



MINUTES

Ordinary Meeting of Council

8 September 2015 commencing at 10:20am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:20am

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

A Condolence Card was sent to the relatives of the late Mr Vernon Scott and Mr Henry Thompson

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (09/15) – Ordinary Meeting of QSC held Tuesday, 11 August 2015 at 9:08am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 11 August 2015.

Resolution No: (01-09-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 11 August 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 the meetings attended since the last Ordinary Meeting of Council.

A Community Advisory Network meeting was attended with positive remarks about the possible stabilisation of the two current rotating Doctors. It was also noted that costing of the HACC services are currently under review by the South West Hospital and Health Board.

Tourism and Events Queensland, Destination Director for the Outback, Matt Bron recently visited the Eromanga Natural History Museum and was impressed with the progress of the facility and is looking forward to the completion of the centre.

An Audit Committee Meeting was held on Monday 24 August, followed by the Seniors Lunch as part of Seniors Week. Congratulations to Michelle Donohue and Tina Johnston for a successful lunch and two weeks of community activities and celebrations. In the afternoon a Local Disaster Management Group meeting was held followed by a Quilpie Centenary meeting.

Cr Mackenzie attended a Regional Development Australia (RDA) meeting in Toowoomba on 27 August and then a South West Regional Economic Development Board meeting in Charleville on 1 September. The RDA Committee will financially contribute towards Consultant, Clare Mildren's fees to assist Councils to determine key priorities and assist with funding applications.

It was noted that Ward Transport from Charleville has commenced the freight delivery service to Quilpie with some changes. We need to monitor how well the new service functions.

At present, the Senior Mining Register position is being advertised with the option of the position being based in Emerald or Quilpie. Council is concerned that if the position is filled based in Emerald it will have a detrimental flow on effect for the Quilpie community.

BREAK

The meeting broke for morning tea at 10:50am and resumed at 11:08am

7 STATUS REPORTS

ATTENDANCE

Manager of Engineering Services, Sam Wooden entered the meeting at 11:08am

7.1 (09/15) –Engineering Services Status Reports

The following general discussion items were discussed with the Manager of Engineering Services, Sam Wooden:

- New Depot building update
- Water Agreements and Charges

Action: Staff to discuss a water agreement with Bunginderry Station

Action: Staff to collect a detailed database of watering points within the Shire

- Road concerns were raised for the following items for staff to inspect and schedule repairs:
 - Toompine Road – large hole in culvert on Possamunga
 - Eromanga Road - a number of holes just west of town

- The following grids were noted as concerns for staff to inspect and schedule repairs
 - Copperella
 - Possamunga
 - Wareo Road
- Manager of Engineering Services to investigate options for a suitable machine for the maintenance at the Quilpie Dump

7.2 (09/15) –Community Services Status Reports

7.3 (09/15) –Financial Services Status Reports

7.4 (09/15) – Corporate Services Status Reports

7.5 (09/15) –Governance Status Reports

8 ENGINEERING SERVICES

8.1 (07/15) – Event Advertising Signs

In July staff investigated options for the supply and installation of event road signs in Quilpie. Two signs would be suggested, one on the eastern side of Quilpie and one on the western entry.

Quotations were called from two suppliers.

- Danthonia Designs
- Commercial Signs Australia

The following table provides a summary of the quotes received.

	Offer	Price	Net	Comments
Danthonia Designs	2 Sign panels 2240x1120	\$84,321.00	\$92,753.10	- Headboard H2240mm x W1120mm -Single Colour LED(P16 White)H2240xW960 - 5 line of text - Outdoor - Solar Powered - 2 Collapseable Posts
Commercial Signs	2 Sign panels 1920x800	93,880.00	\$103,268.00	-LED sign case 1920mm wide x 800mm high -Single colour RED Pitch P10 - 4 lines of text - Solar Powered - Ground Level

Noted

Manager of Engineering Services to obtain quote for a manual advertising sign and a double sided digital advertising sign and prepare a report for Council consideration.

ATTENDANCE

Manager of Engineering Services, Sam Wooden left at 12:19pm

9 COMMUNITY SERVICES

9.1 (09/15) – Regional Arts Development Fund (RADF) 2015-2016, Round 1

MATERIAL PERSONAL INTEREST DECLARED

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

Cr Mackenzie left the meeting at 12:19pm

Cr Hewson, Deputy Mayor took the chairpersons position and continued the Meeting.

