



MINUTES

Ordinary Meeting of Council

16 June 2015 commencing at 9:22am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:22am

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 (06/15) – Ordinary Meeting of QSC held Tuesday, 12 May 2015 at 10:20am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 12 May 2015.

Resolution No: (01-06-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 12 May 2015 are taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

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

Cr Mackenzie, together with fellow Councillors, attended the Community meeting in Quilpie as well as the Budget meeting on 26 May.

On 27 May, Cr Mackenzie was invited to Winton for the launch of the 'Live Australia's Story', an Outback Queensland Tourism initiative to boost visitors to Outback communities which are struggling through the prolonged drought. Premier Annastacia Palaszczuk and Tourism Minister Kate Jones were delighted to be a part of the launch of this campaign as it captures the essence of a visit to Outback Queensland. For Cr Mackenzie, this was an opportunity to network with regional Mayors and the Premier about issues including main roads funding and the railway situation in the South West.

A visit from the Federal Member for Maranoa, Bruce Scott, was held in Quilpie on 9 June. This meeting provided the opening for Council to discuss matters such as Pest Management as well as enabled community members to discuss matters of concern with the Member.

Council hosted the annual all workforce staff meeting on 11 June, in which Cr Mackenzie and fellow Councillors attended. This meeting provided Council the platform to connect with all team members and to provide an overview of the past year and identify key areas for the next financial year. With assistance from the Community Drought Support Funding, Council were able to engage inspiring keynote speaker, Rum Charles, to motivate, energise and engage staff members' whilst highlighting the importance of culture and the value of setting meaningful goals within a work and personal setting.

As part of the representation from the South West Regional Economic Development Board, Cr Mackenzie attended the Regions Q Showcase in Brisbane on 12 / 13 June. Darling Downs and the South West region were provided a stall with representatives from the region highlighting the benefits from a business and social level about investing and liveability within the region. Cr Mackenzie provided a presentation emphasizing small business opportunities and the liveability of the Quilpie Shire.

7 STATUS REPORTS

7.1 (06/15) –Engineering Services Status Reports

Noted

7.2 (06/15) –Community Services Status Reports

Noted

7.3 (06/15) –Financial Services Status Reports

Noted

7.4 (06/15) –Corporate Services Status Reports

Noted

7.5 (06/15) –Governance Status Reports

Noted

8 ENGINEERING SERVICES

No Reports

9 COMMUNITY SERVICES

ATTENDANCE

Manager of Community and Corporate Services, Lisa Hamlyn entered the meeting at 9:42am

No Report

10 CORPORATE SERVICES

10.1 (06/15) - Request for Assistance, Duck Creek Historical Signage

Correspondence has been received from Lynne Robinson requesting assistance from Council to erect some permanent signage recording historical information at significant sites around Duck Creek Opal Fields, possibly including the School, Police Station, Cobb & Co Changing Station, Sheep Station Creek Shop and the names of various fields.

Toompine Hotel regularly directs tourists for day trips to Duck Creek but once they arrive, there is very little to look at with no signage or historical information present. Whilst Mrs Robinson is aware that projects such as this take time and money, she and her husband are hoping that the capture of Duck Creek History will be possible through a grant or some other form of assistance.

Resolution No: (02-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council agrees to proceed with discussion of the desired signage with Mrs Robinson, that costs and funding options are investigated and a further report is presented to Council for consideration.

5/0

The following matters were discussed with Manager of Corporate and Community Services, Lisa Hamlyn:

- Housing enquiries are determined in accordance with the Housing Policy
- Council were provided with an update from the Department of Corporate and Community Services.

(06/15) – DAFF Drought Response Feral Pest Program

The current contractors are unable to continue the Department of Agriculture, Fisheries and Forestry (DAFF) Drought Response Feral Pest Funding Program (Phase One) which concludes on 30 June 2015. Trent Everitt and Donald Truss have expressed interest in providing assistance to fill the role in the short term.

Resolution No: (03-06-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council agrees to engage Trent Everitt and Donald Truss as short term contractors under the Department of Agriculture, Fisheries and Forestry (DAFF) Drought Response Feral Pest Program funding to utilise the remaining phase one funds concluding 30 June 2015.

