



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

10 March 2015 commencing at 10:40am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:40am

2 PRESENT

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Lisa Hamlyn (Manager of Corporate and Community Services)

3 APOLOGIES

4 CONDOLENCES

A condolence card was sent to the relatives of the late Lorraine Sargent.

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (03/15) – Ordinary Meeting of QSC held Tuesday, 10 February 2015 at 9:59am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 10 February 2015.

Resolution No: (01-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 10 February 2015 are taken as read and confirmed as an accurate record of proceedings.

5/0

ATTENDANCE:

The Tourism Development Officer, Janelle Cassol entered the meeting at 10:45am

The Manager of Engineering Services, Sam Wooden entered the meeting at 10:48am

6 MAYORAL REPORT

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

Cr Mackenzie has partaken in a number of discussions with Oakey Beef Exports during the month and may have a meeting in Toowoomba next week to further discuss the possibility of increasing the amount of cattle going to Oakey on the Quilpie line up to 25,000 head per annum, with a view to commencing cattle coming in by 15th October 2015 which is in line with the expansion of their facility. Processing will occur in Oakey and the meat will be transported in containers to Brisbane.

This issue is important to Quilpie as Oakey Beef Exports are prepared to take over the whole rail contract with the State Government if it cannot come to an agreement with current contractor, Aurizon. Aurizon's contract has been extended until the end of this year whilst negotiations continue.

Hon Bill Byrne MP, Minister for Agriculture and Fisheries and Minister for Sport and Racing visited Bunginderry last week to discuss various issues and it was made clear to him during this visit that if the train continues under the present contractor, it does not have a future due to limited delivery arrangements.

The Community Meeting regarding the Quilpie Centenary Celebrations was held at the Quilpie Club on 19th February and there was a good cross section of the community in attendance. This matter will be discussed further during this meeting to establish a way forward with the ideas received for the Centenary.

Carolyn Burnes - AC Contractors, advised during discussions with the Mayor that they would be prepared to invest a significant amount of money into the cattle yards in Quilpie if they could purchase them. They have some good ideas regarding the future operations of the facility. Cr Mackenzie held discussions with Aurizon regarding the sale of the facility and was advised that they are not in a position to make any decisions until negotiations regarding the rail have concluded.

The Quilpie MPHS / CAN Meeting was held on Wednesday 25th February 2015 at the Quilpie Hospital. The Manager of Corporate and Community Services Status Report contains the outcomes of this meeting. However, Cr Mackenzie advised that the good working relationship between Council's Health Promotions Officer and the MPHS Officer was commended by the Committee along with reiteration of the importance of the continuance of funding for these two programs.

All Councillors, the Chief Executive Officer and Manager of Corporate and Community Services attended the recent LGAQ Elected Members update held in Cunnamulla. The workshop was well attended by Quilpie Shire Council and very informative for all participants.

Cr Mackenzie has had discussions with Craig Rutledge, Executive Regional Director - Department of State Development, Infrastructure and Planning regarding SWRED Projects eg. Natural History Museum (Stage 2). Due to the recent changes in government, all potential funded projects are on hold.

The (LGAQ) Resource Communities Advisory Group of which Cr Mackenzie is Chair met in Brisbane with representation from all resource areas within Queensland. All attendees reported a massive reduction in resource activity, however the general feeling is that companies are using this downturn to restructure their businesses and it will improve in the future. The reduction of resource activity has certainly placed pressure on local economies with large camps and housing developments not being utilised. There was also discussion regarding the new government splitting up the Regional

Development funding into three areas and how much funding is available in each area - \$7.5m for 35 local governments. The Committee agreed to recommend to government that the funding be distributed on a 50% allocation basis and 50% contestable. It was made quite clear all funds were for local government infrastructure only.

7 STATUS REPORTS

7.1 (03/15) –Engineering Services Status Reports

The following points were made:

- Sealing of road at the Industrial subdivision to commence this week.
- Flood damage works update
- Crew currently working on road to Hell Hole Gorge – estimated completion end of April.
- Update regarding works to be carried out by various stakeholders at Hell Hole Gorge – signage, grid, rest area etc.
- Two new staff members have commenced work on the concrete crew.
- Town Services update
- Contractors update
- Town clock repaired
- Quilpie refuse site update
- Plant / workshop update

ATTENDANCE:

The Manager of Engineering Services, Sam Wooden left the meeting at 11.30am.