The RADF Committee met on Wednesday 26 August 2015 following the call for applications for the first round of RADF funding for 2015-16. The following applications were received:

Applicant name	Quilpie Shire Council
Project purpose	To engage Stephen Clark to compose a tailored five year Arts and Cultural Plan for the Quilpie Shire. (Council Led Strategic Project)
Amount requested	\$9,600.00
Applicant name	ICPA – Quilpie Branch
Project purpose	4 day camp offering tutoring in dance, visual art and Swimming to all Quilpie shire residents
Amount requested	\$3,400.00
Applicant name	Koss Siwers
Project purpose	'Why Adavale' Short documentary Film
Amount requested	\$4,350.00
Applicant name	Quilpie Diggers Race Club
Project purpose	Life size steel cut-out monument of legendary KJ Costello and his locally bred wonder 'Summer Rye' standing magnificently in horseshoe shaped garden of low growing native shrubbery.
Amount requested	\$3,500.00

Applicant name	Quilpie & District Show Society
Project purpose	For Audience to get up close & personal with amazing Dinosaur puppets and to learn a little about palaeontology (Theatrical production and children workshops)
Amount requested	\$11,129.00

Applicant name	Quilpie Cultural Society
Project purpose	A variety of community workshop program
Amount requested	\$14,743.95

Applicant name	Outback Gondwana Foundation
Project purpose	A digitally animated sequence to interpret locally distinct fossil heritage of Australia's largest dinosaur.
Amount requested	\$10,000.00

Resolution No: (02-09-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council ratifies:

- the RADF Committee Meeting Minutes from 26 August 2015,
- the following recommended applications for Round 1, 2015-2016:

Organisation	Amount
Quilpie Shire Council	9,600.00
ICPA – Quilpie Branch	3,400.00
Koss Siwers	3,850.00
Quilpie Diggers Race Club	3,500.00
Quilpie & District Show Society	11,129.00
Quilpie Cultural Society	14,743.95
Outback Gondwana Foundation	10,000.00

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 12:27pm

10 CORPORATE SERVICES

No Report

12 GOVERNANCE

No Report

13 CONFIDENTIAL

Resolution No: (03-09-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 12:33pm to discuss the following items:

- Conversion of GHPL 10/3096
- T03 15-16 Tender of Various Items
- Tender T02 15-16 NDRRA Road Reconstruction Works
- Q05 15-16 Design and Construction of Three Sheds
- Q06 15-16 Design and Construction of Gardeners Shed, Shadehouse and Dingo Shed

5/0

Resolution No: (04-09-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council moves out of Closed Session and resumed the Ordinary Meeting at 1:42pm

5/0

13.1 (09/15) – Conversion of GHPL 10/3096

By email of 25th August 2015, State Land Asset Management (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 Grazing Homestead Perpetual Lease 10/3096 being Lots 2 & 3 on GO14 to freehold. The proposed use of the land is grazing.

Case Id: 2015/004575

Objections to the application, and any views or requirements that may affect the future use of the land, are required by close of business on. If Council offer an objection to the application, a full explanation stating the reason for the objection must be provided.

Resolution No: (05-09-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3096 being Lots 2 & 3 on GO14 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

13.2 (09/15) – T03 15-16 Tender of Various Items

Tenders have been called for the sale of various items which are surplus to Council's requirements.

Tender T03 15-16 was advertised in the Warrego Watchman, by public notice and on Council's website and Facebook page. Tenders closed at 2.00pm on Monday 31 August 2015.

Resolution No: (06-09-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council accept the following offers for tendered goods:

Lot	Offeror	Price (incl GST)
1	Peter Donohue	\$100
2	Adrian Rach	\$4,000
3	Adavale Plant Hire	\$3,500
4		
5		
6	Christopher Evans	\$3,250
7	Adavale Plant Hire	\$1,060
8	Edward Hennessy	\$210
9	Adavale Plant Hire	\$400
10	BHL & DA Hall	\$2,500
11	Adavale Plant Hire	\$2,660
12	Peter Donohue	\$1,650
13	Tom Koutavas	\$2,050
14	Gerard Cooney	\$1,700
15		
16		
17	Royce Ross	\$40
18	Adavale Plant Hire	\$55
19		
20	Peter Donohue	\$110
21	Adavale Plant Hire	\$320
22	William Tully	\$251
23	Gerard Cooney	\$150
24	Peter Donohue	\$100
25	Peter Donohue	\$50
26	Gerard Cooney	\$2,700
27	Peter Donohue	\$200

