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## Ordinary Meeting of Council

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### MINUTES

Friday 21 April 2017

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# ORDINARY MEETING OF COUNCIL

Friday 21 April 2017

Quilpie Shire Council Boardroom

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## MINUTES

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9.44am.

### 2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

### 3 APOLOGIES

Nil.

### 4 CONDOLENCES

Council noted the recent passing of Mr Geoffrey Bonsey and Mr Trevor Mooring, and expressed their condolences to the families.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (03/17) – Ordinary Meeting of QSC held Friday 10 March 2017

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 10 March 2017.

Resolution No: (01-04-17)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 10 March 2017 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 5.2 (04/17) – Special Meeting of QSC held Tuesday 04 April 2017

Minutes of the Special Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Broлга Street Quilpie on Tuesday, 4 April 2017.

Resolution No: (02-04-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That the minutes of the Special Meeting of Quilpie Shire Council held on Tuesday, 4 April 2017 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 6 ITEMS FROM PREVIOUS MEETINGS

Nil.

## 7 MAYORAL REPORT

Mayor Mackenzie provided a verbal update on activities he has participated in since the March 2017 Ordinary meeting of Council.

Cr Mackenzie attended two (2) Regional Development Australia committee meetings. Discussions included feedback on the recently conducted Robotics Roadshow where it was noted Quilpie had 140 participants.

As a member Council of the South West Regional Economic Development (SWRED) Board, Councillor Mackenzie and Cr Hewson attended a meeting of that organisation in Charleville. A member of the Tourism Project Steering Committee, Cr Mackenzie advised University of Southern Queensland (USQ) representatives will be visiting Quilpie in May to meet with interested tourism business operators in order to provide assistance in further developing those businesses. Cr Mackenzie also advised that SWRED have agreed to participate with the Regional Area Planning and Development Board (RAPAD) and the Toowoomba and Surat Basin Enterprise Group (TSBE) to make bids under the Regional Innovation Hub project being coordinated by the Department of State Development.

In addition to a number of Council workshops and a special meeting, Cr Mackenzie also attended the Local Government Association of Queensland (LGAQ) annual Financial Summit, the LGAQ Elected Members Update (hosted by Quilpie with Paroo, Bulloo, and Murweh Shire Councillors also in

attendance), and an Outback Queensland Tourism Association (OQTA) meeting and an Inland Queensland Roads Action Plan (IQ-RAP) teleconference.

## 8 COUNCILLOR PORTFOLIO REPORTS

Councillors provided a brief overview of activities they have undertaken since the March Ordinary Meeting of Council. In addition to pool lease interviews, a Council workshop and a Special Meeting of Council:

**Cr Jenny Hewson** attended the Tourism Industry Development Roadshow in Charleville where workshops covered matters such as succession planning for committees and grants writing. Cr Hewson attended a SWRED meeting in Charleville, where she is a member of the Meat Project Steering Committee working on the prospect of meat processing in Charleville. Cr Hewson also attended a Quilpie Show Society meeting, made two (2) visits to Kyabra Road and Eromanga, the Toompine Gunshoot and the opening of the Charleville airport. Cr Hewson also had a number of discussions with various community members in relation to Council matters.

**Cr Bruce Paulsen** advised that since publishing a request for feedback from younger members of the community he has held discussions with two (2) community members. He is currently working on a proposal that could see a Youth Council or similar established and has also had discussions into the potential options available to upskill youth so they are in a position to competitively apply for employment vacancies. Cr Paulsen also advised he is working to establish additional social sporting opportunities including touch football, tennis and soccer. Cr Paulsen also advised he will be liaising with the Quilpie Magpies Senior Rugby League to ascertain whether there are opportunities for competing in the regional competition this year.

**Cr Bob Hall** has held a number of discussions with community members about various issues. His current focus is on business development and he is working to identify a number of potential private investors that may be in a position to invest in the shire.

**Cr Roger Volz** attended the Tourism Industry Development Roadshow with Cr Hewson in Charleville. He attended the Quilpie Cultural Society and also visited crews on Kyabra Road and Eromanga. In addition he escorted members of the Caravan and Motorhome Club of Australia on a bus tour to the Eromanga Natural History Museum. Cr Volz has also had various discussions with members of the community.

