



MINUTES

Ordinary Meeting of Council

8 December 2015 commencing at 10:15am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:15am

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 CONDOLENCES

Condolence Cards were sent to the relatives of the late Mr W. Wharton, Mr R. Walker and Mrs G. Cross.

4 RECEIVING AND CONFIRMATION OF MINUTES

4.1 (12/15) – Ordinary Meeting of QSC held Tuesday, 10 November 2015 at 10:45am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 10 November 2015.

Resolution No: (01-12-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 10 November 2015 are taken as read and confirmed as an accurate record of proceedings.

5/0

5 MAYORAL REPORT

Cr Mackenzie provided a verbal report on the meetings attended since the last Ordinary Meeting of Council.

The following meetings / appointments were attended:

- Business / Tourism Development Group meeting in Quilpie
- Remembrance Day Service
- Local Disaster Management Group meeting
- Outback Queensland Tourism Meeting in Brisbane – the first meeting as Chair person and new committee
- Quilpie Post Office meeting
- Inspector general Emergency Management meeting
- Meetings with the Hon Anthony Lynham MP, Minister for State Development and Minister for Natural Resources and Mines
- South West Regional Economic Development Board meeting in Quilpie
- Meeting with Stephen Clark to review the draft Art and Cultural Plan

A teleconference was held for the Rural Debt and Drought Taskforce on 16 December with the main agenda item of a reconstruction bank in which the group is investigating further.

Cr Mackenzie attended a Regional Development Australia Board meeting in Toowoomba in which the group is looking to sponsor a Coding Workshop aimed at providing additional subjects for youth to provide the skill and knowledge to develop technology apps. A possible workshop in Quilpie was discussed.

A meeting was held in Roma with stakeholders from the macropod industry in which Cr Mackenzie attended as representative of the South West Regional Economic Development Board. This meeting was very productive with graziers, macropod harvesters and processors in attendance. A small scale co-operative has been set up in Roma that is working well and it was suggested that this model could be rolled out at a regional level.

BREAK

The meeting broke for morning tea at 10:43am and resumed at 11:10am

6 STATUS REPORTS

6.1 (12/15) – Engineering Services Status Reports

6.2 (12/15) – Corporate and Community Services Status Reports

6.2.1 Common Cattle

Resolution No: (02-12-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council writes to all Common permit holders advising that the condition of some cattle continue to decline and it is the permit holders' responsibility to take relevant actions to ensure cattle are adequately cared for or are removed from the common.

5/0

6.3 (12/15) – Financial Services Status Reports

6.4 (12/15) – Governance Status Reports

7 ENGINEERING SERVICES

No Reports

8 CORPORATE & COMMUNITY SERVICES

ATTENDANCE

Manager of Corporate and Community Services, Lisa Hamlyn entered the meeting at 11:10am

8.1 (12/15) – “Knot-a-saurus” Maintenance and Public Liability Insurance

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 11:13am

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

A request was submitted to Council from the Outback Gondwana Foundation to meet the costs of ongoing maintenance and Public Liability Insurance of the Knot-a-saurus sculptures which were gifted under formal agreement to the Outback Gondwana Foundation by the State Government. The Agreement states that the sculptures be maintained and must have Public Liability Insurance cover.

Resolution No: (03-12-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council agrees to assume responsibility for the ongoing maintenance of the Knot-a-saurus sculptures that were gifted to the Outback Gondwana Foundation under formal agreement with the State Government and hold further discussions with Outback Gondwana Foundation regarding the annual Public Liability Insurance Policy for the sculptures.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 11:27am

8.2 (12/15) – Eromanga Common Fence

Discussions have been held between the owner of Erounghoola, Pest and Livestock Management Co-ordinator and the Mayor regarding the condition of the boundary fence and the town fence in Eromanga. Sections of the Eromanga Town Fence (approx. 3km) require re-alignment and repair.

Approximately 1.8 km of Common / Erounghoola Boundary fence requires replacement.

Quote from Pat Murray:

Boundary Fence

100 pickets (Council's 50%) 1.8m h	\$ 870.00
Labour 1 day to insert stays	\$1,000.00
Labour 1km of fence	\$1,300.00
<u>2 x Gates & Installation</u>	<u>\$ 300.00</u>
Total Council Contribution	\$3470.00

Town Fence

10 stays (Pat to supply)@ \$250 each	\$2,500.00
Supply of cement & 2 days labour	\$2,000.00

Remainder of work at Council's expense

Total Council Contribution	\$4,500.00
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Resolution No: (04-12-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council accepts the proposal and quotation received from Mr Pat Murray to undertake repairs to the Eromanga Town Fence and Erounghoola / Eromanga Town Boundary Fence.

