



Minutes of the Ordinary Meeting of the Quilpie Shire Council
Held in the Quilpie Shire Council Boardroom on
Tuesday 14th February 2012
Commencing at 8.40am



Present

Cr PD Edwards (Mayor), Cr DP Murray (Deputy Mayor), Cr JC Hewson, Cr RJ Nowland, Cr C Paulsen

Dave Burges	(Chief Executive Officer)
Lisa Hamlyn	(Deputy Chief Executive Officer)
Monica James	(Community Services Manager)
Ann-Maree Bonsey	(Executive Assistant)

Cr Edwards tabled photos taken in various areas within the shire of damage caused from recent flooding. Category C funding has been extended to assist flood impacted producers within the region. Council have NDRRA funding for roadworks and infrastructure.

Apologies

Nil

Receiving / Confirmation of Ordinary Minutes

Resolution No: (01-02-12)

Moved by Cr Hewson
Seconded by Cr Murray

That the Minutes of the Ordinary Meeting of Council held on Tuesday 10th January 2012 are taken as read and confirmed, with the following amendment:

“The Mayor tabled a thank you card received from the family of the late Bill Groves.”

Carried 5/0

Delegated Officer: Deputy Chief Executive Officer

Business Arising from Previous Meeting

Councillor Murray enquired of the status of the Mesquite situation at North Comongin.

Mayoral Notes

Meetings Attended:

16 th January	Meeting Clare Nash – Skytrans
19 th January	RDA / OGF Meeting
19 th January	Phone Meeting – DG Transport & Main Roads re increased funding
19 th January	Dinner with OGF, RDA and Australia Day Ambassador
20 th January	RDS & Bulloo Shire Meeting re Tax Zones
20 th January	Australia Day Awards and presentations
21 st January	To Charleville with Australia Day Ambassador

23/24/25 th January	Flew to Brisbane – meeting Minister Lucas
2 nd February	Meeting with prospective Doctor
3 rd February	Assembly at St. Finbarr's
9 th February	Teleconference re Early Childhood and proposed upgrades
10 th February	St Finbarr's Assembly
10 th February	Wild Dog Meeting

Pinkilla Widening

Cr Edwards advised Council that the original estimate from GBA (George Bourne and Associates) for Pinkilla widening was \$3m. Crossings and an extension will cost the project an additional \$1m. Cr Edwards spoke to Dave Stewart (DG, Main Roads) and he advised that providing the remainder of the Regional Road Group agreed, he would support the request for additional funding. Any additional funding will be sourced from the State wide pool of TIDS / RSDP funds.

Cr Edwards advised the Meeting that he received a report that a contractor and Council staff were dumping gravel too close to the edge of the bitumen on Quilpie / Charleville road with no signage erected.

Staff Housing

Cr Edwards reported that the Council staff residence located at Lot 4 Kookaburra Street Quilpie was vacated and left in an unacceptable state.

Change of Meeting Date

Resolution No: (02-02-12)

Moved by Cr Nowland

Seconded by Cr Murray

That the date of the next Ordinary Meeting of Council is amended to 6th March 2012 and advertised accordingly.

Carried 5/0

Delegated Officer: Deputy Chief Executive Officer

Overgrown Yards

Cr Edwards voiced his concern regarding a high number overgrown and untidy yards in Quilpie.

The Chief Executive Officer advised that the Building and Environmental Health Officer is carrying out inspections on a monthly basis, taking action to rectify any yards that require attention.

Dog Complaints

Cr Edwards reported that he had heard a lot of complaints regarding the number of dogs in Quilpie and noted that registration numbers have decreased.

The Chief Executive Officer advised that flyers explaining the draft Local Laws have been prepared and will be distributed when the draft Local Laws are advertised throughout the community inviting feedback. Once the proposed Local Laws have been adopted, an enforcement strategy will be developed and implemented. The Chief Executive Officer will investigate options in relation to dog control.

4.0 Works Reports

Works Manager Status Report

TIDS Brolga Street

Funds are still available for this project in this financial year.

For Councils consideration: Installation of a concrete footpath on the left hand side of Brolga Street from Dukamurra street to Chipu Street, including wheel chair access ramps at each end.

Resolution No: (03-02-12)

Moved by Cr Hewson

Seconded by Cr Nowland

That Council utilises TIDS funding to construct a 2m wide concrete footpath from Dukamurra Street to Chipu Street on the residential side of Brolga Street, including wheel chair access ramps at each end.