### ADJOURNMENT

The meeting adjourned for morning tea at 11.08am and resumed at 11.31am.

## 9 STATUS REPORTS

### 9.1 (04/17) – Engineering Services Status Reports

Noted.

### 9.2 (04/17) – Corporate and Community Services Status Reports

Noted.

### 9.3 (04/17) – Financial Services Status Report

Noted.

### 9.4 (04/17) – Governance Status Reports

Noted.

## 10 ENGINEERING SERVICES

Nil.

## 11 CORPORATE AND COMMUNITY SERVICES

Nil.

## 12 FINANCE

### 12.1 (04/17) – Finance Report Ending 31 March 2017

The Finance report was presented to Council for the period ending 31 March 2017.

*Resolution No: (03-04-17)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council receives the Finance Report for the period ending 31 March 2017.*

5/0

### 12.2 (04/17) – Rates Discount Request

A request has been received for the allowance of the rates discount. The cheque was inadvertently dated the day after the discount period closed and the co-signatory on the account was unavailable to amend the cheque.

*Resolution No: (04-04-17)*

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council allow discount on assessment 00323-00000-000 in the sum of \$225.45.*

5/0

### 12.3 (04/17) – Interim Management Report

As a preliminary procedure in the annual audit process, auditors contracted to Queensland Audit Office review Council policies and procedures and assess staff compliance. Following that exercise the Interim Management Report was presented to Council for consideration.

*Resolution No: (05-04-17)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council receive the Interim Management Report from the Queensland Audit Office and endorse the actions of management in relation to the matters raised.*

5/0

## 13 GOVERNANCE

### 13.1 (04/17) – Application for Material Change of Use Lot 2 W524

The owners of Lot 2 W524 – 226 Old Adavale Road (assessment 00648-00000-000) have submitted a Development Application for a Material Change of Use to convert existing Shearers Quarters and associated structures to Accommodation and Caravan Sites. The proposal is for the following configuration:

- three (3) double rooms and three (3) single rooms with shared bathroom facilities;
- six (6) powered caravan sites with an ablution facility, camp kitchen, owners accommodation and office site.

Lake Houdramann is located on the property.

*Resolution No: (06-04-17)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That the Development Application for a Material Change of Use on land described as Lot 3 MCY18 be approved in accordance with the Concept Plan 17006-01 accompanying the application as the proposal generally complies with the overall outcomes for a Material Change of Use in the Rural Zone of the Quilpie Shire Town Planning Scheme and that the approval be subject to the following conditions:-*

*Quilpie Shire Council Conditions:*

1. *This approval is for a Material Change of Use and will lapse if the use is not commenced within two (2) years from the date of approval.*
2. *All outstanding rates and charges, if any are to be paid in full.*
3. *The premises are to retain existing adequate volume and supply of water by way of dams, creeks, bores or Council's reticulated water supply for general usage and fire fighting purposes.*
4. *The premises are connected to an on-site sewerage system in accordance with Schedule 1,*

*Division 4: Standards for Sewerage, Section 4.2. The applicant is to ensure all environmental licences are obtained if required. Copies of all licences are to be provided to Council upon request.*

- 5. The premises are to be connected to Council's reticulated water supply system or an approved water allocation as provided by a relevant agency.*
- 6. Stormwater is collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.*
- 7. The site is connected to the reticulated electricity supply.*
- 8. The premises have access to a formed road designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access Section 2.1(1) and 2.3(2).*
- 9. The premises have access to vehicle parking and service vehicle parking areas constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access Section 2.2(1).*
- 10. Landscaping and external activity areas are to be provided to complement the adjacent rural use.*
- 11. Any planted vegetation within an electricity transmission line easement shall have a mature height not exceeding 2.5 metres.*
- 12. Existing vegetation within 20 metres of an electricity transmission line easement shall not be disturbed.*
- 13. A minimum 50 metre wide buffer area is to be retained from the high bank of any watercourse or lake and such buffer zone shall include the retention of all vegetation and grasses.*
- 14. The applicant is to apply to Council for an additional Rural Addressing number for emergency services.*
- 15. The applicant is to prepare an evacuation procedure in the event of severe flooding.*
- 16. Any excavation or filling necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council*
- 17. No construction will take place unless an appropriate erosion control and silt collections measures are in place in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council. And will remain in place until the completion of construction.*
- 18. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects guests.*
- 19. The applicant should satisfy themselves that all requirements of the Building Act 1975 and the Building and Other Legislation Bill 2009 are complied with in full.*

