



Ordinary Meeting of Council

MINUTES

Friday 23 November 2018

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

Friday 23 November 2018

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.19am

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bob Hall

Cr Roger Volz

Cr Bruce Paulsen

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Nil.

4 CONDOLENCES

Council noted the recent passing of Mrs Patricia Duffy and Mr Robert Fox and expressed their condolences to the families.

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.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 14.3 (Request for assistance – Eromanga Natural History Museum) as follows:

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 17.2 (Wild Dog Exclusion Fence Subsidy Scheme) as follows:

Cr Mackenzie's son has made application under the Wild Dog Exclusion Fence Subsidy Scheme as owner of Plevna Downs. Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

MATERIAL PERSONAL INTEREST DECLARED

Cr Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 17.2 (Wild Dog Exclusion Fence Subsidy Scheme) as follows:

Cr Hall's son has made application under the Wild Dog Exclusion Fence Subsidy Scheme as owner of Greenmulla. Cr Hall advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (11/18) – Ordinary Meeting of Quilpie Shire Council held Friday 12 October 2018

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Broлга Street Quilpie on Friday, 12 October 2018.

Resolution No: (01-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 12 October 2018 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

7.1 (10/18) – Community Satisfaction Survey

At the October 2018 meeting, a report on the outcomes of the Community Satisfaction Survey was presented to Council. At that time Council requested additional time to consider the results with a view to further discussing the matter at the November meeting. Council requested a number of items to be included for consideration during the 2019-2020 budget deliberations. Matters raised during discussions included (but were not limited to):

- Airport line marking adjustment;
- Footpath issues;
- Old Fire Truck shed; and
- Eromanga Ablution Block and Eromanga Tennis Courts.

8 MAYORAL REPORT

Mayor Mackenzie provided a verbal update on activities he has undertaken since the October 2018 Ordinary meeting of Council. As Chair, Cr Mackenzie attended a South West Regional Roads and Transport Group (SWRRTG) meeting in Roma. This was followed by a meeting of the South West Regional Economic Development Board (SWRED) the following day.

A meeting of the ten (10) member Darling Downs and South West Council of Mayors was held to coincide with the annual Local Government Association of Queensland (LGAQ) annual conference, both of which were attended by Cr Mackenzie. Four (4) State Ministers attended the Council of Mayors meeting, providing updates to all in attendance.

Resolution No: (02-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council write to the Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts, Hon Leeanne Enoch MP, requesting further infrastructure investment in Hell Hole Gorge National Park.

5/0

During the week the Mayor also attended the Regional Road and Transport Group Forum, and accompanied a number of other western Mayors on a delegation to meet with the Minister for Transport and Main Roads, Hon Mark Bailey MP, to discuss road funding issues.

The Outback Queensland Tourism Authority (OQTA) annual conference was held in Roma and attended by Cr Mackenzie. Council was delighted to receive the Local Government Award for Tourism at the event. Cr Mackenzie advised he will remain as a Committee member of OQTA until 2020.

Cr Mackenzie is a member of the LGAQ Resource Communities Advisory Group and attended a meeting in Brisbane. He also attended the Destination Queensland conference on the Gold Coast, the South West Queensland Local Government (SWLGA) conference in Quilpie, a meeting with Queensland Rugby League representatives in Quilpie, and a recent meeting of the Community Advisory Network.

9 COUNCILLOR PORTFOLIO REPORTS

Councillors provided a brief overview of activities they have undertaken since the September Ordinary Meeting of Council:

All Councillors attended the SWQLGA conference in Quilpie which saw approximately 40 delegates visit the town. Councillors also all met with Robert Prestipino of Vital Places.

Cr Jenny Hewson also attended the SWRED meeting with Cr Mackenzie, a meeting of the NDIS Advisory Group and opened the 'Christmas in the Gallery' exhibition at the Visitor Information Centre

Cr Bruce Paulsen and **Cr Roger Volz** attended the annual LGAQ conference in Brisbane. Cr Paulsen attended the QRL meeting in Quilpie and has also spoken to a number residents on a range of issues.