5/0

8.3 (12/15) – Gyrica Gardens Termite Damage

Termite damage has been uncovered recently in Unit 16 at Gyrica Gardens. There has been ongoing issues at Gyrica Gardens for the previous 5-6 years with termites periodically causing damage to the interior of some of the units. Units 3 & 4 (first units built in the 1980's) have recently been refurbished due to extensive damage to the kitchen and bathroom areas.

Units 16 & 17 were treated in May for termites, however they have returned to Unit 16 recently, resulting in substantial damage to the door frame in the bathroom, timber on skirting boards and timber around the built in cupboard in the spare room.

Resolution No: (05-12-15)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council agrees to engage the services of a termite specialist if necessary, to inspect and treat all units at Gyrica Gardens and determine where the termite nest is located to enable the source to be extinguished.

5/0

8.4 (12/15) – Community Drought Support Package 2015-16

The purpose of this funding package is to provide support initiatives to strengthen the resilience of drought-affected Queenslanders by revitalising existing community support mechanisms within defined geographic regions. The 2015-16 Community Drought Support Package is to contribute to connectedness, social well-being and increase access to support services. Funding must be acquitted by 14 December 2016.

Projects funded under this program are to be approved by the Department of Communities, therefore Council are required to identify specific projects. Projects that have been discussed include:

- Some aspects of the proposed history of Quilpie book could be eligible if the project had a significant component of work that focused on the participation of local writers contributing, particularly those impacted significantly by the drought. Using Sophie's cost estimate as a guide, at least \$25,000 should be eligible depending on the writers.
- Some aspects of the proposed "Outback Fringe Festival" could be eligible such as entertainers, artists etc, particularly if some workshops are held. It would assist if the festival could include some aspects of helping drought stricken families.

Resolution No: (06-12-15)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council support the following projects / groups under the 2016 Community Drought Support Program.

- *Adavale Gymkhana / Campdraft / Rodeo*
- *Eromanga Gymkhana / Campdraft / Rodeo*
- *Toompine Progress Association*
- *Combined Schools Expo*
- *Quilpie Races (May)*
- *Quilpie Show*
- *Quilpie Centenary Book*
- *Outback Fringe Festival*

5/0

9 FINANCE REPORTS

ATTENDANCE

Manager of Financial Services, David Charlton entered the meeting at 12:19pm

9.1 (12/15) – Finance Report for Period Ending 30 November 2015

The Finance report was presented to Council for the period ending 30 November 2015.

Resolution No: (07-12-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council receives the Finance Report for the period ending 30 November 2015 and approve the budget amendments as presented.

5/0

ATTENDANCE

Manager of Financial Services, David Charlton left the meeting at 12:55pm

ATTENDANCE

Manager of Corporate and Community Services, Lisa Hamlyn left the meeting at 12:55pm

BREAK

The meeting broke for lunch at 12:55pm and resumed at 1:32pm

10 GOVERNANCE

10.1 (12/15) – Quilpie Local Disaster Management Plan

In accordance with the *Disaster Management Act 2003* Council has a Local Disaster Management Plan. The Queensland Disaster Management System exists to effectively deal with all kinds of disasters whether it is at the local, state or national level.

The Quilpie Shire Local Disaster Management Plan has been prepared to ensure there is a consistent approach to disaster management in the local area. The Plan is an important tool for managing potential disasters and is a demonstrated commitment towards safety within the community.

The Plan identifies potential hazards and risks in the area; identifies steps to mitigate these risks and includes strategies to enact should a hazard impact and cause a disaster.

The Plan has been reviewed and the updates approved by the Quilpie Shire Local Disaster Management Group.

Resolution No: (08-12-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council adopt the updated Quilpie Shire Local Disaster Management Plan.

5/0

10.2 (12/15) – Quilpie Shire Local Disaster Management Plan – Review of Evacuation Centres

In accordance with the *Disaster Management Act 2003* Council has a Local Disaster Management Plan.

As part of the ongoing review of documentation the identified evacuation centres were inspected by emergency management staff in August 2015. The comprehensive inspections identified the following issues:

Quilpie Shire Hall:	- No showers
	- No emergency power
Bulloo Park:	- No disabled toilet or shower
	- No emergency power
	- Rusty table in ladies toilets
	- No fire alarms
Eromanga town hall:	- No disabled toilet or shower
	- No emergency power
Eromanga Natural History Museum:	- No catering facilities on site

Taking into account that Bulloo Park is a support facility for the hall for additional showers and toilets the main concern is a lack of emergency power in most facilities. This issue is also of concern in relation to the interruption to Council's administration operations during power outages.