*Referral Agency Conditions: Nil*

*Notes : This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage*

Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

5/0

#### MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in the following item (*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, taking no part in the debate or discussion on the matter.

#### ATTENDANCE

Cr Mackenzie left the meeting at 12.29pm

#### CHAIRING OF MEETING

Cr Hewson assumed the Chair at 12.29pm.

### 13.2 (04/17) – Regional Arts Development Fund Round 3

Applications for round 3 of the Regional Arts Development Fund (RADF) closed on Friday 31 March 2017. At the close of the application period four (4) submissions totalling \$53,529.95 were received.

*Resolution No: (07-04-17)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Bob Hall

*That Council receive the minutes of the Regional Arts Development Fund meeting held 05 April 2017 and approve approve the following applications for Round 3, 2016-2017:*

<b>Organisation</b>	<b>Project</b>	<b>Amount (ex GST)</b>
Quilpie Shire Council	Streetscape design Stage 1	\$10,335.00
Outback Gondwana Foundation	3D printing, texturing and painting of Australia's largest dinosaur	\$21,600.00
Jess Gilby	Outback Fringe Festival	\$11,808.55
Quilpie Production Group	Community run musical production	\$13,531.70

4/0

#### ATTENDANCE

Cr Mackenzie returned to the meeting at 12.39pm and resumed the position of Chair.

#### ATTENDANCE

Council's Manager Engineering Services, Mr Casey De Pereira attended the meeting at 12.45pm.

### 13.3 (04/17) – Adoption of Corporate Plan

The *Local Government Act 2009* require Councils to prepare and adopt a five (5) year Corporate Plan.

In accordance with requirements, the development of the Plan has taken into account a wide range of feedback received from the community and other stakeholders at various forums over the past couple of years. In addition, the draft plan was made available for public consultation in February 2017. At the close of the feedback period on Monday 06 March, a total of (6) submissions had been received. The submissions were considered by Council at a workshop held on 24 March 2017.

*Resolution No: (08-04-17)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council adopt the 2017-2022 Corporate Plan as presented.*

5/0

#### ATTENDANCE

Manager Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 1.05pm.

### 13.4 (04/17) – 2016/2017 Operational Plan 3<sup>rd</sup> Quarter Review

Council's Operational Plan is the detailed business and organisational planning document and forms the basis of Council's annual budget. Section 174 of the *Local Government Regulation 2012* requires the chief executive officer to present a written assessment of the local government's progress towards implementing the annual operational plan at meetings of the local government held at regular intervals of not more than 3 months.

*Resolution No: (09-04-17)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That the third quarter review of the 2016-17 Operational Plan be received and noted.*

5/0

## ATTENDANCE

Mrs Hamlyn left the meeting at 2.38pm.

## 13.5 (04/17) – Suggested Works Quilpie Motor Inn

By email of 31 March 2017 Donna Waldron of the Quilpie Motor Inn has provided four (4) ideas for Council's consideration.

*Noted.*

## ATTENDANCE

Mr De Pereira left the meeting at 3.14pm.

## 13.6 (04/17) – Delegations Register

Section 257 of the *Local Government Act 2009 (the Act)* provides for a local government to delegate a power under *the Act* or another Act to the Chief Executive Officer. A range of other legislative instruments also make provision for delegations.

The Local Government Association of Queensland (LGAQ) provides (through the services of King and Co Solicitors) a delegations database to assist Councils in identifying potential amendments to delegated activities. While delegations must be reviewed annually, continual changes to legislation see the LGAQ database updated generally every six (6) months.

