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# Ordinary Meeting of Council

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## MINUTES

Tuesday 13 September 2016

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# ORDINARY MEETING OF COUNCIL

Tuesday 13 September 2016  
Quilpie Shire Council Boardroom

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## MINUTES

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9.25am.

### 2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

### 3 APOLOGIES

Nil.

### 4 CONDOLENCES

Condolences have been sent to the families of the late Desmond Andrews, June Thompson, Joyce Cavanaugh, Madge Butler and Helen Green.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (09/16) – Ordinary Meeting of QSC held Friday 05 August 2016

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 5 August 2016.



Resolution No: (01 -09-16)

**Moved by: Cr Bob Hall**

**Seconded by: Cr Jenny Hewson**

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 5 August 2016 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## **6 MAYORAL REPORT**

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

Cr Mackenzie, along with a number of other local Council representatives, attended a meeting in Charleville with Senator the Hon Fiona Nash (Minister for Regional Development, Minister for Local Government & Territories and Minister for Regional Communications) and Member for Maranoa, David Littleproud MP. The forum provided an opportunity to highlight regional issues to the Senator.

An Outback Queensland Tourism Association (OQTA) was held in Brisbane, and a strategic planning meeting for the South West Regional Economic Development (SWRED) Board was attended in Charleville.

Closer to home Cr Mackenzie attended the annual Seniors Week Mayoral Lunch and a councillor workshop. Mayor Mackenzie hosted a visit in Quilpie by Federal Attorney-General Senator the Hon George Brandis QC, Member for Maranoa, Mr David Littleproud MP and Member for Gregory, Mr Lachlan Millar MP. Attending the Quilpie Show, Mr Mackenzie discussed issues affecting the operations of opal miners with the Senator.

### **ATTENDANCE**

Mrs Robyn Mackenzie and Mrs Wendy Groves of the Eromanga Natural History Museum attended the meeting at 9.39am to provide an update on activities being undertaken.

Visitor numbers to the museum have been excellent since the opening in March with very positive feedback to date. The Museum will commence offering nine (9) different tours next year including 'tag a long' dig tours. There are currently six (6) local employees with an additional position to be created next year.

### **ATTENDANCE**

Mrs Mackenzie and Mrs Groves left the meeting at 10.25am.

### **ADJOURNMENT**

The meeting adjourned for morning tea at 10.25am and resumed at 10.40am.



## **(09/16) – Lake Houdraman**

Discussions were held on the impending auction of the property on which Lake Houdraman is situated. It was noted that there is a risk that following the sale Lake Houdraman will no longer be available for camping or use by local residents, with a possible negative impact on the local tourist market.

### Resolution No: (02 -09-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council authorise the CEO to participate in the auction for the purchase of Lot 2 on W524 (276 Old Charleville Road – Lake Houdraman) with a view to ensuring the continued public access to the lake and surrounds and for the future tourism potential of the site. The maximum price to be offered will be at the discretion of the full Council during the auction process.*

*4/1 Cr Bob Hall voted against the motion.*

## **7 STATUS REPORTS**

### **7.1 (09/16) – Engineering Services Status Report**

Noted.

### **7.2 (09/16) – Corporate and Community Services Status Report**

Noted.

### **7.3 (09/16) – Financial Services Status Report**

Noted.

### **7.4 (09/16) – Governance Status Report**

Noted.

## **8 ENGINEERING SERVICES**

No reports.

## **9 CORPORATE AND COMMUNITY SERVICES**

### **9.1 (09/16) – Community Grants Round 1 2016-17**

Council's Community Grant Program is intended to provide a structure for making grants to community organisations which is open, transparent, legal and equitable. It is intended that grants, gifts and concessions to community organisations and individuals are provided in an equitable and accountable manner and produce the benefits towards which they are aimed.



Round 1 for the 2016-2017 year was recently advertised with applications closing on Wednesday 20 July 2016. A total of fourteen applications across the various categories were received by the closing date and these applications were considered at the August 2016 Ordinary meeting of Council.

One application from the Quilpie Cultural Society was inadvertently omitted from the round one (1) considerations.

**Resolution No: (03 -09-16)**

**Moved by: Cr Roger Volz**

**Seconded by: Cr Jenny Hewson**

*That Council agree to fund the following application as part of the Quilpie Shire Community Grants Program for 2016-2017 Round 1:*

Type of Assistance	Name of Organisation	Funding Approved	What For
Community Organisations Assistance	Quilpie Cultural Society	\$2,000	Employment of a part-time Arts Development Officer

5/0

## 9.2 (09/16) – Community Bus

Councillors and staff attended a community meeting in Eromanga on Tuesday 14 June 2016. One of the requests from the meeting was for Council to provide or assist with the provision of a community bus for Eromanga.

