



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

17 April 2015 commencing at 9:19am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:19am

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 Mrs D. Murray.

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (04/15) – Ordinary Meeting of QSC held Tuesday, 10 March 2015 at 10:40am

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

Resolution No: (01-04-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 10 March 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 meetings attended since the March Council meeting.

A meeting was held at the Quilpie State College on 12 March with Education Queensland Regional Director, Mr Greg Dickman and assistant Russell Simpson. This informal meeting provided the opportunity for Crs Mackenzie, Hewson and Sargent to network with the school team and be advised on the current staffing arrangements for the Quilpie State College.

Hon Ian Macfarlane MP invited Cr Mackenzie to Toowoomba on 20 March for a meeting to provide an update on the Oakey Beef export project. It was recognised that the Australian meat processing industry is a significant economic driver for the rural and remote areas. 2015 will see the commencement of the second range crossing however the timeframe for the Inland Rail project from Melbourne to Brisbane has been extended until 2022. These projects are a boost for the Toowoomba region which would have a flow on effect for western areas. This meeting also provided the opportunity to advise on the current and future plans of the rail network out of Quilpie.

Whist in Toowoomba, Cr Mackenzie attended a Regional Development Australian meeting (Darling Downs and South West). The new RDA board is keen to work with the South West Regional Economic Development Board and the Toowoomba and the Surat Bain Enterprise Committee to see advanced results for the region.

The Outback Queensland Tourism Association committee met via teleconference and highlighted the amount of pre bookings Charleville has received which depicts a positive message for the upcoming season. This year, it is vital to reinforce the message that the Outback is open for business and even though communities are still faced with the ongoing drought, now is the time outback towns value the tourism industry.

Cr Mackenzie and Cr Hewson attended a South West Regional Economic Development Meeting on 30 March and advised that Claire Mildren has been engaged on a six month contract to provide high level assistance to the group. A South West Queensland Local Government meeting was held the following day in Thargomindah.

A pre-budget meeting and Wild Dog Advisory Committee meeting were attended as well as the Bulloo Park meeting which provided community feedback on the proposed redevelopment of the facility. On 10 April, Cr Mackenzie officially opened the Quilpie Military History Museum which was well attended.

7 STATUS REPORTS

7.1 (04/15) –Engineering Services Status Reports

Noted

7.2 (04/15) – Corporate & Community Services Status Reports

Noted

7.3 (04/15) –Financial Services Status Reports

Noted

7.4 (04/15) –Governance Status Reports

Noted

8 ENGINEERING SERVICES

No Reports

9 CORPORATE & COMMUNITY SERVICES

9.1 (04/15) – Opening Hours of the Quilpie Swimming Pool

With the dwindling numbers due to cooler weather and water temperatures, Taylorswim request approval to slightly alter opening times as follows for the month of April:

Monday, Tuesday, Thursday, Friday and Saturday mornings: 6:00am – 10:00am	20 hours
Monday, Tuesday, Thursday, Friday afternoons: 3:00pm – 6:00pm	12 hours
Saturday and Sunday afternoons: 1:00pm – 6:00pm	10 hours
Wednesday afternoon: 3:00pm – 5:30pm	<u>2 ½ hours</u>
Total weekly operation hours	<u>44 ½ hours</u>

Resolution No: (02-04-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council approve the request from the Quilpie Swimming Pool lessees to alter the opening hours of the Quilpie Swimming Pool for the month of April 2015.

5/0

9.2 (04/15) – Compensation Agreement ML60046

An Opal Mine Compensation Agreement has been received from the owner of mining lease ML60046. The lessee is requesting Council's consideration of renewing the Compensation Agreement.

ML60046 is on an inactive Stock Route and Council had a Compensation Agreement with the previous owner. The following conditions were imposed by Council:

"That Council has no objection to the Compensation Agreement for this Lease, subject to the following conditions:

- 1. If the mining operations cover the whole of the width of the road area, the mining company shall, if and when required by authorised travelling stock using the Stock Route, provide an alternative route or access for the travelling stock; and*
- 2. At the cessation of Mining activities, the surface of the mined area is to be reinstated to allow free and unrestricted passage by walking stock.*

No monetary compensation was applicable to this compensation agreement.