Resolution No: (10-04-17)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That pursuant to section 257 of the Local Government Act 2009, the powers referred to in the document titled "Register of Delegations – Council to CEO" are updated and adopted as follows:*

### ***New registers***

#### **Water Regulation 2016**

*New Items:*

*Sections: 34, 34(3)(b)(i), 34(3)(b)(ii), 37, 64(2), 64(5)(a), 65, 66(3), 108, 112, 113(3), 115, 116, 117(1), 117(3), 119(3), 131(2)(b), 134(1)(d)*

*Note: Section 58 - no delegation*

### ***Deleted Registers***

#### **Sustainable Planning Regulation 2009**

*Deleted Items:*

All (register deleted as no delegable powers remain in the regulation).

### **Changes of Substance to existing registers**

#### **Environmental Protection Regulation 2008**

No additional delegations for Sections 85, 87, 88, 91, 95

#### **Fire and Emergency Service Act 1990**

New Items:

Sections: 58D

#### **Land Act 1994**

Updated Items:

Sections: 13B

#### **Local Government Act 2009**

New Items:

Sections: 196(2)

Note: This power does not include the power to appoint employees which is separately dealt with under sections 196(3) and 196(4) of the Act.

#### **Mineral Resources Act 1989**

New Items:

No additional delegations for Schedule 1 - Sections 2, 3, 4

Removed Items:

Sections: 19(4), 20, 129, 181, 318EQ, 318ET, 318EU, 318EW, 318EX, Schedule 1 – Sections 7, 14, 17, 20, 22

#### **Planning Act 2016** (Note, this Act commences 01 July 2017)

New Items:

Sections: 48(3)(b), 48(3)(d)

#### **Tobacco and Other Smoking Products Act 1998**

New Items:

No additional delegations for Sections 26ZPB, 26ZPC, 26ZU, 26ZW

Removed Items:

Sections: 26ZM, 26ZN, 26ZP, 26ZPE

#### **Waste Reduction and Recycling Act 2011**

Updated Items:

Sections: 172

New Items:

No additional delegations for Sections 160, 165, 168, 170, 173B, 173D, 173H, 173I, 173J, 173P, 173Q,

173S, 173T, 173Y, 173ZA, 173ZB, 173ZC

*Removed Items:*

*Sections: 157, 158, 168, 169*

**Water Act 2000**

*Updated Items:*

*Sections: 25R, 25ZA, 36, 61, 69, 96, 97, 101, 112, 184, 193, 195, 197, 198, 206, 216, 225, 237*

*New Items:*

*Sections: 25E, 25Y, 25ZA, 30, 33, 35, 44, 46, 54, 72, 93, 94, 97, 99, 102, 103, 107, 108, 111, 112, 121, 122, 123, 125, 126, 127, 128, 134, 136, 137, 147, 149, 151, 154, 155, 157, 159, 161, 162, 164, 166, 175, 178, 181, 183, 186, 187, 188, 189, 196, 199, 200, 201, 203, 207, 211, 212, 213, 215, 218, 219, 222, 227, 228, 235, 236, 239, 240, 382, 404, 406, 416, 423, 423A, 424, 426, 427, 429, 430, 433, 454, 695A, 988, 1273A, 1273B*

*Removed Items:*

*Sections: 20C, 27, 36A, 40, 40A, 49, 49A, 52B, 56, 64, 100, 101, 105, 108A, 108B, 113, 114, 115, 115A, 118A, 119, 119A, 119B, 119D, 122A, 124, 126, 127C, 128A, 128B, 129, 129A, 130, 131, 132, 138, 140, 142, 143, 146, 146B, 150A, 153, 179, 180, 181, 182, 184, 185A, 197A, 198, 198A, 200, 206, 207, 208, 212A, 214, 216A, 218, 220, 221, 222, 224, 226, 228, 229, 229B, 231, 232, 236, 238, 245, 266, 267, 270, 280, 288, 289, 290, 291A, 333, 334, 337, 338, 393*

**Workers Compensation and Rehabilitation Act 2003**

*Updated Items:*

*Sections: 84, 103*

*5/0*

**13.7 (04/17) – Request for Assistance – Musica Viva in Schools**

By letter of 10 April 2017, “Musica Viva in Schools” is requesting in kind assistance in the delivery of their production in October 2017 in Quilpie.

