



# QUILPIE SHIRE COUNCIL

## Minutes

Ordinary Meeting of Council

20 January 2015 commencing at 10:58am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 10:58am

### 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

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (01/15) – Ordinary Meeting of QSC held Tuesday, 9 December 2014 at 9:52am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 9 December 2014.

Resolution No: (01-01-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Hewson

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 9 December 2014 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 6 MAYORAL REPORT

Since the December 2014 Ordinary Council meeting, Cr Mackenzie attended various public meetings.

A meeting was held with the Bulloo Park users as a part of the Bulloo Park redevelopment project. This drew positive feedback and ideas that are being considered as a part of the master plan for the park's future. This community engagement was conducted in consultation with John Hay from Fulton Trotter Architects.

Cr Mackenzie, Chief Executive Officer and Manager of Engineering Services met with Mr Jim Scott and Rebecca Millar of Milo Station to work together regarding access to Hell Hole National Park.

A teleconference was held with Council's lawyers dealing with a possible agreement with the Mardigan People.

Lachlan Millar, LNP candidate for the state seat of Gregory, and Cr Mackenzie have been in discussions on various issues. If elected, Mr Millar is interested in working with Councils within the region to develop a plan for the next three years.

Cr Mackenzie attended an Outback Queensland Tourism Association teleconference last week and it was noted that there has been an increase in operator membership within the last few months since the appointment of the new General Manager. The organisation is looking at targeting the Outback Mates Program at business operators within the region to offer discounts to the travelling public.

Cr Mackenzie was approached to apply to be a member of the Darling Downs and South West Regional Development Australia Committee to provide representation from South West Queensland. Cr Mackenzie's application was successful and he has accepted the invitation to join the committee.

## 7 STATUS REPORTS

### 7.1 (01/15) –Engineering Services Status Reports

The following points were made:

- **Grid Agreement**

Oil Wells of Kentucky may have had an agreement with Council that they would put in 2 grids on Congie Road with 2 grids being put in by Council. Ross Tully has enquired about Council installing the two grids.

Action: Staff are to investigate this matter and report back to Council at the February Meeting.

- **18 Mile Reserve (Dillions Well Bore)**

The bore on Dillions Well received lighting damage over the Christmas period and due to stock being held on this land, urgent attention was required. Repairs were undertaken by Tulley Partnership.

Action: Staff are to investigate this matter and reimburse the property owner.

- **Patrol Grading**

Staff to schedule patrol grading where water is available. Tobermory and Boran Roads have been highlighted as requiring attention.

Action: Schedule patrol grading in line with upcoming Flood Damage works



- Workshop Mechanic Staffing update

Council were updated on the current staffing at the Workshop.

## 7.2 (01/15) –Community Services Status Reports

No report

## 7.3 (01/15) –Financial Services Status Reports

Noted

## 7.4 (01/15) –Corporate Services Status Reports

Noted

## 7.5 (01/15) –Governance Status Reports

Noted

# 8 TENDERS & QUOTATIONS

## 8.1 No Report

# 9 ENGINEERING SERVICES

## 9.1 No Report

# 10 COMMUNITY SERVICES

## 10.1 (01/15) - Student Bursary – Change of Course for Applicant

At the Council meeting held on 11 February 2014, Council awarded the Student Bursary to Nicholas Paulsen with \$1,250 being paid each semester for a maximum of two years.

Nicholas Paulsen's application was approved to provide assistance to attend the University of Queensland to study a Bachelor of Management / Journalism.

Resolution No: (04-02-14)

**Moved by:** Cr Lilburne

**Seconded by:** Cr Hewson

*That Council jointly awards the Quilpie Shire Council Bursary for 2013-2014 to Hannah Tully and Nicholas Paulsen, with \$1,250 being paid each semester per student for a maximum of two years pending receipt of progress and successful outcomes of study for each student.*

5/0

Via email on 8 January, Nicholas Paulsen notified that he has transferred to the Australian Catholic University to undertake a Bachelor of Occupational Therapy.

