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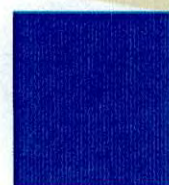
## Ordinary Meeting of Council

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### MINUTES

Friday 10 June 2016

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# ORDINARY MEETING OF COUNCIL

Friday 10 June 2016

Quilpie Shire Council Boardroom

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## MINUTES

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 12.57 pm.

### 2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary).

### 3 APOLOGIES

Nil

### 4 CONDOLENCES

Condolences have been sent to the family of former Chairman Henry (John) Murray.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (06/16) – Ordinary Meeting of QSC held Friday 6 May 2016 at 9:58am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 6 May 2016.



Resolution No: (01-06-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That the minutes of the Ordinary Meeting on Quilpie Shire Council held on Friday, 6 May 2016 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 6 MAYORAL REPORT

Mayor Stuart Mackenzie provided a verbal report on activities undertaken since the last Ordinary Meeting of Council:

- Councillors Mackenzie, Hewson and Hall attended the inaugural SWRED Economic Development Conference in Charleville on the 09 and 10 May 2016;
- Cr Mackenzie and Cr Hewson attended the SWRED meeting in Charleville on 06 June where discussions included cluster fencing and confirmation that Mr Jim Cavaye (USQ) has been engaged to develop a strategic plan for the region comprising the six member Councils;
- At the Darling Downs & South West Regional Development Association (DDSWRDA) meeting attended by Cr Mackenzie in Toowoomba on 18 May it was noted that Mr Cavaye is also working with the ten (10) member Councils on a similar project;
- It was noted that Cr Bob Hall participated on the assessment panel responsible for approving applications for wild dog exclusion fencing under the Wild Dog On Ground Action program;
- Cr Mackenzie also attended an Outback Queensland Tourism Association meeting and the Australian Tourism Exchange Show which was held on the Gold Coast 15 – 19 May 2016; and
- A number of other meetings attended by Councillors included the Adavale public meeting, Business Development Group meeting and the Centenary Celebrations planning meeting.

## 7 STATUS REPORTS

### 7.1 (06/16) – Engineering Services Status Report

Noted.

### 7.2 (06/16) – Corporate and Community Services Status Report

Noted.

### 7.3 (06/16) – Financial Services Status Report

Noted.

### 7.4 (06/16) – Governance Status Report

Noted.



## 8 ENGINEERING SERVICES

### 8.1 (06/16) – Request for Road to be Constructed and Grid

An application has been received requesting approval to construct an access road to Lots 3 and 4 on MCY35, "Moondilla". The property has road frontage to the Adavale Black Road but requires approximately 500 metres of access track construction to get from the constructed road to the property. The applicant has advised he will undertake the works at his cost and has requested Council provide a grid to be installed at the end of the road on his property.

Resolution No: (02-06-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council approve the request to allow the construction of a property access road to Lots 3 and 4 on MCY35, "Moondilla"; and*

*That Council approve the request to provide a second hand grid for the property entrance subject to availability from Council's store; and*

*That Council install a property sign for "Moondilla".*

5/0

## 9 CORPORATE AND COMMUNITY SERVICES

### 9.1 (06/16) – Request from Quilpie Magpies Junior Rugby League Club

By letter of 24 May 2016, the Quilpie Magpies Junior Rugby League Club is requesting financial assistance from Council for the provision "spinner balls" to all children attending their Challenge Day on 16 July.

Grants of this nature would normally be managed under Council's Community Grants Program however the program has closed for 2015-16 and the first round for 2016-17 won't be called until July for consideration at the August or September meeting.

Resolution No: (03-06-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council advise that it is willing to contribute to the purchase price of the 'spinner balls' to a maximum contribution of \$500 to the Quilpie Magpies Junior Rugby League Club.*

5/0



## 11 GOVERNANCE

### 11.1 (06/16) – Encroachment on Quilpie Town Common

During routine inspections staff have been made aware that two (2) property owners adjoining Sommerfield Road and the town common have made use of a portion of the town common. Discussions with affected property owners indicated a desire to continue using the land and the arrangement formalised as required by Council.

Should Council wish to formalise the current situation and retain control over the use of the land, a General Land Tenancy Agreement would be required.

*Resolution No: (04-06-16)*

*Moved by: Cr Bob Hall*

*Seconded by: Cr Bruce Paulsen*

*That the Chief Executive Officer approach affected property owners to request that efforts are made to relocate items to within the confines of their property boundary.*

*5/0*

### 11.2 (06/16) – Quilpie Golf Club – Request for Skillion Shed

#### CONFLICT OF INTEREST DECLARED

Cr Roger Volz declared a perceived Conflict of Interest in this matter (*as defined in section 173 of the Local Government Act 2009*), due to being a (non-executive) member of the Quilpie Golf Club. Cr Volz dealt with this matter by noting he believed he would make an unbiased decision for the overall benefit of the Shire and remained in the meeting.

#### CONFLICT OF INTEREST DECLARED

Cr Bruce Paulsen declared a perceived Conflict of Interest in this matter (*as defined in section 173 of the Local Government Act 2009*), due to being a (non-executive) member of the Quilpie Golf Club. Cr Paulsen dealt with this matter by noting he believed he would make an unbiased decision for the overall benefit of the Shire and remained in the meeting.

By letter of 16 May 2016 the Quilpie Golf Club has requested Council donate an existing skillion roof from the old depot site to the club.