Council agreed that the CEO would further investigate this matter.

A report was presented to the July 2016 meeting of Council detailing operating costs for the two existing buses located in Quilpie. Council resolved that staff should investigate options for the replacement of the Toyota Commuter Bus (Unit 43) and seek input from the Eromanga community about the suitability of the Toyota Commuter Bus (Unit 43) for their needs.

**Resolution No: (04-09-16)**

**Moved by: Cr Bruce Paulsen**

**Seconded by: Cr Roger Volz**

*That Council reallocate vehicle 43 (Toyota Commuter bus) for use by the Eromanga Community on the condition that all destinations travelled are within a 350km radius of its home base. The bus will remain available to all shire residents when not in use by Eromanga groups.*

*That Council call quotations for the comparative replacement of vehicle 43 to be based in Quilpie.*

5/0



### 9.3 (09/16) – Wild Dog Bonus Payment – Barcudgel Wild Dog Group

Correspondence has been received from the Barcudgel Wild Dog Group requesting Council's consideration in increasing the Wild Dog payment to \$100 per scalp to the syndicate to assist syndicates to meet the cost of employing a professional wild dog trapper. The group is concerned that additional costs will result in the Barcudgel Wild Dog Group being dissolved which will ultimately impact the shire with an increase in dog numbers.

Resolution No: (05-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council does not agree to review and increase the payments made to the Barcudgel Wild Dog Group to \$100 per dog to assist syndicates to meet the cost of employing a professional wild dog trapper.*

5/0

## 10 FINANCE

### ATTENDANCE

Council's Manager Financial Services, Mr David Charlton attended the meeting at 11.43am.

### 10.1 (09/16) – Finance Report Ending 31 August 2016

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

Resolution No: (06-09-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

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

5/0

### ATTENDANCE

Mr Charlton left the meeting at 12.15pm.



## 11 GOVERNANCE

### 11.1 (09/16) – Attendance at LGAQ Annual Conference

Held annually in October, the Local Government Association of Queensland Annual Conference provides an important opportunity for councils to not only network and learn but also to debate and vote on new policy. The event doubles as the Association's AGM.

Resolution No: (07-09-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Crs Mackenzie, Hewson, Hall and Paulsen be authorised to attend the 2016 LGAQ Annual Conference at the Gold Coast Convention and Entertainment Centre from 18 to 20 October 2016.*

5/0

### 11.2 (09/16) – Attendance at the Australian Regional Tourism Convention

The Australian Regional Tourism Convention is only held in Queensland every four to five years and is being held in Roma from 25 to 27 October 2016.

With over 55 speakers, a convention dinner and plenty of networking opportunities, this conference features a program that will make an impact on regional tourism organisations looking into the year 2030.

Resolution No: (08-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Cr Mackenzie be authorised to attend the 2016 Australian Regional Tourism Convention in Roma from 25 to 27 October 2016.*

5/0

### ADJOURNMENT

The meeting adjourned for lunch at 12.25pm and resumed at 12.50pm.

### ATTENDANCE

Council's Human Resources Officer, Mrs Maree Radnedge attended the meeting at 12.50pm.



### 11.3 (09/16) – Elected Member Training

At the Ordinary Meeting of Council on Friday 08 July 2016 a discussion took place regarding training options for elected members, particularly relating to Financial Management. Following investigation, various training opportunities have been provided to Council for consideration.

#### Noted.

*A number of councillors indicated they would like to undertake the LGAQ Financial Management for Elected Members course as opportunities become available.*

### ATTENDANCE

Mrs Radnedge left the meeting at 1.00pm.

### 11.4 (09/16) – Councillor Remuneration Determination

By email received 01 September 2016 the Local Government Remuneration and Discipline Tribunal (the Tribunal) has advised Council that it is commencing its annual remuneration review program. As part of this process, the Tribunal is inviting submissions from councils, councillors and chief executive officers in relation to remuneration paid to mayors, deputy mayors and councillors from 01 July 2017.

#### Noted.

### 11.5 (09/16) – Councillor Portfolios

Cr Mackenzie initiated a discussion on the possibility of allocating Councillor portfolios. With the significant workloads and expectations on elected members, allocating portfolios would allow elected members to take a more active role in specific areas of interest.