*Resolution No: (11-04-17)*

***Moved by: Cr Bruce Paulsen***

***Seconded by: Cr Roger Volz***

*That Council agree to provide assistance to “Musica Viva in Schools” by way of waiver of hire fees for the Quilpie hall, cleaning and marketing.*

*4/1*

### 13.8 (04/17) – Application for Reconfiguration of Lot 3 MCY18

A Development Application for the Reconfiguration of a Lot has been received. The proposal is to reconfigure Lot 3 on MCY18 (11,118.991 hectares) into two (2) lots equalling 6,719 ha and 4,396 ha each.

*Resolution No: (12-04-17)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That the Development Application to Reconfigure land described as Lot 3 MCY18 be approved in accordance with the Concept Plan 17006-01 accompanying the application as the proposal generally complies with the overall outcomes for reconfiguring a lot in the Rural Zone of the Quilpie Shire Town Planning Scheme subject to the following conditions:-*

**Quilpie Shire Council Conditions:**

1. *This approval is for a Reconfiguration not requiring operational work and will lapse if the plan for the reconfiguration is not given to Council within two (2) years from the date of approval.*
2. *All outstanding rates and charges are to be paid prior to the sealing of the plan of reconfiguration.*
3. *Each proposed lot is to retain existing adequate volume and supply of water by way of dams and creeks for general usage and fire-fighting purposes.*
4. *Each proposed lot is connected to On-Site sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.2.*
5. *Stormwater is collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.*
6. *Each proposed lot is connected to the reticulated electricity supply.*
7. *Each proposed lot has vehicle access to Blackall Adavale Road.*
8. *Applicant is to apply to Council for an additional Rural Addressing number for emergency services.*
9. *All costs associated with works and services to each proposed lot, as required by conditions of approval shall be at the expense of the applicant.*

*Referral Agency Conditions: Nil*

*Notes: This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").*

5/0

## 14 CONFIDENTIAL

*Resolution No: (13-04-17)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Bob Hall

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 3.25pm to discuss the following matters:*

- *contracts proposed to be made by it; and*
- *Employee contract arrangements*

5/0

### ATTENDANCE

Chief Executive Officer, Mr Dave Burges, left the meeting at 3.44pm and returned at 3.50pm.

*Resolution No: (14-04-17)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council moves out of Closed Session and resumes the Ordinary Meeting at 3.52pm.*

5/0

### 14.1 (04/17) – Expression of Interest – Lease of Council Reserves

On the 17 February 2017 an Expression of Interest was advertised for the lease of three (3) vacant reserves. The reserves are located immediately adjacent to the Quilpie Township. At the close of the advertising period on Monday 13 March 2017, five (5) Expressions of Interest were received.

*Resolution No: (15-04-17)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council not accept any Expression of Interest for the lease of vacant reserves.*

5/0

#### 14.2 (04/17) – RFP T10 1617 Full Service Bitumen Surfacing

A Request for Tender (RFT) has been issued for full service bitumen surfacing works for various projects. Tenders closed at 2:00pm on Wednesday 5 April 2017. Submissions were received from four invited companies by the closing time.

*Resolution No: (16-04-17)*

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Council confirm the award of RFT T10 1617 to RPQ Spray Seal Pty Ltd for the amount of \$623,485.58 inclusive of GST.*

5/0

#### 14.3 (04/17) – Employment Contract – Request for Renewal

In accordance with the contract terms, by correspondence dated 12 April 2017, Council's Chief Executive Officer is requesting a renewal of his employment contract for a further period of three (3) years from October 2017 to October 2020.

*Resolution No: (17-04-17)*

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That Council accept the request from the Chief Executive Officer for a renewal of contract for a further three (3) years commencing from October 2017.*

5/0

### 15 LATE CONFIDENTIAL ITEMS

Nil.