The club has had problems with the security of machinery at the golf course and would use the skillion to construct a secure compound for the various items of plant.



Resolution No: (05-06-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Council approve the donation of a skillion shed from the old depot site to the Quilpie Golf Club.*

5/0

*Cr Volz and Cr Paulsen voted in favour of the matter.*

It was agreed that the Chief Executive Officer shall coordinate an auction of surplus materials at the old depot site.

### **11.3 (06/16) – Campervan and Motorhome Club of Australia – Expression of Interest**

By email of 10 May 2016, the Campervan and Motorhome Club of Australia is calling for expressions of interest from Queensland Councils in establishing a CMCA RV Park in their region, either by converting an existing camping ground to an RV Park or by establishing an RV Park on land currently not in use.

CMCA has initiated the CMCA RV Park Project to develop a national network of member only RV Parks to provide low-cost, no frills, environmentally friendly accommodation for those CMCA members with self-contained recreational vehicles (RVs). These vehicles include motorhomes, campervans, caravans and fifth Wheelers that comply with the CMCA Self-Contained Vehicle Policy.

Resolution No: (06-06-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Bob Hall

*That Council submits an Expression of Interest to the Campervan and Motorhome Club of Australia to for the establishment of a recreational vehicle park in Quilpie, Eromanga and Adavale and assist in identifying suitable locations for the proposal.*

5/0

## **10 FINANCE**

### **ATTENDANCE**

Council's Manager Finance, Mr David Charlton, attended the meeting at 1.45pm.

### **10.1 (06/16) – Finance Report for period ending 31 May 2016**

The Finance report was presented to Council for the period ending 31 May 2016.



Resolution No: (07-06-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That Council receives the Finance Report for the period ending 31 May 2016.*

5/0

Resolution No: (08-06-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council adopts the budget amendments as detailed in the Finance Report for the period ending 31 May 2016.*

5/0

Council formalised their intent to undertake borrowings to partly fund the construction of the new depot and workshop facility when they undertook the annual review of the Debt Policy in June 2013. The policy was again reviewed and adopted in 2014 and 2015 reflecting a similar intent.

To date, no borrowings have been drawn down from the loan facility established with Queensland Treasury Corporation (QTC) for this purpose. At the April 2016 Ordinary Meeting of Council, the offer of the Queensland Treasury Corporation loan facility was accepted with the view to assessing the need to draw on the facility at the May or June Ordinary Meeting.

Resolution No: (09-06-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Council does not draw down on the QTC Loan Facility.*

5/0

**ATTENDANCE**

Mr Charlton left the meeting at 2.27pm.



## 11 GOVERNANCE CONTINUED

### 11.4 (06/16) – Declaration of Water and Sewerage Service Areas

If Council wishes to make and levy a utility charge for the provision of reticulated water and sewerage services, it must declare a water service area and a sewerage service area under the provisions of Part 5 of the *Water Supply (Safety & Reliability) Act 2008*.

Resolution No: (10-06-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*As per the maps below:*

*That Council declare the area as described on "Quilpie Map 1 – Water Service Area" as the service area for a retail water service in the town of Quilpie; and*

*That Council declare the area as described on "Quilpie Map 2 – Sewerage Service Area" as the service area for a retail sewerage service in the town of Quilpie; and*

*That Council declare the area as described on "Eromanga Map 1 – Water Service Area" as the service area for a retail water service in the town of Eromanga; and*

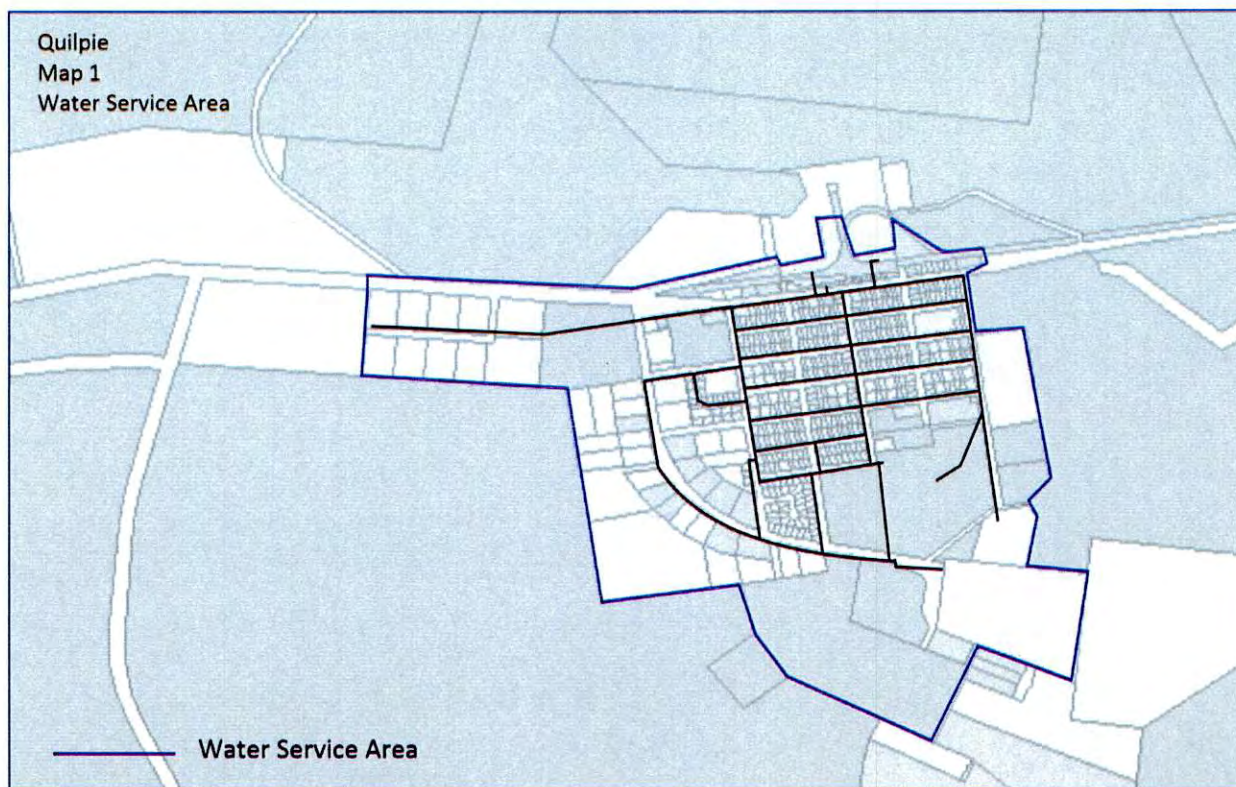
*That Council declare the area as described on "Eromanga Map 2 – Sewerage Service Area" as the service area for a retail sewerage service in the town of Eromanga; and*

