



---

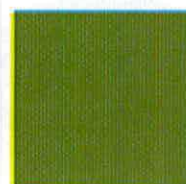
# Ordinary Meeting of Council

---

## MINUTES

Friday 14 July 2017

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# ORDINARY MEETING OF COUNCIL

Friday 14 July 2017

Quilpie Shire Council Boardroom

---

## MINUTES

---

### 1 OPENING OF MEETING

The Mayor declared the meeting open at 10.08am.

### 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 Maureen Lindores and Gordon Bromley, and expressed their condolences to the families.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (06/17) – Ordinary Meeting of QSC held Friday 09 June 2017

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 9 June 2017.



Resolution No: (01-07-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 9 June 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 June 2017 Ordinary meeting of Council.

All Councillors attended a budget workshop on 16 June 2017 and an Enterprise Bargaining Agreement workshop conducted by the Local Government Association of Queensland (LGAQ) in Quilpie on 22 June 2017.

Cr Mackenzie met with the Director General of the Department of Transport and Main Roads, Mr Neil Scales in Brisbane. A number of issues were discussed including the Western Roads Upgrade Package, freight transport issues, the efficiency of 'google maps' in correctly displaying western roads and the current nomenclature of a number of roads being identified as 'developmental'. This naming convention has the potential to deter travellers from utilising these roads and subsequently not visiting certain areas of western Queensland due to an expectation that a developmental road is sub-standard. Cr Mackenzie also stressed to Mr Scales the importance of upgrading the South Comongin bridge crossing.

During his trip to Brisbane, Mayor Mackenzie attended a Queensland Tourism Industry Council (QTIC) meeting as a board member of that organisation.

A meeting of the ten member Council of Mayors was held in Charleville and attended by Cr Mackenzie along with all member Mayors of the Darling Downs and South West Queensland. The meeting focused on tourism development, discussed unemployment issues and the need for improved rail freight services.

Cr Mackenzie attended the NAIDOC morning tea in Quilpie, as well as the recent Energy Summit in Toowoomba where Minister Mark Bailey MP and Senator Matt Canavan were in attendance.

### ADJOURNMENT

The meeting adjourned for morning tea at 10.40am and resumed at 10.48am.

### DEPUTATION

Telstra representatives Russell Paten, part of the Telstra's LGAQ Team focusing on Local Government, and Amanda Becker, Senior Account Executive attended the meeting at 10.48am, providing an update on a range of matters including National Broadband Network and connectivity



matters.

## ATTENDANCE

Mr Paten and Ms Becker left the meeting at 11.50am.

## 8 COUNCILLOR PORTFOLIO REPORTS

Councillors provided a brief overview of activities they have undertaken since the June Ordinary Meeting of Council.

**Cr Jenny Hewson** attended the memorial for former Murweh Shire Council Mayor, Denis Cook, in Charleville. Cr Hewson, along with **Cr Mackenzie** and **Cr Volz** met with recently appointed South West Hospital and Health Chair, Mr Jim McGowan, during his visit to Quilpie. Cr Hewson also met with the coordinators of the Fringe Festival to review that recent event and attended the NAIDOC morning tea. Cr Hewson noted feedback from recent travellers to Quilpie that signage for the Bulloo River Walk requires improvement and requested action be taken in this regard.

**Cr Bruce Paulsen** advised that he has had discussions with a member of the Quilpie Diggers' Race Club. The Club is requesting that Council undertake fencing around the perimeter of the racetrack. Cr Paulsen is still working to organise teams for the upcoming 'touch footy' competition he is arranging.

**Cr Bob Hall** also attended the NAIDOC morning tea. Cr Hall advised he was invited to attend a meeting of the Boonthamurra People in Brisbane, however on this occasion he was unable to accept. Cr Hall is looking forward to attending a future meeting. Cr Hall held discussions with a number of business operators in relation to power supply costs to ascertain whether there is a need for Council to further investigate alternative supply options at this point in time.

**Cr Roger Volz** has held discussions with Mrs Robyn Mackenzie in relation to the Eromanga Natural History Museum. Cr Volz also met with the organisers of the Fringe Festival and with Mrs Sapphire Forbes in relation to the Quilpie Production Group. Cr Volz attended a feedback meeting for the Regional Arts Development Fund (RADF) committee and accompanied the Manager Engineering Services on an inspection of a number of current council worksites in the western areas of the shire. On a recent trip, Cr Volz took the time to visit and assess a number of Visitor Information Centres.

