



Ordinary Meeting of Council

MINUTES

Friday 20 July 2018

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

Friday 20 July 2018

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.27am.

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 Jack Crawley and expressed their condolences to his family.

5 DECLARATIONS OF INTEREST

Division 5A of the Local Government Act 2009 (the Act) requires Councillors to declare a Material Personal Interest or a Conflict of Interest should either apply regarding a matter that is before a Council meeting (refer Sections 175C and 175E of the Act). The Declaration should be made at the commencement of the meeting and prior to the matter being considered and voted upon by Council.

CONFLICT OF INTEREST DECLARED

In accordance with section 175E of the Local Government Act 2009 Cr Hall declared a potential Conflict of Interest in item 14.2 (Request for assistance St Finbarr's School). Cr Hall advised that his son is the President of the St Finbarr's P & C Association. Cr Hall advised he will leave the meeting during this item and take no part in the debate or discussion on the matter.

CONFLICT OF INTEREST DECLARED

In accordance with section 175E of the Local Government Act 2009 Cr Hewson declared a potential Conflict of Interest in item 12.2 (Request for assistance Quilpie Cultural Society). Cr Hewson advised that she is uncertain if she is a current financial member of the Society. Cr Hewson advised she will leave the meeting during this item and take no part in the debate or discussion on the matter.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (07/18) – Ordinary Meeting of QSC held Friday 22 June 2018

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 22 June 2018.

Resolution No: (01-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 22 June 2018 are taken as read and confirmed as an accurate record of proceedings.

5/0

6.2 (07/18) – Special Meeting of QSC held Friday 22 June 2018

Minutes of the Special (Budget) Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 22 June 2018.

Resolution No: (02-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That the minutes of the Special Meeting of Quilpie Shire Council held on Friday, 22 June 2018 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

7.1 (07/18) – Toompine Hall Electricity Supply

The electricity supply was required to be turned off during an inspection of the Toompine Hall to further progress rectification of the electricity issue. During that time it was noted that the water supply to the Toompine Hotel was cut as it relies on the hall electricity. It was agreed that a notice shall be placed on the electricity box to ensure that the Toompine Hotel is alerted prior to any power supply interruption.

8 MAYORAL REPORT

Mayor Mackenzie provided a verbal update on activities he has undertaken since the June 2018 Ordinary meeting of Council.

The Mayor attended an Outback Queensland Tourism Association (OQTA) meeting in Brisbane, noting the organisation will be looking to commence 'fee for service' support in a range of areas, with the program to be known as OQ Assist.

The following day Cr Mackenzie joined a delegation to meet with Minister the Hon Kate Jones MP. The meeting provided a chance to discuss tourism funding and provided the Minister with an overview of OQ Assist.

Cr Mackenzie is a member of the Local Government Association of Queensland's (LGAQ) Resource Communities Advisory Group. Chaired by Mayor Anne Baker (Isaac Regional Council) the Mayor participated in a meeting of that group. The purpose of the meeting was to discuss the LGAQ submission to the House Standing Committee on Industry, Innovation, Science and Resources inquiry into how the mining sector can support businesses in regional economies.

Along with Councillors Hewson and Volz, Cr Mackenzie attended a successful South West Queensland Local Government Association (SWQLGA) meeting in Charleville. With Ministers Stirling Hinchliffe MP and Anthony Lynham MP in attendance, a wide range of matters were discussed.

Cr Mackenzie travelled to Toowoomba for a Regional Development Australia (Darling Downs and South West) meeting. A meeting of the Advancing Regional Innovation Program (ARIP) group was also held in Brisbane.

A meeting to discuss upcoming funding for western tourism initiatives was held in Charleville and attended by representatives from Tourism Events Queensland, Queensland Tourism Industry Council, the Department of Innovation, Tourism Industry Development and the Commonwealth Games and five (5) councils.

DEPUTATION

Ms Jean Benham of Vital Health and Ms Colleen Rush of Quilpie State College attended the meeting at 10.05am to discuss the National Disability Insurance Scheme with Council. Ms Rush left the meeting at 11.00am.

ADJOURNMENT

The meeting adjourned for morning tea at 11.00am and resumed at 11.20am.

ATTENDANCE

The recently appointed Director of Nursing at the Quilpie Hospital, Mr Steve Isbister attended the meeting during the adjournment in order to meet elected members.

Ms Benham and Mr Isbister left the meeting at 11.20am.

Resolution No: (03-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council facilitate the establishment of community based NDIS Advisory Group.

5/0

9 COUNCILLOR PORTFOLIO REPORTS

Councillors provided a brief overview of activities they have undertaken since the June Ordinary Meeting of Council. All Councillors attended a workshop on 04 July.