*That Council declare the area as described on "Adavale Map 1 – Water Service Area" as the service area for a retail water service in the town of Adavale; and*

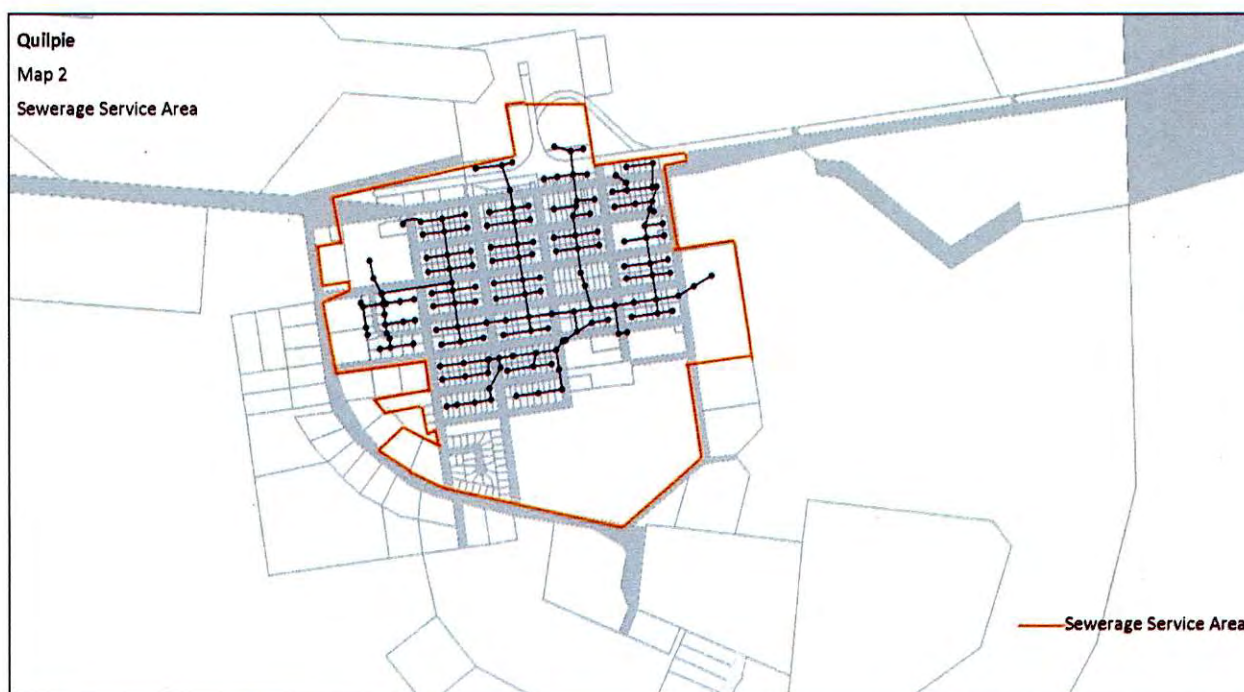
*That Council declare the service provider for these areas to be Quilpie Shire Council.*