Resolution No: (02-01-15)

**Moved by:** Cr Hewson  
**Seconded by:** Cr Milosevic

*That Council advises Nicholas Paulsen that he will continue to receive the Student Bursary as per the original agreement with the transfer to a Bachelor of Occupational Therapy at the Australian Catholic University.*

5/0

## **11 CORPORATE SERVICES**

### **11.1 No Report**

## **12 FINANCE REPORTS**

### **12.1 (01/15) – Finance Report for Period Ending 31 December 2014**

The Finance report was presented to Council for the period ending 31 December 2014.

Resolution No: (03-01-15)

**Moved by:** Cr Milosevic  
**Seconded by:** Cr Lilburne

*That Council receives the Finance Report for the period ending 31 December 2014.*

5/0

## **13 GOVERNANCE**

### **13.1 (01/15) – Capital works program**

An update on the status of Council's 2014/15 capital works. Overall the program is well on track.

To date no projects have been nominated for Adavale under the annual community development budget. Council needs to decide on projects to allow staff time to complete works by June 2015.

Resolution No: (04-01-15)

**Moved by:** Cr Hewson  
**Seconded by:** Cr Milosevic

*That Council nominate the following project for the 2014-2015 Adavale community development funding of \$25,000:*

- *Materials to upgrade the yards at the Sport and Recreation grounds*

5/0



### 13.2 (01/15) – Mobile Black Spot Program

The Australian Government has commenced the process for rolling out the mobile black spot program. The process being employed by the government is a competitive selection process.

Of the \$100M announced by the government, \$80M will be allocated directly to mobile phone network providers and \$20M will be allocated to a range of parties including mobile phone service providers, local government, state government and commercial entities.

The government has prepared a database of potential project locations and populated this database with any additional relevant information, including whether other parties wish to make a contribution, either in cash or in kind, towards the cost of the infrastructure at a particular location. The situation for Quilpie Shire is summarised in the following table.

Location_Name	Identifier	Road_Section	Remoteness_Area	Council Priority	MNO Assessment (so far)
Adavale	QLD-0003	N/A	Very Remote Australia	1	Potentially Viable for MBSP
Cheepie	QLD-0206	N/A	Very Remote Australia	4	Potentially Viable for MBSP
Eromanga	QLD-0326	N/A	Very Remote Australia	3	Further Analysis Required
Old Charleville Road	QLD-0728	Between Quilpie and Charleville	Very Remote Australia	2	Potentially Viable for MBSP
Quilpie	QLD-0767	N/A	Very Remote Australia	5	Ineligible - Has Handheld Coverage

Resolution No: (05-01-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Lilburne

*That Council confirm the submission of an Expression of Interest for Adavale under the Australian Government Mobile Black Spot Program committing to the following if the project proceeds:*

- A cash contribution of \$200,000;
- Provision of land if required and if possible;
- Provision of access to site/s depending on site location/s and requirements;
- Waiver of fees and charges including development / building approval fees.

5/0

### 13.3 (01/15) – Craft Shop Lease

#### ATTENDANCE

The Tourism Officer, Janelle Cassol entered the meeting at 12:28pm

As instructed by Council, a meeting with the current lessee of the craft shop was conducted and the lessee advised that she would like to terminate the lease effective 31 January 2015 at which time the premises will be vacated.

The possibility of the premises being used as an initial military history museum or gallery have been raised in emails to Councillors.

Specifically by email of Saturday 13 December, it was suggested Council hold off advertising for a tenant for the craft shop until the matter can be fully discussed at the January meeting. Responses were received from three Councillors, all of whom were happy to not advertise immediately and to discuss the matter at the January meeting.

Based on the above, the lease for the building has not been advertised. Council need to consider what course of action would be best for the community and the organisation.

Option 1: Advertise and lease the building as a craft shop.

The rent was increased from \$20 per week to \$50 per week in the 2014/15 budget. If the building is to operate as a viable business Council should review this and increase the rental.

Option 2: Military history museum located in the existing craft shop.