Cr Roger Volz noted that it was his first attendance at the SWQLGA conference and found the event very informative.

In addition to visiting the Quilpie Cultural Society, Cr Volz visited the Birdsville Visitor Information Centre and met with staff there during a trip to the town.

Cr Bob Hall has spoken with various elected members at neighbouring shires during trips away. He also advised he has undertaken a number of road inspections and also spoke with a number of Eromanga residents.

Cr Bruce Paulsen attended a user group meeting at John Waugh Park where discussions on the playing field were held. He also expressed his congratulations on their initiative to the organisers of the recently formed youth group.

Cr Paulsen advised the meeting that he has received concerns from Eromanga residents on the current untidy appearance of the Eromanga Landfill. This matter was deferred for discussion to General Business later in the meeting.

Cr Paulsen also extended his congratulations to the Mayor, CEO and Mrs Robyn Mackenzie on the efforts made that resulted in a successful funding submission under the Federal Better Building Regions Fund for the Eromanga Natural History Museum.

Cr Jenny Hewson noted that she felt the SWQLGA conference in Charleville was one of the best she has attended and thanked Council for allowing her to go.

Cr Hewson and CEO Dave Burges met with Mr Barry Riddiford to discuss a proposal for developing cultural tourism.

10 STATUS REPORTS

10.1 (07/18) – Engineering Services Status Reports

Noted.

10.2 (07/18) – Corporate and Community Services Status Reports

Noted.

10.3 (07/18) – Financial Services Status Report

Noted.

10.4 (07/18) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

11.1 (07/18) – Register of Roads Policy Review

The Register of Roads policy identifies all local roads and has been updated to reflect various changes to these roads (for example unsealed to sealed).

Resolution No: (04-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council adopt the amended policy E.02 Register of Roads Policy as presented in report 11.1 of the accompanying agenda with the addition of the Toompine Airstrip to the register.

5/0

11.2 (07/18) – Purchase of Concrete Batching Plant

Council's 2018-19 annual budget includes the purchase of a concrete batching plant. As such, Council staff have researched and inspected a number of available options.

Resolution No: (05-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council approves the purchase of a brand new fully integrated all-in-one mobile batching plant from Thomas Engineering Pty Ltd Ex Dalby for \$139,200 (excluding GST).

5/0

12 CORPORATE AND COMMUNITY SERVICES

12.1 (07/18) – North Comongin Wild Dog Control – Request for Assistance

Correspondence has been received from Mr Jon Mooring, Comongin Partners, in regard to the worsening wild dog problem within the Quilpie Shire. Mr Mooring is requesting Council consider contributing toward the cost of erecting an exclusion fence along 17km of boundary. The boundary is comprised of Quilpie Shire Town Common and Comongin, and Gunnadorah Reserve and Comongin.

Resolution No: (06-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council does not agree to provide assistance to North Comongin to erect 17km of boundary fence, comprising of Quilpie Shire Town Common and Comongin and Gunadorah Reserve and Comongin.

5/0

CONFLICT OF INTEREST DECLARED

In accordance with section 175E of the Local Government Act 2009 Cr Hewson declared a potential Conflict of Interest in the following item. Cr Hewson advised that she may in fact be a current financial member of the Society. Cr Hewson left the room and took no part in the debate or discussion on the matter.

ATTENDANCE

Cr Hewson left the meeting at 12.05pm.

12.2 (07/18) – Quilpie Cultural Society Community Assistance Program Application

A Community Assistance Application Program has been received from the Quilpie Cultural Society for funding towards the employment of a Quilpie Cultural Society Arts Development Officer and Auditor for the 2018/2019 financial year.

Resolution No: (07-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council approve the request for financial assistance from the Quilpie Cultural Society for \$2,500 toward the employment of a Quilpie Cultural Society Arts Development Officer and Auditor for 2018/2019.

4/0

ATTENDANCE

Cr Hewson returned to the meeting at 12.10pm.

13 FINANCE

13.1 (07/18) – Finance Report for the period ending 30 June 2018

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

Resolution No: (08-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

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

5/0

14 GOVERNANCE

14.1 (07/18) – LGAQ Call for Motions – Annual Conference

The Local Government Association of Queensland is calling for motions for the 2018 Annual Conference to be held in Brisbane from 29 - 31 October 2018.

Resolution No: (09-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council submit a motion for the 2018 Local Government Association of Queensland conference requesting the State Government to provide regular and substantial funding towards the Western Roads Upgrade Program.