5/0



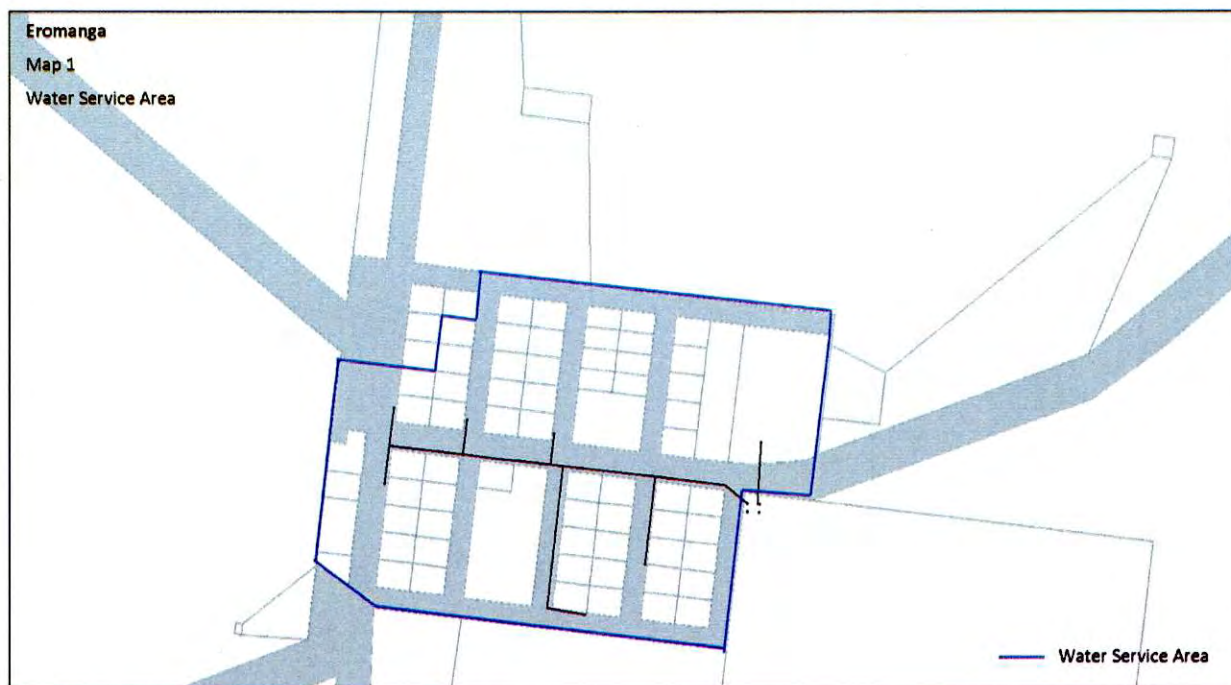


**FIGURE 1: QUILPIE WATER SERVICE AREA**

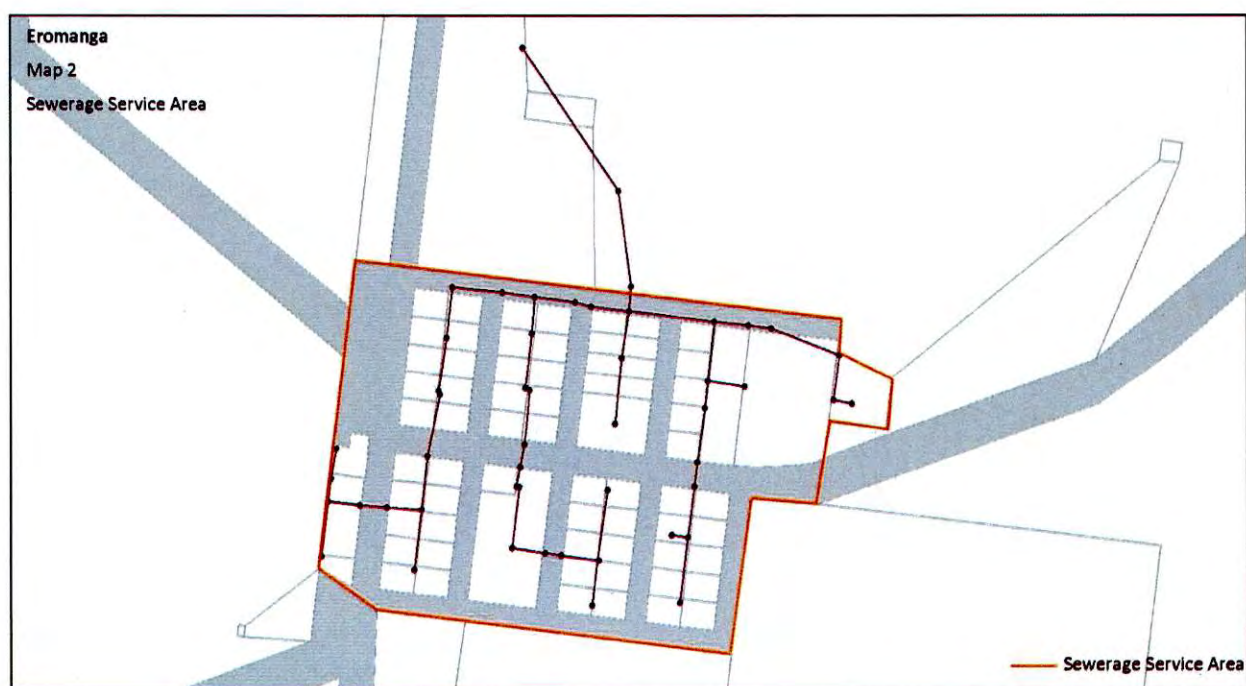


**FIGURE 2: QUILPIE SEWERAGE SERVICE AREA**



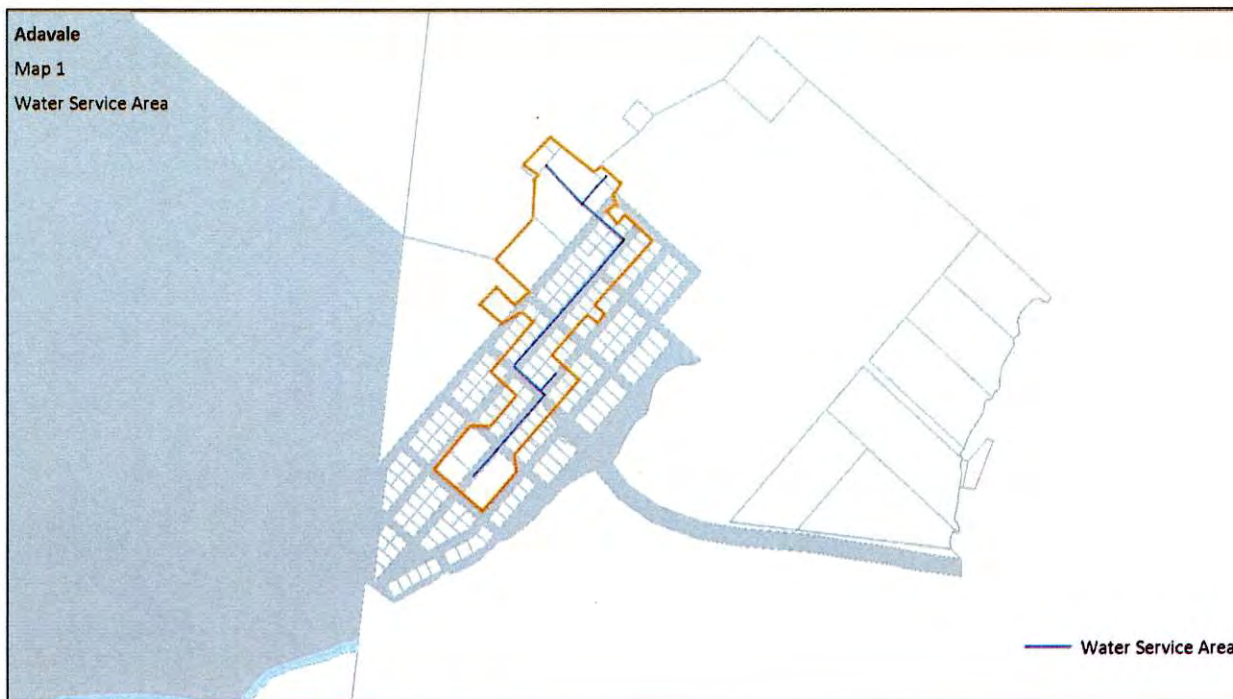


**FIGURE 3: EROMANGA WATER SERVICE AREA**



**FIGURE 4 EROMANGA SEWERAGE SERVICE AREA**





**FIGURE 5: ADAVALE WATER SERVICE AREA**

#### **11.5 (06/16) – Election of LGAQ Policy Executive District Representatives**

By letter of 3 May 2016 LGAQ have advised that two nominations were received for the one position on the LGAQ Policy Executive for District No 5 (South West). Nominations received are:

- Cr Robyn Fuhrmeister, Balonne Shire Council; and
- Cr Cameron O'Neil, Maranoa Regional Council

Ballot papers must be received by LGAQ no later than 5:00pm, Friday 17 June 2016.

Resolution No: (11-06-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council ratify its vote for the LGAQ District No 5 (South West) representative for the LGAQ Policy Executive.*

5/0

#### **11.6 (06/16) – Review of Corporate Plan 2012-2017**

Council prepared the current Corporate Plan in 2012. The Plan is reviewed annually. With a new Corporate Plan due next year and a new Council, a detailed review of the current plan was presented for Council consideration.

Noted.



### 11.7 (06/16) – Proposed Road Opening over Queensland Rail Land

By letter of 24 May 2016, Queensland Rail (QR) has advised they are investigating the surrender of Rail Corridor land in Quilpie for a proposed local Council road opening.

QR are requesting Council's in-principal approval for the proposal and any conditions that may be requested.

Resolution No: (12-06-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council grant in-principal approval for Queensland Rail to surrender rail corridor land in Quilpie to Council subject to conditions in relation to the eventual hand over condition of the access road within the land.*