#### Resolution No: (09-09-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Council adopt a specific portfolio structure as follows:*

*Business Development and Indigenous Affairs – Cr Bob Hall*

*Arts, Culture and Tourism – Cr Roger Volz*

*Sport, Recreation and Youth – Cr Bruce Paulsen*

*Health and Community Services – Cr Jenny Hewson*

5/0



## ATTENDANCE

Council's Manager Engineering Services, Mr Sam Wooden and Acting Manager Engineering Services, Mr Tony Lickiss attended the meeting at 1.38pm.

## 12 CONFIDENTIAL

Resolution No: (10-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 1.38pm to discuss the following items:*

- Quotation Q09 16/17 Tourism, Marketing and Business Development Review;
- Quotations Q14 16/17 Purchase of Bunkhouse Unit and Q15 16/17 Purchase of Kitchenette;
- Quotations Q35 – 38 and 40 – 42 1516 Supply and Delivery of new Utilities;
- Quotation Q39 15/16 Supply & Delivery of New Job Truck;
- Quotation Q43 15/16 Supply & Deliver of One New Skid Steer Loader;
- Quotation Q44 15/16 Supply & Delivery of One New 14ft Motor Grader;
- Quotation Q48 15/16 Supply & Delivery of Skid Steer Attachments;
- Tender T01 16/17 Sale of Various Surplus Items;
- Tender T14 15/16 Construction of Bunkhouse and Accommodation Unit.

5/0

## ATTENDANCE

Mr Wooden and Mr Lickiss left the meeting at 2.41pm.

## MATERIAL PERSONAL INTEREST DECLARED

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

## ATTENDANCE

Cr Mackenzie left the meeting at 2.41pm.



## CHAIRING OF MEETING

Cr Hewson assumed the Chair at 2.41pm.

## ATTENDANCE

Cr Mackenzie returned to the meeting at 3.15pm and resumed the position of Chair.

Resolution No: (11-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council moves out of Closed Session and resumes the Ordinary Meeting at 3.31pm.*

5/0

## 12.1 (09/16) – Quotation Q09 16/17 Tourism, Marketing and Business Development Review

Quotations have been called for a review of Council's tourism, marketing and business development operations. Submissions were invited from four (4) companies to undertake the above review. At the close of the quotation period on Friday 19 August 2016 three (3) quotations were received.

Resolution No: (12-09-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council engage House of Communications to undertake a review of Council's tourism, marketing and business development operations, subject to negotiation of the scope of the project to a staged program and that final travel and accommodation costs are confirmed.*

4/1

## 12.2 (09/16) – Quotations Q14 16/17 Purchase of Bunk House Unit and Q15 16/17 Purchase of Kitchenette

Quotes were called for the purchase of a four (4) bed bunkhouse unit and a kitchenette unit for the Eromanga permanent camp. Submissions were invited from three (3) companies. Three (3) quotes were received and collated by Tuesday 16 August 2016.

Resolution No: (13-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz



*That Council award the following quotations:*

Quote	Company	Gross	Trade
Q14	A1 Portables	\$58,157.00	No trade

*And that no quotation be awarded for Q15 16-17 (Kitchenette Unit) with the existing facility to be refurbished.*

5/0

### 12.3 (09/16) – Quote Q35 – 38 and 40 – 42 15/16 Supply & Delivery of New Utilities

Following adoption of the 2016-17 budget incorporating the annual plant replacement program, quotations have been called for the supply and delivery of a number of new light vehicles. Quote documents were forwarded to four (4) regional dealers. Two (2) quotes for each vehicle were received by the closing date of Friday 05 August 2016. A third and fourth arrived late as they were not initially received by the dealerships.

Resolution No: (14-09-16)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council award the following quotations:*

Quote	Dealer: Vehicle	Gross	Trade	Nett
Q35	Black Toyota Roma: Toyota Hilux	\$56,419.20	\$18,000.00	\$38,419.20
Q36	Black Toyota Roma: Toyota Hilux	\$60,964.27	20,370.00	\$40,594.27
Q37	Black Toyota Roma: Toyota Hilux	\$35,839.46	\$8,400.00	\$27,439.46
Q38	South West Ford: Ford Ranger Low-Ride	\$44,896.50	\$10,000.00	\$34,896.50
Q40	South West Ford: Ford Ranger	\$59,966.50	\$26,000.00	\$33,966.50
Q41	South West Ford: Ford Ranger	\$59,471.50	\$24,000.00	\$35,471.50
Q42	South West Ford: Ford Ranger	\$57,876.50	\$19,000.00	\$38,876.50

5/0

### 12.4 (09/16) – Quote Q39 15/16 Supply & Delivery of New Job Truck

Following adoption of the 2016-17 budget incorporating the annual plant replacement program, quotations have been called for the supply and delivery of a new Job Truck. Quotes were sent out on Vendor Panel to multiple suppliers. At the close of the quotation period on Friday 12 August 2016 three (3) quotes were received.



