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# Ordinary Meeting of Council

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## MINUTES

Friday 18 May 2018

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480





# ORDINARY MEETING OF COUNCIL

Friday 18 May 2018

Quilpie Shire Council Boardroom

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## MINUTES

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9.50am.

### 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

Nil.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (05/18) – Ordinary Meeting of QSC held Friday 13 April 2018

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 13 April 2018.



Resolution No: (01-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 13 April 2018 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 6 ITEMS FROM PREVIOUS MEETINGS

### 6.1 13.4 (04/18) – Community Drought Support Package 2017-18

At the Ordinary Meeting of Council held Friday 13 April 2018, Council resolved to allocate \$10,000 towards the 2018 Outback Fringe Festival under the above program. Advice has since been received that this event has been cancelled. Council now needs to consider an alternative distribution for this funding. At the April meeting the following funding distribution was approved:

Organisation	Amount
Quilpie and District Show	\$17,500
Quilpie State College	\$10,000
Outback Fringe Festival	\$10,000
Anzac Day celebrations	\$ 6,000
Outback Fella TV Show – Josh Arnold	\$ 6,000
NAIDOC week community celebrations	\$ 5,000
Pride of the West Races	\$ 5,000
Youth program	\$ 5,000
Friends in Isolation	\$ 3,500
Mulga Mates	\$ 2,000

Resolution No: (02-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That in lieu of the \$10,000 funding allocation previously nominated under the 2017-18 Community Drought Support Package for the Outback Fringe Festival, Council submit the following projects for approval:*

Organisation	Amount
- Business Christmas Party Event and associated activities	\$3,000
- Ellerstou Onassis Polo Exhibition Match	\$5,000
- Mulga Mates	\$2,000

5/0



## **7 MAYORAL REPORT**

Mayor Mackenzie provided a verbal update on activities he has undertaken since the April 2018 Ordinary meeting of Council. In addition to the Ordinary Meeting of Council, all Councillors participated in a workshop to consider the 2018-19 budget.

Participating in a South West Regional Economic Development Group (SWRED) Tourism Committee teleconference, Cr Mackenzie noted that discussions on social media highlighted the increasing level of resources needed to effectively utilise and monitor these communication tools.

Cr Mackenzie attended a South West Regional Roads and Transport Group (SWRRTG) meeting in Charleville in his position as Chair of that organisation. This was followed the next day with a SWRED meeting, also attended by Cr Jenny Hewson.

Senator Barry O'Sullivan visited Quilpie and took the opportunity to meet with Cr Mackenzie in Eromanga. The Senator also met with Cr Hewson, Cr Volz and interested community members in Quilpie to discuss matters in relation to the regional airlines inquiry.

Cr Mackenzie noted that Anzac Day services were again well attended and thanked organisers for their efforts.

A meeting of the Darling Downs South West Regional Development Association (DDSW RDA) was held in Toowoomba and attended by Cr Mackenzie in his capacity as a Committee Member of that group. It was noted that the DDSW RDA will contribute \$20,000 per annum to the SWRED to assist in employing an officer to represent the six (6) Council member organisation. Cr Mackenzie also attended an Outback Queensland Tourism Authority (OQTA) meeting in Brisbane the following day.

The Local Government Association of Queensland's (LGAQ) Finance Summit and Civic Leaders Summit were both held at the Gold Coast in early May. Cr Mackenzie attended the two (2) events over four (4) days and noted that he found them very beneficial.

Cr Mackenzie concluded by noting that the National Geographic television show is currently on site at the Eromanga 'Dig' and are filming for an upcoming series showcasing various Australian locations.

## **8 COUNCILLOR PORTFOLIO REPORTS**

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

In addition to the SWRED meeting and the Senator O'Sullivan meeting as outlined in Cr Mackenzie's report, Cr Jenny Hewson attended a number of other events during the month. Cr Hewson particularly noted the success of the Quilpie Diggers' Race Club event and the Mulga Mates Mother's Day High Tea and Cocktails.