This would necessitate the exhibits be secured from interference or theft as the area would not be supervised. Highly valued items may not be suitable for display due to the risk of theft. Some limited supervision could be provided by library / VIC staff.

Option 3 Gallery located in the existing craft shop. This would allow a staged military museum to operate in the VIC gallery building and be secure but would pose operational issues in managing the gallery as well as prevent some current gallery shows to be held as they would not be supervised. Some gallery exhibitions, particularly where items are for sale, may be able to be undertaken by a business in Quilpie. Some limited supervision could be provided by library / VIC staff.

Options 2 and 3 would benefit from a window being installed at the VIC to allow a direct line of sight to the shop as well as a surveillance camera being installed.

Resolution No: (06-01-15)

**Moved by: Cr Milosevic**

**Seconded by: Cr Lilburne**

*That Council agree to utilise the existing Craft Shop for an interim Military History Museum*

5/0

#### **ATTENDANCE**

The Tourism Officer, Janelle Cassol left the meeting at 12:43pm

#### **13.4 (01/15) – Staff fundraising initiative**

Staff have recently discussed the issue of undertaking fundraising for a charity in 2015 (and hopefully beyond). The intent is to hold several fundraising initiatives throughout the year and to select a new charity each year.



Office based staff forwarded ideas on preferred charities and potential fundraising initiatives. These were collated and the matter raised at a depot meeting with all outside and depot based staff. Their feedback by way of a show of hands for the various charities showed strong support for the following:

- RFDS
- Quilpie Hospital
- Black Dog Institute

In the spirit of supporting the depot based staff, this short-list was then presented to office staff for a final "vote". The results of this exercise were:

- |                       |   |
|-----------------------|---|
| - RFDS                | 5 |
| - Quilpie Hospital    | 2 |
| - Black Dog Institute | 0 |
| - Anything            | 1 |

In discussions with office staff I advised I would raise the matter with Council to see if Council were interested in participating, possibly by matching the funding raised (or a percentage thereof).

Resolution No: (07-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Sargent

*That Council provide matching funding to that raised by staff towards the Royal Flying Doctors Service as a part of the Quilpie Shire Council staff charity fundraising.*

5/0

### 13.5 (01/15) – Stay on Track Outback

By email of 22 December 2014 to the Mayor, Sarah Grayson, Senior Constable Qld Police Charleville has enquired as to the status of Council's support of road signage within Quilpie Shire promoting the "Stay on Track Outback" road safety project. SC Grayson is enquiring if Council is still keen to support the project.

A presentation was made to Council by Qld Police representatives previously regarding the "Stay on Track Outback" road safety project. During this presentation discussion took place regarding the possibility of Council supporting road signage in the Quilpie Shire area. Qld Police will organise the production of the signage and each Shire pays for 4 signs plus installation in their shire. Draft design will be forwarded to the Mayor. The four signs will be erected in strategic locations throughout the Shire.

Resolution No: (08-01-15)

**Moved by:** Cr Lilburne

**Seconded by:** Cr Milosevic

*That Council confirms its verbal support for the Qld Police "Stay on Track Outback" road safety project and purchases two (2) signs at a cost of \$1000.00 each plus installation.*

4/1



### 13.6 (01/15) – Angel Flight Outback Trailblazer

#### MATERIAL PERSONAL INTEREST DECLARED

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

Cr Milosevic left the meeting at 1:10pm

By email of 26 December 2014 Lance Smith, coordinator for the Angel Flight Outback Trailblazer program, has advised that the 2015 program has been amended to include a major fund raiser for Ric Milosevic's family on Saturday 18 April at the Quilpie Golf Club. Whilst sorting out the details of the proposed fundraiser, Lance Smith became aware that Mates4Mates, a subsidiary of Queensland RSL, have also been working with the family and they are very keen to be part of the Trailblazer with the view of supporting more outback service personnel in need of their assistance. The Trailblazer committee have reallocated some of their sponsorship to the Milosevic appeal and have reallocated some resources and are working on a future major annual event for Mates4Mates. They have also worked with Queensland RSL to cover the cost of their car and driver.