28	Adrian Rach	\$220
29	Peter Donohue	\$500
30	Peter Donohue	\$300
31	Tom Koutavas	\$410
32	Peter Donohue	\$50
33	BHL & DA Hall	\$2,750
34	Peter Donohue	\$300
35	Peter Donohue	\$200
36	Edward Hennessy (1 of either lot 36 or 39)	\$100
37	Brett Baker	\$100
38	Tom Koutavas	\$150
39	Edward Hennessy (1 of either lot 36 or 39)	\$100
40	Tom Koutavas	\$200
41		
42		

5/0

14 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

14.1 (09/15) – Tender T02 15-16 NDRRA Road Reconstruction Works

A report was provided to the August 2015 Ordinary Meeting of Council in relation to tender T02 15-16 for the stabilising and sealing of selected sections of roads under the National Disaster Recovery and Relief Arrangements (NDRRA) for the 2014 event. Several sections of work not funded under NDRRA were included for consideration under Council's own funding.

Council resolved to accept the tender from Brown Contractors using a tractor towed stabiliser. Upon notifying Brown Contractors of the outcome of the tender, the tender for that option was withdrawn as the unit had been mobilised to another project and was no longer available.

Resolution No: (07-09-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council award Tender T02 15-16 to FKG for:

- *The Natural Disaster Relief and Recovery Arrangement works for the amount of \$541,607.08 ex GST; and*
- *Council funded works for the amount of \$74,213.33 ex GST; and*
- *Department of Transport and Main Roads works as agreed by the Department.*

5/0

14.2 (09/15) – Q05 15-16 Design and Construction of Three Sheds

Quotations have been called for the design and construction of three (3) identical ancillary sheds for various work crews at the new Council depot site. These works were excluded from the main contract to give Council staff the opportunity to undertake the works however the works program for the relevant crew now precludes this option.

Quotations were invited from the following builders:

- CG Thompson Pty Ltd
- Gofton Builders
- Donohue Constructions
- Holling Constructions
- FJ & TJ Jaeger

Quotations closed on Sunday 6 September 2015 and the responses are summarised below.

Builder	Quotation (incl GST)
CG Thompson Pty Ltd	\$296,604.00
Holling Constructions	\$324,322.00

Council's Project Manager, Brandon and Associates, have reviewed the quotes received and made the following recommendation.

As the recommended contractor's price is higher than anticipated, it is recommended that Council reduce the costs of the contract by reducing or removing the following:

1. *Reduce slab thickness inside and out from 150mm to 125mm (approx. \$3,300);*
2. *Reduce slab mesh inside and out from 2 layers SL82 to 1 layer SL82 with 40 top cover (approx. \$2,700).*

It was also felt that Council should purchase the shed kits to reduce lead time and allow the works to be undertaken in a more timely manner. As such they will be treated as a Principal supplied item.

A revised quotation was received from CG Thompson Pty Ltd for the amount of \$210,940.40 based on the above amendments.

Resolution No: (08-09-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council award quotation Q05 15-16 to CG Thompson Pty Ltd for the amount of \$210,940.40 incl GST.

5/0

14.3 (09/15) – Q06 15-16 Design and Construction of Gardeners Shed, Shadehouse and Dingo Shed

Quotations have been called for the design and construction of the gardeners shed, shadehouse and pest management shed at the new Council depot site. These works were excluded from the main contract to give Council staff the opportunity to undertake the works however the works program for the relevant crew now precludes this option.

Quotations were invited from the following builders:

- CG Thompson Pty Ltd
- Gofton Builders
- Donohue Constructions
- Holling Constructions
- FJ & TJ Jaeger

Quotations closed on Sunday 6 September 2015 and the responses are summarised below.

Builder	Quotation (incl GST)
CG Thompson Pty Ltd	\$160,129.20
Holling Constructions	\$200,141.00

Council's Project Manager, Brandon and Associates, have reviewed the quotes received and made the following recommendation.

As the recommended contractor's price is higher than anticipated, it is recommended that Council reduce the costs of the contract by reducing or removing the following:

- 1. Reduce slab thickness inside and out from 150mm to 125mm (approx. \$3,300);*
- 2. Reduce slab mesh inside and out from 2 layers SL82 to 1 layer SL82 with 40 top cover (approx. \$2,700).*

A revised quotation was received from CG Thompson Pty Ltd for the amount of \$152,561.20.

Resolution No: (09-09-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council award quotation Q06 15-16 to CG Thompson Pty Ltd for the amount of \$152,561.20 incl GST.

