



**Minutes of the Ordinary Meeting of the Quilpie Shire Council
Held in the Quilpie Shire Council Boardroom on
Friday 13th April 2012
Commencing at 8.40am**



Present

Cr PD Edwards (Mayor), Cr DP Murray (Deputy Mayor), Cr JC Hewson, Cr RJ Nowland, Cr C Paulsen

Dave Burges	(Chief Executive Officer)
Lisa Hamlyn	(Deputy Chief Executive Officer)
Monica James	(Community Services Manager)
Donna Kenafake	(Executive Assistant)

Apologies

Nil

Receiving / Confirmation of Ordinary Minutes

Resolution No: (01-04-12)

**Moved by Cr Nowland
Seconded by Cr Hewson**

That the Minutes of the Ordinary Meeting of Council held on Tuesday 06th March 2012 are taken as read and confirmed.

Carried 5/0

Delegated Officer: Deputy Chief Executive Officer

Business Arising from Previous Meeting

Cr Paulsen enquired about the current status of the UV treatment unit in the Eromanga Camp. The Chief Executive Officer advised there has been positive feedback to date.

Cr Edwards enquired about the housing situation at 64 Pegler Street Quilpie. The Deputy Chief Executive Officer advised that Council was still awaiting a final advice from the potential purchaser.

Cr Edwards enquired about the housing situation at Unit 2, 43 Galah Street Quilpie and requested that the tenant is contacted in regard to future accommodation arrangements and that these arrangements are confirmed to Council.

Cr Edwards enquired about the progress on a response from Adavale Sport & Recreation Committee regarding the damage to the ramp at the Sport & Recreation Grounds. No update to date.

Mayoral Notes

The Mayor tabled an agenda and documentation regarding Q Dog. The Mayor advised that it is Council's aim to get everyone to commit and to co-operate with dog control.

Attendance:

The Works Manager entered the meeting at 8.50am.

Mayoral Notes (Continued)

The Community Services Manager advised that she was invited to attend the Eromanga District Community Association (EDCA) meeting and has received the minutes from this meeting attached to an email. The Community Services Manager raised concerns that there were issues within the email that were not included in the minutes of the meeting.

The Mayor enquired on the progress of the DAMP policy. The Chief Executive Officer advised that there were two (2) issues causing delays, these being:-

- (1) CASA
- (2) Santos Testing Team – Quilpie Shire Council has contacted Santos and subsequent to confirmation of a date and time, Santos will send a representative from Medvet to Council.

The Mayor advised that the Chief Executive Officer received correspondence from DERM advising that public access to Hell Hole Gorge is granted. To enable this, Council will have to construct a new road on the Gazetted alignment or apply to the department to close the unconstructed road and gazette/open the constructed road. The Community Services Manager read an email from R Miller regarding concerns of public access to Hell Hole Gorge through Milo. The Mayor suggested that the Chief Executive Officer clarifies with Mark Webber of Parks and Wildlife and to liaise with Milo if new Council wishes to proceed with this option.

The Mayor tabled an email and reports from Dennis Kenny regarding South West Rail stock transport. The content of the email outlined Mr Kenny's point of view of stock movement, including a report of the Quilpie line and extracts of Quilpie load point, and the issues of getting stock down the range.

The Mayor acknowledged viewing Kevin Barr's letter of resignation.

4.0 Works Reports**Works Manager Status Report****Received and Noted****Mt Margaret Road**

Cr Murray raised flood and water concerns as the Mt Margaret road is lower than the shoulders.

Cr Edwards recommended that road maintenance and flood damage be discussed with the new Council.

Noted**Delegated Officer: Works Manager**

Plant Report**Received and Noted**

Plumber's Report**Received and Noted**

Tenders & Quotations

EOI T03 11-12 Civil Works Approved Contractor List

Expressions of Interest have been received from persons or companies interested in being included in Council's "Civil Works Approved Contractor List".