7.2 (03/15) – Corporate & Community Services Status Reports

Noted

7.3 (03/15) –Financial Services Status Reports

Noted

7.4 (03/15) –Governance Status Reports

The Tourism Development Officer provided an update on the following tourism activities:

- Staff participated in a famil tour of the region during the week commencing 2nd March 2015.
- Attendance at the Brisbane 4 X 4 Outdoor Show in Brisbane 20th -22nd March to promote Quilpie.
- Military Museum progressing with the official opening to take place Friday 10th April, 2015.
- OQTA roadshow will be held in Quilpie Friday 20th March 2015.

The Mayor raised the issue of forming a Tourism Advisory Group with the first meeting possibly scheduled for November 2015 and then prior to the next tourism season in March 2016.

ATTENDANCE:

The Tourism Development Officer, Janelle Cassol, left the meeting at 12.01pm.

8 ENGINEERING SERVICES

No Reports

9 CORPORATE & COMMUNITY SERVICES**9.1 (03/15) – Sale of Council Houses**

Direction is sought by Council regarding the sale (via invitation of tender) of two Council residences located at:

- 64 Pegler Street Quilpie
- 68 Pegler Street Quilpie

These two properties were rated highest on Council's Housing Review in 2013 for sale. The properties were formally valued however the tenders did not proceed due to the number of dwellings for sale within the private market at that time.

Resolution No: (02-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council proceeds with the sale of residences located at 64 Pegler Street Quilpie and 68 Pegler Street Quilpie via invitation to Tender.

5/0

9.2 (03/15) – Repayment of Contingent Liability – Gyrica Gardens

Correspondence has been received from the Department of Housing and Public Works regarding the final repayment of contingent liability for dwellings at Gyrica Gardens – Units 3, 4, 5, 6, 7, 8 and 9. The calculation of the contingent liability to the Department is \$211,302.00 (GST exclusive).

Council entered into a 5 year repayment agreement of contingent liability on Community Housing properties in Quilpie in 2011. To date, 17 dwellings have been purchased by Council. During 2013/14, only 4 out of the 6 proposed dwellings were purchased due to titles relating to the proposed properties. This will be the final transaction in relation to this agreement.

Resolution No: (03-03-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council accepts the final payment proposal received from the Department of Housing and Public Works to purchase Units 3, 4, 5, 6, 7, 8 & 9 at Gyrica Gardens for \$211,302.00.(GST Exclusive)

5/0

10 FINANCE REPORTS

10.1 (03/15) – Finance Report for Period Ending 28 February 2015

ATTENDANCE:

Cr Lilburne left the meeting at 12:29pm.

ATTENDANCE:

Cr Lilburne returned to the meeting at 12:32pm.

Resolution No: (04-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council receives the Finance Report for the period ending 28 February 2015.

5/0

11 GOVERNANCE

11.1 (03/15) – Transport Infrastructure Development Scheme (TIDS) Program

Council is a member of the South West Regional Road & Transport Group and is eligible to bid, by way of project submissions, for funding under the Transport Infrastructure Development Scheme Program.

RRTGs operate a 4 year rolling works program and each year the new “year 4” allocations have to be made by the group. Recommendations come from the Technical Committee based on the submissions from each member Council and are decided by the RRTG of which the Mayor is a member. Funding is generally limited to the Local Roads of Regional Significance network however transport infrastructure such as airports can be considered.

The draft program to be considered by the Technical Committee on 5 March 2015 and then subsequently by the full SWRRTG is provided as an attachment. Any changes as a result of the mediation by both groups will be reported on at the meeting.

The first three years of the program are as previously reported to Council with amendments to the program considered at the June 2014 Ordinary Meeting of Council. These amendments were subsequently approved by the SWRRTG.

Resolution No: (05-03-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council approve the Quilpie Shire Council component of the draft 4 year Transport Infrastructure Development Scheme works program.

5/0

11.2 (03/15) – SWRTG Statements of Intent

Each Council road that is designated a Local Road of Regional Significance under the Roads Alliance program must have a Statement of Intent. The Statement outlines the short term and long term vision for the road, sets construction standards and outlines forward programs of work on each road.

Councils LRRS network comprises:

- Eulo Road
- Napoleon Road
- Old Charleville Road (From Quilpie Charleville Road to the Napoleon Road intersection)
- Kyabra Road
- Adavale Charleville Road
- Mt Margaret Road

The Statements of Intent have recently been reviewed by Council at the workshop held on Friday 20 February 2015. Council now needs to formally adopt these as a policy position for future planning and works.