The Trailblazer committee are seeking the support of Council to cover the cost for the remaining 2 members of the Mates4Mates team. The cost of the support is \$3900.

Resolution No: (09-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Lilburne

*That Council agree to the request for support from the Outback Trailblazer committee to the value of \$3,900 to assist in running a fundraiser to be held in Quilpie on Saturday 18 April 2015.*

4/0

#### ATTENDANCE

Cr Milosevic returned to the meeting at 1:13pm

#### BREAK

The meeting broke for lunch at 1:13pm and resumed at 1:56pm

### 13.7 (01/15) – Queensland Weekender show

Seven and TPD Media are offering Council the opportunity to "own" an episode of Queensland Weekender and showcase the Quilpie region.

A one off investment of \$25,000 + GST is required to have half an hour of prime time television dedicated to the Quilpie region. Included in the above investment is four to five days shooting in the region and a resultant 22:30 minute program (ie. 30 minutes less commercial airtime). If the Shire has a television commercial, Council may choose to place the advertisement in and around the designated timeslot.



Resolution No: (10-01-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Lilburne

*That Council does not agree to showcase the Quilpie Region in 2015 during a half hour television slot on Queensland Weekender, but express an interested in participating in this iniative in 2016.*

5/0

### **13.8 (01/15) – Community Grants Round 3, 2014-2015**

Quilpie Shire Community Grants Program provides in-kind support by provision of goods or services, a waiver of fees etc and financial support through direct cash donation to an organisation as well as sponsorship. Round 3 for the 2014-2015 year has been advertised and closes on Monday 19 January 2015. Due to the grant application by the Polocrosse Club requiring a decision quickly, a late report will be tabled at the meeting.

An out of round application was made by the Quilpie State College P&C and they required it to be considered early as the funding was required in January.

Relevant details are provided below.

<b>Name of Organisation</b>	<b>Funding Requested</b>	<b>What For</b>	<b>Previous Grant Acquired</b>
Quilpie State College P & C Association	\$1,500.00	Quilpie State College Swim Camp	Yes

An email requesting Council's views was forwarded on Friday 12 December 2014. Further information was forwarded via email on Monday 22 December 2014. Four (4) Councillors responded advising the request was agreed to and one (1) Councillor responded advising the request was not agreed to. The grant was subsequently paid to the organisation.

Resolution No: (11-01-15)

**Moved by:** Cr Lilburne

**Seconded by:** Cr Sargent

*That Council confirm their decision to fund the following application as part of the Quilpie Shire Community Grant Program for 2014-2015 Round 3:*

<b>Name of Organisation</b>	<b>Funding Requested</b>	<b>What For</b>
Quilpie State College P & C Association	\$1,500.00	Bronze Medallion, Pool Lifeguard, CPR and Low Voltage Rescue Course with Alina Graham in Quilpie. 18-20 January 2015

5/0

## 14 CONSIDERATION OF LATE ITEMS

### (01/15) – Application for Discount: Assessment Number 00883-00000-000

By phone of 19 January 2015, the owner of property assessment number 883-00000-000 has advised that she has just realised that the cheque for payment of Council rates has not been drawn on.

Resolution No: (12-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That Council offer the discount on Assessment 00883-00000-000.*

5/0

## 15 CONFIDENTIAL

Resolution No: (13-01-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Hewson

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2:13pm to discuss the following items:*

- *Community Grant Round 3, 2014-2015*
- *Conversion of GHPL 0/209458*
- *Conversion of GHPL 10/3291*
- *Conversion of GHPL 10/3292*
- *Conversion of GHPL 10/3294*
- *Application for permanent road closure*
- *Q15A 14-15 Request for Quotation – Refurbishment of amenities and kiosk buildings*
- *Quotation Remedial Termite Damage Works – Units 3 & 4 Gyrca Gardens*
- *Tender T22 13-14 Register of pre-qualified suppliers – Electrical contractors 2014-15*
- *Request for Pricing T22 Various Roads*
- *1080 Baiting*