Resolution No: (03-04-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council agrees to enter into a Compensation Agreement with for the owner of mining lease ML60046 with no monetary compensation required, subject to the following conditions being included in the Compensation Agreement:

1. *If the mining operations cover the whole of the width of the road area, the mining company shall, if and when required by authorised travelling stock using the Stock Route, provide an alternative route or access for the travelling stock; and*
2. *At the cessation of mining activities, the surface of the mined area is to be reinstated to allow free and unrestricted passage by walking stock.*

5/0

9.3 (04/15) – Wild Dog Barrier Fence Hut - Adavale

Since the construction of the WDBF accommodation unit in Adavale approximately 20 years ago, Quilpie Shire Council has allowed the WDBF project full access to the land and a permanent building for staff accommodation at no cost. The WDBF Project Management group acknowledge that support like this is rarely matched.

The WDBF Project Management group are requesting if Quilpie Shire Council are in a position to continue with this support and allow the WDBF Project to continue to use the two blocks (910 and 901) as they have for the last 20 years, at no cost. This accommodation unit is central to their northern operations and is regularly used by the WDBF team in small and large numbers often doubling the population of Adavale. The WDBF bring regular support to the local businesses and residents of Adavale.

To minimise the potential of issues arising in the future regarding the differing ownership of the land and building, it is suggested that a Memorandum of Understanding is established between Quilpie Shire Council and the Wild Dog Barrier Fence Project Management Group.

Resolution No: (04-04-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council continue the support of the Wild Dog Barrier Fence operations in Adavale at no cost to the Project Management group and establishes a Memorandum of Understanding with the Wild Dog Barrier Fence Project to detail ownership of the building and land on Lots 901 & 910, Adavale.

5/0

ATTENDANCE

The Executive Assistant, Jocelyn Hall left the meeting at 9:51am

ATTENDANCE

The Manager of Engineering Services, Sam Wooden entered the meeting at 10:10am and left the meeting at 10.35am

ATTENDANCE

Mulga Mates representatives Lauren Bond, Alisha Moody and Tina Fraser entered the meeting at 10:47am

Cr Mackenzie welcomed the representatives of Mulga Mates to the meeting.

The representatives updated Council on the current and projected sustainability of the Centre.

ATTENDANCE

The Executive Assistant, Jocelyn Hall returned to the meeting at 10:52am

Following the discussions, Cr Mackenzie thanked the group for attending and providing an update on this vital community facility.

ATTENDANCE

Mulga Mates representatives Lauren Bond, Alisha Moody and Tina Fraser left the meeting at 11:17am

BREAK

The meeting broke for morning tea at 11:17am and resumed at 11:29am

9.4 (04/15) – Request for Assistance – Replacement of Dividing Fence

Correspondence has been received from Rebecca and Micheal Thompson in regard to the installation of a new fence between their residence (59 Jabiru Street) and Council's residence (57 Jabiru Street). Due to the houses being very close and the current fencing not being suitable for personal and privacy reasons, Rebecca and Micheal would like to construct a higher colour bond fence between the houses and would like Council to consider the following options:

- Half payment for the purchase and construction of the fence or;
- A less expensive option may be for Council to purchase the fence and Rebecca and Micheal will provide machinery, cement and labour.

The proposed fence is a 6 foot Trimdeck fence which will complement the existing fencing / colour scheme.

Resolution No: (05-04-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council does not agree to contribute to a new fence as there is an existing fence of adequate quality.

5/0

9.5 (04/15) – Queensland Week 2015 – Paint the Town Maroon

Department of the Premier and Cabinet has made contact with Council regarding Queensland Week 2015, being held from 30 May to 7 June 2015. Queensland's official birthday is on Saturday 6th June. In an effort to raise awareness of Queensland Week across the State this year, the official project name is "Paint the Town Maroon". The Program will encourage local councils and communities to showcase their state pride and light or decorate significant buildings or landmarks maroon for Queensland Week. (Also being State of Origin season!) Some suggestions by the Department are:

- Light or decorate local buildings / monuments in Maroon
- Decorate Welcome signs to the town
- Hold Maroon Morning Teas in the community
- Queensland Day in the Office

There are prizes to award creative ideas and the best community involvement in "Painting the Town Maroon"

Noted

9.6 (04/15) – Request for Permission to Erect a Memorial to KJ Costello at Bulloo Park

Correspondence has been received from the Quilpie Diggers Race Club requesting Council's permission for the Club to permanently commemorate the life of K.J. Costello and the contribution he made to the racing industry by erecting a memorial in a suitable location at Bulloo Park. The Quilpie Diggers Race Club has contacted Mrs Amy Costello and has her support of the project. Mrs Costello will also be asked to approve the final design.