Attending the Civic Leaders Summit along with Cr Mackenzie, Cr Hewson was also able to attend a presentation at the Finance Summit that discussed securing of international investments. Cr Hewson found the Summit very worthwhile and thanked Council for allowing her to attend.

Crs Hewson, Hall, Paulsen and Volz all attended the Adavale community meeting on Thursday 17 May where a pleasing level of attendance was noted.

Cr Bruce Paulsen escorted his son to Hummingbird House Children's Hospice where a presentation was made on behalf of the Quilpie Cultural Society and St Finbarr's School. Following fundraising by



the school, members of the Quilpie Cultural Society made six (6) quilts which were presented to the Hospice during the visit.

Cr Paulsen advised he spoke with the Department of Sport and Recreation regarding John Waugh Park oval rehabilitation and potential funding in that regard.

Raising his concern in relation to a number of recent incidents involving the general behaviour of a small number of young people in town, Cr Paulsen reiterated the importance of providing activities for our youth.

Cr Paulsen also congratulated the Quilpie Diggers' Race Club on the recent race meeting.

*Resolution No: (03-05-18)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council express its gratitude to the Quilpie Cultural Society for the donation of six (6) quilts to Hummingbird House Children's Hospice; and*

*That Council send a letter of congratulations to the Quilpie Diggers' Race Club on the success of the May 2018 race meeting.*

5/0

Cr Bob Hall congratulated organisers of the Anzac Day services, particularly noting the Cemetery Twilight Service. In addition to attending the LGAQ Finance Summit with Cr Mackenzie, Cr Hall also attending a meeting convened by the Queensland Audit Office for Audit Committee Chairpersons. Cr Hall is the Chair of the Quilpie Shire Council Audit Committee.

Cr Hall noted the race club meeting was well run and well supported and believes the new Bulloo Park facility is working well.

Noting Senator Barry O'Sullivan's visit, Cr Hall advised personally he is very pleased to have Senator O'Sullivan representing our area as he understands the needs of rural communities and residents very well.

Representing the SWRED Councils, Cr Hall attended a meeting of the Wild Dog Barrier Fence Group, providing an update to Council on the meeting discussions.

Along with Crs Hewson, Paulsen and Hall, Cr Roger Volz attended the Adavale Community meeting. Cr Volz also attended the meeting with Senator O'Sullivan.

Cr Volz also extended his congratulations to organisers of the Anzac Day services, noting his attendance at the ceremonies.

Cr Volz advised he has been speaking with residents on various matters and noted the efficiency with which the Brolga Street pavement repairs were undertaken.

## 9 STATUS REPORTS

### 9.1 (05/18) – Engineering Services Status Reports

Noted.



## 9.2 (05/18) – Corporate and Community Services Status Reports

Noted.

## 9.3 (05/18) – Financial Services Status Report

Noted.

## 9.4 (05/18) – Governance Status Reports

Noted.

# 10 ENGINEERING SERVICES

Nil.

# 11 CORPORATE AND COMMUNITY SERVICES

## 11.1 (05/18) – Quilpie Shire Council Biosecurity Plan 2018-2022

The *Biosecurity Act 2014 (the Act)* was introduced in Queensland on 01 July 2016 to improve Queensland's existing biosecurity framework and management of the impact of invasive species, including weeds and pest animals. The new *Act* mandated that every local government in Queensland prepares and adopts a Biosecurity Plan that provides an outline of the strategic direction their particular local government will take for the management of invasive species.

The *Quilpie Shire Council Biosecurity Plan 2018 – 2022* was compiled in conjunction with South West Natural Resource Management Ltd and the Department of Agriculture and Fisheries.