5/0

## ATTENDANCE

Jessica Jenkins of Proterra Group entered the meeting at 3:11pm and left at 3:37pm



## ATTENDANCE

Cr Lilburne left the meeting at 3:43pm and returned at 3:47pm

Resolution No: (14-01-15)

**Moved by:** Cr Sargent

**Seconded by:** Cr Hewson

*That Council moves out of Closed Session and resumed the Ordinary Meeting at 3:54pm*

5/0

## (10/14) – Community Grant Round 3, 2014-2015

Quilpie Shire Community Grants Program provides in-kind support by provision of goods or services, a waiver of fees etc and financial support through direct cash donation to an organisation as well as sponsorship. Round 3 for the 2014-2015 year has been advertised with the closing date being 19 January 2015.

Name of Organisation	Total Cost of Project	Funding Requested	What For
Quilpie State College P & C	-	In Kind (minimal cost)	Charleville & District Under 13 years Girls Softball & Rugby League Trials (field preparation and use of portable fencing) 25 May 2015
Quilpie State College P & C	-	In Kind (minimal cost)	South West Regional Under 12 Softball Trials (field preparation and use of portable fencing) 12 -14 June 2015
Quilpie State College P & C	-	In Kind (\$1,745)	Annual Athletics Carnival (field preparation, use of portable fencing and long jump pit preparation and removal) 24 July 2015
Quilpie Polocrosse	\$8,000	In Kind (\$3,820)	Resurfacing two polocrosse fields by June 2015 June 2015
Quilpie Show & Rodeo	\$7,950	\$3,975	To engage professional entertainers Eljays Freestyle Motorbike and Bicycle Show and Skyward Fireworks Entertainment 12 September 2015
Adavale Progress Association	-	In Kind (\$3,720)	Planting of trees and scrubs in the grounds of the Adavale Community Hall May 2015

Toompine Progress Association	\$6,050	\$3,025	Entertainment for Toompine Polocrosse Carnival (New event for Toompine) 19-21 June 2015
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*Resolution No: (15-01-15)*

**Moved by:** Cr Sargent

**Seconded by:** Cr Lilburne

*That Council agrees to fund the following applications as part of the Quilpie Shire Community Grant Program for 2014-2015 Round 3:*

Name of Organisation	Funding Requested	What For	Amount Granted
Quilpie State College P & C	In Kind (approx. \$1,745)	Annual Athletics Carnival (field preparation, use of portable fencing and long jump pit preparation and removal) 24 July 2015	In Kind
Quilpie Polocrosse	In Kind (approx. \$3,820)	Resurfacing two polocrosse fields by June 2015 June 2015	In Kind
Quilpie Show & Rodeo	\$3,975	To engage professional entertainers Eljays Freestyle Motorbike and Bicycle Show and Skyward Fireworks Entertainment 12 September 2015	\$3,975

*The following applications will be covered under generate maintenance / operating expenses:*

- Quilpie State College P & C - Charleville & District Under 13 years Girls Softball & Rugby League Trials
- Quilpie State College P & C - South West Regional Under 12 Softball Trials
- Adavale Progress Association - Planting of trees and scrubs in the grounds of the Adavale Community Hall

5/0

### **15.1 (01/15) – Conversion of GHPL 0/209458**

By email of 9 December 2014, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application for the conversion of GHPL 0/209458 over Lot 5 on CP911703 to freehold. The proposed use of the land is grazing.

Case Id: 2014/008670

*Noted*



### 15.2 (01/15) – Conversion of GHPL 10/3291

By email of 12 January 2015, SLAM are requesting Council's views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing an application for the conversion of GHPL 10/3291 over Lot 1 on MCY12 and Lot 14 on MCY27 to freehold. The proposed use of the land is grazing.