5/0

CONFLICT OF INTEREST DECLARED

In accordance with section 175E of the Local Government Act 2009 Cr Hall declared a Conflict of Interest in item 14.2 (Request for assistance St Finbarr's School). Cr Hall advised that his son is the President of the St Finbarr's P & C Association. Cr Hall left the meeting and took no part in the discussion or debate on the matter.

ATTENDANCE

Cr Hall left the meeting at 12.40pm.

14.2 (07/18) – Request for Assistance – St Finbarr’s School

By letter of 29 June 2018, St Finbarr’s School has requested financial assistance by way of the waiver of building application fees.

Resolution No: (10-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council approve funding to a maximum of \$2,500 towards building application fees for St Finbarr’s School for a proposed tennis court upgrade.

4/0

ATTENDANCE

Cr Hall returned to the meeting at 12.44pm.

14.3 (07/18) – Old Depot Site Redevelopment

Council resolved at the January 2018 meeting to accept a proposal from Vital Places to undertake preliminary concept development including workshops with Council.

Subsequent to workshop number three being held in Quilpie on 21 / 22 June 2018, Vital Places have submitted a proposal to further progress this project to the business case stage.

Resolution No: (11-07-18)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council accept the proposal from Vital Places for the concept validation program for the old depot site in Winchu Street, Quilpie for an amount of \$85,000 excluding GST.

5/0

14.4 (07/18) – South West Regional Road and Transport Group

Statements of Intent for Local Roads of Regional Significance are developed to identify and document the function, standard, deficiencies and future intent for the road. These documents are then used to develop and prioritise future works on the roads.

The Department of Transport & Mains (TMR) are currently developing the SOIs for their Local Roads of Regional Significance. The Department has selected seven roads to commence this process, two of which are in or partly in Quilpie Shire.

Resolution No: (12-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That the draft Statements of Intent for the state controlled Quilpie-Adavale Road and the Quilpie Thargomindah Road are noted.

5/0

14.5 (07/18) – 2018-2019 Fees and Charges Amendment

From time to time the Quilpie landfill is stressed by deposits of large amounts of commercial or industrial waste. This is a direct cost to Council in relation to excavating additional pits and has a long term cost due to the diminished life of the facility. To recover some exceptional costs associated with the dumping of large amounts of commercial or industrial waste, it was proposed to implement a new charge for unregulated waste.

It was also proposed to make a minor amendment to the Schedule of Fees and Charges to clarify that eligible tenants at Gyrica Gardens who do not receive assistance from the Government may be subject to market rent - \$145.00 per week.

Resolution No: (13-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council amend the 2018-2019 Schedule of Fees and Charges to include the following:

- *Aged Persons Housing*
 - o *Eligible tenants at Gyrica Gardens who do not receive assistance from the Government may be subject to market rent - \$145.00 per week.*

5/0

14.6 (07/18) – Review of Rainfall and River Gauge Stations

Murweh Shire Council has coordinated a regional funding application under the Natural Disaster Resilience Program.

An application was submitted for a total project cost of \$1,165,000 however the Queensland Reconstruction Authority (QRA) as the administering agency have approved funding to the value of \$665,000 for a total project cost of \$898,000.

QRA & the Bureau of Meteorology (BoM) have been in contact with Murweh Shire Council seeking to undertake a combined procurement process with Quilpie, Bulloo and Murweh (on behalf of the four western shires) with discussions to be held on Monday 23 July before the Wild Dog forum in St George.

It was agreed that this matter be deferred for consideration until the August Ordinary meeting of Council following further information being obtained.

ADJOURNMENT

The meeting adjourned for lunch at 1.40pm and resumed at 2.15pm.

14.7 (07/18) – Special Holiday 2019

Council is invited to nominate for a show or special holiday on an annual basis. At the June Ordinary Meeting of Council, it was requested that community consultation be undertaken to gauge a preferred option for such a holiday to be held.

A brief survey was developed and issued on Facebook and Council's corporate website, providing residents with an opportunity to nominate their preferred day for the 2019 bank holiday. Participants were required to select one only of four (4) available options, namely:

- Melbourne Cup Day 2019;
- The day before the Quilpie Show and Rodeo;
- The day before the May races; or
- The day before the September Pride of the West Festival.

Resolution No: (14-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council nominate the first Tuesday in November (Melbourne Cup Day) as a 2019 bank holiday.

5/0

14.8 (07/18) – Standing Orders Policy

Following recent legislative amendments as a result of the Belcarra Report, Council has proactively considered its approach in dealing with Conflicts of Interest and Material Personal Interests during a Council meeting.

