



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

10 February 2015 commencing at 9:59am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:59am

2 PRESENT

Cr Stuart Mackenzie

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Jocelyn Hall (Executive Assistant)

3 APOLOGIES

Resolution No: (01-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That the apologies from Cr Jennifer Hewson are received and leave of absence is granted for this meeting.

4/0

4 CONDOLENCES

A Condolence Card will be sent to the relatives of the late Mr Kenneth Hewson.

ATTENDANCE

The Manager of Engineering Services, Sam Wooden entered the meeting at 10:00am.

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (02/15) – Ordinary Meeting of QSC held Tuesday, 20 January 2015 at 10:58am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 20 January 2015.

Resolution No: (02-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 20 January 2015 are taken as read and confirmed as an accurate record of proceedings.

4/0

6 MAYORAL REPORT

Cr Mackenzie provided a verbal report on meetings attended since the January Council meeting.

With Australia Day celebrations being held in Quilpie on Friday 23 January, Cr Mackenzie was delighted to award key community members the recognition of an Australian Day award. Council would like to extend their congratulations to all the recipients as it shows what community spirit is held within our Shire.

A trip to Brisbane provided the opportunity to meet with the Mardigan People, State Government representatives and Council's lawyers for discussions regarding the Mardigan People's Indigenous Land Use Agreement. The group will be visiting Quilpie in the coming days to coordinate with Council potential bush camping sites on the Quilpie Common as part of the agreement. Unallocated state land around Cheepie will also provide the group with prospects to provide educational opportunities to the wider community but in particular to the younger generation.

Whilst in Brisbane, Cr Mackenzie attended an Outback Queensland Tourism Association meeting in the capacity as Deputy Chair. The group are continuing to develop the Outback Mates discounting program to assist tourism operators and the travelling public. It was noted that the OQTA team will be visiting Quilpie, Barcardine and Julie Creek to work with Visitor Information Centres to develop services as a part of a personal and product development program.

7 STATUS REPORTS

7.1 (02/15) – Engineering Services Status Reports

The following points were made:

- General crew update
- Flood damage works update
- Tobermory maintenance grade will be completed shortly between Why Not and Moble
- Grid maintenance update
- Contractors update
- Workshop update
- New depot site update

7.2 (02/15) – Community Services Status Reports

Noted

7.3 (02/15) – Financial Services Status Reports

Noted

7.4 (02/15) – Corporate Services Status Reports

Noted

7.5 (02/15) – Governance Status Reports

Noted

8 ENGINEERING SERVICES

8.1 (02/15) - Cheepie Adavale Road Floodway

Cheepie Adavale Rd Floodway - chainage 16km is a traffic hazard and requires repairs. Council has installed signage as a short-term measure but it is recommended to remove and reinstated the northern approach as oncoming vehicles have very little time to react to the steep transition into the floodway. 2014 Flood repairs are under way in this area making it a good opportunity to undertake works.

Resolution No: (03-02-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council approve the modifications to the floodway at chainage 16km on the Cheepie Adavale Road.

4/0

8.2 (02/15) – Quilpie Adavale Road Upgrade

Request to allocate Council funds for the upcoming works on the Quilpie Adavale Road State controlled road from an unsealed pavement to a sealed pavement.

Resolution No: (04-02-15)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council not approve an allocation of funds to upgrade a section of the Quilpie Adavale (Red) Road from unsealed to a sealed pavement.

4/0

8.3 (02/15) – Quilpie sewer treatment plant

Council's Consulting Engineers have undertaken a review of the Quilpie sewer treatment plant due to concerns from staff about the integrity and longevity of the plant.

The following recommendations are made in the report.

1. Rectification measures to prolong the useful life of the current plant including modifications to sludge beds, and replacement of valves and repair to concrete in the settlement tank, as specified and estimated herein.
2. Achieve the required statutory level of record keeping and monitoring for flows and effluent quality.
3. Undertake investigations into sources of infiltration/stormwater (e.g. smoke testing) and rectify as necessary.
4. Reinvestigate the reuse of effluent once quantity and quality data is available.
5. Review periodic maintenance practices, formalise procedures and train additional staff in these operations as necessary.
6. Budget for a major upgrade or new plant within 10 years.

Noted

BREAK

The meeting broke for morning tea at 10:45am and resumed at 11:13am.