Resolution No: (04-05-18)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council adopts the Quilpie Shire Council Biosecurity Plan 2018 – 2022 as presented in item 11.1 of the accompanying agenda.*

5/0

## 11.2 (05/18) – Project W.A.S.T.I.D Disc Golf

Project W.A.S.T.I.D is a 12 month drug and alcohol awareness program that educates youth, grades five to twelve about the dangers of taking illegal drugs. The Program aims to increase youth knowledge about the growing concern of drug and alcohol abuse, and in particular the use of methamphetamine, commonly known as ice. W.A.S.T.I.D is a proactive and positive program that aims to promote a responsible attitude towards drug and alcohol use and encourages youth to live a healthy, active lifestyle by participating in a range of sporting and physical activities.

The Charleville District Crime Prevention Coordinator has offered to install a Disc Golf Course in Quilpie as part of Project W.A.S.T.I.D (Wasted Adolescence Spent Taking Illegal Drugs), which is the initiative of the Queensland Police.



Resolution No: (05-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council does not partner with Project W.A.S.T.I.D to install a Disc Golf course in Quilpie at this point in time, however will further investigate the matter.*

5/0

## ADJOURNMENT

The meeting adjourned for morning tea at 11.42am and resumed at 11.55am.

## 12 FINANCE

### 12.1 (05/18) – Finance Report Ending 30 April 2018

The Finance report for the period ending 30 April 2018 was presented to Council for consideration.

Resolution No: (06-05-18)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council receives the Finance Report for the period ending 30 April 2018.*

5/0

## 13 GOVERNANCE

### 13.1 (05/18) – Drug Free Community Initiative

Grant Marcus, Inspector, Charleville Patrol Group, South West District, Queensland Police Service made a presentation to the South West Regional Economic Development (SWRED) Board on Friday 20 April.

The presentation was in relation to a proposed “Drug Free Community” initiative.

Inspector Marcus has met with Department of Education and was proposing to meet with Queensland Health on the 23<sup>rd</sup> of April.

Resolution No: (07-05-18)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council support the proposed “Drug Free Community” initiative*

5/0



### 13.2 (05/18) – Review of Council’s Corporate Plan 2017-2022

Council prepared the current Corporate Plan in 2017.

Following an initial mid-term review, Council has considered amendments to the Corporate Plan.

Resolution No: (08-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Bob Hall

*That Council adopt the revised 2017-2022 Corporate Plan as presented in item 13.2 of the accompanying agenda.*

5/0

### 13.3 (05/18) – Application for Material Change of Use Lot 55 SP102367

Clint Leo Castles has submitted a Development Application for a Material Change of Use Low Impact Industry – Temperature Controlled Storage Facility.

The proposal is for the following configuration: Two (2) Temperature Controlled Storage Facilities.

Resolution No: (09-05-18)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council ratify their decision in relation to the Development Application for a Material Change of Use on land described as Lot 55 SP102367 and that the application be approved in accordance with the Site Plan accompanying the application as the proposal generally complies with the overall outcomes for a Material Change of Use in the Industry Precinct of the Quilpie Shire Town Planning Scheme 2018 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 connected to an on-site sewerage system in accordance with 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.*
4. *The premises are to be connected to Council’s reticulated water supply system or an approved water allocation as provided by a relevant agency.*
5. *Stormwater is collected and discharged in accordance with the Queensland Urban Drainage Manual, 3<sup>rd</sup> Edition, Queensland Department of Energy and Water Supply, 2013*
6. *The site is connected to the reticulated electricity supply.*
7. *The premises have access to a formed road designed and constructed in accordance with Standards for Roads, Carparking, Manoeuvring Areas and Access Section 2.1(1) and 2.3(2).*
8. *The premises have access to vehicle parking and service vehicle parking areas constructed in accordance AS2890.1 – Parking Facilities and Austroads AP-34/95 – Design Vehicles and Turning Path Templates.*
9. *Landscaping and external activity areas are to be provided to complement the adjacent land*



use.