Resolution No: (06-03-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council adopts the reviewed Local Road of Regional Significance “Statements of Intent”.

5/0

11.3 (03/15) – Quilpie Centenary 2017

A public meeting was held on 20 February at the Quilpie Club to commence engaging with the community about the Centenary of Quilpie in April 2017. The level of interest in the community was encouraging.

The key issues Council needs to consider and take action on are mentioned in the report and are:

- What sort of structure do you think is most appropriate to manage the planning and implementation of the celebrations.
- If a steering committee is embraced, what is the role of the committee.
- If a steering committee is embraced, what is the most suitable composition of the committee and what is the most appropriate selection process of members.
- If a co-ordinator is required, what is the most suitable selection process and what sort of funding commitment is Council prepared to make for the position.

As part of the deliberations, it will be important to try and devolve as much involvement and ownership to individual clubs / groups / organisations to undertake a particular activity or event during the celebrations. The formation of an overarching committee or steering group may be counterproductive to this to some extent with the expectation that this committee will organise everything and in turn any coordinator be tasked to do most of the work.

An alternative structure may be to appoint a coordinator to ensure existing Council staff are not overloaded and structure this role so that they deal with the individual groups who express an interest in participating with a particular event. This position could also play a pivotal role in trying to secure funding for the various activities. Council or periodic public meetings could be tasked with selecting final events, scheduling over the allotted time of the celebrations etc. Council would retain

responsibility for any key events such as ball / lake fire etc and a small committee could be formed at a later date to assist with these specific major activities if required.

The steering committee could then be comprised of a representative from each of the participating clubs / groups / organisations who will host an event or activity together with a Council representative. The Council appointed coordinator may chair this group.

In relation to a Coordinator, it would be prudent to call for Expressions of Interest from the local community. A position description will be prepared to define the role and Council's expectations. A draft document will be tabled at the meeting. Council would also need to decide how much funding they are prepared to provide for this position and event. This will be difficult to define and will be a moving target as the preparations proceed. I would suggest that Council may fill the position and agree on say a three monthly basis on the amount of hours to be allocated. After each three month period the coordinator would be in a good position to detail the following three month's work requirements and estimated hours for Council consideration and approval.

Resolution No: (07-03-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council receive the minutes from the Quilpie Centenary public meeting held on Thursday 20 February 2015; and

That Council call for expressions of interest for the position of Quilpie Centenary Celebrations Coordinator to assist with the planning for the 2017 Quilpie Centenary.

5/0

BREAK

The meeting broke for lunch at 1:05pm and resumed at 1:47pm

11.4 (03/15) – Proposed Depot Development

The detailed design for the new Council depot is almost complete. Council has indicated that they would like to construct the facility in the second half of 2015 / early 2016. To enable this timeframe to be met the procurement process for the major building construction project should commence as soon as reasonably possible.

The *Local Government Regulation 2012* provides two mechanisms to enter into a large-sized contractual arrangement, namely by inviting written tenders or inviting expressions of interest before considering whether to invite written tenders.

Council may invite expressions of interest only if it —

(a) decides, by resolution, that it would be in the public interest to invite expressions of interest before inviting written tenders; and

(b) records its reasons for making the resolution in the minutes of the meeting at which the resolution was made.

The tender will be quite complex and it is anticipated many companies will be interested due to the quite depressed building activity across the state. In this instance the benefits in Council inviting expressions of interest prior to inviting selected tenders is that it allows Council to assess the companies experience in coping with the difficulties in working in far western areas prior to the companies having to complete a complex and time consuming tender. The difficulties faced in

Quilpie as distinct to more populated and regional centres include procurement/freight difficulties, heat/climatic conditions, coordination, the necessity for preparedness due to the remote location etc. The shortlisting of suitable companies would be in the public interest as it would reduce the risk to Council and the community by only inviting tenders from appropriately qualified and experienced companies and reduce the likelihood of unsuitable companies having to complete a complex and time consuming tender.