Carried 5/0

Delegated Officer: Works Manager

Adavale Cemetery

Request for plant to maintain Adavale Cemetery

Council agreed that the Parks & Gardens staff clean up the Adavale Cemetery in the first instance and the condition of the Cemetery is assessed on an ongoing basis.

Delegated Officer: Works Manager

Council Camp Notes

The Works Manager tabled a report to Council regarding the current status of Council camps within the Shire.

Resolution No: (04-02-12)

Moved by Cr Murray

Seconded by Cr Hewson

That Council accepts the following recommendations from the Works Manager in relation to Council Camps:

1. That Council purchases a second hand 3 man accommodation unit from Sharpe.com for \$26,800 exc gst.
2. That Council accepts the quote received from J. Pozzi for \$25,454 exc. gst to enclose the area between the dongas, including lining and sealing, and to provide a 9m x 4m skillion at the western end of Cheepie Camp.
3. That Council accepts the quote received from J. Pozzi for \$13,181 exc. gst to provide screens to the verandah between the two permanent dongas, and a half wall to the western end of the skillion to shade the Adavale Camp complex.

Carried 5/0

Delegated Officer: Works Manager

Council requested that the Chief Executive Officer contacts the owner of Thylungra to negotiate a formalised agreement regarding Shire camp arrangements.

Delegated Officer: Chief Executive Officer

Plant Report**Received and Noted**

The following queries were received regarding the plant report:

1. The speedometer readings of Plant No 57 and Plant No 58 (Isuzu Tippers) are vastly different.
2. The speedometer reading of Plant No 17 is recorded as less than the service kilometres.
3. Plant No 104, Dynapac CA302 Drum Roller - comments
4. Enquiry if the spring suspension packs for the fuel trailers have been returned.

Delegated Officer: Works Manager**Plumber's Report****Received and Noted****Tenders & Quotations**

Nil

Executive Office Reports**CHIEF EXECUTIVE OFFICER'S STATUS REPORT****Offer to Purchase Land L18 SP114859**

By letter of 16 January 2012, James Donohue has responded to Council's advice that the abovementioned land is no longer for sale. The writer requested the letter be presented to the next Council meeting and it is provided as **Attachment A**.

Received and Noted**2012 Quadrennial Elections**

As Councillors would be aware, the state government has advised that the 2012 quadrennial elections will be deferred until 28 April 2012. The new election timetable is provided below.

Close of rolls	5:00 pm Tuesday 31 January 2012
Nominations	Open Saturday 10 March 2012. Close 12:00 noon Tuesday 27 March 2012
Pre-poll voting	Opens 9:00 am Monday 16 April 2012. Closes 6:00 pm Friday 27 April 2012
Processing of postal voting applications	Applications can be made immediately but the Commission cannot forward ballot material until after the close of nominations on Tuesday 27 March 2012. Applications close 6:00 pm Wednesday 25 April 2012. Cut-off date for return of postal ballot papers: 6:00 pm Tuesday 8 May 2012.
Electoral visitor voting	Applications can be made immediately but the Commission cannot put arrangements in place until after the close of nominations on Tuesday 27 March 2012. Applications close 6:00 pm Wednesday 25 April 2012
Declared institution voting	Commences Tuesday 17 April 2012. Voting ends 6:00 pm Saturday 28 April 2012

Election Day	Saturday 28 April 2012. Polling booths open from 8:00 am to 6:00 pm
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Attendance

Trevor Mead entered the Meeting at 10.34am to discuss current issues relating to the Quilpie Club Inc.
Trevor Mead left the Meeting at 10.50pm.

Quilpie Club Inc.

Whilst Council cannot offer financial support to the Quilpie Club Inc., Council will offer support in areas that may assist in promotion.

Delegated Officer: Chief Executive Officer

Adjournment

The Meeting adjourned for Morning Tea at 11.04.am and resumed at 11.38am.

Enterprise Bargaining

Council instructed the Chief Executive Officer to initiate the Enterprise Bargaining process with staff. Councillors Paulsen and Murray will be Council's representatives.

Delegated Officer: Chief Executive Officer

Rural Bank Account Signatories

Elders Rural Bank have advised that the former signatory (CEO Carl Ninine) has to add a new signatory (Dave Burges) or Council must pass a resolution specifying the change.

Resolution No: (05-02-12)

Moved by Cr Hewson

Seconded by Cr Murray

That Council's signatory for Rural Bank accounts be changed from former CEO Carl Ninine to current CEO David Burges.