That Council calls Expression of Interest for Pest Management Services for the 2015-2016 financial year for the second phase of the DAFF Drought Response Feral Pest Program Funding.

5/0

ATTENDANCE

Cr Milosevic left the meeting at 10:21am and returned at 10:24am

ATTENDANCE

Manager of Community and Corporate Services, Lisa Hamlyn left the meeting at 10:32am

BREAK

The meeting broke for morning tea at 10:31am and resumed at 10:53am

11 FINANCE REPORTS

ATTENDANCE

Manager of Financial Services, David Charlton entered the meeting at 10:53m

11.1 (06/15) – Finance Report for Period Ending 31 May 2015

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

Resolution No: (04-06-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

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

5/0

Resolution No: (05-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council resolve to re-establish a system of reserves within the finance system together with a separate Capital account and an Accumulated Surplus account.

5/0

11.2 (06/15) – Policy Review

Finance policies were reviewed by the Manager of Financial Services

ATTENDANCE

Cr Lilburne left the meeting at 11:43am and returned at 11:48am

Resolution No: (06-06-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council resolve to adopt the following new / amended policies as presented:

F.01 Audit Committee Policy

F.02 Internal Audit Policy

F.03 General Debt Recovery Policy

F.04 Corporate Credit Card Policy

F.05 Procurement Policy

F.06 Debt Policy

F.07 Audit Committee Charter

F.08 Investment Policy

F.09 Asset Management Policy

F.10 Rates and Charges Recovery Policy

F.09 Asset Management Policy

F.11 Rates and Utility Charges - Pensioner Rebate and Concession Policy

F.14 Revenue Policy

F.16 Private Works Policy

5/0

ATTENDANCE

Manager of Financial Services, David Charlton left the meeting at 11:54m

12 GOVERNANCE

ATTENDANCE

Senior Administration Officer, Nina Burges entered the meeting at 11:55am

12.1 (06/15) – Naming of New Road – Eromanga Natural History Museum Access Road

Following completion of the Eromanga Natural History Museum, Council is required to make a decision on the naming of the associated access road.

At the close of the submission period six (6) contributors put forward a total of twenty seven nominations as follows:

Submissions:

Jurassic Drive	Arid Drive	Marchants Lane / Road
Titans Way	Gibba Street	Eromanga Drive / Court
Discovery Drive	Coopers Way / Court	Erosaurs Court
Nature Way	Sauropod Street	Dinosaur Way
Prehistoric Parade	Titanosaur Drive	Dinosaur Hillcrest Road
Dinosaur Drive	Albert Russell Drive	Coopers Court
Prehistory Way	Dinosaurus Street	Sandy Drive
Cretaceous Court	Gibba Court / Gibba Flats	Titanosaur Parade
Gondwana Drive	Pioneer Way	Mackenzie Way

Close or Court: Short enclosed roadway;

Drive: Wide thoroughfare allowing a steady flow of traffic without many cross streets;

Lane: Narrow way between walls, buildings etc., a narrow roadway; or

Road: Open way or public passage primarily for vehicles.

Resolution No: (07-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council names the newly constructed access road to the Eromanga Natural History Museum Dinosaur Drive.

5/0

12.2 (06/15) – Request for Burial – Toompine Cemetery or Leasehold Land

An enquiry has been received from a Shire resident who wishes to be buried at the Toompine Cemetery, or failing that, on his leasehold property.

Resolution No: (08-06-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council investigate options and costs associated with creating a Cemetery Reserve at Toompine.

5/0

ATTENDANCE

Senior Administration Officer, Nina Burges left the meeting at 12:26pm

12.3 (06/15) – Parking Controls Quilpie Post Office

By letter of 27 May 2015, Rhyna Nichols is requested Council install formal road marking and signage adjacent to the intersection of Brolga Street and Buln Buln Street to discourage the use of the area for long term parking.

Ms Nicholls also has requested formal road marking of the driveway access to the Post Office grounds.

A similar request for driveway delineation (linemarking or signage) has been made by the owners of Heinemann's Café due to long vehicles (caravans etc) overhanging across their driveway.

Resolution No: (09-06-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council install 'Keep Driveway Clear' signs near the driveway of the Quilpie Post Office and Heinemann's Cafe.