5/0

### 11.8 (06/16) – 2015/2016 Operational Plan 4<sup>th</sup> Quarter Review

Council's Operational Plan is the detailed business and organisational planning document and forms the basis of Council's annual budget. The Operational Plan is monitored on an on-going basis to ensure Council is achieving the outcomes for the financial year.

The current status of implementation of the 2015/16 Operational Plan was presented to Council for the fourth quarter review.

Noted.

### 11.9 (06/16) – Request for Support of Motions – Isaac Regional Council

By email of 2 June 2016, Isaac Regional Council is requesting support from Council on four motions proposed to be debated at the upcoming Australian Local Government Association National General Assembly. The motions are:

- to maintain the real value of assistance available to Local Government through the Financial Assistance Grants and Roads to Recovery Programme by increasing the funding annually in line with the Consumer Price Index;
- to recognise the fundamental right of Australia's remote and regional communities to a safe and secure supply of potable water by implementing urgently Recommendation 6.12 of the Australian Infrastructure Plan 2016;
- to prevent the discrimination practised by employers that denies employment opportunities on the basis of place of residence, by including place of residence as a protected attribute in employment under Australia's Anti-Discrimination laws; and
- to recognise the importance of roads to the development of the agriculture sector in northern Australia by implementing urgently Recommendation 3.4 of the Australian Infrastructure Plan 2016.