Carried 5/0

Delegated Officer: Chief Executive Officer

Eromanga Refuse Service

Resolution No: (06-02-12)

Council resolved to accept the recommendation of the Chief Executive Officer not to extend the provision of a garbage collection service to the township of Eromanga, due to the excessive cost to the rate payers.

Resolved

Delegated Officer: Chief Executive Officer

Outback Gondwana Foundation – Auspicing Agreement

Council performed a preliminary review of the draft Outback Gondwana Foundation Auspicing Agreement. Further advice is being sought from King & Co Solicitors. A meeting with Outback Gondwana Foundation representatives may be required following advice received from King & Co Solicitors.

Outback Gondwana Foundation

Resolution No: (07-02-12)

Moved by Cr Hewson
Seconded by Cr Edwards

That Council commits a maximum of \$50,000 over 5 years to the Outback Gondwana Foundation as a contingency fund for the facility becoming operational and functional, providing all other avenues of funding from other parties has been exhausted.

*The motion on being put to the vote was: **Carried 3/2***
Cr Nowland and Cr Paulsen voted against the motion

Delegated Officer: Chief Executive Officer

Request for Road Access to Lot 17 NK22

Resolution No: (08-02-12)

Moved by Cr Paulsen
Seconded by Cr Hewson

That Council assist in the dedication of a road reserve to Lot 17 NK22, subject to the lessee / owner of the subject land paying all associated costs.

Carried 5/0

Delegated Officer: Chief Executive Officer

Acquisition of Native Title Rights for Land Development

Resolution No: (09-02-12)

Moved by Cr Nowland
Seconded by Cr Paulsen

That Council , having served a Notice of Intention to Acquire Native Title Rights and Interests ("the Notice") over Lot 56 SP106862 and Lots 1, 2 and 3 on SP 234981 particularised in the Notice ("the land"), on the Applicants for the Mardigan People as the registered claimants, and having not received any objection to the Notice, make an application to the Minister administering the Acquisition of Land Act 1967 that any native title rights and interests in and over the land be acquired for the purpose of acquiring freehold title in the land.

Carried 5/0

Delegated Officer: Chief Executive Officer

Councillor Remuneration

Resolution No: (10-02-12)

Moved by Cr Paulsen
Seconded by Cr Hewson

The Quilpie Shire Council supports the McKinlay Shire Council's submission to the Tribunal for Category 1 Councillor remuneration to be increased from 12.5% to 16% of the reference rate at the next review. The letter of support will be forwarded to the Minister, LGAQ, all Category 1 Councils and the Local Government Remuneration and Discipline Tribunal.

Carried 5/0

Delegated Officer: Chief Executive Officer

Councillor Remuneration*Resolution No: (11-02-12)***Moved by Cr Paulsen****Seconded by Cr Hewson**

<i>That Council adopt the following Councillor Remuneration Schedule:-</i>	
<i>Mayor</i>	<i>\$72,003</i>
<i>Deputy Mayor</i>	<i>\$30,859</i>
<i>Councillor</i>	<i>17,144</i>
<i>That Council resolves to cancel Policy GA.12 0111</i>	

Carried 5/0**Delegated Officer: Chief Executive Officer****Councillor Expenses Reimbursement Policy***Resolution No: (12-02-12)***Moved by Cr Hewson****Seconded by Cr Nowland**

That Council adopts the Councillor Expenses Reimbursement Policy, with the following amendments:

9. Provision of Facilities Corporate Uniforms – “Corporate Wardrobe to the value of \$450 per annum” is omitted.
9. Provision of Facilities Vehicles – Amendment: “Council may provide the Mayor with a suitable vehicle for use during official Council business including travel to and from home to Council’s place of business. Councillors may access a Council vehicle for use on official Council business.”
9. Provision of Facilities Mobil Phone – “ Council will contribute \$50 per month to each Councillor and the Mayor to cover costs involved with the provision and use of their private or business landline, mobile phone and internet costs” is omitted.

CARRIED 5/0**Delegated Officer: Chief Executive Officer****Operational Plan – Quarterly Review****Noted****Attendance**

Cr Paulsen left the Meeting at 1.20pm and returned to the Meeting at 1.25pm.

Adjournment

The Meeting adjourned for lunch at 1.27pm and resumed at 2.08pm.