## 9 STATUS REPORTS

### 9.1 (07/17) – Engineering Services Status Reports

Noted.

### 9.2 (07/17) – Corporate and Community Services Status Reports

Noted.

### 9.3 (07/17) – Financial Services Status Report

Noted.



## 9.4 (07/17) – Governance Status Reports

Noted.

## 10 ENGINEERING SERVICES

Nil reports

## 11 CORPORATE AND COMMUNITY SERVICES

### 11.1 (07/17) – Application for Agistment, Yambutta

Correspondence has been received from the owners of *Yambutta Station* requesting permission from Council to graze 40 head of cattle (cows and calves) on the Warrabin Lane Reserve.

Resolution No: (02-07-17)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council agrees to grant permission to Mick and Hayley Hughes to agist 40 cows and calves on Warrabin lane for an initial period of two (2) months for an agistment fee of \$250 per month.*

5/0

## 12 FINANCE

### 12.1 (07/17) – Finance Report Ending 30 June 2017

The Finance report was presented to Council for the period ending 30 June 2017.

Resolution No: (03-07-17)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council receives the Finance Report for the period ending 30 June 2017.*

5/0

### 12.2 (07/17) – Proposed Sale of Land for Rate Arrears

It is Council's understanding that the registered owner of Lot 508 on Plan E3051 (Eromanga) is deceased (1945). To Council's knowledge the parcel of land was never bequeathed to anyone, therefore remaining in the name of the original owner.

A title search has confirmed that the parcel of land remains in the name of the original owner. Distant relatives have paid the rates previously, however as they are not the legal owners of the land rate payments are no longer made. Investigations into the matter indicate that there may have been a clerical error when multiple parcels of the original owner's land (in the South West Region) were

transferred into the names of the relatives. However, due to lack of factual information this cannot be proven.

Resolution No: (04-07-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council agrees to proceed with the sale for rate arrears as detailed below:*

Properties in Arrears for 3 years or Greater as at January 2017						
Property Address	Description	Property Type	Area	Total Arrears	Last Payment Date	Years Outstanding
Neal Street Eromanga	L508 E3051	Vacant Land	2023m2	\$3442.68	19/03/2013	4

5/0

## 13 GOVERNANCE

### 13.1 (07/17) – Policy G.16 Councillor Confidentiality Policy

Council currently has a confidentiality policy to guide and advise elected members. Staff have similar requirements and various aspects of staff confidentiality requirements are contained in several policies.

A review and revision of G.16 Councillor Confidentiality Policy has been undertaken to broaden the applicability to all staff and contractors to ensure clarity on requirements.

Resolution No: (05-07-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council adopt policy G.16 Confidential Information Policy as presented.*

5/0

### 13.2 (07/17) – Bulloo Park Entrance Design

Pamela Denise has been appointed to assist with the design development of the following projects:

- Brolga Street median redevelopment;
- Bulloo Park entrance (Chulungra Street);
- Baldy Top; and
- The old bore site.



By email of 3 July 2017, Pamela Denise has forwarded the final version of the Bulloo Park Entrance Design Report.

Resolution No: (06-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council receive the Quilpie Shire Streetscape Project "Bulloo Park Entrance Design" report from Pamela Denise.*

5/0

### 13.3 (07/17) – 2016/2017 Operational Plan 4<sup>th</sup> Quarter Review

Council's Operational Plan is the detailed business and organisational planning document and forms the basis of Council's annual budget. The plan translates our community's needs, expectations and aspirations into action.

S174 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: (07-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That the 2016-17 Operational Plan be reviewed for the fourth quarter and noted.*

5/0

### 13.4 (07/17) – Transport Services Asset Management Plan

It is a requirement under s167 of the *Local Government Regulation 2012* that a local government must prepare and adopt a long-term asset management plan.

Council prepared and adopted a Road Network Asset Management Plan and a Buildings and Structures Asset Management Plan in 2011. The data on which these plans were based was considerably deficient at that time. Council then adopted a Transport Services Asset Management Plan in August 2016. This plan is more robust in terms of content and data but more work is required to achieve reliable forecasting of capital expenditure.