5/0

11 FINANCE REPORTS

ATTENDANCE

Manager of Financial Services, David Charlton entered the meeting at 1:54pm

11.1 (09/15) – Finance Report for Period Ending 31 August 2015

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

ATTENDANCE

Manager of Financial Services, David Charlton entered the meeting at 2:06pm

Resolution No: (10-09-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

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

5/0

ATTENDANCE

Manager of Financial Services, David Charlton left the meeting at 2:06pm

BREAK

The meeting broke for lunch at 2:06pm and resumed at 2:36pm

15 CONSIDERATION OF LATE ITEMS

16 GENERAL BUSINESS

ATTENDANCE

Manager of Corporate and Community Services, Lisa Hamlyn entered the meeting at 2:38pm

16.1 Australia Day Celebrations 2016

A date for the 2016 Australia Day ceremony and festivities falls on Tuesday 26 January 2016. The celebrations / awards are held prior to the holiday (traditionally on a Friday night prior – 22 January). For consideration some of the children that may be nominated for awards will be leaving for boarding school and to enable as many families as possible to attend Friday 15 January, 2016 may be the best date.

Action: 2016 Australia Day celebrations and awards will be held on Friday 15 January.

16.2 ANZAC Day Celebrations 2016

Council discussed the format for the 2016 ANZAC Day celebrations

Action: It was agreed to continue the same format with a community barbeque and live band after the ceremony.

16.3 Sport & Recreation Funding Program

The next round of the "Get Playing Places and Spaces" funding program closes on 2 October 2015.

16.4 General discussion with Manager of Corporate and Community Services

The following general discussion items were discussed with the Manager of Corporate and Community Services, Lisa Hamlyn:

- Primary Health Network has confirmed the continuation of funding for the Health Promotions Officers position.
- A Citizenship ceremony will be held as part of the October Council meeting.
- A representative from Sport & Recreation will be in Quilpie today to assist community organisations with potential funding opportunities.
- Costs associated with funerals being held on weekends were discussed.

Action: Staff to compile a report to October Council meeting

ATTENDANCE

Manager of Corporate and Community Services, Lisa Hamlyn left the meeting at 2:45am

16.5 Senior Mining Registrar Position Quilpie

An email has been received (IX 83537) advising the Senior Mining Registrar position originally based in Quilpie is being advertised with the option for the position to be based at Quilpie or Emerald.

Resolution No: (11-09-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council resolves to write a letter to the Minister for Natural Resources and Mines advising support for the Senior Mining Registrar position being maintained from the Quilpie Office as opposed to Emerald.

5/0

16.6 Solar Power New Depot

A Solar Power report has been received from Ashburner Francis Consulting Engineers outlining the potential for utilizing solar power at the New Depot.

Action: Chief Executive Officer to undertake some further investigation and provide a report to Council of options for solar power for the new Depot site.

16.7 Western Roads Program / RoadTek

Resolution No: (12-09-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council express concern (to the minister if necessary) regarding the Main Roads scheduling of works to RoadTek that will engage contractors and workforce from outside of the Shire on the basis that Council is concerned that vital employment opportunities are not provided to the local community.

5/0

16.8 Destination Q Conference, Townsville

Resolution No: (13-09-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council authorises Cr Mackenzie to attend the Destination Q Conference in Townsville on 8 and 9 October 2015

5/0

16.9 Outback Queensland Tourism Awards

The Outback Queensland Tourism Association (OQTA) awards will be held in Barcaldine from 29-31 October.

16.10 Letter of Support

Cr Sargent requested that South West Regional Economic Development Board write a letter of support to South West Natural Resource Management Ltd in relation to future funding programs.

16.11 LGAQ Annual Conference – Toowoomba (from August Meeting)

Cr Mackenzie, Hewson and Lilburne expressed interest in attending the Annual LGAQ Conference that will be held in Toowoomba on 19 October 2015.

16.12 Sale of Land in the Industrial Subdivision, Quilpie

Action: That Council advertise the tender for the Sale of Land in the Industrial Subdivision, Quilpie.

16.13 Small Bus

Cr Lilburne requested that the air bags / suspensions / springs in the rear of the small bus be checked and repaired as required.

16.14 Lachlan Miller & Vaughn Johnson visit

Member for Gregory Mr Lachlan Miller and former Member Vaughn Johnson will be in Quilpie from 11-12 September to meet with Council, schools and attend the Quilpie Show.

16.15 Support for community member

Council sends a card to the family of Ann Maree Bonsey to offer support with current circumstances.

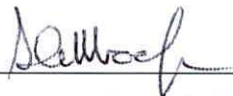
17 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 13 October 2015 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 3:03pm

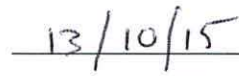
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 8 September 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 13 October 2015.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date