9 COMMUNITY SERVICES

9.1 (02/15) – Student Bursary 2014-15

Applications for the 2014-2015 Quilpie Shire Council Student Bursary Program closed on 19 January 2015.

The Bursary program is an initiative of the Quilpie Shire Council. It provides an opportunity for residents aged under 25 years residing within the Quilpie Shire to undertake training or study which may have previously seemed unattainable. The program is about enhancing opportunities for young people and ultimately improving the quality of life for all in South West Queensland.

This program promotes the potential of our young shire residents by allowing them a unique opportunity to further their education and skills. The program is open to residents under 25 years and may be used for study or training in any chosen field.

Resolution No: (05-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council awards the Quilpie Shire Council Student Bursary for 2014-2015 (calendar year) to Helen Mulligan to undertake a Bachelor of Nursing at the University of Southern Queensland. \$1,500 will be paid each semester for a maximum of two years pending receipt of successful outcomes of study.

4/0

9.2 (02/15) – Community Grant Round 3, 2014-2015

Council considered the community grant round three applications at the January 2015 Ordinary Meeting of Council. As communicated to Councillors via email on Wednesday 28 January, the report to Council omitted part of the request from the Quilpie Polocrosse Club, namely a \$5,000 cash donation as well as the in-kind request approved at the meeting.

Resolution No: (06-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council agrees to fund the additional component of the 2014-15 round three community grant application from the Quilpie Polocrosse Club to the value of \$5,000.

4/0

9.3 (02/15) – RADF Round 3, 2014-2015

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with this Material Personal Interest by leaving the meeting room and taking no part in the debate or discussion on the matter.

Cr Mackenzie left the meeting at 11:41am.

Cr Milosevic took the chairpersons position and continued the Meeting.

The RADF Committee met on Thursday 29 January following the call for applications for the third round of RADF funding for 2014-15. The following applications were received:

No applications were received for Round 2.

Applicant	Adavale Progress Association
Expression of Interest	Expression of Interest - Concept development project to undertake a Music Safari from staff of Qld Conservatorium of Music presenting fine music concert, school concerts and kindergarten presentation - Cultural Tourism Film Concept Development - Cultural Heritage and Tourism Trail in the Adavale area

Applicant	Annabel Tully
Category	Developing Regional Skills
Project Description	The grant will be used towards the costs of travelling to, and participation in, the artists in residence program at Steve Irwin Wildlife Reserve, Cape York.
Total Cost	\$20,080
Requested Amount	\$2,459
Project Start Date	August 2015

Applicant	Lyn Barnes
Category	Concept Development
Project Description	The grant will be used towards the costs of procuring Outback Project Consulting to develop concept development for exhibiting overseas, including marketing, networking, and liaising with overseas and Australian galleries to further promote Lyn Barnes, Quilpie and the Outback. Overall aim is to secure an exhibition in Santa Fe, New Mexico for 2016.
Total Cost	\$9,400
Requested Amount	\$5,000
Project Start Date	March 2015

Applicant	Outback Gondwana Foundation
Category	Cultural Tourism
Project Description	Full digital high definition skeleton reconstruction of the Cooper taxon, Australia's largest dinosaurs.
Total Cost	\$25,850
Requested Amount	\$5,000
Project Start Date	April 2015

Applicant	QCWA – Quilpie Branch
Category	Building Community Cultural Capacity
Project Description	The grant will be used towards the costs of tutor's fees for a Creative Cowboys workshop conducted by Quilpie artist Annabel Tully.
Total Cost	\$1,675
Requested Amount	\$685
Project Start Date	March 2015

Applicant	Quilpie Show & Rodeo
Category	Building Community Cultural Capacity
Project Description	The grant will be used towards the costs of Quilpie & District Show Society engaging the services of "Memphis Movers" who engage audiences of all ages in Music. Acting and also hold workshops and will perform as a band on Saturday night.
Total Cost	\$10,040
Requested Amount	\$4,710
Project Start Date	September 2015

Applicant	Quilpie Cultural Society
Category	Building Community Cultural Capacities
Project Description	To conduct a hat and fascinating making workshop
Total Cost	\$1,690.00
Requested Amount	\$1,098.50
Project Start Date	February 2015

Applicant	Quilpie Shire Council
Category	Cultural Tourism
Project Description	The grant will be used towards the costs of staging Gallipoli - A Manual of Trench Warfare a touring theatre event which puts perspective on the Great War's legend of heroism, with 2015 being the Centenary of Anzac.
Total Cost	\$6,000
Requested Amount	\$3,500
Project Start Date	February 2015