5/0

12.4 (06/15) – Queensland Government Building our Regions: Regional Infrastructure Fund

By letter received 27 May 2015, the Director General of the Department of State Development provided details of the Queensland Government's new funding program, *Building our Regions : Regional Infrastructure Fund*.

Being included in the *Royalties for Resource Producing Communities Fund* category, Council would have to provide matching (50%) funding

Noted

12.5 (06/15) – Macquarie Regional Radio Advertising Proposal

By email dated 27 May 2015, Council has received a proposal for advertising with Macquarie Regional Radio Network (Radio 4VL).

Resolution No: (10-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council not accept the proposal as presented from Macquarie Regional Radio Network (Radio 4VL).

5/0

12.6 (06/15) – LGM Assets – Offer of Membership

By letter dated 29 May 2015, Council has received an 'offer of membership' for the proposed mutual insurance fund, "LGM Assets".

Resolution No: (11-06-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council not accept the offer of membership from LGM Assets for the 2015-16 financial year.

5/0

BREAK

The meeting broke for lunch at 12:45pm and resumed at 1:26pm

12.7 (06/15) – Sealing Adavale Black Road

Flood damage restoration works are currently being undertaken on the Quilpie Adavale (Black) Road. Work has commenced from the southern end and has been at a reasonably high standard. After a site inspection on Friday 5 June with Proterra Group project manager Jessica Jenkins, I requested estimates be prepared to upgrade the road to a sealed standard. The results of this are provided in the attachment.

As can be seen the works have been broken into discrete sections on a priority basis. The works would need to be done as soon as possible as the gravel pavement integrity will deteriorate with traffic and weather. There may also be an establishment cost for the bitumen sealing works if they are undertaken independently of any other works.

Resolution No: (12-06-15)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council undertake improvement works to the Adavale Black Road to upgrade sections to a sealed standard from chainage 0.0 to 2.7km.

5/0

12.8 (06/15) – Regional Queensland Showcase

The State Government, through the Department of State Development, is hosting the Regional Queensland Showcase on 12 / 13 June 2015 at the Brisbane Convention and Exhibition Centre. The Darling Downs and South West group has a stall at the Showcase with representatives of the region being present to provide information and advice.

The Showcase includes a Building our Regions Lunch on Friday 12 June.

Staff from the Councils in the DDSW region have been working for over 6 months to design and prepare the stall at the Showcase

Resolution No: (13-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council authorise the Mayor to attend the Regional Queensland Showcase on 12 / 13 June 2015.

5/0

12.9 (06/15) – Management of the Quilpie Landfill

ATTENDANCE

Manager of Engineering Services, Sam Wooden entered the meeting at 1:51pm

Council operates a landfill facility for the town of Quilpie. Various operational improvements have been undertaken over the past several years and the landfill is generally compliant and adequately managed. There have been instances of fire at the landfill which is a not an uncommon occurrence in unmanned facilities such as the Quilpie landfill. Notwithstanding this, the occurrence of fires needs to be managed.

Notwithstanding ongoing challenges in relation to the public disposing of waste in an inappropriate stockpile (for example timber and building materials in the scrap metal heap) and the occasional issue with the disposal of asbestos, the main challenge for Council has been the management of the main putrescible waste pit. The pit operation has recently been reconfigured completely from a large open area to a well defined trench format.

The major challenge for Council is adequately compacting and periodically covering the waste. Discussions with fellow CEO's of western Shires indicate that this problem is not uncommon due to constraints on the availability of appropriate machinery and the cost involved.

Staff have recently trialled a different approach by using a crawler loader, or drott as they are more commonly known, to manage the pit. Whilst still early days, there does appear to be a significant improvement in the results. The machine being trialled is too small for the Quilpie landfill facility (approximately 40hp) and a machine of between 80hp and 120hp would be required to adequately undertake the task.