**Resolution No: (13-06-16)**

**Moved by: Cr Roger Volz**

**Seconded by: Cr Bruce Paulsen**

*That Council support the following proposed motions for debate at the Australian Local Government Association (ALGA) National General Assembly of Local Government:*

- *to maintain the real value of assistance available to Local Government through the Financial Assistance Grants and Roads to Recovery Programme by increasing the funding annually in line with the Consumer Price Index;*
- *to recognise the fundamental right of Australia's remote and regional communities to a safe and secure supply of potable water by implementing urgently Recommendation 6.12 of the Australian Infrastructure Plan 2016;*
- *to prevent the discrimination practised by employers that denies employment opportunities on the basis of place of residence, by including place of residence as a protected attribute in employment under Australia's Anti-Discrimination laws; and*
- *to recognise the importance of roads to the development of the agriculture sector in northern Australia by implementing urgently Recommendation 3.4 of the Australian Infrastructure Plan 2016.*

5/0

**11.10 (06/16) – Adoption of Policies**

All Council policies have been reviewed by staff and a number of policies reviewed by Council. The revised policies reviewed by Council now need to be formally adopted.

**Resolution No: (14-06-16)**

**Moved by: Cr Roger Volz**

**Seconded by: Cr Jenny Hewson**

*That Council adopt the following policies:*

- C.01 Community Grant Policy*
- C.02 Art & Cultural Development Policy*
- C.03 Caravan & Camping Policy*
- C.05 Hire of Community Equipment Policy*
- CS.01 Housing Policy*
- E.01 Grid Policy*
- E.02 Register of Roads Policy*
- E.03 Private Use of Council Plant & Equipment Policy*
- E.04 Road Network Standard Policy*
- EP.01 Depasturage Policy*
- G.01 Asset Management Policy*
- G.01-A Asset Management Strategy*
- G.02 Project Decision Framework Policy*



G.03 Administrative Action Complaints Policy  
G.04 Councillor Code of Conduct Policy  
G.05 Councillor Expenses Reimbursement Policy  
G.06 Councillor Recognition of Service Policy  
G.07 Standing Orders Policy  
G.08 Acceptable Requests Guidelines Policy  
G.09 Entertainment & Hospitality Policy  
G.10 Advertising Spending Policy  
G.11 Enterprise Risk Management Policy  
G.12 Personal Information Privacy Policy  
G.13 Website & Social Media Policy  
G.14 Student Cadetship Policy  
G.15 Community Engagement Policy  
G.16 Councillor Confidentiality Policy  
G.18 Public Interest Disclosure Policy  
G.19 Drug & Alcohol Policy

5/0

#### **11.11 (06/16) – Related Party Disclosure Policy**

From 01 July 2016, the Australian Accounting Standards Board has determined that AASB 124 *Related Party Disclosures* will apply to government entities, including local governments. As such, Council needs to ensure that procedures and mechanisms are in place to capture and record all related party transactions. The draft Policy was presented to, and endorsed by, the Audit Committee at their meeting held 10 June 2016.

Resolution No: (15-06-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council adopt the draft F.12 Related Party Disclosure Policy as presented.*

5/0

#### **11.12 (06/16) – Quilpie Centenary Logo**

At the April Ordinary meeting, it was noted that a Quilpie Centenary logo could be developed for use in promoting the 2017 milestone. Enquiries have also been received in relation to use of such a logo by other organisations or individuals for promotion of their activities during the centenary year.

#### **ATTENDANCE**

Cr Bob Hall left the meeting at 3.34pm and returned at 3.40pm.



Resolution No: (16-06-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council adopt a 'Quilpie Centenary Logo' incorporating Council's current Corporate logo and that the Centenary logo be available for use by other organisations / individuals subject to the following conditions:*

- Use of the logo by entities / individuals other than Council is to be approved by the Chief Executive Officer prior to use;*
- No charge will be applicable for the use of the logo;*
- The logo is only to be used for the purposes of promoting events to be held in 2017 and / or merchandise associated with the promotion / celebration of the Quilpie Centenary where such use is in line with Council's corporate values; and*
- The logo is to be used as supplied and not altered by external parties.*

5/0

**11.13 (06/16) – Billboard Advertising: Quilpie Shire Council Tourism**

At the Ordinary Meeting of Council held 06 May 2016, a request was made for Council staff to investigate requirements and options for potentially erecting billboard signage to promote the Shire.

While not a cheap advertising alternative, studies have demonstrated key advantages of 'out of home' advertising over television and magazine advertising. Should Council wish to pursue this matter, there are a number of key considerations that must be addressed to optimise the benefits of such a marketing campaign.

Noted. It was agreed that Council will investigate options for developing a Shire wide Tourism Strategy and consider this matter as part of that process.

**11.14 (06/16) – Incorporation of Land into Bulloo Park**

The Department of Natural Resources has enquired if Council has any interest in acquiring a parcel of Unallocated State Land located in the south west corner of the old Council depot site.

This provides an opportunity for Council to incorporate the above unallocated state land being land formerly used by Council to store signage, stockpile gravel, sand etc. into the Recreation Reserve, Bulloo Park.

Resolution No: (17-06-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Bob Hall



*That Council write to the Department of Natural Resources requesting Lot 1 on Q68033 and Lot 73 on SP169718 be incorporated into Recreation Reserve, Lot 49 on NK87.*

5/0

#### **ADJOURNMENT**

The meeting adjourned at 4.00pm and resumed at 4.13pm.