Case Id: 2014/008871

Resolution No: (16-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Sargent

*That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3291 over Lot 1 MCY12 and Lot 14 MCY27 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

### 15.3 (01/15) – Conversion of GHPL 10/3292

By email of 13 January 2015, SLAM are requesting Council's views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing an application for the conversion of GHPL 10/3292 over Lot 12 on SP249541. The proposed use of the land is grazing.

Case Id: 2014/008869

Resolution No: (17-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3292 over Lot 12 SP249541 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

### 15.4 (01/15) – Conversion of GHPL 10/3294

By email of 12 January 2015, SLAM are requesting Council's views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing an application for the conversion of GHPL 10/3294 over Lot 4 on MCY18. The proposed use of the land is grazing.

Case Id: 2014/008866

Resolution No: (18-01-15)

**Moved by:** Cr Lilburne

**Seconded by:** Cr Sargent

*That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3294 over Lot 4 MCY18 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

### **15.5 (01/15) – Application for permanent road closure**

By letter of 9 January 2015, the Department of Natural Resources and Mines are requesting Council's views or requirements that the department should consider when assessing an application for the permanent closure of a section of road. The road to be closed is located adjacent to Lot 3 HU45. The proposed use of the land is grazing.

Case Id: 2014/007790

Resolution No: (19-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That Council's only requirement in relation to the proposed permanent road closure adjacent to Lot 3 HU45 is that no property access via a Council controlled road should be impacted upon.*

5/0

### **(01/15) – Q15A 14-15 Request for Quotation – Refurbishment of amenities and kiosk buildings**

A request for quotation (RFQ) has been issued for the refurbishment of the Quilpie pool amenities block and kiosk.

Quotations closed on Tuesday 2 December 2014. No quotations were received by the closing date.

RFQ15A was reissued to the same contractors as well as other reputable builders in the area.

Resolution No: (20-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Lilburne

*That quotation Q15A 2014-15 "Refurbishment of amenities and kiosk building" be awarded to Peter Donohue for the amount of \$118,386.95 including GST.*

5/0

### **15.7 (01/15) – Quotation Remedial Termite Damage Works – Units 3 & 4 Gyrica Gardens**

As previously reported, extensive white ant damage has occurred in Units 3 & 4 Gyrica Gardens. Whilst most of the damage is contained within the kitchen areas, quotations sought also included upgrade works for the bathrooms to enable improved accessibility for aged residents and



replacement of floor coverings. These activities were included in the budget. Quotations were sought and two quotes were received.

Resolution No: (21-01-15)

**Moved by:** Cr Lilburne

**Seconded by:** Cr Milosevic

*That Council accept the quotation received from Tony Gofton for remedial termite damage and upgrade works to Units 3 & 4 Gyrica Gardens for \$67,560.21 inc GST.*

5/0

#### **15.8 (01/15) – Tender T22 13-14 Register of pre-qualified suppliers – Electrical contractors 2014-15**

In June 2014 Council established a Register of Pre-qualified Suppliers for contractors in accordance with the *Local Government Act 2009* and s232 of the *Local Government Regulation 2012*.

Council utilises this register frequently and one service that provides genuine benefit to Council is the engagement of local electricians for a range of services on short notice.

With the closure of Potter's Electrical there is a need for Council to establish additional service providers in this field. Despite new providers not being normally considered during the year, a process has been entered into to ensure all suitable providers can be considered.

Resolution No: (22-01-15)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Sargent

*That Council accepts the following tenders for inclusion on T22 Register of Pre-qualified Suppliers – Contractors 2014-15 (Electrical Services) subject to the contractors holding the necessary level of public liability insurance (20 Million):*

- *Edward Truss for refrigeration and air-conditioning services*
- *Andrew Stewart Electrical P/L for electrical services*
- *Scott Young for electrical services*

5/0

#### **15.9 (01/15) – Request for Pricing T22 Various Roads**

A request for pricing (RFP) has been issued for flood damage restoration works on the following roads:

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

The RFP was issued under T22 13-14 being Council's panel of pre-qualified suppliers (contractors). The RFP was issued to four (4) local suppliers capable of undertaking the works, namely:

- Eromanga Contracting;
- Adavale Plant Hire;
- SC & KG Bowen; and
- APV Contracting.