Resolution No: (09-12-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council proceed with the investigation of procuring portable generators.

5/0

10.3 (12/15) – Inaugural Business Development Group Meeting

The inaugural Business Development Group meeting was held on Tuesday 10 November 2015 in Quilpie. The meeting was publicly advertised and open to all community members. It is not envisaged at this stage that the group will have a fixed membership or be incorporated however this may develop over time.

Resolution No: (10-12-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council receive the minutes from the Business Development Group meeting held on Tuesday 10 November 2015.

5/0

10.4 (12/15) – Queensland Government First Start Program

Staff made application for three positions under the Queensland Government's *First Start Program*. These included 2 x apprenticeships (1 x diesel fitter and 1 x plumber) and 1 x office traineeship.

Resolution No: (11-12-15)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council proceed with the employment of one apprentice diesel fitter.

5/0

10.5 (12/15) – Relaxation of Boundary Setback to 68 Quarrion Street, Quilpie

A building application has been made that requires a boundary relaxation. The property is located at 68 Quarrion Street, Quilpie. The proposed work consists of a porch at the front and a deck at the rear of the building.

Resolution No: (12-12-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council approve the boundary setback relaxation at 68 Quarrion Street Quilpie from 6 metres to 4.15 metres.

5/0

10.6 (12/15) – Eromanga District Community Association Requests

By letter of 10 August 2015, the Eromanga District Community Association Inc (EDCA) has provided an update on several issues and has requested assistance in several areas.

Relevant details of the letter are discussed below.

- Eromanga turnoff signage

The Department of Transport and Main Roads (TMR) have previously refused to allow the installation of facility signage at the 23 Mile, Kyabra and Jackson intersections as these locations are too far away from the services promoted. Signage was instead installed on each approach to Eromanga 10kms from town.

The only other avenue Council could explore would be whether the Department would approve advertising signage funded by Council. Council would then have to commit to the supply and installation of the signs. It should be noted that one sign requested would be located in Bulloo Shire.

TMR now have an online application system for service sign requests. An application was lodged electronically on 13 November 2015. At the time of writing this report the application had been acknowledged however no decision made.

- Septic tank pump out coordination

Council's plumbers are still investigating this issue. The problem at the moment is that all waste would still have to be transported to the Quilpie sewerage treatment plant. Council staff are investigating options to dispose of the waste in Eromanga which would, if achievable, deliver further cost savings to the residents of Eromanga. If this is not feasible or practicable residents should still benefit by the contractor undertaking all works whilst in the area.

Further advice on this matter will be provided to EDCA as it comes to hand.

- Wheelie bins and toilet facilities at Kyabra

There would be a considerable cost involved in this issue. Currently Council staff service a rubbish bin at "Thylungra" on an as needs basis. This is funded under the Road Maintenance Performance Contract (RMPC) with TMR. The extension to "Kyabra" would have to be funded by Council as it is a Council controlled road.

Enquiries about a remote toilet facility have been made but no response had been received at the time of finalising this report. The cost may be in the order of \$50,000 for a facility suitable for a remote site. Whilst units can be obtained that require no electricity or sewerage system to operate, the cleaning of the facility in a remote area can be very problematic and expensive.

Council would also need to obtain the agreement of the owner of "Kyabra" for the above issues to be considered and should consult with the Boonthamurra People as this is a significant cultural heritage site.

- Shade shelter installation SES shed

These works are programmed for late January / February 2016.

- Shade shelter installation walkway

These works are programmed for late January / February 2016.

Resolution No: (13-12-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council note the contents of this report and advise the Eromanga District Community Association that service information signage will be installed if approval is obtained from the Department of Transport and Main Roads and that Council will not install a toilet block and not provide a refuse bin at "Kyabra".

5/0

35. (12/15) – Revised Works Program and Budget Amendments

Council is a member of the South West Regional Road & Transport Group (SWRRTG) and is eligible to bid, by way of project submissions, for funding under the Transport Infrastructure Development Scheme (TIDS) Program.

The State Government has allocated additional TIDS funds for 2015/16 and 2016/17. Council adopted the revised TIDS program at the November 2015 Ordinary Meeting of Council.

The Federal Government has reintroduced indexation of the fuel excise and has provided the benefits of that to councils for 2015/16 and 2016/17 through the Roads to Recovery Program. The additional funds must be spent in these two years.