The monument will be constructed of plate metal and will be "KJ" standing proudly with well-known local horse "Summer Rye", located in a landscaped garden that will provide excellent photo opportunities. To assist the Quilpie Diggers Race Club in funding, a submission to RADF will be made in the next available round. An official unveiling will take place during the May 2016 race meeting.

Further information including design will be available following receipt of Council's support of the project.

Resolution No: (06-04-15)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council agrees to allow the Quilpie Diggers Race Club to erect a permanent memorial to commemorate the life of K.J. Costello and acknowledge his contribution to the Racing Industry at Bulloo Park subject to Council providing final approval in relation to the location of the memorial.

5/0

10 FINANCE REPORTS

ATTENDANCE:

The Manager of Financial Services, David Charlton entered the meeting at 11:43am

10.1 (04/15) – Finance Report for Period Ending 31 March 2015

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

Resolution No: (07-04-15)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council receives the Finance Report for the period ending 31 March 2015.

5/0

ATTENDANCE:

The Manager of Financial Services, David Charlton left the meeting at 12:21pm

BREAK

The meeting broke for lunch at 12:21pm and resumed at 1:27pm

11 GOVERNANCE

11.1 (04/15) – Enterprise Risk Management Policy Review

Enterprise Risk Management (ERM) is the structured approach of aligning strategy, processes, people, technology and knowledge with the purpose of evaluating and managing risk. Council's Enterprise Risk Management Guidelines detail the integrated risk management framework to be employed by all staff members, contractors, committees and volunteers engaged in Council business and defining the responsibilities of individuals and committees involved in managing risk.

As part of the Risk Management framework, the Enterprise Risk Management Policy will be reviewed at least annually to review its effectiveness and to ensure continued application and relevance.

Resolution No: (08-04-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council adopts the revised Enterprise Risk Management Policy as presented.

5/0

11.2 (04/15) – Delegations Register Review

The Local Government Act 2009 requires CEOs to establish a register of delegations which must record all delegations by the Council, Mayor or CEO.

The purpose of the delegation registers are to formalise the responsibilities for a wide range of powers to be delegated by Quilpie Shire Council and by the CEO respectively within prescribed conditions and limitations in order to achieve greater efficiencies and improved decision-making.

The appropriate use of the power of delegations can assist Quilpie Shire Council to deal with a wide range of matters more effectively and efficiently for the benefit of the community. Extensive use of delegations, with appropriate policy and accountability frameworks is good governance and is encouraged.

King & Co Solicitors, under the direction of the LGAQ, have prepared template delegation documents for all Acts and Regulations that impact on local government operations. These templates have recently been updated to reflect the legislative changes made to various Acts and Regulations by the State government.

Resolution No: (09-04-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council adopts the following delegations:

- *Disaster Management Regulation 2014 – Council to CEO*
- *Workers' Compensation and Rehabilitation Regulation 2014 – Council to CEO*

That Council repeals the following delegations:

- *Transport Infrastructure (Busway) Regulation 2002 – Council to CEO*
- *Workers' Compensation and Rehabilitation Regulation 2003 – Council to CEO*

That Council updates the following delegations:

(amendments to legislation)

- *Building Act 1975 – Council to CEO*
- *Disaster Management Act 2003 – Council to CEO*
- *Environmental Protection Act 1994 – Council to CEO*
- *Fire and Rescue Service Act 1990 – Council to CEO*
- *Heavy Vehicle (Mass, Dimension and Loading) National Regulation – Council to CEO*
- *Land Act 1994 – Council to CEO*
- *Land Valuation Act 2010 – Council to CEO*
- *Liquor Act 1992 – Council to CEO*
- *Local Government Regulation 2012 – Council to CEO*
- *Nature Conservation (Administration) Regulation 2006 – Council to CEO*