Pricing closed on Wednesday 14 January 2015. Submissions were received from three (3) contractors for all roads.

A detailed analysis has been undertaken by Proterra Group and this is summarised in the table below. The analysis has been complicated by the fact that the Queensland Reconstruction Authority has not approved a full 150mm gravel overlay on sections of work undertaken under the 2012 restoration program. A compromise was reached whereby the project manager will assess each section in question with the contractor and agree on how much gravel is required on each section. These items have been included as provisional items in the tender schedules. For the purposes of assessing tenders, it has been assumed that 70% of the full gravel quantity will be undertaken.

The RFP package included all roads approved by December 2014 by the QRA excluding those already awarded or retained for possible construction by Council (QRA submissions QSC 20.14 and QSC 20.15).

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

Resolution No: (23-01-15)

**Moved by:** Cr Hewson

**Seconded by:** Cr Milosevic

*That Council award the following NDRRA restoration works:*

Project	Road	Contractor	Estimated Amount (incl GST)
RFP22F	Big Creek Road	Adavale Plant Hire	\$619,293.47
RFP22I	Old Charleville Road	APV Contracting	\$263,965.34

5/0

#### **15.10 (01/15) – 1080 Baiting**

Due to the changes to the 1080 Baiting system, there has been concern that if Council's role decreases, it may have a negative effect on wild dog control within the Shire and the mammoth amount of work and expense Council has dedicated to this issue over many years. It has been suggested that Council documents its' commitment to the 1080 baiting program and wild dog control within the Shire.



Resolution No: (24-01-15)

**Moved by:** Cr Sargent

**Seconded by:** Cr Lilburne

*That Council, for the benefit of the Quilpie Shire community and local rural industry, will continue co-ordinating two (2) major 1080 baiting programs per year and provide hot spot baiting services as required.*

5/0

## **16 GENERAL BUSINESS**

### **16.1 Regions Q Showcase Event – Darling Downs & South West Update**

#### **ATTENDANCE**

The Tourism Officer, Janelle Cassol entered the meeting at 4:01pm

The Regions Q Showcase Trade Show Event has been moved to 17-18 April 2015 and has requested representation for the stand.

Action: Quilpie representative to be finalized at the February meeting.

### **16.2 Kangaranga Do**

The Quilpie Imperial Hotel has expressed interest in taking on management of the Kangaranga Do

Action: Staff are to discuss with the Quilpie Imperial Hotel in relation to taking on the Kangaranga Do event with assistance from Council.

#### **ATTENDANCE**

The Tourism Officer, Janelle Cassol left the meeting at 4:15pm

### **16.3 Purchase of bulk diesel**

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

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

Cr Milosevic left the meeting at 4:18pm

Quotes have been requested for the supply of bulk diesel however only 1 quote has been received on two recent occasions.

Action: Staff are to follow the current procurement process for the purchase of bulk diesel.

#### **ATTENDANCE**

Cr Milosevic returned to the meeting at 4:21pm

#### **16.4 Purchase of Water from Quilpie Stand Pipe**

It has been identified that people / businesses have been utilising town water in bulk quantities from the Quilpie stand pipe.

Action: Staff are to monitor usage from the stand pipe.

#### **16.5 Community Drought Support**

Funding has been provided for the Quilpie Community Drought Support and Council needs to nominate projects to utilise these funds.

Action: Staff and Councillors are to seek suggestions on how to utilise the Quilpie Community Drought Support funding.

#### **16.6 OGF Project**

Morgan Glasby provided a presentation on the proposed future development of the Eromanga Natural History Museum.

Action: Staff are to prepare a report for a future meeting.

### **17 MEETING DATES**

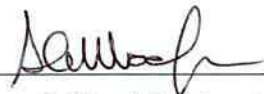
The next meeting of Quilpie Shire Council will take place on Tuesday, 10 February 2015 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 5:11pm

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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 Tuesday, 20 January 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 20 January 2015.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date