Resolution No: (07-02-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council:

- *Ratifies the RADF Committee Meeting Minutes from 29 January 2015,*
- *Approves the following recommended applications for Round 3, 2014-2015:*

<i>Annabel Tully</i>	<i>\$2,459.00</i>
<i>Lyn Barnes</i>	<i>\$5,000.00</i>
<i>Outback Gondwana Foundation</i>	<i>\$5,000.00</i>
<i>QCWA Quilpie Branch</i>	<i>\$685.00</i>
<i>Quilpie Show & Rodeo</i>	<i>\$1,123.22</i>
<i>Quilpie Cultural Society</i>	<i>\$1,098.50</i>
<i>Quilpie Shire Council</i>	<i>\$3,500.00</i>
- *Awards \$3,586.78 to the Quilpie Show & Rodeo in the 2015-2016 funding year.*
- *Advises the Adavale Progress Association to apply for funding in the 2015-2016 funding year.*

3/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 11:51am.

Resolution No: (08-02-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council adopts the following RADF Committee recommendations regarding the new guidelines:

- *Maintain the RADF Committee*
- *RADF Liaison Officer to draft guidelines and application forms and email to all committee members for feedback.*
- *A community meeting be undertaken on Thursday 19 March at 10am in the Council Boardroom to gain community input into the draft guidelines*
- *Guidelines be presented to the April 2015 Council meeting for feedback and ratification*

4/0

10 CORPORATE SERVICES

ATTENDANCE

The Manager of Corporate Services, Lisa Hamlyn entered the meeting at 11:49am.

10.1 (02/15) - Supply of 1080 Baiting Meat

Correspondence has been received from Marty McCullagh regarding supply of kangaroo meat to Council for 1080 baiting purposes. Marty is an accredited Macropod Harvester with extensive experience and has lived in Quilpie for many years. Marty has conferred with the Wild Dog Control Officer and is aware of the quantity (approx. 22t) per year and quality of meat required. He is also aware of the protocol involved in the production of meat baits and that he requires a permit from the Macropod Management Program to ensure all legislative requirements and standards are met. Marty has offered to supply Kangaroo Meat, cut into the required size and packaged in 20kg boxes delivered to the freezer box for \$2.80 + GST (\$3.08) / kg.

Resolution No: (09-02-15)

Moved by: Cr Sargent
Seconded by: Cr Lilburne

That Council requests that the Manager of Corporate Services investigate this matter further and authorise Cr Mackenzie to raise the issue of macropod harvesting for bait meat at the next South West Regional Economic Development Board meeting and that the matter be listed for discussion at the next Quilpie Wild Dog Advisory Committee Meeting.

4/0

ATTENDANCE

The Manager of Corporate Services, Lisa Hamlyn left the meeting at 12:33pm.

11 FINANCE REPORTS

ATTENDANCE

The Manager of Financial Services, David Charlton entered the meeting at 12:33pm.

11.1 (02/15) – Outstanding Rates Report

Outstanding rates balances were presented for information.

Resolution No: (10-02-15)

Moved by: Cr Milosevic
Seconded by: Cr Sargent

That Council write off all outstanding rates balances for items less than \$100.00 that are due to interest charges and timing of payments.

4/0

11.2 (02/15) – Finance Report for Period Ending 31 January 2015

The Finance report was presented to Council for the period ending 31 January 2015.

Resolution No: (11-02-15)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council adopts the amended budget as presented.

4/0

ATTENDANCE

The Manager of Financial Services, David Charlton left the meeting at 1:35pm.

BREAK

The meeting broke for lunch at 1:35pm and resumed at 2:26pm.

12 GOVERNANCE

12.1 (02/15) – LGAQ Finance Summit

The LGAQ Finance Summit is scheduled for 21 / 22 April 2015.

Resolution No: (12-02-15)

Moved by: Cr Milosevic
Seconded by: Cr Sargent

That Council authorises all Councillors to attend the 2015 LGAQ finance summit.

4/0

12.2 (02/15) – Geothermal Power Generation

Local Government Infrastructure Services (LGIS) are an LGAQ wholly owned subsidiary. LGIS have undertaken work for Winton Shire Council in investigating the feasibility of using artesian bore water to generate electricity for the town.