- *Nature Conservation Act 1992 – Council to CEO*
- *Plumbing and Drainage Act 2002 – Council to CEO*
- *Sustainable Planning Act 2009 – Council to CEO*
- *Transport Infrastructure Act 1994 – Council to CEO*
- *Transport Operations (Road Use Management) Act 1995 – Council to CEO*
- *Water Supply (Safety and Reliability) Act 2008 – Council to CEO.*

(references changed due to re-prints to legislation)

- *Acquisition of Land Act 1967 – Council to CEO*
- *Body Corporate and Community Management (Accommodation Module) Regulation 2008 – Council to CEO*
- *Body Corporate and Community Management (Commercial Module) Regulation 2008 – Council to CEO*
- *Body Corporate and Community Management (Small Schemes Module) Regulation 2008 – Council to CEO*
- *Body Corporate and Community Management (Standard Module) Regulation 2008 – Council to CEO*
- *Body Corporate and Community Management Act 1997 – Council to CEO*
- *Coastal Protection and Management Act 1995 – Council to CEO*
- *Electricity Act 1994 – Council to CEO*
- *Environmental Protection (Water) Policy 2009 – Council to CEO*
- *Environmental Protection Regulation 2008 – Council to CEO*
- *Heavy Vehicle National Law Regulation 2014 – Council to CEO*
- *Information Privacy Act 2009 – Council to CEO*
- *Land Protection (Pest and Stock Route Management) Act – Council to CEO*
- *Local Government Act 2009 – Council to CEO*
- *Nature Conservation (Wildlife Management) Regulation 2006 - Council to CEO*
- *Public Interest Disclosure Act 2010 – Council to CEO*
- *Residential Services (Accreditation) Act 2002 – Council to CEO*
- *Right to Information Act 2009 – Council to CEO*
- *Standard Plumbing and Drainage Regulation 2009 – Council to CEO*
- *State Penalties Enforcement Act 1999 – Council to CEO*
- *Summary Offences Act 2005 – Council to CEO*
- *Survey and Mapping Infrastructure Act 2003 - Council to CEO*
- *Sustainable Planning Regulation 2009 – Council to CEO*
- *Tobacco and Other Smoking Products Act 1998 – Council to CEO*
- *Transport Infrastructure (Public Marine Facilities) Regulation 2011 – Council to CEO*
- *Transport Operations (Marine Safety) Act 1994 – Council to CEO*
- *Transport Operations (Marine Safety) Regulation 2004 – Council to CEO*
- *Waste Reduction and Recycling Regulation 2011 – Council to CEO*
- *Water Act 2000 – Council to CEO*
- *Work Health and Safety Regulation 2011 – Council to CEO*
- *Workers' Compensation and Rehabilitation Act 2003 – Council to CEO.*

5/0

11.3 (04/15) – Minutes of Common User Group Meeting

A meeting of the Quilpie Common User Group was held on 13 February 2015. The group is seeking Council support for the group to muster any goats found on the common and for the proceeds from

the sale of all goats and un-mothered calves go towards the purchase of a bull or subsidise supplements purchased.

Resolution No: (10-04-15)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council:

- *receives the Minutes of the Common User Group Meeting held on 13 February 2015; and*
- *not approve the request for members of the user group to muster and sell any goats found on the common or any un-mothered calves with all monies raised to be used for the purchase of a bull or to subsidise supplements purchased.*

5/0

11.4 (04/15) – Quilpie Shire RADF Program Guidelines

As of 1 July 2015, the RADF program across Queensland is moving towards new guidelines which include new priorities for the program's funding determined by Quilpie Shire Council and the community. As a part of this renewal the Quilpie RADF program guidelines have been developed.

Resolution No: (11-04-15)

Moved by: Cr Sargent
Seconded by: Cr Lilburne

That Council adopts the Quilpie Shire RADF Program Guidelines as presented

5/0

11.5 (04/15) – Quilpie Shire RADF Committee Guidelines

As of 1 July 2015, the RADF program across Queensland is moving towards new guidelines which include new priorities for the program's funding determined by Quilpie Shire Council and the community. As a part of this renewal the Quilpie RADF committee guidelines have been developed.