Material Change of Use – Aramira Civil Engineering Pty Ltd

Resolution No: (13-02-12)

Moved by Cr Murray

Seconded by Cr Hewson

That Council approve the development application from Aramira Civil Engineering Pty Ltd for a Material Change of Use for “Temporary Accommodation Units and Soil Testing Laboratory” on Lot 59 SP102884 and Lot 75 SP102884 subject to the following conditions:-

- 1. All outstanding rates and charges shall be paid to Council prior to the commencement of the use.***
- 2. Appropriate approval is granted for Building, Plumbing and Drainage works.***
- 3. The amenity of the surrounding area is to be protected at all times.***
- 4. Loading and unloading of goods is only to occur at appropriate times and must protect the amenity of the Industrial Zone and surrounding areas.***
- 5. All buildings and structures must be less than 8.5metres in height and not more than 2 (two) storeys at any point above natural ground level.***
- 6. All buildings and structures must have a setback of not less than 6 metres from any road frontage and have a side boundary clearance of not less than 2.5m and a rear boundary clearance of not less than 6m from property boundaries.***
- 7. All buildings and structures associated with the approved use are designed so that the amenity of the Industrial Zone is maintained.***
- 8. Landscaping will not form part of these conditions as the use is only temporary. However the applicant is to comply with all requirements under the Workplace Health & Safety Act 2011 in regards to external activity areas for staff.***
- 9. Direct lighting or lighting does not exceed 8.0lux at 1.5m beyond the boundary of the site.***
- 10. The premises are to be connected to Council’s reticulated water supply system.***
- 11. The premises are to have an on site effluent disposal system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.2.***
- 12. Stormwater is to be collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.***
- 13. The premises shall be connected to the electricity supply grid to the standards of the electricity supply authority.***
- 14. Vehicle parking shall be provided in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3 (1).***
- 15. All planted vegetation within and “Electricity transmission line easement” shall have a mature height not exceeding 2.5m as shown in Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.2 Diagram 3.***

16. *No part of planted vegetation, at its mature size, is to be located closer than 2.5m to an electricity transmission line as shown in Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.2 Diagram 3.*
17. *All habitable buildings maintain a minimum separation distance from the most proximate boundary of an "Electricity transmission line easement" in accordance with Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.1 (1) and Section 3.1 Diagram 1.*
18. *All batters are to have a maximum slope of 25%, are terraced at every rise of 1.5m and each terrace has a minimum depth of 750mm.*
19. *All excavation or filling within 1.5m of any site boundary is battered or retained by a wall that does not exceed 1m in height.*
20. *All excavation or filling is undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1.*
21. *During construction soil erosion and sediment is to be controlled in accordance with standards contained in Schedule 1, Division 1: Standards for Construction Activities, Section 1.1.*
22. *During the establishment and on-going operation of the approved development, no nuisance is to be caused to adjoining properties and occupiers by the way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time, including non-working hours.*

Referral Agency Conditions:

Nil

Notes

This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

Carried 5/0

Delegated Officer: Chief Executive Officer

Workplace Health and Safety Officers Report

Electricity to New Shed

The Workplace Health and Safety Officer requested Council's consideration in the 2012/2013 budget to provide electricity, lighting and power points to the new SES shed.

Council agreed to consider this request in the 2012/2013 budget.

Managing the Work Environment and Facilities – Code of Practice 2011

Tabled

Rural Lands Officers Report

Town Commons and Reserves

1. The Chief Executive Officer reported to Council that the Department Environment and Resource Management will forward a letter to the owners of Tebin regarding the unacceptable condition of the fence adjoining Tebin and the Quilpie Town Common. A copy of this correspondence will be forwarded to Council for information.

Resolution No: (14-02-12)

Council resolved that the Chief Executive Officer seeks legal advice confirming Council's right of enforcement and cost recovery options.

Resolved

Delegated Officer: Chief Executive Officer

2. The Chief Executive Officer was requested to seek further quotes for supply of materials and erection of 1km section of fence between the front and back common to be funded from the operational budget.

Delegated Officer: Chief Executive Officer

Quilpie Common Muster

Resolution No: (15-02-12)

Moved by Cr Paulsen

Seconded by Cr Hewson

That Council approves the request from the Rural Lands Officer to conduct a Quilpie Common muster, commencing Tuesday 21st February 2012 at 6.30am as per the Public Notice advertisement.