The Approved Contractor List is established in accordance with the Local Government Act 2009 and s180 of the Local Government (Finance, Plans & Reporting) Regulation 2010.

Inclusion on the approved contractor list will enable Council to award contracts for works without necessarily inviting tenders or quotations. The works will be primarily of a civil works nature, including roadworks, drainage, water supply and sewerage projects.

The adoption of an approved contractor list will facilitate the timely and effective engagement of contractors to undertake various works for Council.

Attendance:

The Executive Assistant left the meeting at 9:35am and returned at 9:37am

Tenders & Quotations (Continued):

Nineteen (19) submissions were received. The Chief Executive Officer tabled the persons / companies responses to the EOI T03 11-12 Civil Works Approved Contractor List.

Resolution No: (02-04-12)

Moved by Cr Nowland
Seconded by Cr Hewsen

That Council accepts submissions as per EOI documentation for inclusion on an approved contractors list for the provision of civil works, with contractors selected on merit using the following criteria:-

- Conformity with the EOI documentation;
- Local preference;
- Adequate insurances;
- Available resources;
- Experience;
- Reputation and past experience with Council;
- Adequacy of WH&S system and performance;
- Adequacy of quality assurance system and performance.

Council does not accept late submission from Aramira Civil Engineering.

Carried 5/0

Delegated Officer: Chief Executive Officer

Works Manager Status Report (Continued)

School Zones

The Works Manager recommended uniformed school zones, as per state wide initiative, thus being 7:00am to 9:00am and 2:00pm to 4:00pm

Noted

Attendance:

The Works manager left the meeting at 10:04am

Executive Office Reports

Chief Executive Officer's Status Report

Received and Noted

Eromanga Water Supply Update

The Chief Executive Officer advised that a flyer updating the Eromanga water quality issues will be sent out to the Community.

Noted

Delegated Officer: Chief Executive Officer

Deed of Agreement between Quilpie Shire Council and Thylungra Cattle Co P/L

A draft Deed of Agreement has been prepared and was forwarded to Bill Scott of "Thylungra" on 19 March 2012. The Chief Executive Officer advised that no response has been received from Bill Scott to date.

Noted

Delegated Officer: Chief Executive Officer

Quilpie Land Development

Further to the resolution passed at the February 2012 Ordinary Meeting of Council in relation to the compulsory acquisition of native title over parcels of land around Quilpie, a copy of the resolution has been forwarded to MacDonnells Law and submitted to the Minister. The land valuation process is progressing however Council has not been formally advised of the required payment, which will be 50% of the valuation.

An issue that requires direction from Council is the priority of development order. Three separate developments are proposed, namely an industrial development on the southern side the Diamantina Development Road, a mixed use or light industry development on the northern side of the town and a rural residential development located between the airport and the golf club on the northern side of the Diamantina Development Road.

These developments will take very considerable funds to construct and ideally design works would commence now or immediately in the new financial year. The most apparent need appears to be for additional industrial land however Council's views are sought on this.

Noted

Delegated Officer: Chief Executive Officer

Attendance:

The Community Services Manager left the meeting at 10:17am

Chief Executive Officer's Status Report (Continued)

Outback Gondwana Foundation Natural History Museum Project

A draft agreement has been finalised and was forwarded to OGF for review and comment on Tuesday 14 March 2012. The Chief Executive Officer attended the OGF Board meeting on 30 March 2012 to discuss various aspects of the project.

Council and the Foundation have been investigating various options to secure the necessary land for the proposed Natural History Museum.

Noted

Delegated Officer: Chief Executive Officer

Energy World Corporation Ltd

By letter of 7 March 2012, Energy World Corporation Ltd have provided Council notice that they are proposing to build a pipeline between Eromanga and Abbot Point for the carrying and transportation of natural gas. Council have been notified of the Application for Pipeline Licence in accordance with section 409A of the Petroleum and Gas (Production and Safety) Act.