Following a request, a report will be presented to the January 2019 Ordinary meeting on Council's policy in relation to itinerant vendors. In other activities, Cr Paulsen attended the recent showing of Babushka at the Shire Hall and attended the NDIS Advisory Group meeting.

Cr Paulsen congratulated the Quilpie Sport and Recreation Committee on the first anniversary of the gym and on the success of the 'Amazing Race' event.

ADJOURNMENT

The meeting adjourned for morning tea at 10.35 and resumed at 11.27.

DEPUTATION

During morning tea councillors met with Senator the Hon Ian Macdonald who provided an update on Federal Government activities. The Senator also requested information on any issues impacting on the community and possible initiatives that could be pursued to address the challenges.

Following Senator Macdonald's visit Councillors continued delivering their councillor portfolio reports.

Cr Bob Hall attended a meeting of the Wild Dog Barrier Fence Group and undertook an overnight inspection of the fence with the committee. Cr Hall advised that the fence is in excellent condition. Cr Hall attended a briefing session with Internal Auditor Peter O'Regan and advised he will be attending the Audit Committee Chairs meeting hosted by the Queensland Audit Office in December (via teleconference). Cr Hall also attended the QRL meeting in Quilpie and the opening of the 'Christmas in the Gallery' exhibition.

Cr Roger Volz opening the 'Combined Schools' art exhibition and extended his congratulations to all schools and Mulga Mates on the work produced. Cr Volz participated in an airport emergency practice planning session in preparation for the upcoming exercise in December. Cr Volz attended the Boonthamurra land handover ceremony in Eromanga and took the opportunity to undertake an inspection of the new camp kitchen at the Eromanga Natural History Museum. Following the LGAQ conference, Cr Volz travelled to Roma for the OQTA conference with Cr Mackenzie.

Other activities and events attended by Cr Volz included the Babushka show, Oktoberfest, Christmas in the Gallery Opening and a meeting of the Sport and Recreation Association.

10 STATUS REPORTS

10.1 (11/18) – Engineering Services Status Reports

Noted.

10.2 (11/18) – Corporate and Community Services Status Reports

Noted.

10.3 (11/18) – Financial Services Status Report

Noted.

10.4 (11/18) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

Nil

12 CORPORATE AND COMMUNITY SERVICES

12.1 (11/18) – Quilpie Diggers Race Club requests for various works at Bulloo Park

Correspondence has been received from the President of the Quilpie Diggers' Race Club requesting Council's consideration of various requests in relation to issues at Bulloo Park. Two (2) issues have been actioned through operational matters.

Resolution No: (03-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That following a request for improvements to Bulloo Park, Council will:

- *Widen the gate from the stables into the saddling enclosure to three (3) metres;*
- *Not install a personnel gate; and*
- *Permit the permanent placement of the storage container.*

4/1

12.2 (11/18) – Tacanta Pty Ltd – Quote to Upgrade Eromanga Cemetery Fence

A task was received from a Council Meeting to kangaroo proof the fence at the Eromanga Cemetery. Following an inspection by Tacanta Pty Ltd of the chainwire section of the existing fence, they have recommended that Council considers replacing the whole fence for consistency, cost efficiency and aesthetics.

Resolution No: (04-11-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council agrees to the recommendation and quotation received from Tacanta Pty Ltd to upgrade the Eromanga Cemetery Fence to a kangaroo proof standard at a cost of \$6,412.50 + GST, to be funded from the Eromanga Community Development Funds.

5/0

13 FINANCE

13.1 (11/18) – Finance Report for Month Ending 31 October 2018

The Finance report for the period ending 31 October 2018 was presented to Council for consideration.

Resolution No: (05-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council receives the Finance Report for the period ending 31 October 2018.