Resolution No: (14-06-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council:

- *receive the report from Council's contract Environmental Health Officer: and*
- *purchase a suitable second hand machine to manage the Quilpie Landfill Facility under a day labour arrangement.*

5/0

The following matters were discussed with Manager of Engineering Services, Sam Wooden:

- Cr Lilburne enquired about the progress of the new Depot site
- Council were updated on the current work schedule

ATTENDANCE

Manager of Engineering Services, Sam Wooden left the meeting at 2:07pm

13 CONFIDENTIAL

Resolution No: (15-06-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2:07pm to discuss the following items:

- *Administrative Action Complaint – Mr Lunney re Rates*
- *Administrative Action Complaint – Mr Lunney re Handling of Dog Complaint*
- *Administrative Action Complaint – Mr Lunney re Quilpie Landfill*
- *Application for Permit to Occupy*
- *Boonthamurra Native Title Consent Determination*
- *Tender T05 14-15 Register of Pre-Qualified Suppliers – Plant Hire for 2015-16*
- *Tender T06 14-15 Register of Pre-Qualified Suppliers – Contractors for 2015-16*
- *Request to Erect Hanger at the Quilpie Airport*
- *Tender T03 14-15 New Depot Development*
- *Request for Pricing T22 Various Roads*

5/0

ATTENDANCE

Chief Executive Officer, Dave Burges left the meeting at 2:07pm

The following items were discussed:

- Administrative Action Complaint – Mr Lunney re Rates
- Administrative Action Complaint – Mr Lunney re Handling of Dog Complaint
- Administrative Action Complaint – Mr Lunney re Quilpie Landfill

ATTENDANCE

Chief Executive Officer, Dave Burges returned to the meeting at 2:17pm

Resolution No: (16-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council moves out of Closed Session and resumed the Ordinary Meeting at 3:22pm

5/0

13.1 (06/15) – Administrative Action Complaint – Mr Lunney re Rates

Further to the report to the April 2015 Ordinary Meeting of Council regarding rating issues raised by Mr Ed Lunney, Mr Lunney has now made a formal complaint about the Chief Executive Officer. This matter needs to be addressed under Council's *Administrative Action Complaints Policy* and *Administrative Action Complaints Guideline*. As the complaint is about the CEO the matter needs to be reviewed by Council. As Mayor I have undertaken some investigation and King & Co Solicitors have been engaged to assist in this matter. Council could delegate the finalisation of this matter to the Mayor.

Resolution No: (17-06-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council delegate to the Mayor the responsibility to review and finalise the formal complaint from Mr Lunney; and

That Council support the findings of the review as detailed in the draft correspondence from King & Co Solicitors; and

That the Mayor respond to Mr Lunney as per advice from King & Co Solicitors.

5/0

13.1 (06/15) – Administrative Action Complaint – Mr Lunney re Handling of Dog Complaint

Mr Lunney has been in communication with me over some time about the handling of a dog complaint matter in 2014. The matter was referred to the Queensland Civil and Administrative Tribunal at which time the CEO requested the Tribunal overturn Council's original decision due to the additional evidence provided by Ed and Linda Lunney after the CEO had made a decision on the matter. Mr Lunney has now made a formal complaint about the Chief Executive Officer. This matter needs to be addressed under Council's *Administrative Action Complaints Policy* and *Administrative Action Complaints Guideline*. As the complaint is about the CEO the matter needs to be reviewed by Council. As Mayor I have undertaken some initial investigations and upon the advice of LGAQ have sourced a person suitably qualified to undertake an investigation. Council could delegate this matter to the Mayor.

Resolution No: (18-06-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council delegate to the Mayor the responsibility to review and finalise the formal complaint from Mr Lunney; and

That Council engage the services of an appropriate person to assist the Mayor in investigating the matter.

5/0

13.2 (06/15) – Administrative Action Complaint – Mr Lunney re Quilpie Landfill

Mr Lunney has been in communication with me at various times about the management of the Quilpie landfill, in particular the fires that occasionally occur. Mr Lunney has now made a formal complaint about the Chief Executive Officer. This matter needs to be addressed under Council's *Administrative Action Complaints Policy* and *Administrative Action Complaints Guideline*. As the complaint is about the CEO the matter needs to be reviewed by Council. As Mayor I have undertaken some investigation and King & Co Solicitors have been engaged to assist in this matter. The CEO had also previously engaged Council's contract Environmental Health Officer, Mr Tony Goldsworthy, to prepare a report on behalf of Council to see where improvements could be made. Council could delegate this matter to the Mayor.