Resolution No: (08-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council call Expressions of Interest for the construction of a new works depot as it would be in the public interest for the following reasons:

- *It will reduce the risk to Council and the community by shortlisting only appropriately qualified and experienced companies that have experience working in rural and remote communities; and*
- *Reduce the likelihood of unsuitable companies having to complete a complex and time consuming tender.*

5/0

11.5 (03/15) – Minor Amendment to Planning Scheme

The matter of the zoning of some residential land as “Commercial” and the implications and difficulties this causes when a prospective purchaser is seeking finance was discussed at the February 2015 Ordinary Meeting of Council. Council indicated that they would like to proceed with a minor amendment of the Quilpie Shire Planning Scheme to remedy this matter.

The minor amendment is to change the zoning of the following land from the Commercial Zone to the Urban Zone:

- Lot 2 on Q68041;
- Lot 901 on Q68041; and
- Lot 53 on SP102367.

Resolution No: (09-03-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council resolves to make a minor amendment to the Quilpie Shire Planning Scheme in accordance with section 117 of the Sustainable Planning Act 2009 and Stage 1, Step 1.1 of Statutory Guideline 04/14 – Making and Amending Local Planning Instruments.

The purpose and general effect of the minor amendment is to change the zoning of Lot 2 on Q68041, Lot 901 on Q68041 and Lot 53 on SP102367 from the Commercial Zone and to the Urban Zone.

5/0

11.6 (03/15) – Industrial subdivision – Sale of allotments

The new industrial subdivision is on track for completion and as such Council will need to consider putting the new allotments on the market for sale. The Local Government Regulation 2012 requires Council to dispose of land by way of tender or auction (there are exceptions but none apply in this instance).

Resolution No: (10-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council offer the new industrial subdivision for sale by way of tender.

5/0

11.7 (03/15) – Naming of new road

The new industrial subdivision is on track for completion and as such Council will need to name the new internal road.

This matter was deferred to the April Meeting.

11.8 (03/15) – Channel Country Ladies Day 2015

By letter of 17 February 2015, Michelle Reay, President of the Channel Country Ladies Day, is requesting approval to hold the annual event at the Eromanga Rec Grounds and is requesting Council in-kind support of the event by providing temporary shade shelters, tables, chairs etc.

The event is being held on Friday 23 October to Sunday 25 October.

Resolution No: (11-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council agrees to the Channel Country Ladies Day 2015 being held at the Eromanga Recreation Grounds and agrees to provide in-kind support for the running of the event.

5/0

11.9 (03/15) – Bulloo Park Master Plan

A master planning report has been prepared by Fulton Trotter Architects. A copy of the report was emailed to Councillors on Monday 9 February 2015 and the report was discussed by Councillors at a workshop on Friday 20 February.

The intent of this report is to formally receive the master plan and to document the outcomes of the discussions of 20 February, namely:

- Stage 1 is to be simplified whilst retaining the intent of the report. This stage will consist of the expansion of the “mound” and the construction of a bar and canteen facility with generous undercover areas facing the racecourse.

- If possible the existing jockey/steward sheds and facilities should be relocated to the east to allow the construction of the new facilities.
- The existing judges box should be retained.
- A preliminary design for stage 1 is required to allow funding opportunities to be fully exploited if and when they arise. Ideally the new facility would be completed (subject to some external funding) by March 2017 for the Centenary of Quilpie in April 2017.
- A site survey will be required to undertake the preliminary design.

It was also agreed that the community be provided with feedback by way of a meeting of interested users of Bulloo Park.

Resolution No: (12-03-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council:

- *receive the Bulloo Park Master Plan report; and*
- *the Chief Executive Officer be authorised to undertake a site survey and preliminary design of the proposed stage 1 of the facility; and*
- *a Bulloo Park User Group meeting be scheduled to provide feedback and inform stage 1.*

5/0

12 CONFIDENTIAL

Resolution No: (13-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2:18pm to discuss the following items:

- *Renewal of Special Lease 15/50286*
- *Renewal of Term Lease 02/208817*
- *Conversion of GHPL 0/21134*
- *Conversion of GHPL 10/2839*
- *Conversion of GHPL 10/3035 over Lot 3 on NK19*
- *Conversion of GHPL 10/283*
- *Conversion of GHPL 10/2830*
- *Request for Pricing T22 Various Roads*
- *Horses on Quilpie Common*
- *Request to Waive Depasturage Fee*

5/0

Resolution No: (14-03-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council moves out of Closed Session and resumed the Ordinary Meeting at 2.55pm.