The Winton scenario has been indicatively costed at \$3.1M and would consist of a heat exchange unit producing enough to offset Council's existing electricity costs. The electricity would be reticulated in a private network and not exported to the grid.

LGIS believe Quilpie has potential to benefit from geothermal power generation through the utilisation of hot water drawn from the Great Artesian Basin.

LGIS can perform an initial preliminary pre-feasibility review which provides a high level indication as to the potential financial and technical viability of using geothermal plant for cooling water and electrical power generation in Quilpie and whether proceeding with a business case for the geothermal plant would be justified. The scope of works would include providing an outline of the

issues and/or opportunities, the outcomes sought by Council and the preparation of a preliminary cost benefit analysis (CBA) utilising LGIS's model.

Resolution No: (13-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council not undertake a pre-feasibility review of geothermal power generation in Quilpie.

4/0

12.3 (02/15) – Mining Claim Application 300008

The Department of Natural Resources and Mines (DNRM) have forwarded an application for a mining claim (number 300008) to Council to ascertain if Council has any objection to the application.

Relevant details are as follows:

Purpose: Opal mining

Location: Lot 1 GO45 "Belombre"

Resolution No: (14-02-15)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council advises DNRM that it has no objection to Mining Claim 300008.

4/0

12.4 (02/15) – 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.

The second quarterly review of the 2014/15 Operational Plan has been undertaken and is attached for Councils information and comment.

Resolution No: (15-02-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council notes the second Quarterly review of the 2014-15 Operational Plan.

4/0

13 CONFIDENTIAL

Resolution No: (16-02-15)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 3:01pm to discuss the following items:

- Request for Pricing T22 Various Roads
- T04 14-15 NDRRA Gravel Crushing
- Organisational structure review
- Local Government Remuneration Tribunal Determination
- Aged Debtor write-offs
- Conversion of GHPL 10/3101 over Lot 1 on MCY30
- Conversion of GHPL 10/2954 over Lot 4 on MCY31 and Lot 1 on MCY37
- Conversion of GHPL 10/1233 being Lot 1 on MCY60
- Conversion of GHPL 10/3094 over Lot 2 MCY 30 and Lot 2 MCY37
- Conversion of GHPL 10/2941 over Lot 2 on NK19
- Conversion of GHPL 10/3032 over Lot 1 on NK19 and Lot 3 on MCY38

4/0

Resolution No: (17-02-15)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council moves out of Closed Session and resumes the Ordinary Meeting at 4:01pm.

4/0

13.1 (02/15) – Request for Pricing T22 Various Roads

A report was tabled at the January 2015 Ordinary Meeting of Council in relation to a request for pricing (RFP) for flood damage restoration works on the following roads:

RFP Number	Road
22F	Big Creek Road
22G	Bowalli – Tobermory Road
22H	Humeburn Road
22I	Old Charleville Road
22J	Tobermory Road
22K	Trinidad Road

Each road has been identified as a “separable portion” in the document. This means that Council can award separate roads to separate contractors however it does not diminish Council’s responsibility to award works in accordance with the *Local Government Act 2009*, the *Local Government Regulation 2012* and Council’s Procurement Policy.

Big Creek Road and Old Charleville Road were awarded at the January meeting. Due to the availability of water it is recommended that a further package be awarded, namely Bowalli Road.

Other packages can be awarded in due course however it should be noted that the contractors nominated for the award of Tobermory Road, Trinidad Road and Humeburn Road are preliminary only and the recommendations may change if circumstances change.

Resolution No: (18-02-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council award T22G 14-15 NDRRA restoration works on Bowalli Road to SC & KG Bowen for the value of \$299,046.00 (inc GST).

4/0

13.2 (02/15) – T04 14-15 NDRRA Gravel Crushing

Tenders have been called for the crushing of road base material. The tender is a full service offer of extracting, crushing and stockpiling of road base material at 4 locations for a quantum of 74,265m³. The work forms part of the National Disaster Recovery and Relief Arrangements (NDRRA) for the 2014 event.

Relevant details are provided in the following table.