5/0

14 GOVERNANCE

14.1 (11/18) – Josh Arnold SWRED Proposal

Josh Arnold presented a proposal at the South West Regional Economic Development Board (SWRED) meeting held on Friday 19 October in Roma for Outback Fella Productions to produce a music video for each member of SWRED as part of a series for the region. Each music video will be based on a significant event particular to each council area.

Resolution No: (06-11-18)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council not proceed with a proposal from Outback Fella Productions to produce a music video for an event in the region at a cost of \$10,000 inclusive of GST.

5/0

14.2 (11/18) – Audit Committee Meeting Minutes

It is a requirement under the *Local Government Regulation 2012* that a written report on the matters reviewed at an Audit Committee meeting be provided to Council. As such, the minutes of the last Audit Committee meeting held on 12 October 2018 were presented.

Resolution No: (07-11-18)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That the minutes of the Audit Committee meeting held on 12 October 2018 be received and noted.

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following matter as follows:

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

ATTENDANCE

Cr Mackenzie left the meeting at 12.46pm and Cr Hewson assumed the role of Chair.

14.3 (11/18) - Request for Assistance – Eromanga Natural History Museum

By email of 25 October 2018, Robyn Mackenzie of the Eromanga Natural History Museum is requesting assistance from Council to replace their website. The current ENHM website platform is going to no longer exist by early 2020. As such, the museum needs to start making arrangements now for a new platform and website.

Resolution No: (08-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council provide assistance to the value of \$10,000 for the development of the new Eromanga Natural History Museum website, funded from the Eromanga Community Development Funds.

4/0

14.4 (11/18) – Australian Tourism Councils Advocacy Group

By email of 01 November 2018, Byron Shire Council has invited Council to join the Australian Tourism Councils Advocacy Group (ATCAG). Gail Fuller, Tourism Projects Officer of Byron Shire Council, is the co-ordinator for the group. Gail has been appointed by Byron Shire Council (on behalf of ATCAG) to begin actively supporting and advocating the needs of relevant councils Australia wide in the tourism sector through ATCAG.

Resolution No: (09-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council not become a member of the Australian Tourism Councils Advocacy Group.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 1.07pm and resumed the role of Chair.

14.5 (11/18) - Request for Assistance – Queensland Police Legacy

By email of 05 November 2018, a representative of Queensland Police Legacy is requesting assistance from Council by way of sponsorship towards the South West Queensland Child Safety Program run by them.

The handbook will be distributed to both public & private schools in February next year.

Resolution No: (10-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council not approve the request for sponsorship to the value of \$1,947 (\$649 per school) from Queensland Police Legacy for the Child Safety Handbook project.

4/1

14.6 (11/18) - Request for Expressions of Interest – Stockroute Network

By email of 05 November 2018, The Department of Natural Resources, Mines and Energy (DNRME) is calling for Expressions of Interest (EOIs) for the 2019–20 stock route capital works program. EOIs may also be submitted for projects for 2020-21.

Noted.

14.7 (11/18) – LGM / LGW Update

Council is a member of Local Government Mutual (LGM) and Local Government Workcover (LGW) for insurance and Workcover respectively. A report providing an update on both schemes was presented to Council for information.

Noted.

14.8 (11/18) – Ergon Energy Tariff Structure Changes

As part of an ongoing strategy, Ergon Energy are transitioning to a new tariff structure that will take full effect from 01 July 2020.

Customers can transition to some or all of the new tariffs before that date.

Resolution No: (11-11-18)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council transition immediately to the new tariff structure for those properties where a saving will be made and the remaining properties when required by Ergon Energy.

5/0

14.9 (11/18) – Quilpie & Eromanga Site Based Management Plan

The Environmental Protection Act 1994 regulates a range of specific activities that might cause harm to the environment. These activities are known as Environmentally Relevant Activities (ERAs).

The Quilpie and Eromanga landfill facilities operated by Quilpie Shire Council undertake activities defined in the Regulation as Environmentally Relevant Activities (ERA).