Resolution No: (19-06-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council delegate to the Mayor the responsibility to review and finalise the formal complaint from Mr Lunney; and

That Council support the findings of the review as detailed in the draft correspondence from King & Co Solicitors; and

That the Mayor responds to Mr Lunney as per advice from King & Co Solicitors.

5/0

13.3 (06/15) – Application for Permit to Occupy

Council's approval is sought for a permit to occupy over land forming part of the Quilpie Adavale (Black) Road reserve, as per the plans below.

The request is for grazing horses and is for a long term, defined as greater than 1 year in the Department of Natural Resources & Mines (DNRM) application form. If approved DNRM would charge an annual renewal fee and the land would be rateable.

Resolution No: (20-06-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council offer no objection to the application for Permit to Occupy, subject to Council not being held responsible for the provision and maintenance of water supply or fencing.

5/0

13.4 (06/15) – Boonthamurra Native Title Consent Determination

By email of 13 May 2015, MacDonnell's Law have provided a Report to Council in relation to the Boonthamurra People native title issue.

The Boonthamurra People claim to hold native title over land and waters south east of Windorah. The claim covers land within Council's local government area.

The Boonthamurra People are seeking the Council's, and other respondent parties', consent to Federal Court orders that will formally recognise that the Boonthamurra People hold native title in the claim area (consent determination).

Council has also negotiated an ILUA with the Boonthamurra People to resolve the relationship between Council's interests in the claim area and the native title rights and interests asserted by the Boonthamurra People.

The Court has tentatively listed the claim for a consent determination hearing on 25 June 2015. The determination will not take effect until Council's ILUA is registered.

The purpose of the report from MacDonnell's Law is to seek Council's resolution to consent to the determination and to enter into the ILUA with the Boonthamurra People.

Resolution No: (21-06-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

1. That Council consent to a determination of native title in the Boonthamurra People Claim (QUD435/2006) substantially in the terms of the draft consent determination considered by Council with such amendments as may be required to enable the consent determination to be made by the Federal Court.

2. That Council delegate to the Chief Executive Officer the power to negotiate and agree to such changes to the draft consent determination referred to in paragraph 1 of this resolution, as are required to enable the Federal Court to make the consent determination.

5/0

13.5 (06/15) – Tender T05 14-15 Register of Pre-Qualified Suppliers – Plant Hire for 2015-16

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 2015-16 financial year.

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.

Inclusion on the Register of Pre-Qualified Suppliers will enable Council to engage sub-contractors for plant hire without necessarily inviting tenders or quotations. This will reduce costs by facilitating the timely and effective engagement of businesses and contractors to undertake various works for Council and will help develop the capacity and ability of local businesses to supply the services required by Council.

Tenders closed on Monday 11 May 2015 at 2:00pm. Three (3) late tenders were received as follows:

Ellis Profiling (Qld) Pty Ltd	Received approximately 3 hours late	Email
Tolbra Earthmovers and Haulage	Blank tender document received by the due date, completed tender document received late.	Hand delivered on both occasions
Tierney Crushing & Transport	Received Wednesday 3 June. Mrs Tierney in hospital.	Emailed

Resolution No: (22-06-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council accepts the following tenders for inclusion on T05 Register of Pre-Qualified Suppliers – Plant Hire for 2015-16 for the plant details submitted by each company:

<i>Adavale Plant Hire</i>	<i>Kev Richardson Welding</i>
<i>APV Contracting</i>	<i>EJ Lunney Mechanical</i>
<i>ARC Transport</i>	<i>Matt Lister Earthmoving</i>
<i>GL and KM Armstrong Carriers</i>	<i>CLR and RA Mauch</i>
<i>Ausroad Plant Services</i>	<i>Onsite Rental Group</i>
<i>Bondy's Handyman and Landscaping</i>	<i>Red Earthmoving</i>
<i>Steve Bonsey Transport</i>	<i>Rollers Queensland</i>
<i>SC and KG Bowen</i>	<i>DJ and H Salmon Contracting</i>
<i>Brolga Contracting</i>	<i>Sharpe Bros</i>
<i>Coates Hire Operations</i>	<i>Sherrin Rentals</i>
<i>Comac Equipment Pty Ltd</i>	<i>SKS Contractors</i>
<i>Conplant</i>	<i>Southwest Contracting Qld Pty Ltd</i>
<i>Crystal Vision Developments</i>	<i>Stabilised Pavements of Australia</i>
<i>D and G Spence</i>	<i>Suncoast Asphalt Pty Ltd</i>
<i>Peter E J Donohue</i>	<i>THE Mining</i>
<i>Ezyquip Hire</i>	<i>Western Auger Drilling Pty Ltd</i>
<i>Gecko Builders</i>	<i>Warner Earthmoving</i>
<i>Hainesy's Stabilizer and Side Tipper Hire</i>	<i>Watkins Earthmoving</i>
<i>BHL and DA Hall Transport</i>	<i>Ellis Profiling (Qld) Pty Ltd</i>
<i>Halliebec</i>	<i>Tolbra Earthmovers and Haulage</i>
<i>Hasting Deering (Aust) Ltd</i>	<i>Tierney Crushing & Transport</i>
<i>J and J Transport</i>	

13.6 (06/15) – Tender T06 14-15 Register of Pre-Qualified Suppliers – Contractors for 2015-16

Tenders have been invited from persons or companies interested in being included on Council's Register of Pre-Qualified Suppliers for contractors for the 2015-16 financial year.

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.

Inclusion on the Register of Pre-Qualified Suppliers will enable Council to engage contractors for various works, including road construction and building and trades, without necessarily inviting tenders or quotations. This will reduce costs by facilitating the timely and effective engagement of businesses and contractors to undertake various works for Council and will help develop the capacity and ability of local businesses to supply the services required by Council.

Tenders closed on Monday 11 May 2015 at 2:00pm. Five (5) late tenders were received as follows:

Quilpie Hardware and Tyre Service	Received 13 May at 2:00pm	Hand delivered
G-Fence	Received 11 May at 2:13pm	Email. Sent prior to 2:00pm with a mail delivery error.
Andrew Stewart Electrical	Received 15 May at 8:00am	Hand delivered
Tolbra Earthmovers and Haulage	Received by due date but tender was blank, completed copy received after closing date.	Hand delivered on both occasions
Stephen McCann Electrical	Received 20 May at 1:00pm	Emailed

Resolution No: (23-06-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council accepts the following tenders for inclusion on T06 Register of Pre-Qualified Suppliers – Contractors for 2015-16 in accordance with each companies specified category of capability:

<i>Adavale Plant Hire</i>	<i>Halliebec</i>
<i>Akwaworx</i>	<i>Justified Water Tank Hire</i>
<i>APV Contracting</i>	<i>Kev Richardson Welding</i>
<i>Allroads Pty Ltd</i>	<i>EJ Lunney Mechanical</i>
<i>ARC Transport</i>	<i>CLR and RA Mauch</i>
<i>Bondy's Handyman and Landscaping</i>	<i>Proterra Construction</i>
<i>Steve Bonsey Transport</i>	<i>Red Earthmoving</i>
<i>Boral Resources</i>	<i>DJ and H Salmon Contracting</i>
<i>SC and KG Bowen</i>	<i>South East Earthmoving</i>
<i>Brolga Contracting</i>	<i>Southwest Contracting Qld Pty Ltd</i>
<i>G and R Brown and Sons</i>	<i>D and G Spence</i>
<i>Channel Country Refrigeration</i>	<i>Stabilised Pavements of Australia</i>
<i>Crystal Vision Developments</i>	<i>Western Auger Drilling Pty Ltd</i>
<i>Peter E J Donohue</i>	<i>Watkins Earthmoving</i>
<i>FK Gardner and Sons Pty Ltd</i>	<i>Quilpie Hardware and Tyre Service</i>

Gecko Builders

Gilby and Tonkin Mechanical

Gofton Builders

Great Western Electrical

BHL and DA Hall Transport

G-Fence

Andrew Stewart Electrical

Tolbra Earthmovers and Haulage

Stephen McCann Electrical

5/0

14 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

13.1 (06/15) – Request to Erect Hangar at the Quilpie Airport

By letter of 27 May 2015, Kevin and Noela Cann are requesting approval to erect a hangar at the Quilpie airport. No details of size have been provided at this point and the request is to locate the shed next to an existing shed / hangar owned by Tullmack.