The draft amended Standing Orders propose to include an item of business in the agenda which specifically requires Councillors to note any COIs or MPIS they will be declaring during the meeting. This approach is seen to provide an additional measure for elected members to actively consider their interests prior to debate on any item.

Resolution No: (15-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council adopt the revised policy, G.07 Standing Orders Policy, as presented in item 14.8 of the accompanying agenda.

5/0

14.9 (07/18) – Amendment to Prequalified Suppliers Submission - Halliebec

By email dated 02 July 2018, Halliebec Towing and Contracting has written to Council advising they have become aware that there was an oversight during the submission of the tender for inclusion on the panel of prequalified suppliers for plant hire 2018-2020. Specifically, the writer advised that she had inadvertently omitted page 3 of the documentation when submitting her tender, and has now requested that items on that page of the tender be included. The items omitted from the submission were a Knuckleboom Lift and a Vacuum Excavation Truck.

Resolution No: (16-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council accept the amendment to the tender submitted by Halliebec Towing and Contracting to include the following items in the 2018-2020 register of prequalified suppliers for plant hire:

- Knuckleboom Lift; and
- Vacuum Excavation Truck.

5/0

14.10 (07/18) – Subordinate Local Law No.2 (Animal Management) 2012

Following public feedback in relation to the number of animals (particularly sheep) that can be kept in the designated town areas, Council resolved at the June 2018 Ordinary Meeting of Council to commence the process for amending Subordinate Local Law No.2 (Animal Management) 2012.

Resolution No: (17-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council propose to make the Amending Subordinate Local Law No.1 (Animal Management) 2018 as presented in item 14.10 of the accompanying agenda;

That Council note that possible anti-competitive provisions in the proposed subordinate local law have been identified and reviewed in accordance with the procedures prescribed under section 15 of the Local Government Regulation 2012 and no impacts have been identified;

That in accordance with the Local Government Principles as defined in Section 4 (2) of the Local Government Act 2009, Council consult with the public about the proposed amending subordinate local law.

5/0

14.11 (07/18) – Request for Change to Conditions for a Development Approval - Richardson

At their May 2018 meeting, Council considered an application for a material change of use over land described as Lot 8 on SP273738, 1 Anzac Drive, Quilpie.

The application was approved with conditions.

The applicant has subsequently requested Council review particular conditions associated with the development.

Resolution No: (18-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council amend the following conditions associated with DA01 2017-2018:

Condition 9 is removed;

Condition 13: A driveway is provided at all entrances and exits of the site. The driveways shall be all weather gravel with dust suppression surfacing included.

Driveways shall be constructed to maintain the required level of table drains along the site frontages;

Condition 14: The internal entrance and exit roads and all vehicle maneuvering areas shall be all weather gravel with dust suppression surfacing included; and

Condition 15 is removed.

5/0

14.12 (07/18) – Asset Management Update

As part of a South West Regional Road & Transport Group (SWRRTG) initiative, the six members Councils have undertaken a core asset management audit.

The Asset Maturity Model is designed in accordance with the National Assessment Framework (NAF) developed to assist local governments across Australia to determine progress in implementing the Local Government and Planning Ministers' Council Local Government Financial Sustainability Nationally Consistent Frameworks (LGPMC Financial Sustainability Frameworks).

The audit results for Quilpie Shire Council, as prepared by Shepherd Services, were presented to Council for information.

Resolution No: (19-07-18)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That the Asset Management Review Report be received.

5/0

14.13 (07/18) – 2017/2018 Operational Plan 4th Quarter Review

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: (20-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That the Quilpie Shire Council 2017-18 Operational Plan be reviewed for the fourth quarter and noted.

5/0

14.14 (07/18) – Application for Material Change of Use Lot 30 SP234965

Quilpie Shire Council have submitted a Development Application for a Material Change of Use vacant land to two x two bedroom duplex dwellings.

The proposal is for the following configuration:

- Two x two bedroom duplex dwellings, including carports.

Resolution No: (21-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That the Development Application for a Material Change of Use on land described as Lot 30 SP234965 be approved in accordance with Arenkay Building Designs Plan "Site Plan" drawing number 171202.01 amendment 3 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 Residential 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 Council's reticulated sewerage system in accordance with the Plumbing and Wastewater Code and any applicable standards.*
- 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 site.*
9. *A driveway is provided at all entrances and exits of the site. The driveways shall be bitumen sealed or concreted to relevant standards.*
10. *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.*
11. *Stormwater drainage is to be provided in accordance with: Queensland urban drainage manual, 3rd Edition, Queensland Department of Energy and Water Supply, 2013. Pilgrim, DH, (ed)., Australian Rainfall & Runoff – A Guide to Flood Estimation, Institution of Engineers, Australia, Barton, ACT, 1987*

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

15 CONFIDENTIAL

Resolution No: (22-07-18)

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 3.14pm to discuss the following matters:

- *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

Resolution No: (23-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council moves out of closed session and resumes the Ordinary Meeting at 3.31pm.