Resolution No: (12-04-15)

Moved by: Cr Sargent
Seconded by: Cr Lilburne

That Council adopts the Quilpie Shire RADF Committee Guidelines as presented.

5/0

11.6 (04/15) – 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: (13-04-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That the third quarter review of the 2014-15 Operational Plan be noted.

5/0

ATTENDANCE

Cr Sargent left the meeting at 1:57pm

11.7 (04/15) – QAO Audit Report to Parliament

By correspondence of 30 March 2015, the Queensland Audit Office has provided a copy of the proposed report to Parliament on the results of local government audits.

Resolution No: (14-04-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council receive the Queensland Audit Office report.

4/0

ATTENDANCE

Cr Sargent returned to the meeting at 2:14pm

11.8 (04/15) – District Youth Project

A presentation was made at the 2015 SWLGA meeting in Thargomindah on 31 March 2015 by Queensland Police Service in relation to a proposed district youth project. Councillors were emailed relevant information on 1 April 2015 and some details are reproduced below.

The Youth Project in brief:

- It has been identified that there is a need in all the communities in the district for some youth activities.
- Charleville in particular has recently lost its Youth Development Worker due to funding cuts, has no youth centre, no PCYC and no other outlet for youth other than occasional blue light activities.
- Most of the other towns are in a similar position with no youth centre, no PCYC, very little activities for the local youth.
- An alarming increase in youth drug and alcohol related issues has recently been identified.
- QLD Health have also raised the issue throughout the communities.
- It is becoming an Australia wide 'epidemic'.
- Research shows youth need to be targeted prior to reaching high school to have any influence in their drug and alcohol path.

Whilst this is not entirely a police problem, the local police would like to lead the way in tackling the problem, adopting a multi-agency, multi-faceted approach in the form of the youth project.

The concept is to provide a mobile youth facility that can be utilised as a mobile youth centre to travel the district, providing all manner of activities and support for events. It is proposed the configuration of the facility will incorporate basic accommodation so that officers can remain with vehicle overnight. It is also anticipated youth camps will be conducted whereby cooking and ablution facilities will be available in the youth van.. The facility will be able to be configured to suit specific events and will also be utilised to provide drug and alcohol education, internet safety advice, bike safe programs, bullying programs and other youth orientated programs.

The QPS district are seeking assistance from all potential stakeholder local governments in the form of financial assistance to purchase and set up the mobile facility.

Resolution No: (15-04-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council advise QPS Charleville District that they support the project and will provide financial assistance to the value of \$10,000 in the 2015/16 financial year subject to the project proceeding.

5/0

11.9 (04/15) – Inland Queensland Roads Action Plan

A report was presented to the August 2014 Ordinary Meeting of Council providing an update on the Inland Queensland Roads Action Plan (then called the Queensland Western Roads Action Plan). Council committed to providing \$3,000 to support the project. A subsequent meeting of the Steering Committee increased the requirement to \$5,000 due to the scope of work required to be undertaken.

Resolution No: (16-04-15)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council commit a further \$2,000 to the Inland Queensland Roads Action Plan if the project remains viable.

5/0

11.10 (04/15) – Local Government Boundary Anomalies

By letter of 4 March 2014, The Department of Natural Resources and Mines advised Council of various anomalies between local government boundaries and suburb/locality boundaries. A report on this matter was presented to the April 2014 Ordinary Meeting of Council. Council subsequently resolved the following:

Resolution No: (11-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council consult with the affected property owners and commence discussions with the relevant adjoining Councils.

5/0

Barcoo Shire progressed this matter and correspondence from Quilpie Shire and Bulloo Shire had to be forwarded to the relevant Minister's office on short notice for the matter to be progressed.