Resolution No: (08-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council adopt the updated Transport Services Asset Management Plan as presented.*

5/0



### 13.5 (07/17) – Bank Holiday 2017

By letter of 30 June 2017 Executive Director, Industrial Relations Policy and Regulation, Office of Industrial Relations, Queensland Treasury, is inviting Council to nominate for a show or special holiday in 2017.

The special holiday for Quilpie has traditionally been nominated as the first Tuesday of November being Melbourne Cup Day. In 2016 the holiday was changed to coincide with the Quilpie centenary celebrations.

Resolution No: (09-07-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council nominate Tuesday 06 November as the 2018 bank holiday.*

5/0

### 13.6 (07/17) – LGAQ Call for Motions – Annual Conference

By local government circular 2017-04, the Local Government Association of Queensland is calling for motions for the 2017 Annual Conference to be held in Gladstone from 16 - 18 October 2017. The deadline for motions to be submitted is Friday 25 August 2017.

Resolution No: (10-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council submit a motion for financial support for exclusion fencing and for the permanent allocation of Works for Queensland funding on an annual basis.*

5/0

### 13.7 (07/17) – Proposed Purchase of Part of Lot 36 MCK5320 being Adavale Landfill

The Adavale landfill site is currently located on Camping and Road Reserve. To resolve this issue the Department of Natural Resources is offering an area of approximately 3.28 Hectares to Council. The Department has advised there is no dedicated access to the facility and a road will be required to be opened on a new plan.

Resolution No: (11-07-17)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council proceed with the acquisition of a Deed of Grant for the Adavale Landfill site and that an application for a dedicated road access off Patricia Park Road be submitted.*

5/0



### 13.8 (07/17) Proposed Purchase of Part of Lot 10 BLO13 being Toompine Landfill

The Toompine landfill site is currently located on Camping and Road Reserve. To resolve this issue the Department of Natural Resources is offering an area of approximately 9420m<sup>2</sup> to Council. The Department has advised formal road access is not required.

There are several issues for Council to consider including the timeframes to be met, the resolution of native title and the cost.

*Resolution No: (12-07-17)*

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council proceed with the acquisition of a Deed of Grant for the Toompine Landfill site.*

5/0

### 13.9 (07/17) – Attendance at LGAQ Bush Councils Convention

Held bi-annually, the Local Government Association of Queensland Bush Councils Convention provides an important opportunity for councillors to learn and network with other Mayors, Councillors and state and federal government ministers and officials.

The LGAQ Bush Council Convention is being held from 09 to 11 August 2017 at Charters Towers.

*Resolution No: (13-07-17)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bob Hall

*That Council approve Crs Mackenzie, Paulsen and Hewson to attend the 2017 LGAQ Bush Councils Convention in Charters Towers.*

5/0

### 13.10 (07/17) – Annual Land Valuations

The Land Valuation Act 2010 (the Act) requires the Valuer-General to undertake an annual statutory valuation of all rateable land in Queensland except in unusual circumstances or after consideration of:

- A market survey report of the Local Government Area which reviews sales of land since the last valuation and the probable impact of the sales on the value of land since the last annual valuation; and
- The results of consultation with the local government for the area, and appropriate local and industry groups.

By letter received 21 June 2017, The Department of Natural Resources and Mines is seeking Council's opinion on whether a valuation of the local government should be undertaken to be effective on 30 June 2018.



Resolution No: (14-07-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council requests that a valuation not be undertaken by the Valuer-General of all rateable land in Quilpie effective 30 June 2018.*

5/0

### 13.11 (07/17) – Works for Queensland 2017/2019

Quilpie Shire Council was recently awarded \$1.1 million under the Works for Queensland 2017/2019 infrastructure program. This program will be of substantial benefit to Quilpie Shire by allowing currently unfunded projects to be brought forward. This will assist in reducing unemployment and will provide a significant economic stimulus to the local economy. Projects must be delivered by 30 June 2019. A general discussion on potential projects was held with a final determination to be made at an upcoming Council workshop.

#### MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in the matter of the Works for Queensland funding program (*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 2.28pm

#### CHAIRING OF MEETING

Cr Hewson assumed the Chair at 2.28pm.

#### ADJOURNMENT

The meeting adjourned at 2.40pm and resumed at 3.09pm.

#### ATTENDANCE

Cr Mackenzie returned to the meeting at 3.09 pm and resumed the position of Chair.