Redleaf Environmental was commissioned to develop Site Based Management Plans for the Quilpie and Eromanga landfills.

Resolution No: (12-11-18)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That Council adopt the new version of the site based management plan for the Quilpie and Eromanga landfills.

5/0

14.10 (11/18) – Offer to Purchase Land

By letter of 14 November 2018, GDL Real Estate Pty Ltd has enquired whether Council would be interested in purchasing land located at 58 Brolga Street, Quilpie.

The land in question is immediately adjacent to the Council owned vacant land next to the Quilpie Hall.

Resolution No: (13-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council not make an offer to purchase land located at 58 Brolga Street, Quilpie.

5/0

14.11 (11/18) – Councillor Complaints System

The *Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018*, will amend the Local Government Act 2009 (LGA) to implement a new system for dealing with complaints about the conduct of Councillors on its commencement in December 2018

Resolution No: (14-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council That Council adopt the following policies as presented:

- G.04 Councillor Code of Conduct Policy;
- G.21 Investigation Policy; and
- G.22 Council Meeting Procedures Policy

effective 03 December 2018 (or on the commencement of the provisions of the Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018).

AND

That Council rescind policy G.07 Standing Orders Policy.

5/0

15 CONFIDENTIAL

Resolution No: (15-11-18)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 1.30pm to discuss the following matters:

- Rating concessions;

- *Appointment, dismissal or discipline of employees; and*
- *Other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*

5/0

ATTENDANCE

Cr Mackenzie left the meeting at 1.58pm and Cr Hewson assumed the position of Chair.

Cr Mackenzie returned to the meeting at 2.04pm and resumed the role of Chair.

Resolution No: (16-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council moves out of closed session and resumes the Ordinary Meeting at 2.12pm.

5/0

15.1 (11/18) – Application for Mining Claim No. 300186

Delivered in person 26 October 2018, the landholder and local government were provided the opportunity to object to the application for a mining claim. The locality of the Mining Claim is North West of Quilpie on Alaric Station. The applicant does not have any outstanding rates.

Resolution No: (17-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council offers no objection to the Mining Claim Certificate for Mining Claim No. 300186.

5/0

15.2 (11/18) – Rates Discount Requests

The Quilpie Shire Council Revenue Statement sets Council Policy for the current financial year in relation to how and when rates and charges for that year will be paid. A discount is afforded to ratepayers who pay rates in full by the applicable due date. Council has received a number of requests appealing the non-application of the discount following the recent issue of rates notices. It was noted that all of the assessments approved were postmarked before the due date.

Resolution No: (18-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council:

- approves to award the discount of 10% to Rate Assessment No 00531-00060-000; and
- approves to award the discount of 10% to Rate Assessment No 00529-30000-000; and
- approves to award the discount of 10% to Rate Assessment No 00886-00600-000; and
- approves to award the discount of 10% to Rate Assessment No 01178-00000-000, as all assessment payments were postmarked before the due date for rates.

5/0

15.3 (11/18) – 2018 Staff Survey

The 2018 staff survey process has now been completed. A report to provide Council with an update on the feedback received and the proposed initiatives to be implemented was presented to the meeting.

Noted.

16 LATE CONFIDENTIAL ITEMS

Nil.

17 LATE ITEMS

17.1 (11/18) – Draft Queensland Freight Strategy

The Department of Transport and Main Roads (TMR) have released the draft *Queensland freight Strategy – Advancing Freight in Queensland*. The document has been provided to the LGAQ Roads and Transport Advisory Committee for comment.

Noted.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following item as follows:

Cr Mackenzie's son has made application under the Wild Dog Exclusion Fence Subsidy Scheme as owner of Plevna Downs and stands to gain a financial benefit. Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

MATERIAL PERSONAL INTEREST DECLARED

Cr Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following item as follows:

Cr Hall's son has made application under the Wild Dog Exclusion Fence Subsidy Scheme as owner of Greenmulla and stands to gain a financial benefit. Cr Hall advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

ATTENDANCE

Cr Mackenzie and Cr Hall left the meeting at 2.24pm and Cr Hewson assumed the role of Chair.