This addition to the airport may provide economic benefits to the region and it would be a relatively simple matter to enter into a similar arrangement as that with Tullmack.

As with the "License to Occupy" with Tullmack, an agreement with the Canns' would be subject to appropriate conditions.

Resolution No: (24-06-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council approve the request from Kevin and Noela Cann for a hangar at the Quilpie Airport and execute a "License to Occupy" if the project proceeds.

5/0

13.2 (06/15) – Tender T03 14-15 New Depot Development

Council considered Expressions of Interest (EOI-02 14-15) for the construction of a new depot facility at the April 2015 Ordinary Meeting of Council. Council resolved to invite tenders from eight (8) shortlisted companies with the relevant experience to undertake the works. The companies invited to tender were:

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

Tender T03 14-15 was subsequently called and tenders closed on Tuesday 2 June 2015.

Brandon & Associates were engaged to undertake the design of the project as well as the preparation of tender documents and management of the tender process. A tender report has been prepared by Brandon & Associates and is included as an attachment.

Resolution No: (25-06-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council accept the Tender T03 14-15 New Works Depot from Holling Constructions for a price of \$2,611,200 excluding GST.

5/0

13.3 (06/15) – 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
T22T	Ray Road
T22U	Boondook Road
T22V	Wareo Road
T22W	Mulianna Road
T22X	Giberoo Road
T22Y	Gilmore Road
T22Z	Mt Margaret Road
T22AA	Lockabie Road
T22AB	Coonaberry Creek 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 Tuesday 9 June 2015. Submissions were received from four (4) contractors for various roads.

A detailed analysis has been undertaken by Proterra Group and this is provided in the attachment.

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: (26-06-15)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council award the following NDRRA restoration works:

Project	Road	Contractor	Estimated Amount (excl GST)
T22T	Ray Road	Eromanga Contracting	\$115,697.00
T22U	Boondook Road	Eromanga Contracting	\$202,918.20
T22V	Wareo Road	SC & KG Bowen	\$78,713.30
T22Y	Gilmore Road	Adavale Plant Hire	\$281,752.00

5/0

15 CONSIDERATION OF LATE ITEMS

Nil

16 GENERAL BUSINESS

ATTENDANCE

Manager of Corporate and Community Services, Lisa Hamlyn entered the meeting at 3:28pm

16.1 Availability of Land for Purchase in Toompine

A letter has been received from Mr Michael Kirby regarding the availability of land for purchase in Toompine.

Resolution No: (27-06-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council write to Mr Michael Kirby advising that due to lack of infrastructure and the concern of flooding and accessibility no land is available for sale in Toompine.

5/0

ATTENDANCE

Manager of Corporate and Community Services, Lisa Hamlyn left the meeting at 3:35pm

16.2 2016 Australian of the Year Awards

A letter from the Premier Anastacia Palaszczuk MP advising nominations will be opening on 1 August 2015 for the 2016 Australian of the Year Awards. Advertising will be conducted through the Council website and social media avenues.

16.3 Ricks Jump Up

Cr Milosevic enquired about the progress of Ricks Jump Up.

Action: It was advised that interested parties provide relevant information to assist the project in proceeding.

16.4 Facility updates

- Cr Hewson identified that some minor works are required at the Toompine Hall:
 - Repair of two sliding doors
 - Repair windows that are currently unable to be closed
 - New locks for all doors
 - New back door
- Cr Lilburne identified that a new door handle is required at the Adavale Hall male toilets

16.5 Grids

Cr Lilburne enquired about the progress of the grids on Congie

16.6 Events Advertising Signs

Cr Hewson enquired about replacing the multiple event road signs in Quilpie with a multi-purpose sign. Two signs were suggested, one on the eastern side of Quilpie and one on the western entry.

Action: Chief Executive Officer to investigate costs and options for multi-purpose road signs for event advertising.

17 MEETING DATES

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

The Mayor declared the meeting closed at 4:10pm

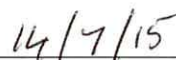
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 16 June 2015.

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



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date