The Department of Infrastructure and Regional Development have provided advice that the allocations to be spent are:

- 2015/16 \$1,181,900; and
- 2016/17 \$1,364,897

Resolution No: (14-12-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council approve the proposed works program and make the relevant budget amendments.

5/0

10.8 (12/15) – Quilpie Centenary Book Proposal

Sophie Turner from Outback Project Consulting provided an update at the November 2015 Ordinary Meeting of Council. The main purpose of the update was to discuss a proposal received from Adam McNicol of Ten Bag Press, a well-credentialed and experienced author of history books.

There will be a considerable financial cost associated with the writing and publication of a *History Of Quilpie* book with costs in the order of \$120,000 likely. Council may be able to access some grant funding to offset the cost and will obtain some, albeit quite limited, income from book sales.

Due to the timeframes involved in planning and executing the project Council will need to make a decision on this aspect of the 2017 centenary celebrations at this meeting.

The proposal for the book is for it to be of a “coffee table” quality. It will be centred around the photographs of Quilpie's history and be contributed to by local photographers of today.

The book will work to approximately 40,000 words.

If the project proceeds the following actions would be planned:

- Expressions of Interest will go out calling for anyone interested in writing a section.
- A writer would come to Quilpie every second month to facilitate a workshop to assist those writing. This would be over and above the Ten Bags Press estimate.
- Adam McNicol of Ten Bag Press would visit Quilpie for the May races and the Show in September. He would bring a few photographers with him who are happy to work with local enthusiasts to capture Quilpie as it is now.
- A competition will be launched early in 2016 for the cover photo, to be submitted for judging at the Show by the visiting photographers.
- The cultural society, pending RADF approval, would host a photography workshop early next year which would provide a great opportunity to launch the photography competition.
- Sophie would capture orated stories and transcribe them so as many people as possible can participate.

Resolution No: (15-12-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council proceed with the writing and publication of a History of Quilpie book in preparation for the 2017 centenary of Quilpie and that Council make the appropriate budget amendment.

5/0

10.9 (12/15) – Rural Debt and Drought Taskforce

By letter of 27 November 2015 Mr Rob Katter MP, Chair, Rural Debt and Drought Taskforce and Member for Mt Isa, is advising that the newly formed Taskforce has called for submissions in relation to the Terms of Reference (ToR) for the Taskforce.

Noted

10.10 (12/15) – Mardigan People Native Title Claim – Legal Expenses

Council, through our native title solicitors MacDonnells Law, applied for funding for legal representation to participate in the Mardigan People claim. The Commonwealth Attorney General's Department has refused Council funding to participate.

Council was originally in receipt of funding together with Bulloo Shire Council and Barcoo Shire Council when the Budjiti, Boonthamurra and Mardigan People claims were proceeding as a cluster. Because the application had been made on behalf of more than one Council, the Department did not apply a means test. However, now that only the Mardigan People matter is the only outstanding claim in that cluster and Quilpie Shire Council is the only local government respondent party to the claim, a means test has been applied and the Department has considered that Council has "the means to meet the cost of the legal action without incurring serious financial difficulty having regards to its financial circumstances".

The State has not yet accepted connection in the Mardigan People claim for the purposes of entering into substantive negotiations towards a consent determination.

Resolution No: (16-12-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council retain MacDonnells Law as their legal representative for the Mardigan People native title claim on the basis that Council remain a respondent party and adopt the position to take a minimal approach from a legal point of view.

5/0

10.11 (12/15) – Eromanga Community Development Funds – Request from OGF

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 3:00pm

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

Council provides \$35,000 annually for projects identified by the Eromanga community. The 2015/16 project is a continuation of the walkway project undertaken in 2014. This stage of the project is for the supply and construction of a shade shelter.

By letter of 27 November 2015 the Outback Gondwana Foundation (OGF) have identified that \$25,961 is required for the set-up of IT infrastructure including an A3 printer and a server/laptops network. OGF have requested any funds not required for the identified community project in Eromanga be used for this hardware and have also requested that funds be brought forward from next year's program to cover the cost.

Resolution No: (17-12-15)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council approve the balance of the 2015/16 Eromanga Community Development Funds be provided to the Outback Gondwana Foundation for the procurement of IT infrastructure at the Eromanga Natural History Museum; and

That Council approve the necessary funds for the balance of the IT infrastructure at the Eromanga Natural History Museum from the 2016/17 program allocation.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 3:03pm

10.12 (12/15) – Outback Fringe Festival Proposal

Jessica Thomson Gilby (G&T Mechanical) and Sophie Turner (Outback Project Consulting) made a deputation to Council at the November Ordinary Meeting of Council. Jessica and Sophie presented a concept for holding an *Outback Fringe Festival* in Quilpie as an annual event.