The following boundary realignments were requested to be referred by the Minister to the Local Government Change Commission:

Plan Reference	RPD	Proposal
CHQ0224459/877	Lot 3349 on PH1343	Transfer the Quilpie Shire component into Barcoo Shire
CHQ0224459/878	Lot 5 on GE39	Transfer the Quilpie Shire component into Barcoo Shire
	Lot 434 on PH2147	Transfer the Barcoo Shire component into Quilpie Shire
	Lot 4195 on PH288	Transfer the Quilpie Shire component into Barcoo Shire
CHQ0224459/879	Lot 6 on SP196201	Transfer the Bulloo Shire component into Quilpie Shire
CHQ0224459/880	Lot 3 on BI22	Transfer the Quilpie Shire component into Bulloo Shire

Resolution No: (17-04-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council ratify the actions of the Chief Executive Officer in requesting the Minister for Transport, Infrastructure, Local Government, Planning and Trade to refer the following matters to the Local Government Change Commissioner:

RPD

Proposal

Lot 3349 on PH1343

Transfer the Quilpie Shire component into Barcoo Shire

Lot 5 on GE39

Transfer the Quilpie Shire component into Barcoo Shire

Lot 434 on PH2147

Transfer the Barcoo Shire component into Quilpie Shire

Lot 4195 on PH288

Transfer the Quilpie Shire component into Barcoo Shire

Lot 6 on SP196201

Transfer the Bulloo Shire component into Quilpie Shire

Lot 3 on BI22

Transfer the Quilpie Shire component into Bulloo Shire

5/0

11.11 (04/15) – LGAQ Bush Convention

The LGAQ Bush Convention is a relatively new event with the inaugural event held in Longreach in 2013. The 2015 event is scheduled for 29 – 31 July 2015 in St George.

Resolution No: (18-04-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council authorise all Councillors to attend the 2015 LGAQ Bush Convention in St George.

5/0

11.12 (04/15) – Naming of New Road – Industrial Subdivision

Further to the report presented by the Chief Executive Officer to the March 2015 Ordinary Meeting of Council, the decision on the naming of the new road in the Industrial Subdivision was deferred to the April 2015 Ordinary Meeting of Council in order that community consultation could be undertaken.

Resolution No: (19-04-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council names the newly constructed road which forms part of the new Industrial Subdivision Anzac Drive.

5/0

11.13 (04/15) – Minor Amendments to Planning Scheme

The matter of the zoning of some residential land as “Commercial” was discussed at the February 2015 Ordinary Meeting of Council and Council indicated that they would like to proceed with a minor amendment of the Quilpie Shire Planning Scheme. A resolution was subsequently made at the March 2015 Ordinary Meeting of Council.

Other amendments to reflect changes associated with the industrial and rural residential land acquired from the Quilpie Town Common and the residential subdivision in Chipu Street Quilpie are also included.

Resolution No: (20-04-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council resolves to:

(1) Pursuant to section 117 of the Sustainable Planning Act 2009 and Stage 4, Step 9.4(a) of Statutory Guideline 04/14 – Making and Amending Local Planning Instruments, adopt Amendment No. 2 of the Quilpie Shire Planning Scheme to change the zoning of:

(a) Lot 2 on SP234981 from the Rural Zone and to the Industrial Zone to reflect DA-02/13;

(b) part of Lot 1 on SP234981 (now identified as ‘part of Lot 1 on SP273732 and part of New Road’) from the Rural Zone to the Rural Residential Zone to reflect DA-01/13; and

(c) Lots 9 to 46 on SP234965 (now identified as ‘Lots 9 and 10 on SP258472 and Lots 11 to 46 on SP234965’) from the Mixed Use Zone to the Urban Zone to reflect DA-206.

(2) Pursuant to section 117 of the Sustainable Planning Act 2009 and Stage 4, Step 9.4(a) of Statutory Guideline 04/14 – Making and Amending Local Planning Instruments, adopt Amendment No. 3 of the Quilpie Shire Planning Scheme to change the zoning of :

(a) Lot 2 on Q68041 from the Commercial Zone to the Urban Zone;

(b) Lot 901 on Q68041 from the Commercial Zone to the Urban Zone; and

(c) Lot 53 on SP102367 from the Commercial Zone to the Urban Zone.

(3) Pursuant to section 122 of the Sustainable Planning Act 2009, prepare and adopt a Consolidated Planning Scheme incorporating Amendments Nos. 2 and 3.