10. Any planted vegetation within an electricity transmission line easement shall have a mature height not exceeding 2.5 metres.
11. Existing vegetation within 20 metres of an electricity transmission line easement shall not be disturbed.
12. A minimum 100 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.
13. The applicant is to prepare an evacuation procedure in the event of severe flooding.
14. Any excavation or filling necessitated to meet the conditions of this approval shall be undertaken in accordance with Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council
15. No construction will take place unless an appropriate erosion control and silt collections measures are in place in accordance with 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.
16. 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.
17. 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").

4/1

#### **13.4 (05/18) – Application for Material Change of Use Lot 8 SP273738**

Vincent and Jennifer Richardson have submitted a Development Application for a Material Change of Use from vacant land to Transport Depot and Workers Accommodation.

The proposal is for the following configuration:

- Shed and Skillion;
- Accommodation Dongas and Kitchen facilities.

Resolution No: (10-05-18)

**Moved by: Cr Jenny Hewson**

**Seconded by: Cr Roger Volz**

*That the Development Application for a Material Change of Use on land described as Lot 8 SP273738 be approved in accordance with Plan marked as Sketch 1 as presented in report 13.4 (05/18) modified as required to comply with the following conditions as the proposal generally complies with the overall outcomes for a Material Change of Use in the Industry Precinct of the*



Quilpie Shire Town Planning Scheme 2018 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 connected to an on-site sewerage system in accordance with the Plumbing and Wastewater Code and any applicable standards. The applicant is to ensure all environmental licences are obtained if required. Copies of all licences are to be provided to Council upon request.*
4. *The premises are to be connected to Council's reticulated water supply system.*
5. *Stormwater is collected and discharged in accordance with the latest edition of the Queensland Urban Drainage Manual.*
6. *The site is connected to the reticulated electricity supply.*
7. *Vehicle parking and service vehicle parking areas are to be constructed in accordance with AS2890.1 Parking Facilities; and Austroads AP34/95 – Design Vehicles and Turning Path Templates; and The Access to Premises Standard' (Vol 1 of the National Construction Code) <https://legislation.gov.au/Details/F2011C002014>.*
8. *Landscaping is to be provided to a minimum of 10% of the easement on the northern boundary of the site.*
9. *The northern boundary of the site shall be fenced with a colourbond fence of a minimum height of 1800mm for the full width of the allotment.*
10. *No development on the site shall be higher than:*
  - 2 storeys; or
  - 8.5 metres above ground level.
11. *Buildings and structures for ancillary uses and activities shall not exceed 10% gross floor area of the primary use on the site.*
12. *A minimum of eight (8) car parks be provided.*
13. *A driveway is provided at all entrances and exits of the site. The driveways shall be bitumen sealed or concreted to relevant standards.*

*Driveways shall be constructed to maintain the required level of table drains along the site frontages.*
14. *The internal entrance and exit roads shall be bitumen sealed for the full length of the internal thoroughfare.*
15. *All gates shall be set back a minimum of 20 metres from the property boundaries.*
16. *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*



### 13.5 (05/18) – Request for Assistance – Mulga Mates Centre Inc

By letter of 3 May 2018, the Mulga Mates Centre Inc has requested short term financial assistance until the outcome of a grant application is known.

Resolution No: (11-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council approve a maximum amount of up to \$10,000 in urgent financial assistance for Mulga Mates Centre Inc until 30 June 2018.*

5/0

## 14 CONFIDENTIAL

Resolution No: (12-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 1.16pm to discuss the following matters:*

- *Starting or defending legal proceedings involving Council.*

5/0

### 14.2 (05/18) – Staff Matters

Council was presented with information on a human resource matter that has legal implications.

Noted.

Resolution No: (13-05-18)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Bruce Paulsen

*That Council moves out of closed session and resumes the Ordinary Meeting at 1.33pm.*

5/0

### 14.1 (05/18) – Overdue Rates

Council was presented with information in relation to a number of overdue rates assessments. It is recommended that the assessments which have been outstanding for more than three (3) years be sold under the Local Government Act 2009.