Carried 5/0

Delegated Officer: Chief Executive Officer

Building and Environment Planning Officer's Report

Received

Local Laws

Resolution 1

Resolution No: (16-02-12)

Moved by Cr Paulsen

Seconded by Cr Murray

That Council resolves:-

- (a) *to note the results of the consultation with relevant government entities about the overall State interest in the proposed "other" local laws of Council; and*
- (b) *to approve the details of how Council officers propose to address the issues raised by the relevant government entities; and*
- (c) *to amend Local Law No. 1 (Administration) 2012 as follows—*
 - (i) *section 9(1)(g), example, 'may'—
omit, insert— 'will'.*

to amend Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012 as follows—

- (i) footnote 2, ‘Land Regulation 1995’—
omit, insert—
‘Land Regulation 2009’;
 - (ii) section 11 —
omit, insert —
- ‘11 Compliance notice about a road or footpath crossing**
- (1) The local government may give a compliance notice to a person who is the owner or occupier of land adjoining or adjacent to a road to do 1 or more of the following—
 - (a) perform work on the land or the road;
 - (b) construct a vehicle crossing to provide vehicular access between the land and the road to a standard specified by the local government in the compliance notice;
 - (c) maintain or repair a vehicle crossing which provides vehicular access between the land and the road to a standard specified by the local government in the compliance notice if, in the opinion of an authorised person, the vehicle crossing—
 - (i) is not effective for its intended purpose; or
 - (ii) is causing a nuisance or poses a risk of a nuisance; or
 - (iii) constitutes an actual or potential safety hazard;
 - (d) alter a vehicle crossing, or construct a new or modified vehicle crossing between the land and the road to a standard specified by the local government in the compliance notice if, in the opinion of an authorised person, the vehicle crossing is no longer adequate having regard to—
 - (i) the volume or nature of traffic using the vehicle crossing; or
 - (ii) the manner in which the vehicle crossing is used by traffic; or
 - (iii) changes in the use of the land to which the vehicle crossing provides access; or
 - (iv) changes in the usual or expected standard of vehicle crossing provision in the relevant locality.
 - (2) However, a compliance notice may only be given under subsection (1) if the work to be carried out is required as a direct result of the intentional act or negligence of the person and, in the reasonable opinion of an authorised person, the work should be performed to—
 - (a) protect public health, safety or amenity; or
 - (b) prevent environmental harm or environmental nuisance; or
 - (c) prevent interference with the safe movement of traffic or the safe use of a road.’.

Carried 5/0

Delegated Officer: Chief Executive Officer

Resolution 2

Resolution No: (17-02-12)

Moved by Cr Hewson
Seconded by Cr Nowland

That Council hereby resolves, pursuant to section 257 of the Local Government Act 2009 (“the Act”), to delegate to the Chief Executive Officer of Council its powers under section 38 of the Act and section 18 of the Local Government (Operations) Regulation 2010 to decide—

- (a) *how the public interest test of each local law and subordinate local law particularised in the schedule is to be conducted; and*
- (b) *the matters with which the public interest test report in relation to each local law and subordinate local law particularised in the schedule must deal; and*
- (c) *the consultation process for the public interest test and how the process is to be used in the public interest test.*

SCHEDULE

- (a) *Local Law No. 1 (Administration) 2012 and each subordinate local law made under the local law which contains a possible anti-competitive provision;*
- (b) *Local Law No. 2 (Animal Management) 2012 and each subordinate local law made under the local law which contains a possible anti-competitive provision;*
- (c) *Local Law No. 3 (Community and Environmental Management) 2012 and each subordinate local law made under the local law which contains a possible anti-competitive provision.*

Council resolves to amend each local law and subordinate local law as follows—

- (a) *each reference to 2011—
omit, insert—
'2012'.*

Carried 5/0

Delegated Officer: Chief Executive Officer

Premier of Queensland

Correspondence was received from the Premier of Queensland regarding Flood Mitigation in South West Queensland.

Quilpie Diggers Race Club

1. Correspondence was received from Quilpie Diggers Race Club requesting assistance with facility bookings and advertising the race meeting events for 2012.
2. Quilpie Diggers Race Club requested assistance from Council to meet Racing Queensland requirements for Bulloo Park, particularly the installation of rear dividers in stalls prior to the race meeting being held on 5th May 2012.

Resolution No: (18-02-12)

Moved by Cr Hewson

Seconded by Cr Nowland

That the Chief Executive Officer liaises with Trevor Mead to meet the request received from the Quilpie Diggers Race Club to install rear dividers in stalls at Bulloo Park. Council will supply the materials required and requests that the Quilpie Diggers Race Club installs the dividers.

Carried 5/0

Delegated Officer: Chief Executive Officer

Peter Underwood

Correspondence was received from Peter Underwood requesting Council's permission to explore the Old Lushington mine area for the purpose of opal mining. The area is located on the Wareo Road Reserve, Coparella Station.

The Chief Executive Officer will discuss the matter further with the Works Manager.