17.2 (11/18) – Exclusion Fence Subsidy Scheme

As part of the Drought Communities Program Extension provided by the Federal Government, Council has allocated \$500,000 towards an exclusion fence subsidy scheme.

The subsidy of \$2,000 per kilometre will be paid to the landholder at the completion of agreed sections of fence and after the production of documentation satisfactory to Council in relation to the payment of wages and contractor invoices and the procurement of materials locally. A final payment of \$500 per kilometre will be made after a completion inspection has been undertaken by Council and subject to all contractual conditions being fulfilled.

Applications were called from interested property owners and the considered by the Committee formed to evaluate same.

Resolution No: (19-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council consider the implications of the timing issues associated with the Australian Government's Drought Communities Program Extension and if satisfied that the program requirements can be met that they endorse the recommendation of the Exclusion Fence Subsidy Scheme Advisory Committee¹ by approving the following applications under the Exclusion Fence Subsidy Scheme:

Applicant	Property	Length (km)
RH & ER Morris	Whynot	11.5
Sandy Mackenzie	Plevna Downs	24
SP & AJ Tully	Bunginderry / Ray	12.7
Ray Pastoral Company - Ray Tully	Bunginderry / Ray	6.3
Ray Pastoral Company - Ray Tully	Ray / Canaway	10

¹ These recommendations were made based on the applications received and did not take into account funding and timing issues associated with the Australian Government funding program guidelines.

Granville Proprietors - Stewart Sargent	Cooma	22
Bombur Pty Ltd - Steven Hall	Greenmulla	31
Tacanta Pty Ltd - Brendan Murray	Cottesmore and Tallyabra	18
Moble Pastoral Company	Moble	25
Scott Turner	Canaway	22
Comongin Partners	North Comongin	25
3/0		

ATTENDANCE

Cr Mackenzie and Cr Hall returned to the meeting at 2.33pm. Cr Mackenzie resumed the position of Chair.

17.3 (11/18) - RFT T11-T14 18-19 Tenders for the Disposal of Surplus Plant & Equipment

Four tender invitations for the Disposal of Surplus Plant & Equipment were advertised in newspapers, website and public notices for 10 items. Tenders closed on Thursday 15 November 2018. At the close of the tender period a total of eighteen tenders were received.

Resolution No: (20-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council That Council accepts the highest tender received for each of the nine items:

1. Tender T11 18-19 for Sale of 1 x 2014 Toyota Prado - accept tender from BK Trading Aust P/L for \$28,780 (including GST).
2. Tender T12 18-19 Sale of 1 x 2012 Toyota Hilux - accept tender from BK Trading Aust P/L for \$20,680 (including GST).
3. Tender T13 18-19 Sale of 1 x 2014 CanAm Commander UTV- accept tender from BK Trading Aust P/L for \$3,680 (including GST).
4. Tender T14 18-19 Sale of Honda Four Stroke Mower no SP130 - accept tender from Sandra McCarthy, Charleville, \$297 (including GST)
5. Tender T14 18-19 Sale of Honda Four Stroke Mower no SP129 and SP131 - accept tenders from Peter Donohue, Quilpie, for \$500 (2x\$250) (including GST).
6. Tender T14 18-19 Sale of Honda Four Stroke Mower no SP132 – accept tender from Erica Heinemann for \$220 (including GST)
7. Tender T14 18-19 Sale of B450 Two Stroke Brush Cutter No SP105 - accept tenders from Leslie Roberts, Charleville, for \$50 (including GST).
8. Tender T14 18-19 Sale of HHH25 Honda Four Stroke Hedge Trimmer - accept tender from Peter Donohue, Quilpie, for \$150 (including GST).