Noted.



### 13.12 (07/17) – 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: (15-07-17)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That in accordance with section 257 of the Local Government Act 2009, Council delegate the following legislative functions to the Chief Executive Officer:*

**Development Assessment Rules – New Delegations**

Sections 1.2, 2.3, 3.1, 3.2, 3.4, 3.5, 3.6(b), 5.1, 6.2, 7.1, 8.1(a), 8.1(b), 8.2, 8.2(b), 8.3(b), 9.2(a), 9.2(b), 11.2, 12.1, 12.2, 12.4, 12.5, 13.1, 17.1, 17.3, 17.4, 18.1, 19.1, 22.1(a), 25.1, 26.1, 26.2(a)(i), 26.2(b), 26.2(c), 26.5, 27.2, 27.3, 28.1, 28.4(a), 28.4(b), 29.2, 29.6, 33.1, 34.1, 35.1, and 35.2;

**Planning Regulation 2017 – New Delegations**

Sections 12(b), Schedule 18, Section 3(1), Schedule 18, Section 3(2), Schedule 22, Section 1, Schedule 22, Section 2, Schedule 22, Section 3, Schedule 22, Section 5, Schedule 22, Section 6, Schedule 22, Section 7, Schedule 22, Section 8, Schedule 22, Section 9, Schedule 22, Section 10; and

**Planning Act 2016**

**Updated Items:** Sections 46, 75; and

**New Items:** Sections 37, 41, 51, 64, 84, 86, 93, 105, 175, 181, 229.

5/0

### 13.13 (07/17) – Adoption of 2017/18 Operational Plan

In accordance with Section 174 (1) of the *Local Government Regulation 2012*, the Quilpie Shire Council Operational Plan for the year ending 30th June 2018 was presented for adoption. The draft plan was reviewed during the budget workshops held in June 2017.

Resolution No: (16-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That in accordance with Section 174 (1) of the Local Government Regulation 2012, Council adopts the Quilpie Shire Council Operational Plan for the year ending 30th June 2018.*

5/0



## 14 CONFIDENTIAL

Resolution No: (17-07-17)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 3.48pm to discuss the following matters:*

- *contracts proposed to be made by it;*
- *industrial matters affecting employees; and*
- *other business for which a public discussion would be likely to prejudice the interests of Council or someone else, or enable a person to gain a financial advantage.*

5/0

### ATTENDANCE

Council's Manager Engineering Services, Mr Casey de Pereira, attended the meeting at 4.17pm and left at 4.47pm.

Resolution No: (18-07-17)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bob Hall

*That Council moves out of Closed Session and resumes the Ordinary Meeting at 5.01pm.*

5/0

### 14.1 (07/17) – All-Sports Centre Lease

Council is the constructing authority and owner of the John Waugh Park All-Sports building. Discussions with the Club in terms of operating the facility have always included the facility being leased.

With the facility nearing completion a lease agreement needs to be finalised.

Resolution No: (19-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council approve the lease as presented and enter into a lease agreement with the Quilpie All-Sports Club Inc.*

5/0



#### 14.2 (07/17) – Contract of Employment – Pest & Livestock Management Coordinator

By written correspondence, Council's Pest & Livestock Management Coordinator has requested Council give consideration to a further renewal of his employment contract at the conclusion of his current contract in November 2017.

*Resolution No: (20-07-17)*

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council renews the employment contract with the Pest & Livestock Management Coordinator, for a period of a further three (3) years.*

5/0

#### 14.3 (07/17) –RFQ – Q02 17-18 - Refuelling facilities at Quilpie Airport

A limited Request for Price (RFP) has been issued for the provision of refuelling facilities at Quilpie Airport due to the specialised nature of the work and urgency to complete the project funded under the Works for Queensland grant from the State Government.

*Resolution No: (21-07-17)*

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council award RFQ – Q02 17-18 - Refuelling facilities at Quilpie Airport to Global Engineering Solutions for \$288,610 excluding GST and that Council increase the budget allocation for the Quilpie refuelling facilities from \$200,000 to \$370,000 with the additional amount funded from the Work for Queensland funds allocated to Council.*

5/0

#### 14.4 (07/17) – Certified Agreement

The Queensland Industrial Relations Commission (QIRC) handed down a determination for a new modern award in 2014. The new award, the Queensland Local Government industry Award – State 2017, was released on 14 March 2017.