5/0

12.1 (03/15) – Renewal of Special Lease 15/50286

By email of 12 February 2015, SLAM are requesting Council's advice should there be any issues that the Minister should consider in respect of the renewal of Special Lease over Lot 4 on HU37. Specifically SLAM are requesting details of any views or requirements that may affect the future use of the land or if a different form of tenure may be considered a more appropriate tenure and comments with regard to the following:

- Confirmation that the reserve is still required for its gazetted purpose
- On expiry of the existing lease, would Council as Trustee be prepared to offer the current lessee a Trustee Lease or Trustee Permit over the subject area in accordance with Section 57 of the Land Act 1994 and Policy PUX/901/210 Leases over Reserves.
- If entering into a Trustee Lease or Trustee Permit is not an option, Council's views or requirements to the granting of a new Term Lease over the subject area.

Resolution No: (15-03-15)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council advise the Department that the reserve is still required for its gazetted purpose, that the term lease option is the preferred option and that Council offers no objection to the Department issuing a Term Lease over the reserve.

5/0

12.2 (03/15) – Renewal of Term Lease 02/208817

Synopsis:

By letter of 23 February 2015, SLAM are requesting Council's advice should there be any issues that the Minister should consider in respect of the renewal of Term Lease 02/208817 over Lot 2 on BLO16 Part of Reserve for Camping purposes, R.8, Lot 2 BLO16. Specifically SLAM are requesting details of any views or requirements that may affect the future use of the land or if a different form of tenure may be considered a more appropriate tenure and comments with regard to the following:

- Confirmation that the reserve is still required for its gazetted purpose
- On expiry of the existing lease, would Council as Trustee be prepared to offer the current lessee a Trustee Lease or Trustee Permit over the subject area in accordance with Section 57 of the Land Act 1994 and Policy PUX/901/210 Leases over Reserves.
- If entering into a Trustee Lease or Trustee Permit is not an option, Council's views or requirements to the granting of a new Term Lease over the subject area.

Resolution No: (16-03-15)

Moved by: Cr Sargent
Seconded by: Cr Hewson

That Council advise the Department that the reserve is still required for its gazetted purpose, that the term lease option is the preferred option and that Council offers no objection to the Department issuing a Term Lease over the reserve.

5/0

12.3 (03/15) – Conversion of GHPL 0/21134

By email of 12 February 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 0/211434 over Lot 14 on SP103329 to freehold. The proposed use of the land is grazing.

Resolution No: (17-03-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 0/211434 over Lot 14 on SP103329 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

12.4 (03/15) – Conversion of GHPL 10/2839

By email of 12 February 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 10/2839 over Lot 2 on NK5 to freehold. The proposed use of the land is grazing.

Resolution No: (18-03-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2839 over Lot 2 on NK5 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

12.5 (03/15) – Conversion of GHPL 10/3035 over Lot 3 on NK19

By email of 11 February 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 being Lot 3 on NK19 to freehold. The proposed use of the land is grazing.

Resolution No: (19-03-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3035 being Lot 3 NK19 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

12.6 (03/15) – Conversion of GHPL 10/2830

By email of 12 February 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 10/2830 over Lot 1 on NK73 to freehold. The proposed use of the land is grazing.

Resolution No: (20-03-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2830 over Lot 1 on NK73 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

12.7 (03/15) – 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	Humburn Road
22I	Old Charleville Road
22J	Tobermory Road
22K	Trinidad Road

A detailed analysis undertaken by Proterra Group was reviewed at the January meeting and should be referred to in relation to this report.

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 and Bowalli Tobermory Road was awarded at the February meeting. Due to the availability of water and to provide continuity in the works program it is recommended that a further two packages be awarded, namely Tobermory Road and Humburn Road.

It is recommended that the works be awarded to separate contractors to provide the optimum outcome in terms of the timely completion of work. The least cost solution on this basis is to award Humburn Road to Adavale Plant Hire and Tobermory Road to SC & KG Bowen.