## **12 CONFIDENTIAL**

Resolution No: (18-06-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 4:14pm to discuss the following items:*

- Conversion of Term Lease;
- Conversion of GHPL Lease;
- Application for Mining Claim;
- Tender T15 15-16 Register of Pre-Qualified Suppliers – Plant Hire 2016-2018;
- Tender T16 15-16 Register of Pre-Qualified Suppliers – Contractors 2016-2018;
- Request to allow rates discount;
- Tender T14 15-16 Construction of Bunk House and Accommodation Unit Eromanga Natural History Museum; and
- Renewal of Lease – Watering Facility.

5/0

#### **MATERIAL PERSONAL INTEREST DECLARED**

Cr Mackenzie declared a Material Personal Interest in the matter of Tender T14 15-16 – Construction of Bunkhouse and Accommodation Unit Eromanga Natural History Museum (as defined in section 172 of the Local Government Act 2009), due to his position as Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with this Material Personal Interest by leaving the meeting room, taking no part in the debate or discussion on the matter.

#### **ATTENDANCE**

Cr Mackenzie left the meeting at 4.32pm.



## CHAIRING OF MEETING

Cr Hewson assumed the Chair at 4.32pm.

## ATTENDANCE

Cr Mackenzie returned to the meeting at 4.59pm and resumed the position of Chair.

### Resolution No: (19-06-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council moves out of Closed Session and resumes the Ordinary Meeting at 5.05pm.*

5/0

## 12.1 (06/16) – Conversion of Term Lease 0/213019

By email of 23 May 2016, 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 Term Lease 0/213019 over Lot 4 on MCY35.

### Resolution No: (20-06-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council has no requirements in relation to the proposed conversion of Term Lease 0/213019 over Lot 4 on MCY35 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

## 12.2 (06/16) – Conversion of GHPL 10/3115

By email of 23 May 2016, 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 Lease GHPL 10/3115 A over Lot 3 on MCY35

### Resolution No: (21-06-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz



*That Council has no requirements in relation to the proposed conversion of GHPL 10/3115 over Lot 3 on MCY35 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

### **12.3 (06/16) – Application for Mining Claim No. 300069**

By correspondence dated 18 May 2016, Council is invited to provide their views to the Department of Natural Resources and Mines (DNRM) on a Mining Claim Application Certificate for Mining Claim No. 300069.

Resolution No: (22-06-16)

**Moved by: Cr Bruce Paulsen**

**Seconded by: Cr Bob Hall**

*That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300069*

5/0

### **12.4 (06/16) – Tender T15 1516 Register of Pre-Qualified Suppliers – Plant Hire for 2016-2018**

Tenders have been invited from persons or companies interested in being included on Council's Register of Pre-Qualified Suppliers for plant hire for the period 2016-2018.

The Register of Pre-Qualified Suppliers is being established in accordance with the *Local Government Act 2009* and s232 of the *Local Government Regulation 2012*.

Resolution No: (23-06-16)

**Moved by: Cr Jenny Hewson**

**Seconded by: Cr Bruce Paulsen**

*That Council accepts the following tenders for inclusion on T15 Register of Pre-Qualified Suppliers – Plant Hire for 2016-2018 for the plant details submitted by each company:*

*Adavale Plant Hire  
AG and KM Edwards  
APV Contracting  
Ardoch Pastoral Company  
BHL & DA Hall Transport  
Eromanga Contracting  
Halliebec  
Kev Richardson Welding  
Donohue Construction  
Red Earthmoving*



*SC and KG Bowen  
SL and SA Travers  
Southwest Contracting Qld  
Steve Bonsey Transport*

5/0

## **12.5 (06/16) – Tender T16 1516 Register of Pre-Qualified Suppliers – Contractors for 2016-2018**

Tenders have been invited from persons or companies interested in being included on Council's Register of Pre-Qualified Suppliers - Contractors for the period 2016-2018.

The Register of Pre-Qualified Suppliers is being established in accordance with the *Local Government Act 2009* and s232 of the *Local Government Regulation 2012*.

### Resolution No: (24-06-16)

**Moved by:**     **Cr Bruce Paulsen**

**Seconded by:**   **Cr Roger Volz**

*That Council accepts the following tenders for inclusion on T16 Register of Pre-Qualified Suppliers – Contractors for 2016-2018:*

*Adavale Plant Hire  
Andrew Stewart Electrical  
APV Contracting  
Ardoch Pastoral Company  
BHL and DA Hall Transport  
Channel Country Refrigeration  
Charleville Refrigeration and Electrical  
Tolbra Earthmovers and Haulage  
Eromanga Contracting  
G and T Contracting  
Gecko Builders and Concreters  
Gilby and Tonkin Mechanical  
Gofton Builders  
Great Western Electrical  
Halliebec  
Kev Richardson Welding  
Mobile Electrical Maintenance and Repairs  
Donohue Construction  
Quilpie Engineering and Mechanical  
Quilpie Hardware and Tyre Service  
Red Earthmoving  
Ri-Con Contractors  
SC and KG Bowen  
Shire Networks  
Skye Loveday*



Stabilised Pavements of Australia  
Southwest Contracting Qld Pty Ltd  
Stephen McCann Electrical  
Transforma Carpentry

5/0

## 12.6 (06/16) – Rates Discount Request

The owner of property assessment number 00698-10000-000 has written to Council requesting that the prompt payment discount of 10% be allowed.

Resolution No: (25-06-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council allows the request to award discount of 10% to the owner of rates assessment number 00698-10000-000.*

5/0

## 13 LATE CONFIDENTIAL ITEMS

### 13.1 (06/16) – Tender T14 1516 Construction of Bunkhouse and Accommodation Unit

#### MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in the matter of Tender T14 15-16 – Construction of Bunkhouse and Accommodation Unit Eromanga Natural History Museum (*as defined in section 172 of the Local Government Act 2009*), due to his position as Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with this Material Personal Interest by leaving the meeting room, taking no part in the debate or discussion on the matter.