5/0

15.1 (07/18) – Mardigan People Native Title Claim

A report was tabled at the March 2018 meeting in relation to the matter of a negative determination for native title rights for the Mardigan People. At that meeting Council resolved *“That Council authorise the Chief Executive Officer to enter into preliminary discussions with a view to holding a meeting between Mardigan People representatives and Council in Quilpie”*.

Subsequent to that, a teleconference was held on 25 May 2018 with QSNTS representatives.

Correspondence has now been received from QSNTS as a follow up to that teleconference.

Noted.

15.2 (07/18) - Application for Conversion of Grazing Homestead – Perpetual Leases 10/2843, 10/2844, 10/2845

By email of Tuesday, 19 June 2018 Department of Natural Resources, Mines and Energy are requesting Council’s views or requirements, including any local non-indigenous cultural heritage values that the Department should consider when assessing this further dealing in terms of Section 167 (1) of the Land Act 1994.

Resolution No: (24-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council has no requirements in relation to the proposed conversion of grazing homestead perpetual leases 10/2843, 10/2844, 10/2845, over lots 1, 2, 3 on crown plan PO12 to freehold and that Council is not aware of any issues associated with the land.

5/0

16 LATE CONFIDENTIAL ITEMS

Nil.

17 LATE ITEMS

17.1 (07/18) – Request for Grid

By letter of 13 July 2018, Mr Chris Evans has advised that “South Comongin” adjoin Lot A LOL6 on the northern side of a Camping and Water Reserve and the lessee is not going to renew the lease of this 223-ha area. “Nyngarie” adjoins the Camping & Water Reserve on the southern side and with the agreement of “South Comongin” will lease the area.

The Department of Natural Resources and Mines require the area to be fenced and, as such, Mr Evans is requesting permission to install a grid on Pinkinetta Road.

Resolution No: (25-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council approve the request from Chris Evans to install a grid on Pinkinetta Road subject to compliance with Council's grid policy.

5/0

18 GENERAL BUSINESS

18.1 (07/18) – Eromanga Entry Signage

Pre-engineering estimate costs for the construction of the major Eromanga entry sign have been received. Confirmation of acceptance is required prior to proceeding to the engineering stage.

Resolution No: (26-07-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council accept the pre-engineering estimate costs for the Eromanga Sign project and agree to proceed to the engineering stage of the project.

5/0

18.2 (07/18) Quilpie Shire Council Trust Account

An evaluation of Council's financial accounts as part of the end of financial year preparations noted that there are currently unexpended funds in Council's trust account. The intent of the funds were a) community support and b) tourism promotion.

Noted.

18.3 (07/18) – Eromanga Landfill

Cr Paulsen advised the meeting that he has received concerns from Eromanga residents in relation to the current condition of the Eromanga Landfill.

Noted.

18.4 (07/18) – Street Vendors

Cr Paulsen has raised concerns in relation to the approval for roadside food vendors to operate on occasion in Quilpie.

Noted.

18.5 (07/18) – Cultural Tourism

Council has been approached to consider opportunities to develop cultural tourism in the Shire.

Resolution No: (27-07-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council commission Mr Barry Riddiford to undertake preliminary aboriginal cultural heritage studies within the shire.

5/0

18.6 (07/18) – Brolga Street Tree Planters

A proposal has been received from Pamela Denise in relation to the proposed tree planters for Brolga Street.

Noted.

18.7 (07/18) – Senator Barry O’Sullivan

The meeting noted the valuable contributions and support outgoing Senator Barry O’Sullivan has contributed to the region.

Resolution No: (28-07-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council write a letter of appreciation to outgoing Senator Barry O’Sullivan thanking him for his contributions to the region.

5/0

18.8 (07/18) Councillor Requests

Councillors were invited to raise any other matters for consideration:

- Cr Hall advised the number one (1) grid on the Old Charleville Road requires maintenance;
- Cr Paulsen noted he has received comment that there are some old pipes currently located on footpath / road near IOR in Eromanga, and requested their removal; and
- Cr Hewson noted there is some maintenance work required on the road in Brolga Street where water main repair works were carried out.

19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday, 10 August 2018 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 4.39pm.

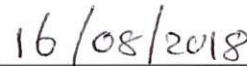
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 20 July 2018.

Submitted to the Ordinary Meeting of Council held on the Thursday, 16 August 2018.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date