5/0

17.4 (11/18) – Adoption of Annual Report

In accordance with sections 182(1) and (2) of the *Local Government Regulation 2012*, a local government must prepare an annual report for each year and the annual report must be adopted within one month after the day the Auditor-General gives the Auditor-General's audit report about the local government's financial statements for the financial year to the local government.

The audit for the 2017-2018 financial year has been completed and an audit opinion provided. The statements for Council were certified without qualification by the Auditor General.

Resolution No: (21-11-18)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council adopt the 2017-2018 Annual Report as presented.

5/0

17.5 (11/18) – Quilpie Hospital Auxiliary, Community Assistance Program Application

A Community Assistance Application Program has been received from the Quilpie Hospital Auxiliary to assist with the cost of purchasing a Cardiotocography (CTG Machine) for the Quilpie Multi-Purpose Health Service.

Resolution No: (22-11-18)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council approves the request for financial assistance received from the Quilpie Hospital Auxiliary for \$3,500 to assist with the cost of purchasing a Cardiotocography (CTG) machine.

5/0

18 GENERAL BUSINESS

18.1 (11/18) – Local Government Grants and Subsidies Program 2019-2021

The guidelines for the 2019-2021 Local Government Grants and Subsidies Program (LGGSP) have been released with applications open from mid-January 2019. The objectives of the 2019–21 LGGSP are to support eligible projects that:

- align with State, regional and local priorities
- contribute to building safe, connected and liveable communities
- contribute to economic growth and employment

- maintain and extend the functional life of existing and future infrastructure assets through sustainable asset management
- build resilience against future natural disasters
- encourage collaboration and resource sharing between Local Governments.

Council needs to consider eligible projects in order that ample time can be devoted to the development of the application/s.

Noted. This matter will be considered at the December Ordinary Meeting of Council.

18.2 (11/18) – Corporate / Community Services Position

Some time ago, a request was made to consider creating an additional position to assist the Manager Corporate and Community Services with workload commitments. At that time, it was determined that the matter would be reviewed following anticipated changes in staffing arrangements in the administration office.

With the recent departure of two (2) staff members, it is now an appropriate time to consider this matter.

Noted. Council supported the creation of the new position.

18.3 (11/18) – Charleville Forum

A public forum, 'Creating Queensland's Future: Developing a 10-year roadmap for the arts, cultural and creative sector' will be held in Charleville on Thursday 29 November 2018.

Resolution No: (23-11-18)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council authorise Cr Roger Volz to attend the Arts Queensland workshop in Charleville on Thursday 29 November 2018.

5/0

18.4 (11/18) – Letter from Probus – Hugo Fitz-Herbert

Mr Hugo Fitz-Herbert OAM, a member of the Brisbane Probus Club, has written to Council offering assistance in terms of any drought relief support services (accounting, counselling etc) residents may require.

Noted.

18.5 (11/18) Councillor Requests

Councillors were invited to raise any other matters for consideration:

- Cr Volz advised the shade sails on the Rotunda outside the Eromanga Hall have not yet been replaced;
- Cr Volz requested that the 'Eromanga Walk' signage be mounted on cement rather than just straight into the ground;
- Cr Volz advised he had noted an issue with the maintenance of the Council buses;
- Cr Volz noted that the gardens at Knotosaurus Park in Eromanga have been well done;
- Cr Mackenzie requested that the matter of the Hydraulic lift at the airport be followed up; and
- Crs Hewson and Mackenzie noted Remembrance Day arrangements were undertaken well.

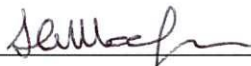
19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday, 14 December 2018 in the Quilpie Shire Council Boardroom commencing at 9.30am.

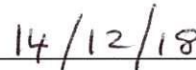
There being no further business the Mayor declared the meeting closed at 4.29pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 23 November 2018.

Submitted to the Ordinary Meeting of Council held on the Friday, 14 December 2018.



Cr Stuart Mackenzie



Date

Mayor of Quilpie Shire Council