(4) Pursuant to section 120 of the Sustainable Planning Act 2009, the commencement date for the above Amendments and Consolidated Planning Scheme be set for 27 April 2015.

5/0

12 CONFIDENTIAL

Resolution No: (21-04-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2:48pm to discuss the following items:

- Conversion of GHPL 10/2770 & GHPL 10/2783A
- Legal Advice in Relation to Rates
- Conversion of GHPL 10/3308 Lot 3 MCY59
- RADF Strategic Program
- Expression of Interest EOI 02 14-15 New Depot Development
- Third Quarter Budget Amendment
- Contract of Manager of Engineering Services

5/0

ATTENDANCE

The Executive Assistant, Jocelyn Hall left the meeting at 3:16pm

ATTENDANCE

The Manager of Engineering Services entered the meeting at 3:33pm

ATTENDANCE

The Executive Assistant, Jocelyn Hall returned to the meeting at 4:06pm

ATTENDANCE

The Manager of Engineering Services left the meeting at 4:06pm

Resolution No: (22-04-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council moves out of Closed Session and resumed the Ordinary Meeting at 4:06pm

5/0

12.1 (04/15) – Conversion of GHPL 10/2770 & GHPL 10/2783A

By email of 9 March 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 10/2770 being Lot 6 on HU9 and GHPL 10/2783A being Lot 5 on HU33 to freehold. The proposed use of the land is grazing.

Case Id: 2015/001199
2015/001203

If Council offer an objection to the application, a full explanation stating the reason for the objection must be provided.

Resolution No: (23-04-15)

Moved by: Cr Hewson
Seconded by: Cr Lilburne

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2770 being Lot 6 on HU9 and Grazing Homestead Perpetual Lease 10/2783A being Lot 5 on HU33 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

12.2 (04/15) – Legal Advice in Relation to Rates

As per various correspondence, Mr Edward L Lunney (Snr) has been questioning the legality of Council rating mining leases.

Resolution No: (24-04-15)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council respond to Mr Ed Lunney (Snr) clarifying aspects of his letters to the Mayor and Chief Executive Officer and providing relevant information from the legal advice received from King & Company.

5/0

13 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

13.1 (04/15) – Conversion of GHPL 10/3308 Lot 3 MCY59

By email of 09 April 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 10/3308 over Lot 3 on MCY59 to freehold. The proposed use of the land is grazing.

Case Id: 2015/001366

If Council offer an objection to the application, a full explanation stating the reason for the objection must be provided.

Resolution No: (25-04-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3308 over Lot 3 MCY59 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

13.2 (04/15) – RADF Strategic Program

As of 1 July 2015, the Regional Arts Development Fund (RADF) program across Queensland is moving towards new guidelines which include new priorities for the program's funding as determined by Quilpie Shire Council and the community.

The need to clearly identify strategic projects and priorities for the RADF program has been identified and as such, quotations have been called to develop an Arts and Cultural Plan.

Resolution No: (26-04-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council award the quotation to prepare an Arts and Cultural Plan to Steve Clarke Marketing and Management for \$13,500 plus GST (including expenses) pending Regional Arts Development Funding for 2015-2016.

5/0

13.3 (04/15) – Expression of Interest EOI 02 14-15 New Depot Development

Expressions of Interest (EOI-02 14-15) have been called for the major building works associated with the proposed new works depot. The scope of work outlined in the EOI document includes construction of a single level building of mixed construction consisting of a workshop/store portion approximately 1800m² under roof (60m × 24m × 6.5m enclosed), slab on ground with steel portal frame (with kit shed option); and an adjoining office portion approximately 900m² under roof, slab on ground with timber/steel frame, all with associated sub-trade works. The scope also includes items such as site electrical and plumbing installation, but excludes major site works.

A best value methodology will be used to assess submissions, using the following selection criteria and weightings:-

- | | |
|--------------------------------------|-----|
| ▪ Project size and scope capability | 20% |
| ▪ Rural and remote experience | 20% |
| ▪ Resourcing to locality | 15% |
| ▪ Experience of nominated supervisor | 15% |
| ▪ Subcontractor relations | 5% |
| ▪ Quality & safety management | 5% |
| ▪ Attention to detail | 5% |

- Timeliness 5%
- Flexibility 5%
- Past experience with Principal & Superintendent 5%

An assessment of financial capacity may be undertaken by and at the discretion of the Principal prior to completion of the shortlisting process.