### 16 LATE ITEMS

Nil.

### 17 GENERAL BUSINESS

#### 17.1 (04/17) – Pinkinetta Road

A complaint has been received in relation to the condition of Pinkinetta Road.

*Resolution No: (18-04-17)*

**Moved by:** Cr Jenny Hewson

**Seconded by: Cr Roger Volz**

*That Council investigate the condition and remedial options for Pinkinetta Road.*

5/0

### **17.2 (04/17) – Centenary Book**

The Local Government Association of Queensland are requesting donations of books containing a history of Council or the general shire. Council agreed to donate a copy of the Quilpie 100 History Book to the LGAQ and to the State Library of Queensland.

### **17.3 (04/17) – Give Way & School Zone Signage**

Further to discussions at various prior Council meetings, advice has been received in relation to various traffic signage arrangements in Quilpie.

No further action is required on this matter.

### **17.4 (04/17) – John Waugh Park Kiosk**

The Quilpie Junior Rugby League Football Club Inc. have requested Council give consideration to the purchase of kitchen equipment for the John Waugh Park Kiosk. Specifically the request is for:

- Bain Marie
- Pie warmer
- Deep fryer
- Microwave (currently not working).

The Chief Executive Officer will investigate the status and condition of the current equipment prior to a decision being made.

### **17.5 (04/17) – Advancing Regional Innovation Program**

The South West Regional Economic Development Board (SWRED) is proposing to partner with the Remote Area Planning and Development Board (RAPAD) to make a bid under the State Government's Advancing Regional Innovation Program.

Under this bid SWRED is seeking a financial contribution from each member Council.

Resolution No: (19-04-17)

**Moved by: Cr Jenny Hewson**

**Seconded by: Cr Roger Volz**

*That Council commit \$10,000 to the South West Regional Economic Development Board subject to a successful bid under the Advancing Regional Innovation Program and equivalent participation by other SWRED member Councils.*

3/2

## 17.6 (04/17) – Liquor (Rural Hotels Concession) Amendment Bill 2017

On 23 March 2017 the member for Mount Isa, Mr Robbie Katter MP, introduced the Liquor (Rural Hotels Concession) Amendment Bill 2017 in the Queensland Parliament. The policy objective of the Bill is to 'change the existing rigid liquor licensing framework to reflect the unique circumstances of licenced venues in very remote communities'. The bill creates a concessional fee for commercial hotel licences in 'very remote Australia'.

The Legal Affairs and Community Safety Committee are calling for submissions in relation to the Bill with submissions closing on Monday, 15 May 2017.

*Resolution No: (20-04-17)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council make submission supporting the Liquor (Rural Hotels Concession) Amendment Bill 2017.*

5/0

## 17.7 (04/17) – Councillor Requests

Councillors were invited to raise any matters of interest or concern.

- Cr Jenny Hewson enquired about the utilisation of local contractors following a concern raised by a member of the public;
- Cr Bob Hall noted that Council needs to start planning for the development of the old depot site;
- Cr Bob Hall requested that options for watering median strips be further investigated;
- Cr Roger Volz advised that a number of roadside gutters require cleaning and requested that the street sweeper be employed in Broлга Street prior to the commencement of the Centenary Celebrations; and
- Further to Cr Hall's comments, Cr Mackenzie requested that consideration be given to commencing the process of freeholding the old depot site.

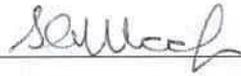
## 18 MEETING DATES

The next Ordinary meeting of Quilpie Shire Council will take place on Friday, 12 May 2017 in the Quilpie Shire Council Boardroom, commencing at 9.30am. An audit committee meeting will also take place on Friday, 12 May 2017.

There being no further business the Mayor declared the meeting closed at 5.00pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 21 April 2017.

Submitted to the Ordinary Meeting of Council held on the Friday, 12 May 2017.



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Cr Stuart Mackenzie

**Mayor of Quilpie Shire Council**

12/5/17

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Date