Minister for Agriculture

Correspondence was received advising of the new Biosecurity Bill, confirming the merge of the Wild Dog Fence and the Rabbit Fence.

Protocol for Caretaker Period

Resolution No: (19-02-12)

Council resolved to adopt the Caretaker Period protocol.

Resolved

Delegated Officer: Chief Executive Officer

Corporate Services Reports**Deputy Chief Executive Officer's Report****Quilpie Shire Wild Dog Advisory Committee**

Resolution No: (20-02-12)

Moved by Cr Paulsen

Seconded by Cr Hewson

That the Minutes of the Quilpie Shire Wild Dog Advisory Group meeting held on Friday 10th February 2012 are taken as read and confirmed.

Carried 5/0

Delegated Officer: Deputy Chief Executive Officer

Outback Gondwana Foundation – Survey of Lease for Community & Cultural Purposes

Council confirmed that the Preliminary Survey fee of \$11,924.00 for the Lease for Community & Cultural Purposes is to be remitted from Council's \$150,000 commitment to the Outback Gondwana Foundation Dinosaur Museum Project.

Delegated Officer: Deputy Chief Executive Officer

Digital Television

Resolution No: (21-02-12)

Moved by Cr Murray

Seconded by Cr Hewson

That Council endorses the actions of Chief Executive Officer and Mayor in approving N-Com to complete an application for a licence to retransmit digital television to Eromanga on behalf of Council.

Carried 5/0

Delegated Officer: Deputy Chief Executive Officer

Triple J Radio

A quotation has been received from N-Com for equipment and Services required to install Triple J radio in Quilpie. The total of the quotation is \$11,015.00 (GST exc).

Resolution No: (22-02-12)

Council resolved to include the installation of Triple J radio in the 2012/2013 budget considerations.

Resolved

Delegated Officer: Deputy Chief Executive Officer

Hydrometer

Andrew Cassol submitted two quotations for a Digital Hydrometer and accessories used to test fuel for aircraft.

- | | |
|------------------------|----------------------|
| 1. C & L Sales | \$5,675.10 (GST exc) |
| 2. Aviation Components | \$5,338.30 (GST exc) |

Resolution No: (23-02-12)

Council resolved to include the purchase of a Digital Hydrometer and accessories in the 2012/2013 budget considerations.

Resolved

Delegated Officer: Deputy Chief Executive Officer

Mesquite

Following meetings with the Mayor and Chief Executive Officer, a written report has been received from Dan McCudden (DEEDI) regarding the Mesquite infestation at Comongin, which is now affecting Como and Wanko advising that if immediate action is not taken, investments from both government Departments and Quilpie Shire Council will have significant losses.

Council directed the Deputy Chief Executive Officer to contact the owners of the property and obtain a commitment from them to undertake a control program as soon as possible.

Delegated Officer: Deputy Chief Executive Officer

Quotation – Remedial Works, 31 Buln Buln Street Quilpie**Declarations of Interest**

Cr Nowland declared a Material Personal Interest as the following quotation for remedial works to 31 Buln Buln Street was submitted by his son-in-law.

Cr Nowland left the Meeting at 3.55pm.

Resolution No: (24-02-12)

Moved by Cr Edwards

Seconded by Cr Murray

That Council accepts the quotation received from Litchfield Constructions to undertake remedial work to remove mould from 31 Buln Buln Street Quilpie for \$3,500.00 + GST.

Carried 4/0

Delegated Officer: Deputy Chief Executive Officer

Community Services Reports

Manager of Community Services Report

Obituaries

Resolution No: (25-02-12)

Council resolved to forward its condolences to the relatives of the late Hans Gogolin (Duck Creek) and Ken Boggs.

Resolved

Delegated Officer: Community Services Manager

Australia Day Celebrations

Australia Day Celebrations were extremely well attended and there have been many positive comments regarding the change of venue and the timing of the event this year. The use of the inflatable equipment from Bulloo Shire certainly provided much free entertainment for the young and not so young community members. I would especially like to Toni Bonsey and her staff as well as the other Quilpie Shire Council employees who assisted in setting up, taking down and making these celebrations successful. Thanks to Roger Volz and the Fire Service once again for all their assistance as well as Ben Brown in setting up microphones and music and special thanks to Janet, Courtney and Cheryl. Each year Jocelyn and Mark Wallace and their helpers from the Charleville and Western Area Aboriginal & Torres Strait Islander Community Health Ltd organise the BBQ, cook and provide a free meal to the community. We have done Thank you certificates for those who have assisted.