Resolution No: (21-03-15)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council award the following NDRRA restoration works:

<i>Project</i>	<i>Road</i>	<i>Contractor</i>	<i>Estimated Amount (incl GST)</i>
<i>RFP22H</i>	<i>Humeburn Road</i>	<i>Adavale Plant Hire</i>	<i>\$489,212.13</i>
<i>RFP22J</i>	<i>Tobermory Road</i>	<i>SC & KG Bowen</i>	<i>\$491,070.25</i>

5/0

13 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

13.1 (03/15) – Horses on Quilpie Common

Correspondence has been received from Mrs Karma Baker requesting Council's permission to place an additional three horses on the Quilpie Common following the next decent rain. These horses are kept specifically for the Pride of the West event and make up at least one quarter of the nominations for this event. Currently, Mrs Baker is keeping and feeding the horses at the railway yard, moving them around with an electric fence barrier. Mrs Baker has one horse on the Quilpie Common. This would result in Mrs Baker exceeding the current stocking rate by one.

Resolution No: (22-03-15)

Moved by: Cr Milosevic
Seconded by: Cr Hewson

That Council approves the request from Mrs Karma Baker to place 3 horses kept for Pride of the West on the Quilpie Common provided that the condition of the common is sound, allowing her to have one horse over the current Depasturage Policy stocking rate.

5/0

13.2 (03/15) – Request to waive Depasturage Fee

Correspondence was received from Monica James advising that she believes that she should not have been invoiced for Depasturage fees for 2014/2015 and aerial mustering for October 2014 due to a cow and calf that were to be sold not coming in during the last muster and requesting the fee of \$80.50 is waived.

Resolution No: (23-03-15)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council waive the fees payable by Monica James for Depasturage and aerial mustering subject to the permit being cancelled and any proceeds of the sale of cattle from the next muster are forwarded to Monica James.

4/1

14 GENERAL BUSINESS

14.1 Cheepie Water Tower / Rail Museum

The Cheepie Water Tower / Rail Museum was discussed.

Action: The Chief Executive Officer will hold further discussions with QR regarding the Cheepie Water Tower / Rail Museum project.

14.2 Eromanga CWA – Plumbing Request

A request for various plumbing works to be carried out at Eromanga CWA building was discussed.

Action: The Chief Executive Officer is to discuss this matter with the Eromanga CWA in relation to the urgency of these works and whether they can be included for consideration in a 2015/16 Community Grant application.

14.3 Street Sign – Adavale

Cr Sargent requested that the McKinlay Street sign is erected in Adavale (Patricia Park Road).

Action: A Service Request is to be completed to the Engineering Department to order and erect correct signage for McKinlay Street Adavale.

14.4 Sale of Land in Adavale

Discussion took place regarding the sale of land in Adavale to private purchasers.

Action: Council reiterated its previous decision not to sell land in Adavale to private purchasers at this point in time.

14.5 RSPCA – Request for Support

Correspondence was received requesting Council's financial support for the RCPA Operation Wanted initiative.

Action: Nil

14.6 Eromanga and District Rodeo Association Inc.

A request has been received for the upkeep and maintenance of various areas of the Eromanga Sports Ground facilities in preparation for the Easter Weekend Rodeo & Campdraft.

Resolution No: (24-03-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council agrees to undertake various maintenance activities as requested by the Eromanga District Rodeo Association Inc.

5/0

14.7 John Waugh Park User Group

Discussion took place regarding the possible improvements / enhancements discussed at the John Waugh Park User Group Meeting held on 23rd February 2015.

Action: Items identified will be prioritised for budget consideration.

ATTENDANCE:

Crs Milosevic and Lilburne left the meeting at 3:52pm.

Cr Lilburne returned to the meeting at 3:55pm and Cr Milosevic returned to the meeting at 3:57pm.

14.8 Expression of Thanks

Cr Hewson expressed appreciation to all Council staff, particularly Janet Hennessy for the work they do assisting with the organisation of funerals.

14.9 Letter of Request regarding Royalties for Resource Producing Communities Fund

Resolution No: (25-03-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council writes to Hon Jackie Trad MP, Deputy Premier, Minister for Transport, Minister for Infrastructure, Local Government and Planning and Minister for Trade and Hon Anthony Lynham MP, Minister for State Development and Minister for Natural Resources and Mines requesting that Quilpie Shire Council is re-classified as a Resource Producing Community and be eligible for the Royalties for Resource Producing Communities Fund.

5/0

14.10 Councillors General Business

Cr Mackenzie advised that he will circulate an email to Councillors received from Bob Neville in regard to a Community Regeneration project proposal.

Cr Hewson noted that the Street Banners in Broilga Street required removal or replacement and mentioned a budget consideration for Mesquite control in the 2015/2016 budget.

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 14 April 2015 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 4:17pm

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 March 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 14 April 2015.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council