Resolution No: (15-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council award the following quotation:*

Quote	Dealer: Vehicle	Gross	Trade	Nett
Q39	Westco Trucks: Fuso Canter 815	\$92,637.10	\$11,000.00	\$81,637.10

5/0

#### **12.5 (09/16) – Quote Q43 15/16 Supply & Delivery of One New Skid Steer Loader**

Following adoption of the 2016-17 budget incorporating the annual plant replacement program, quotations have been called for the supply and delivery of one new Skid Steer Loader. Quotes were sent out on Vendor Panel to multiple suppliers. At the close of the quotation period on Friday 12 August 2016 six (6) quotes were received.

Resolution No: (16-09-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council award the following quotation:*

Quote	Dealer: Vehicle	Gross incl GST	Trade	Nett
Q43	Bobcat: S770	\$107,800	No trade	

5/0

#### **12.6 (09/16) – Quote Q44 15/16 Supply & Delivery of One New 14ft Motor Grader**

Following adoption of the 2016-17 budget incorporating the annual plant replacement program, quotations have been called for the supply and delivery of one new 14ft Motor Grader. Quotes were sent out on Vendor Panel to multiple suppliers. At the close of the quotation period on Friday 12 August 2016 three (3) quotes were received.

Resolution No: (17-09-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That Council award the following quotation:*

Quote	Dealer: Vehicle	Gross	Trade	Nett
Q44	Komatsu: GD655_5	\$410,300.00	\$123,750.00	\$286,550.00

5/0



## 12.7 (09/16) – Quote Q48 15/16 Supply & Delivery of Skid Steer Attachments

Following adoption of the 2016-17 budget incorporating the annual plant replacement program, quotations have been called for the supply and delivery of various skid steer loader attachments. Quotes were sent out via email to multiple suppliers. At the close of the quotation period on Friday 19 August 2016 two (2) quotes were received.

Resolution No: (18-09-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council award the following quotation:*

Quote	Company	Gross	Trade	Nett
Q48	Bobcat	\$37,730.00	No trade	

5/0

## 12.8 (09/16) – Tender T01 Sale of Various Surplus Items

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

Tender T01 16/17 was advertised by public notice and on Council's website and facebook page. Tenders closed at 2:00pm Monday 08 August 2016.

Tendered items were available for inspection at the Quilpie Works Depot (Winchu Street) on Monday 25 July 2016 and Friday 29 July 2016.

Photos of items were included in the tender documentation.

Resolution No: (19-09-16)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council award items under Tender T01 16/17 as follows:*

Lot No	Item	Price (INCL GST)	Name
1	Mitsubishi agi truck: Model no: FM577HA Kms approx: 97,862 Year: 1992	\$10,300	Scott Edwards
3	Pallet of unused workshop fluids & oils	\$110	Daniel James McDonald
4	Pressure washer	\$751	William Royce Ross
5	Single axel caravan	\$800	Tom Koutavas
6	2 x single grids	\$2,200	Dale John Stevenson
7	5 x single grids & grid base	\$4,400	Dale John Stevenson



8	Skid mounted ablution block	\$1,674	Vincent & Jenny Richardson
10	Trailer mounted compressor-compair	\$1,659	William Royce Ross
11	Workshop press	\$880	Steve Bonsey
12	Self-propelled mower	\$200	Peter Donohue
13	Self-propelled mower	\$100	Tom Koutavas
14	Self-propelled mower	\$110	Tom Koutavas
15	Various metal frames & steel	\$1,359	William Royce Ross
16	Cold room paneling	\$880	Dale John Stevenson
17	Pallet of machinery filters	\$110	Peter Donohue
18	Skid mounted storage/accommodation unit	\$4,257	William Royce Ross
19	Skid mounted storage/accommodation unit	\$660	Dale John Stevenson
20	Skid mounted storage/accommodation unit	\$1,100	Dale John Stevenson
21	Air Compressor – currently not working; new motor may be required	\$100	Peter Donohue
22	Workbench – parts not included	\$88	Daniel James McDonald
23	Various oil	\$403	Zach Tonkin
24	Industrial fan	\$40	Tom Koutavas
26	Pressure washer	\$801	Zach Tonkin
27	Pedestal drill	\$220	Daniel James McDonald
28	Workbench	\$70	Vincent & Jenny Richardson
29	Various metal	\$1,859	William Royce Ross
30	Gantry	\$1,650	Dale John Stevenson
31	Various hoses	\$820	Peter Donohue
32	Flood lights	\$200	Peter Donohue
33	Miscellaneous items	\$5	Tom Koutavas
34	Pressure washer, hydraulic pump, hydraulic ram, PTO shaft and ratchet chain	\$80	Michael Thompson

5/0

#### MATERIAL PERSONAL INTEREST DECLARED

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

#### ATTENDANCE



Cr Mackenzie left the meeting at 3.36pm.