Item	Description	Unit	Est qty (loose)
1	<u>Pit 1 <65mm</u> Humeburn Road CH 38.8 RHS Clearing of the site, ripping, crushing and stockpiling of gravel	m ³	10,973
2	<u>Pit 2 <65mm</u> Tobermory Road CH 30.2 LHS - Clearing of the site, ripping, crushing and stockpiling of gravel	m ³	12,634
3	<u>Pit 2 <65mm</u> Trinidad CH 39.7 LHS - Clearing of the site, ripping, crushing and stockpiling of gravel	m ³	10,656
4	<u>Pit 3 <40mm</u> Quilpie – Thargomindah Road 10km drive from Quilpie Township - Clearing of the site, ripping, crushing and stockpiling of gravel	m ³	40,003
5	<u>Provisional Item</u> Pushing of overburden – as ordered by PROTERRA GROUP	Hr/rate	As ordered

An amendment to the tender was notified to all tenderers with the works at the pit on Tobermory Road being deleted because crushing of the gravel was deemed unnecessary due to the softness of the gravel. The winning of this gravel has been included in the roadworks tender package.

Tenders closed on Tuesday 20 January 2015. Submissions were received from twenty two (22) contractors.

The tender document included 31,000m³ of gravel to be crushed at Pit 3 for pavement works at the proposed depot site. Council has not budgeted to undertake these works in 2014-15 and Council's advice in relation to this is sought. If the works are deferred to 2015-16 there will be additional establishment costs at that time.

The tender document did not include 20,295m³ of gravel required for the southern end of the Black Road as the QRA had not approved these works when the tender was called in December.

Resolution No: (19-02-15)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council award T04 14-15 NDRRA gravel crushing to Tierney Crushing and Transport for the value of \$629,448.22 (inc GST) including provisional items.

4/0

13.3 (02/15) – Organisational structure review

A review of the organisational structure was undertaken at the December Ordinary Meeting of Council. One of the proposed changes was incorporating the community services function into the corporate services function. No changes to the senior management structure were adopted at the December meeting. With the issue of the imminent retirement of the Manager Community Services now resolved, the structure can be formally amended.

Another matter for Council consideration is the position of Health Promotions Officer. This position was created due to a funding opportunity and the fully funded position will cease on 30 June. The incumbent officer should be informed of Council's intentions in relation to this position as early as possible.

Resolution No: (20-02-15)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council adopt the amended organisational structure and continue the role of the Health Promotions Officer until 30 June 2016.

4/0

13.4 (02/15) – Local Government Remuneration Tribunal Determination

The Local Government Remuneration Tribunal has handed down its decision on remuneration for mayors, deputy mayors and councillors. The new remuneration levels will apply from 1 July 2015.

As Council would be aware the Tribunal re-categorised all Special Category, Category 1 and Category 2 Councils as Category 3 Councils for the purposes of remuneration at the previous determination. The following table summarises the situation.

Position	2015 Prescribed Remuneration	% Increase
Mayor	\$97,684	2.3%
Deputy Mayor	\$56,356	2.3%
Councillor	\$48,842	2.3%

The levels determined to be appropriate by the Tribunal represent the maximum remuneration that may be paid to elected representatives. Council may set a lesser amount by resolution, provided the resolution is passed within 90 days of the Tribunal's determination being gazetted. If no resolution is passed the prescribed remuneration will apply.

The Tribunal has decided to restructure the method of remunerating Category 3 councillors (that is, not including mayors and deputy mayors) to comprise a base rate of two thirds of the determination amount with the remaining one third to be paid as meeting fees reflecting attendance at, and participation in, each of the twelve mandated Council meetings each year.

Resolution No: (21-02-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council adopts the following remuneration schedule effective 1 July 2015:

Mayor \$86,789.27

Deputy Mayor \$37,194.23

Councillors \$31,027.20

4/0

13.5 (02/15) – Aged Debtor write-offs

Under the delegation from Council (maximum value of \$1,000), the following debts have been written-off over the past month.