Resolution No: (14-05-18)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That Council resolves to sell the following land for overdue rates:*

Assessment Number	RPD
00196-00000-000	Lot 910 on Q6802
00052-00000-000	Lot 508 on A2451
00028-00000-000	Lots 33, 34, 35 and 36 on A2453
00052-50000-000	Lots 501, 502, 509 and 510 on A2451

3/2

## 15 LATE CONFIDENTIAL ITEMS

Nil.

## 16 LATE ITEMS

### 16.1 (05/18) – Review of AvGas Pricing

Council adopted a charge rate for new refuelling facilities at the Quilpie Airport. The adopted rate was based on an average of that charged by surround Councils and had no firm basis or calculation apart from purchase price.

Data is now available to allow Council to make a more informed decision.

### ATTENDANCE

Cr Roger Volz left the meeting at 1.49pm and returned at 1.54pm.

Resolution No: (15-05-18)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Jenny Hewson

*That Council set the sell price of Avgas at the Quilpie Airport at 20% mark up on the purchase price to assist in covering operational costs of the facility*

5/0

### 16.2 (05/18) – Tender T06 1718 Register of Pre-Qualified Suppliers – Contractors for 2018-2020

Tenders have been invited from persons or companies interested in being included on Council's Register of Pre-Qualified Suppliers - Contractors for the period 2018-2020.



Tenders are only invited from companies located within Quilpie Shire.

The Register of Pre-Qualified Suppliers is being established in accordance with the *Local Government Act 2009* and s232 of the *Local Government Regulation 2012*.

Resolution No: (16-05-18)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council accepts the following tenders for inclusion on T06 Register of Pre-Qualified Suppliers – Contractors for 2018-2020 for the services nominated by each company:*

- Eromanga Contracting Pty Ltd
- Red Earthmoving Pty Ltd
- Kev Richardson Welding
- Great Western Electrical
- Adavale Plant Hire
- Ardoch Pastoral Company
- SC and KG Bowen
- Halliebec Towing & Contracting
- Peter Donohue
- Mobile Electrical Maintenance & Repairs
- BHL & DA HALL TRANSPORT
- Gilby and Tonkin Mechanical
- Channel Country Refrigeration
- Tolbra Earthmovers and Haulage
- SL and SA Travers
- APV Contracting Pty Ltd

5/0

### **16.3 (05/18) – Tender T07 1718 Register of Pre-Qualified Suppliers – Plant Hire for 2018-2020**

Tenders have been invited from persons or companies interested in being included on Council's Register of Pre-Qualified Suppliers for plant hire for the period 2016-2018.

Tenders are only invited from companies located within Quilpie Shire.

The Register of Pre-Qualified Suppliers is being established in accordance with the *Local Government Act 2009* and s232 of the *Local Government Regulation 2012*.

Resolution No: (17-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council accepts the following tenders for inclusion on T07 Register of Pre-Qualified Suppliers – Plant Hire for 2018-2020 for the plant details submitted by each company:*

- Kev Richardson Welding
- Red Earthmoving Pty Ltd
- Eromanga Contracting Pty Ltd



- Quilpie Hardware
- Halliebec Towing & Contracting
- Ardoch Pastoral Company
- Steve Bonsey Transport
- Adavale Plant Hire
- SC & KG Bowen
- Peter Donohue
- BHL & DA Hall Transport
- Tolbra Earthmovers and Haulage
- SL and SA Travers
- APV Contracting Pty Ltd

5/0

## 17 GENERAL BUSINESS

### 17.1 (05/18) Councillor Requests

Councillors were invited to raise any matters for consideration:

- Cr Volz advised of some building maintenance required at the Quilpie Cultural Society;
- Cr Volz noted that the Parks and Gardens around town are looking good and also advised that a compliment in relation to town presentation (both public gardens and private residences) was received recently from the Queensland Fire and Emergency Services Commissioner during a visit;
- Cr Volz enquired as to whether town notice boards could be provided in Eromanga and Adavale;
- Cr Hall enquired as to the status of grid maintenance requirements along the Eromanga Road and also noted the urgent need to repair the Copparella grid on the Toompine Road. Council's Chief Executive Officer will follow this matter up with the Department of Transport and Main Roads;
- Cr Paulsen asked if any further information was available on the Heart of Australia Bus first visit.