Our Australia Day Ambassador Michael Good AO and his wife Paula enjoyed their time in the community and have sent a letter of thanks for our hospitality.

Due to the success of the Australian Day celebrations at Bulloo Park, Council agreed to include the purchase of inflatable play equipment to be utilised at Council events in the 2012/2013 budget considerations.

Noted

Delegated Officer: Community Services Officer

OQTA

The Community Services Manager advised that there has been some staff changes at OQTA in the past few weeks. Tony Martin who commenced as General Manager in July 2011 has now accepted a senior role at the Qantas Founders Museum and Melanie Avery, Project Officer for OQTA has also resigned. Recruiting for new officers is now taking place.

ANZAC Day

The RAAF Amberley team have once again been invited to be part of our ANZAC Day services for 2012. The Group Captain has confirmed that 3 officers, an NCO and possibly a Catafalque Party will attend the Quilpie Services if sufficient personnel available.

Active Inclusion Program

An application was made for funding of \$40,000 from Sport and Recreation Qld to conduct further multi sport and come and try activity days, coaching accreditation and volunteer training. Unfortunately this program was heavily oversubscribed and we were unsuccessful in this application.

RDA / Outback Gondwana Foundation

Council were advised that the Expression of Interest for Outback Gondwana Foundation funding application was accepted with the full application needing to be submitted by Wednesday 15th February.

Selection of the top 3 priority projects was determined based on local knowledge, strength of application and project preparedness. An Application Planning meeting was held in Quilpie on Thursday 19th January in regard to the application process and lodgement of the application ensuring the criteria would be met in the application.

Bob Young Memorial Park

The Quilpie Sub Branch of the RSL has submitted an application to purchase and install 4 flagpoles in the Bob Young Memorial Park. ANZAC Day now has a requirement for a minimum of 3 flagpoles i.e Australian, New Zealand and the State Flag. The Quilpie Sub branch application also includes an Indigenous Flag as there were many indigenous community members who answered the call to defend this nation.

Street Light

Brendan Horsten, Brendo's Tyre and Rural Service has requested a street light in front of his building area Lot 76 on Sommerfield Road as the area is quite dark at night and further lighting is required both for safety and security purposes. A map of the existing lights will be tabled at the Council Meeting for your consideration.

Resolution No: (26-02-12)

Council resolved to approve the application from Brendan Horsten, Brendo's Tyre and Rural Service for the installation of a street light in front of his business located on Lot 76 Sommerfield Road.

Resolved

Delegated Officer: Community Services Manager

Arts and Craft Workers in Schools Program

Quilpie Cultural Society is interested in establishing an artist in residence program in the Quilpie Shire schools. A teleconference was held on Friday 3rd February, 2012 with Louise Campbell CICADAS, Cultural Society members, Kate Goodsell St. Finbarr's School and Rachel Cooper Quilpie State College and myself regarding submitting a funding application for the Arts and Craft Workers in Schools Program within our Shire. The program includes having a tutor come into the schools for 1 afternoon a week with a 4 week block per artist, commencing Term 3 and including Term 4 and Term 1 2013. The funding application covers many genres such as photography, paper making, mosaics, sculpture, painting, drawing, clay modelling, music, choir, print making, drawing in retrospective, sewing and the funding application will also include materials for these programs. This funding application closes on 30th March, 2012 and the group requested a letter of support from Quilpie Shire.

Resolution No: (27-02-12)

Council resolved to supply a letter of support to the Cultural Society to assist with their funding application to establish an Arts and Craft Workers in Schools Program within Quilpie Shire.

Resolved

Delegated Officer: Community Services Manager

Craft Shop

A letter has been received from Trevor McManus who feels naming the Craft Shop the L.R. and K.E. McManus Craft Shop is a very fitting way to honour their contribution to the community of Quilpie and stating both he and Marnie are delighted.

Expressions of Interest – Craft Shop

The Community Services Manager advised Council that one Expression of Interest had been received from the Quilpie Cultural Society.

Council requested that the Quilpie Cultural Society is advised that the application received did not meet the intent of the Expression of Interest and the Chief Executive Officer and Community Services Manager discuss the matter further and readvertise the Expression of Interest, encouraging interested persons to contact Council.

Delegated Officer: Chief Executive Officer

Student Bursary

Declarations of Interest

Cr Paulsen declared a Material Personal Interest as her two sons submitted applications for the Student Bursary.

Cr Paulsen left the Meeting at 4.25pm.