#### CHAIRING OF MEETING

Cr Hewson assumed the Chair at 3.36pm.

#### 12.9 (09/16) – Tender T14 15/16 Construction of Bunkhouse and Accommodation Unit

Tenders closing on Friday 02 September 2016 were called for the construction of stage 1B of the Eromanga Natural History Museum. At the close of the tender period three (3) submissions were received.

Resolution No: (20-09-16)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That Council award the bunkhouse construction component only of Tender T14 15/16 to Holling Constructions for the amount of \$487,520.00 including GST, with a balance of the remaining budget allocation in lieu of the accommodation unit construction being allocated toward the ENHM Education Program extension.*

4/0

#### ATTENDANCE

Cr Mackenzie returned to the meeting at 3.39pm and resumed the position of Chair.

### 13 LATE CONFIDENTIAL ITEMS

No reports.

### 14 LATE ITEMS

#### (09/16) – Gardening Assistance, B Marchant Eromanga

A letter was received by Council from Mavis Radnedge requesting Council's consideration of providing gardening services to Mrs Betty Marchant, whose age and mobility is restricting her ability to maintain her yard and gardens. The family has attempted to source someone locally to provide gardening services however due to the small population, there is no one available.

The family is enquiring if Council's Eromanga Maintenance Officer can undertake this work as part of his duties. The family are willing to pay Council to provide this service.

Resolution No: (21-09-16)



**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council agrees to provide gardening services to Mrs Betty Marchant in Eromanga under a private works arrangement.*

5/0

## 15 GENERAL BUSINESS

### 15.1 Adavale Community Projects

Following the delay in the historical signage community project in Adavale, discussions have been held with residents to prioritise other works to be carried out using the budgeted Adavale community funds. It was agreed that materials will be provided to complete the Adavale Recreation Ground rodeo yards and a generator set would be purchased.

### 15.2 Arts and Cultural Advisory Committee

Expressions of Interest closing Thursday 08 September were called for interested community members to participate on the newly created Arts and Cultural Advisory Committee. Expressions of Interest have been received from Mrs Leah Cameron, Mrs Sue McWaters and Mrs Lyn Barnes. Elected members have approached a number of other community members who will also be invited to attend the inaugural meeting.

### 15.3 Local Government Grants and Subsidies Program

By correspondence dated 09 September 2016, Council has received advice that the 2016-17 application based Local Government Grants and Subsidies Program has been released. Expressions of Interest for funding will close on 28 September 2016.

Resolution No: (22-09-16)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council make application to the 2016-2017 Local Government Grants and Subsidies Program for an amount up to \$160,000 for improvements to John Waugh Park infrastructure.*

5/0



#### 15.4 Grids Maintenance

Cr Hewson requested that the Department of Transport and Main Roads be approached in relation to reinstating a boundary grid between Tebin and Boolbanna on the Thargomindah Road. Cr Hewson also advised that maintenance is required on Grid number 6 on the Red Road.

#### 15.5 Roads and Transport

Cr Hewson requested Council consider laying bitumen on a section of the Black Road or Blackall Road for the purpose of establishing an emergency airstrip. Cr Hall noted there are other areas that should also be considered for this treatment.

Cr Paulsen raised the matter of potential incidents with visitors not following the correct road rules in the absence of 'give way' signs throughout Quilpie. This will be given further consideration including investigating options for 'road rule' signage at the east and west entries to town or the possible installation of some signage at key intersections.

#### 15.6 Cheepie Rail Building Relocation

Cr Volz enquired if the final location of Cheepie rail building had been finalised. This matter will be taken to the next meeting of the Tourism Business Group to consider.

### 16 MEETING DATES

The next Ordinary meeting of Quilpie Shire Council will take place on Friday, 7 October 2016 in the Quilpie Shire Council Boardroom, commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 5.02pm.

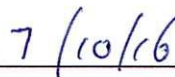
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I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 13 September 2016.

Submitted to the Ordinary Meeting of Council held on the Friday, 7 October 2016.



Cr Stuart Mackenzie



Date

Mayor of Quilpie Shire Council