The *Outback Fringe Festival* would be held in July to capture the tourist market stopping in Quilpie enroute to the *Big Red Bash* in Birdsville. The event would capitalise on the increased tourism numbers and create social and economic benefits for the community. The diversification of celebrating the arts of the Channel Country will assist local businesses in accessing a larger demographic.

The Outback Fringe Festival will be a diverse festival curated to celebrate the arts with in the Channel Country and encompass a program of music, film, visual art, comedy, dance, theatre and live demonstrations. The weekend would also include workshops that tourists and the community can participate in.

Resolution No: (18-12-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council provide support for the proposed Outback Fringe Festival for 2016.

5/0

10.13 (12/15) – Quilpie Post Office

Further to previous discussions, the proprietor of the Quilpie Post Office has met with the Mayor and Chief Executive Officer in relation to the viability of the business due to poor commission payments by Australia Post.

Resolution No: (19-12-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council lobby the Minister for Communications to further implement the findings of the Senate Enquiry into 'Performance, importance and role of Australia Post in Australian communities and its operations in relation to licensed post offices' as a matter of urgency, particularly highlighting the viability issues of small rural and remote post offices; and

That Council write to the Mayors of South Western and Central Western Councils urging their support.

5/0

10.14 (12/15) – NBN Co – Launch of Sky Muster Satellite

By email dated 26 November 2015, Council has received advice that satellite services for National Broadband Network (NBN) are expected to commence in the first half of 2016. NBN Co has appointed Mr Marcello Massi as the Quilpie Shire Council Community Affairs Manager.

Resolution No: (20-12-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council supports the intentions of the National Broadband Network Company (NBN Co) to ensure residents are kept informed of developments in relation to the commencement of NBN Satellite services and will employ a proactive approach in providing relevant information through its regular communication channels.

5/0

10.15 (12/15) – Regional Arts Development Fund (RADF) 2015-2016, Round 2

The RADF Committee met on 2 December 2015 following the call for applications for the second round of RADF funding for 2015-16. The following applications were received:

The following applications were received for Round 2 2015-2016:

Applicant name	Quilpie Singing Group
Project purpose	To conduct a series of developmental music lessons employing local teacher with singing experience for the children of the Quilpie district.
Amount requested	\$3,633.50

Applicant name	QCWA – Quilpie Branch
Project purpose	To engage renowned artists, Josh Arnold to develop a music video to convey the unique stories of the Women from the Outback
Amount requested	\$4,030.00

Applicant name	Quilpie Cultural Society
Project purpose	To engage Louise Gronold to conduct a two day photographic workshop in Quilpie.
Amount requested	\$1,787.50

Applicant name	Quilpie Shire Council
Project purpose	Community Grant writing workshop, RADF committee training and RADF promotional banners
Amount requested	\$2,380.00

Resolution No: (21-12-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council ratifies:

- the RADF Committee Meeting Minutes from 2 December 2015,
- the following recommended applications for Round 2, 2015-2016:

Organisation	Amount
Quilpie Singing Group	\$3,633.50
QCWA – Quilpie Branch	\$4,030.00
Quilpie Shire Council	\$436.77

The Quilpie Cultural Society application was well supported by the Committee and due to budget constraints the group is encouraged to resubmit in the 2016-2017 funding year.

5/0

11 CONFIDENTIAL

Nil

12 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

Nil

13 CONSIDERATION OF LATE ITEMS

13.1 (12/15) – Eromanga Speed Limit Review

By letter of 26 November Miranda Broughton, Senior Constable and Officer in Charge, Eromanga Police Station, has requested the following:

- That the speed limit be reduced from 60km/hr to 50km/hr in Webber Street, Eromanga; and
- That a STOP sign be installed at the intersection of Webber Street and Deacon Street, Eromanga.

Resolution No: (22-12-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council request the Department of Transport and Main Roads to:

- *review the speed limit in Webber Street, Eromanga and reduce the speed limit to 50km/hr; and*
- *install a STOP sign at the intersection of Webber Street and Deacon Street, Eromanga.*

5/0

14 GENERAL BUSINESS

14.1 Tender and Quote Processes for the Supply of Bulk Diesel

The quote process was discussed in general.

Action: That staff prepare a report for the tender and quote processes for the supply of bulk diesel.

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 12 January 2016 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 4:20pm

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 December 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 12 January 2016.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

12/1/16

Date