### 17.2 (05/18) Cluster Fencing Proposal

Cr Jenny Hewson requested consideration be given to support rural property owners by assisting the facilitation of further exclusion fencing in the shire.

Resolution No: (18-05-18)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council investigate options to facilitate more exclusion fencing in the shire.*

5/0



### 17.3 (05/18) Keeping of Animals

Following recent publicity on social media, Council discussed the current regulations associated with the keeping of animals in designated town areas.

#### ATTENDANCE

Councils Building, Environment and Planning Officer, Mrs Angela Hennessy attended the meeting at 2.31pm and left at 2.43pm.

#### Resolution No: (19-05-18)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bruce Paulsen

*That Council investigate the requirements associated with amending the current Subordinate Local Law with a view to consider reviewing the number of animals that can be kept in designated town areas.*

5/0

### 17.4 (05/18) Smart Cities and Suburbs Program

The \$50 million Smart Cities and Suburbs Program is supporting the delivery of innovative smart city projects that improve the livability, productivity and sustainability of cities and towns across Australia.

On 2 May the Minister for Urban Infrastructure and Cities, the Hon Paul Fletcher MP, announced the opening of a second round of the Program, with around \$22 million of funding available through a competitive grant process. Round Two of the Program will be open for applications from 2 May through to 5pm AEST on 2 July 2018.

Round Two encourages applications for collaborative projects, led by local governments, which apply innovative technology solutions to urban challenges, delivering economic, social and environmental benefits.

Noted. This matter will be considered at a future meeting of Council.

### 17.5 (05/18) Charleville Western Times – Request for Contributions

By email of 15 May, the Surat Basin newspaper group has written to Council in relation to local content. In an effort to encourage local community news, they are seeking contributors for the three newspapers across the region: Roma's *Western Star*, Charleville's *Western Times*, and St George's *Balonne Beacon*.

Noted.



### 17.6 (05/18) Email re Mardigan Negotiations

Correspondence has been received requesting Council give consideration to holding discussions with Mardigan People representatives outside an ILUA agreement negotiation.

Noted.

### 17.7 (05/18) Wild Dog Barrier Fence

Cr Hall attended a meeting of the Wild Dog Barrier Fence in Roma on Wednesday 16 May 2018, and provided an overview of the meeting discussions.

Noted.

### 17.8 (05/18) Anzac Day 2019

Disappointment has been expressed from a number of residents that no active armed services personnel were available to attend Anzac Day services in the Quilpie Shire earlier this year.

Resolution No: (20-05-18)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council write to the Department of Defence (3<sup>rd</sup> Battalion, the Royal Australian Regiment), requesting consideration of attendance by personnel at the 2019 ANZAC Day Services in Quilpie, following the unavailability of representatives in 2018.*

5/0

## 18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday, 22 June 2018 in the Quilpie Shire Council Boardroom commencing at 9.30am.

In addition to the June Ordinary Meeting of Council, a Special Meeting to adopt the 2018-2019 Budget will be held on Friday 22 June 2018.

The September Ordinary Meeting of Council will be held on Friday 21 September 2018.

There being no further business the Mayor declared the meeting closed at 3.15pm.

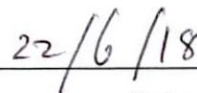
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 18 May 2018.



Submitted to the Ordinary Meeting of Council held on the Friday, 22 June 2018.



Cr Stuart Mackenzie



Date

**Mayor of Quilpie Shire Council**