presbytery
Community Organisations Assistance	Quilpie Diggers Race Club	In-kind (approx. \$2,600.00)	Watering of race track Friday afternoon prior to, and Saturday morning of the Quilpie Cup 2016 and hire of the outdoor theatre entertainment facility.
Community Organisations Assistance	Quilpie Golf Club	In-kind (approx. \$4,400.00)	Facility maintenance in preparation for the Golf Queensland Men's Sandgreen Championship in June 2016.



#### CONFLICT OF INTEREST DECLARED

Cr Milosevic declared a real Conflict of Interest in the Toompine Progress Association Community Grant application (as defined in section 173 of the *Local Government Act 2009*), due to being the Treasurer of the Toompine Progress Association 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.

Cr Milosevic left the meeting at 3:52pm.

#### CONFLICT OF INTEREST DECLARED

Cr Sargent declared a real Conflict of Interest in the Adavale Sport & Recreation Community Grant application (as defined in section 173 of the *Local Government Act 2009*), due to being the President of the Adavale Sport & Recreation Association 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.

Cr Sargent left the meeting at 3:52pm.

#### Resolution No: (17-10-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Lilburne

*That Council agrees to fund the following applications as part of the Quilpie Shire Community Grant Program for 2015-2016 Round 2:*

<i>Type of Assistance</i>	<i>Name of Organisation</i>	<i>Funding Requested FINANCIAL</i>	<i>What For</i>
<i>Community Organisations Assistance</i>	<i>Adavale Sport &amp; Recreation</i>	<i>\$2,500.00</i>	<i>Assistance toward the ambulance for the 2016 Campdraft, Rodeo and Gymkhana.</i>
<i>Community Organisations Assistance</i>	<i>Toompine Progress Association</i>	<i>*In-kind (approx. \$6,328.00)</i>	<i>To update the ablution block at Toompine **</i>

- \*That Council fund the Toompine Progress Association's application under the Toompine Community Development Fund for \$15,000.00 and the Community Grant Funding Program for \$6,328.00*
- \*\* Toompine Progress Association's application is approved subject to the Association being successful with a Sport and Recreation application.*

3/0

#### ATTENDANCE

Cr Milosevic and Cr Sargent returned to the meeting at 3:54pm



## 14 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

### 14.1 (10/15) – Bitumen Reseal Tenders

Tenders have been called for the bitumen resealing of various roads as provided for in the 2015/16 budget.

Works include:

- Buln Buln Street
- Chipu Street
- Chulungra Street
- Gyrica Street
- Kyabra Road
- Mt Margaret Road

The tender for the works was included in the Department of Transport and Main Roads (TMR) tender for bitumen reseals on state controlled roads across the South West Region (Tender Number SWTD-1051). The intent of this was to attract more competitive pricing when bulked up with the much larger TMR program.

Tenders were called in accordance with the Department of Transport and Main Roads requirements. Tenders closed at 12:00pm on Thursday 8 October 2015. Five (5) tenders were received by the closing time.

*Resolution No: (18-10-15)*

**Moved by: Cr Hewson**

**Seconded by: Cr Lilburne**

*That Council award tender SWTD-1051 bitumen reseals to SRS Roads Pty Ltd for the amount of \$312,491.02 exclusive of GST.*

*5/0*

## 15 CONSIDERATION OF LATE ITEMS

## 16 GENERAL BUSINESS

### 16.1 Drought Relief Project

Correspondence has been received from Cian Jacobs from the Roma Police Station regarding promotional material for suicide prevention. Cian has been working with Maranoa Regional Council and other groups to print and distribute a set of fridge magnets showing relevant contact details for persons in need. MRC has agreed to handle distribution of the magnets to rural landholders. Due to the success of this project, Mr Jacobs would like to expand the project to far South West Councils and is seeking Council's support.

Action: That Council support the Drought Support Relief Fridge Magnet Project

### 16.2 Inquiry into Parliamentary Terms

Correspondence was received 25 September 2015, from the Finance and Administration Committee regarding Inquiries into possible changes to Queensland parliamentary terms.

Resolution No: (19-10-15)

**Moved by:** Cr Sargent

**Seconded by:** Cr Hewson

*That Council make a submission to the Finance and Administration Committee supporting a four year fixed term for the Queensland Parliament.*

5/0

### **16.3 Collection of Scrap Steel and Aluminium on Council Depot Grounds**

Correspondence has been received from Peter Donohue regarding the possibility of positioning two skip bins at the new Council Depot grounds to collect scrap steel and aluminium. Peter would pay Council the going rate for dirty aluminium (per kilo) and remove the steel off site at no cost.

Action: Council support the collection of Scrap Steel and Aluminum by Peter Donohue at the new Council Depot grounds

### **16.4 Knot-o-saurus from G20 Summit (3 steel dinosaurs)**

Outback Gondwana Foundation has been approached regarding the donation of 'knot-o-saur', three steel artistic dinosaurs utilised as part of Brisbane G20 Summit. As a part of the agreement, the successful organisation must provide adequate public liability insurance for the structures and ongoing maintenance. Cr Mackenzie is proposing an agreement with Council is granted to satisfy these agreement terms.

Action: Outback Gondwana Foundation advised to write to Council with a proposal for the knot-o-saurus

## **12 MEETING DATES**

The next meeting of Quilpie Shire Council will take place on Tuesday, 10 November 2015 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 4:18pm

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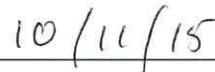
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 13 October 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 10 November 2015.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date