#### ATTENDANCE

Cr Mackenzie left the meeting at 5.09pm.

#### CHAIRING OF MEETING

Cr Hewson assumed the Chair at 5.09pm.

Tenders closing on 03 June 2016 were called for the construction of stage 1B of the Eromanga Natural History Museum. At the close of the tender period four (4) submissions were received.



Resolution No: (26-06-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That no tender be accepted for the Bunkhouse and Accommodation Unit (T14 15-16) at this stage and that a review of the design be undertaken prior to tenders being re-invited.*

4/0

**ATTENDANCE**

Cr Mackenzie returned to the meeting at 5.11pm and resumed the position of Chair.

**13.2 (06/16) – Renewal of Lease**

By email of 19 May 2016, 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 renewal of Lease Lot 6 on Crown Plan NK57.

Resolution No: (27-06-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council has no requirements in relation to the proposed renewal of Lease over Lot 6 on Crown Plan NK57 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

**14 LATE ITEMS**

**14.1 (06/16) – Wild Dog Control Levy Consultation Outcomes**

At the Ordinary Meeting of Council held on 06 May 2016 Council resolved to undertake a community consultation program to provide information regarding the potential introduction of a Wild Dog Control Levy and to gauge public reaction to, and receive feedback on, the recommendation of the Wild Dog Advisory Committee prior to making any final decision on the matter.

Resolution No: (28-06-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall



*That as a result of the feedback received from the community consultation undertaken in relation to wild dog control, Council introduce a 5% levy on rural properties (differential rating categories 6, 8 and 9) in the 2016/17 budget for the purpose of implementing wild dog control measures throughout the Shire.*

5/0

#### **14.2 (06/16) – Local Heritage Register for the New Planning Scheme**

Council has agreed to a project being undertaken by the Department of Infrastructure, Local Government and Planning for the Department to develop fit for purpose planning schemes for four member Councils of the South West Regional Economic Development (SWRED) Board.

The new planning scheme will be conditioned to include a *Local Heritage Register* as required under the State Planning Policy. The Department of Environment and Heritage Protection (DEHP) have completed this significant piece of work at no cost to Council. The list of local heritage places now needs to be reviewed by Council and finalised.

Noted. This item was deferred for consideration to the July Ordinary Meeting of Council.

### **15 GENERAL BUSINESS**

#### **15.1 COUNCIL TERM DEPOSITS**

Cr Hewson raised a discussion on Council's Term Deposit investments and the importance of supporting the local banking facilities in the Shire. It was agreed that the Chief Executive Officer is to undertake negotiations on securing a competitive interest rate offer from the National Australia Bank, Quilpie Branch, with a view to increasing the financial term deposit investments with that organisation.

#### **15.2 RADIO 4VL ADVERTISING PROPOSAL**

A proposal has been received in relation to potential radio advertising with local Charleville station 4VL. Council considered the proposal and no further action will be undertaken at this point in time.

#### **15.3 GENERATORS**

Further to Council's progress in purchasing generators for use in evacuation centres, it was confirmed that this matter will be included in the 2016/17 budget and that the installation of generators will be undertaken prior to the commencement of summer.

#### **15.4 MAINTENANCE MATTERS**

A variety of matters relating to maintenance activities were raised by Councillors including drainage issues at Adavale, Hell Hole Gorge signage and clarification on the painting to be undertaken this financial year at the Shire Hall. Cr Hall advised that he wishes to discuss road maintenance matters at the July meeting of Council.



### 15.5 CEMETERY FUNDING

Cr Mackenzie enquired as to whether there may be any external funding programs available for headstone restoration works at the various cemeteries in the Shire. The Chief Executive Officer will investigate this matter.

### 15.5 CONDITIONS OF LEASED RESERVES

Cr Mackenzie requested that the condition of reserves currently leased for grazing purposes be assessed and lessees be advised to 'spell' any areas identified as requiring rehabilitation.

### 15.5 POTENTIAL DEVELOPMENTS – BROLGA STREET QUILPIE

Discussions were held on the potential developments that may occur in Brolga Street, Quilpie on various parcels of vacant land at the western end of town. It is essential to ensure that any development is aesthetically pleasing at these locations. The Chief Executive Officer is to undertake investigations on the status of various vacant parcels of land to identify whether any potential sale or development may occur in the foreseeable future.

### 15.5 DUMP POINT SUBSIDY SCHEME

It was resolved that Council will make application under the 'Dump Point Subsidy Scheme' for the installation of a caravan / RV Dump Point at Eromanga.

## **16 MEETING DATES**

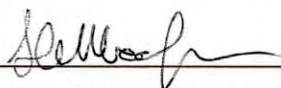
The next Ordinary meeting of Quilpie Shire Council will take place on Friday, 8 July 2016 in the Quilpie Shire Council Boardroom, commencing at 9.30am.

The Mayor declared the meeting closed at 6.05pm.

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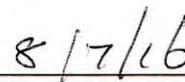
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 10 June 2016.

Submitted to the Ordinary Meeting of Council held on the Friday, 8 July 2016.



Cr Stuart Mackenzie

**Mayor of Quilpie Shire Council**



Date