Council currently has two Certified Agreements, one under the former Local Government Officers Award (office staff, technical staff and works supervisors) and one under the former Local Government Employees (excl Brisbane City Council) Award State. The latter also includes employees under the former Engineering Award State (mechanics) and Building Trades Public Sector Award State.

The Certified Agreements do not apply to senior executive staff.

Information on comparative incomes in relation to the old award, new award and current certified agreements were presented to Council for information.



Noted.

#### 14.5 (07/17) – Proposed Cemetery Reserve, Toompine Being Part of lot 10 on BLO13

On 11 August 2015 Council resolved to commence negotiations and proceedings with a view of acquiring land for the purpose of a 2 hectare cemetery reserve and associated access road at the current location of the existing are known as the Toompine Cemetery.

The Department of Natural Resources and Mines has advised by letter 28 June 2017 that approval in principle has been granted to set aside about 2ha of part of Lot 10 BLO13.

Resolution No: (22-07-17)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That:*

- a) *Council proposes to compulsorily acquire any and all native title rights and interests over land described as part of Lot 10 BLO13, as shown on Drawing DWG 17/166 (the Land) for Cemetery Reserve purposes;*
- b) *Council serve a Notice of Intention to Acquire Native Title Rights and Interests once Native Title Parties are identified to commence the compulsory acquisition process; and*
- c) *Council delegates to the Chief Executive Officer the power to attend, on Council's behalf, any objection meeting to be held in relation to the proposed compulsory acquisition of native title over the Land.*

4/1

## 15 LATE CONFIDENTIAL ITEMS

#### 15.1 (07/17) – Application for Mining Claim No. 60244

By correspondence dated 06 July 2017, the Department of Natural Resources and Mines is providing the opportunity to object to the application for mining claim 60244. The locality of the Mining Claim is Keeroongooloo Station. The applicant does not have any outstanding rates.

Resolution No: (23-07-17)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council offers no objection to the Mining Claim Certificate for Mining Claim No.60244*

5/0



## 16 LATE ITEMS

### MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in the matter of the Eromanga Natural History Museum request for assistance (*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 5.04pm

### CHAIRING OF MEETING

Cr Hewson assumed the Chair at 5.04pm.

### 16.1 (07/17) – Request for Assistance – Eromanga Natural History Museum

By email to Cr Roger Volz as the tourism portfolio holder, the Eromanga Natural History Museum (ENHM) are requesting financial assistance of \$6,500 being the amount quoted by the Outback Queensland Tourism Association (OQTA) for their gold membership.

Resolution No: (24-07-17)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council agree to provide financial assistance of \$6,500 to the Eromanga Natural History Museum for their 2017/18 OQTA membership, from the Eromanga Community Development Fund 2017-2018.*

4/0

### ATTENDANCE

Cr Mackenzie returned to the meeting at 5.11pm and resumed the position of Chair.

## 17 GENERAL BUSINESS

### 17.1 (07/17) – Manager Engineering Services Vehicle

The Manager Engineering Services has requested Council give consideration to replacing his current dual cab vehicle with a four wheel drive wagon. Council agreed to this request.

Noted.

## 17.2 (07/17) – Planning Scheme Matter – Existing Use Approvals

Correspondence has been received from Mr Edward L Lunney requesting clarification on approval to utilise two (2) of his properties for dual commercial / residential purposes.

Noted.

## 17.3 (07/17) – Councillor Requests

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

- Cr Hewson requested an inspection and any remedial works required be undertaken on grids 3, 4 and 5 on Congi Road;
- Cr Hewson noted that vegetation clearing was required on the Diamantina Road past the Adavale turn off;
- Cr Hewson requested clearing of the anthills on the side of the Quilpie – Thargomindah Road;
- Cr Mackenzie noted that roadside vegetation clearing was also required on a section of the Quilpie – Eromanga Road;
- Cr Volz requested repairs be undertaken on the window of the ladies toilets at the Shire Hall.

## 18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday, 18 August 2017 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 5.50pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 14 July 2017.

Submitted to the Ordinary Meeting of Council held on the Friday, 18 August 2017.



Cr Stuart Mackenzie

**Mayor of Quilpie Shire Council**

18/8/17

Date