Cr Hewson declared a Conflict of Interest and advised Council that she was a referee for one of the applicants for the Student Bursary.

Cr Hewson remained in the meeting, but did not participate in discussion or the voting process.

Resolution No: (28-02-12)

Moved by Cr Nowland
Seconded by Cr Murray

That Council awards the Student Bursary in equal shares to Myles Paulsen and Sam Paulsen to pursue their careers within the Health Sector.

Carried 3/0

Delegated Officer: Community Services Manager

Attendance:

Cr Paulsen returned to the Meeting at 4.38pm.

QCWA

The Community Services Manager advised Council that a letter of thanks was received from the QCWA for Council's sponsorship toward the 90th Anniversary booklet.

Quilpie Outdoor Recreation Club

Quilpie Outdoor Recreation Club have identified an area of land (as presented) near the Quilpie Golf Club they wish to excise from the Common for use and requested Council's assistance in this regard.

Resolution No: (29-02-12)

Moved by Cr Hewson
Seconded by Cr Nowland

That Council assists the Quilpie Outdoors Recreation Club by making application to the Department of Environment and Resource Management for the identified land to be excised from the common for the purpose of a Sporting and Recreation Reserve.

Carried

Delegated Officer: Community Services Manager

Toompine Progress Association

The Community Services Manager advised Council that some time ago, Toompine Progress Association was successful in obtaining a grant from Jupiters Casino Community Grant Fund for playground equipment. The grant did not include soft fall or shade. The Community Services Manager is obtaining quotes for soft fall and shade to enable the equipment to be erected and utilised in accordance with standards and Workplace, Health and Safety requirements.

Quilpie Kindergarten & Childcare

The Community Services Manager advised that a teleconference was held with staff from Darling Downs SW Region Dept of Education Early Childhood, DEEWR and Desley Gobbert – Principal Advisor, Department of Education and Training regarding requirements within the areas of childcare buildings and equipment. The new changes to the codes / legislation require a fixed baby bath, special food / bottle preparation area and an adult size toilet to be installed for a multi-age day care facility to function in the existing building (based on 20 places). Before and after school care is also possible.

Resolution No: (30-02-12)

Council resolved that Goolburri Housing is advised that due to change in circumstances, Council is not longer interested in pursuing the purchase of land and buildings situated at 78 Jabiru Street, Quilpie.

Resolved

Delegated Officer: Deputy Chief Executive Officer

Sport & Recreation Co-Ordinator's Report

Received

The Community Services Manager advised Council that three quotes had been received to re-surface the Quilpie tennis courts. Advice was also received that the perimeter of the court should be cemented. To be further investigated.

Delegated Officer: Community Services Manager

Tourism Officer's Report

Received

Library Officer's Report

Received

Swimming Pool Manager's Report

Received

Health Promotion Officer's Report

Received

9.0 Financial Reports

- 9.1 Cash Management Report**
- 9.2 Financial Management Report**
- 9.3 Mayor's Credit Card**
- 9.4 CEO's Credit Card**
- 9.5 Aged Debtors Report**
- 9.6 Aged Creditors Report**
- 9.7 Cheque Payment List**
- 9.8 Capital Progress Report**
- 9.9 Statement of Revenue and Expenditure**

Attendance

The finance Officer entered the Meeting at 5.11pm.

Register of Cheques Issued for the periods ending 31 January 2012

Resolution No: (31-02-12)

Moved by Cr Hewson

Seconded by Cr Nowland

1. That the reports of the Administration and Finance sections of Council are received and the Statement of Receipts and Expenditure as presented is received and adopted; that payment of accounts totalling **\$1,413,553.06** as listed are confirmed
2. That the expenditure of Corporate Credit Cards for Cr PD Edwards and Mr D Burges during the month of January 2012 as presented is accepted and;
3. Amendments to the 2011/2012 budget as detailed in the Agenda are adopted.

Carried

Delegated Officer: Deputy Chief Executive Officer

Reception and Consideration of Correspondence (including listed correspondence) Nil

Consideration and Reception of Notices of Motion Nil

General Business

- Cr Edwards advised he had received an invitation to attend the Governor's visit to Thargomindah on 26th February 2012.
- Cr Paulsen reported that the bricks around garden beds required painting and suggested sage green as the colour they are painted.

Fixing Dates for next Ordinary Meeting

The next meeting of Quilpie Shire Council will take place on Tuesday 6th March 2012 in the Quilpie Shire Council Boardroom, commencing at 8.30am.

Closure of Meeting

There being no further business, the meeting was declared closed at 6.28pm.