Resolution No: (27-04-15)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council invite tenders for the construction of a new depot facility from the following companies short-listed under EOI-02 14-15:

- J Hutchinson Pty Ltd
- MBC Construction
- Carmichael Builders
- SM and KA Duff Builders
- JM Kelly Builders
- Holling Constructions
- WHF Group
- MBC Building Pty Ltd

5/0

13.4 (04/15) – Third Quarter Budget Amendment

The third quarter budget amendment was presented to Council for the period ending 31 March 2015.

Resolution No: (28-04-15)

Moved by: Cr Milosevic
Seconded by: Cr Hewson

That Council amend the budget in accordance with the proposed budget as submitted.

5/0

13.5 (04/15) – Contract of Manager of Engineering Services

The contract of the Manager of Engineering Services, Sam Wooden was reviewed.

Resolution No: (29-04-15)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council amend the contract of the Manager of Engineering Services, Sam Wooden.

5/0

14 CONSIDERATION OF LATE ITEMS

14.1 (04/15) – Fossicking Area

Correspondence has been received by Mr Edward L Lunney (Snr) regarding the Opal Fossicking area in Quilpie.

Resolution No: (30-04-15)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council resolves to continue the Opal Fossicking Area in Quilpie and advises Mr Edward L Lunney (Snr) accordingly.

5/0

14.2 (04/15) – Brolga Street Parking

Correspondence has been received by Mr Edward L Lunney (Snr) regarding parking in Brolga Street, Quilpie.

Resolution No: (31-04-15)

Moved by: Cr Lilburne
Seconded by: Cr Hewson

That Council writes to Mr Edward L Lunney (Snr) advising the following:

- *That Council resolves to investigate access to existing facilities;*
- *Council will forward Mr Lunney's request for the construction of a pedestrian crossing in Brolga Street to the Department of Transport and Main Roads. ; and*
- *That Council will not introduce any further parking controls in Brolga Street, Quilpie at this point in time.*

5/0

14.3 (04/15) – Rates Write Off

A recommendation has been received from Commercial Credit Services that the following rate assessment balances are written off by Council due to ongoing legal matters relating to ownership of these Mining Leases:

Assessment 00750-20000-000	ML60157	\$2128.65
Assessment 00750-10000-000	ML60158	\$2128.65
Assessment 00845-04000-000	MLG60042	\$2128.65

Resolution No: (32-04-15)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council writes off the outstanding balances of Assessments 00750-20000-000, 00750-10000-000 and 00845-04000-000 as per the recommendation of Commercial Credit Services for non-payment of rates.

5/0

15 GENERAL BUSINESS

15.1 (04/15) – Request to Honour Rates Discount

Correspondence has been received requesting Council allow the discount on the following rate assessments:

- 00254-00000-000
- 00426-00000-000
- 00425-00000-000
- 00455-60000-000
- 00208-10000-000

Resolution No: (33-04-15)

Moved by: Cr Milosevic
Seconded by: Cr Hewson

That Council agrees to allow the discount on the following rate assessments:

- 00254-00000-000
- 00426-00000-000
- 00425-00000-000
- 00455-60000-000
- 00208-10000-000

5/0

15.2 (04/15) – Emission Reduction Fund

Cr Mackenzie received correspondence from Senator Barry O’Sullivan encouraging Council and business to undertake emission reduction activities within the area.

15.3 (04/15) – General Discussion

The following items were discussed in general:

- Cr Mackenzie emailed fellow Councillors in relation to a possible drought stimulus package being considered by the Federal government.
- Cr Mackenzie discussed the cluster fencing project.

- Warribin Lane grid
Action: That the Chief Executive Officer inspect the grid on Warribin Lane and take necessary action
- Quilpie Airport Hanger
Cr Lilburne advised that he has received a request to construct an additional Airport Hanger at the Quilpie Airport
Action: That the enquirer be advised that a written application be submitted to Council.

16 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 12 May 2015 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 4:44pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 17 April 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 12 May 2015.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date