Date Inv Raised	Purpose	Amount	Notes
20/09/2014	Rent	\$390.00	Tenant has left premises with not further contact details. No Bond was obtained.
18/05/2012	Library books	\$75.90	Debtor has left town.
18/05/2012	Library books	\$44.00	Debtor has left town.
18/05/2012	Library books	\$95.70	Debtor has left town.
8/02/2012	Wild dog baiting	\$52.80	No longer Owns property or resides in the district
17/09/2013	Library books	\$7.70	Unable to retrieve monies
7/03/2012	Clean-up of rental house	\$306.19	Debtor refuses to pay

4/02/2013	Wild dog baiting	\$360.00	Debtor disputes & refuses to pay
-----------	------------------	----------	----------------------------------

It is recommended that the following debt owed by Quintana & Co be written off by Council:

Date Inv Raised	Purpose	Amount	Notes
4/02/2013	Wild dog baiting	\$1,520.00	Company Bankrupt

Resolution No: (22-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council write off the following debt:

Purpose	Amount	Notes
Wild dog baiting	\$1,520.00	Company Bankrupt

4/0

13.6 (02/15) – Conversion of GHPL 10/3101 over Lot 1 on MCY30

By email of 28 January 2015, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 10/3101 over Lot 1 on MCY30 to freehold. The proposed use of the land is grazing.

Case Id: 2014/000514

Resolution No: (23-02-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3101 over Lot 1 on MCY30 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.7 (02/15) – Conversion of GHPL 10/2954 over Lot 4 on MCY31 and Lot 1 on MCY37

By email of 28 January 2015, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 10/2954 over Lot 4 on MCY31 and Lot 1 on MCY37 to freehold. The proposed use of the land is grazing.

Case Id: Case Id: 2014/000508

Resolution No: (24-02-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2954 over Lot 4 on MCY31 and Lot 1 on MCY37 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.8 (02/15) – Conversion of GHPL 10/1233 being Lot 1 on MCY60

By email of 28 January 2015, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 10/1233 being Lot 1 on MCY60 to freehold. The proposed use of the land is grazing.

Case Id: 2014/000078

Resolution No: (25-02-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/1233 being Lot 1 on MCY60 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.9 (02/15) – Conversion of GHPL 10/3094 over Lot 2 MCY 30 and Lot 2 MCY37

By email of 28 January 2015, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 10/3094 over Lot 2 MCY 30 and Lot 2 MCY37 to freehold. The proposed use of the land is grazing.

Case Id: 2014/000512

Resolution No: (26-02-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3094 over Lot 2 MCY 30 and Lot 2 MCY37 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.10 (02/15) – Conversion of GHPL 10/2941 over Lot 2 on NK19

By email of 28 January 2015, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 10/2941 over Lot 2 on NK19 to freehold. The proposed use of the land is grazing.

Case Id: Case Id: 2014/000505

Resolution No: (27-02-15)

Moved by: Cr Milosevic
Seconded by: Cr Sargent

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2941 over Lot 2 on NK19 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.11 (02/15) – Conversion of GHPL 10/3032 over Lot 1 on NK19 and Lot 3 on MCY38

By email of 28 January 2015, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 10/3032 over Lot 1 on NK19 and Lot 3 on MCY38 to freehold. The proposed use of the land is grazing.

Case Id: 2014/000509

Resolution No: (28-02-15)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3032 over Lot 1 on NK19 and Lot 3 on MCY38 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

14 CONSIDERATION OF LATE ITEMS

No items

15 GENERAL BUSINESS

15.1 Community Drought Support

The matter of the allocation of the community drought support funding was discussed.

Resolution No: (29-02-15)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council allocates the Community Drought Support Funding to the following events / organisations:

<i>Event / Organisation</i>	<i>Area of assistance</i>
<i>Toompine Polocrosse</i>	<i>Band at Polocrosse + entry fee; 2 day Easter gun shoot nomination fees</i>
<i>Quilpie Diggers Races</i>	<i>Entry fees</i>
<i>Adavale Rodeo & Campdraft</i>	<i>Entry fees, band and nomination fees</i>
<i>Eromanga Rodeo & Campdraft</i>	<i>Entry fees, band and nomination fees</i>
<i>ANZAC Day</i>	<i>Band and community BBQ</i>
<i>Combined School Gymnastics Carnival</i>	<i>Tutors fees, travel and accommodation</i>
<i>Guest Speaker</i>	<i>Guest speaker costs, travel and accommodation</i>

4/0

15.2 Mardigan People's Indigenous Land Use Agreement

With the Mardigan People's land agreement negotiations underway, the group is requesting approximately 10 acres of land on the Quilpie Common. Three possible sites to the north west of the Quilpie township were identified as potential sites. An additional site to the east of the township was considered by Council.

Action: The Chief Executive Officer is to work with the Mardigan People representatives and staff to review the site locations and report back to Council.

16 MEETING DATES

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

The Mayor declared the meeting closed at 5:02pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 10 February 2015.

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

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council