The pipeline length is approximately 818km and ranges in size from 450mm to 750mm. The pipeline route through Quilpie Shire goes in a north easterly direction from Eromanga to Gilmore before continuing on to Barcardine.

The Chief Executive Officer tabled the full application.

Noted

Delegated Officer: Chief Executive Officer

Beltram Park Road

Mr Toby Ross has been in contact with the Chief Executive Officer on several occasions to express his concerns regarding the condition of Beltram Park Road and Lochabie Road. As requested by Mr Ross his letter outlining his concerns were table at this Ordinary Meeting of Council.

The Chief Executive Officer advised that arrangements have been made to repair the road and a letter of response will be forwarded to Mr Ross.

Noted

Delegated Officer: Chief Executive Officer

Attendance:

The Deputy Chief Executive Officer left the meeting at 10:38am and returned at 10:39am

Adjournment

The Meeting adjourned for morning tea 10.40am and resumed at 11.00am.

The Community Services Manager was not in attendance at the resumption of the Meeting.

Chief Executive Officer's Status Report (Continued)

Local Laws

Council is in the process of preparing new Local Laws and has engaged the services of King & Co Solicitors in this regard. Council has been required to pass several sets of resolutions to date in order to meet the legislative requirements for the local law making process. Numerous steps of the process have been

completed to date and Council is now required to consider all properly made submissions and decide whether to proceed with the making of the proposed local laws and subordinate local laws either as advertised, with amendments, or not at all.

The proposed Local Laws were advertised in the Charleville Western Times on Thursday 1 March 2012, a public notice was displayed at the Quilpie Shire Council Customer Service Office and the Quilpie Post Office. A comprehensive fact sheet was also widely distributed throughout the various communities.

Submissions closed on Monday 2 April 2012 and four (4) submissions were received by the closing date.

Resolution No: (03-04-12)

Moved by Cr Edwards
Seconded by Cr Nowland

~~Local Law No. 2 Animal Management and~~ Subordinate Local Law No 2 (Animal Management) 2012

That Council amend proposed Subordinate Local Law No 2 (Animal Management) 2012, as follows:-

Subordinate Local Law No. 2 (Animal Management) 2012, schedule 1, item 1, paragraph (d)—
omit.

Subordinate Local Law No. 2 (Animal Management) 2012, schedule 1, item 4, column 1 Animal after
'Goat'—

Insert –

' , pig'.

Local Laws (Continued)

Local Law No. 1.2 (Commercial Use of local Government Controlled Areas and Roads) 2012

That Council amend proposed Subordinate Local Law No 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2012, as follows:-

Schedule 1, section 2, 'No activities stated.' —

omit, insert —

- '(1) An approval is not required under the authorising local law for the prescribed activity if —
- (a) the activity is the installation, erection or display of a permitted advertisement that is visible from a road or other public place; and
 - (b) the undertaking of the prescribed activity complies with the minimum standards prescribed in subsection (3).
- (2) A permitted advertisement —
- (a) is a temporary portable self supporting sign which is free standing and may be mounted on wheels to facilitate movement; and
 - (b) includes, for example, an A frame sign, a sandwich board and a blackboard.

- (3) The minimum standards prescribed for installation, erection or display of a permitted advertisement are —
- (a) the face area of the permitted advertisement must not exceed 1m² on either side of the permitted advertisement; and
 - (b) a permitted advertisement may only be installed, erected or displayed by a shop or business fronting a road and the number of permitted advertisements must not exceed 1 permitted advertisement for each shop or business fronting the road; and
 - (c) where the permitted advertisement advertises a particular shop or business, the permitted advertisement must identify the shop or business; and
 - (d) the undertaking of the prescribed activity must not —
 - (i) unduly interfere with the proper use of any local government controlled area or road; or
 - (ii) have a detrimental effect on the amenity of the surrounding area; and
 - (e) the person undertaking the prescribed activity must ensure that the physical characteristics of the local government controlled area or road on which the prescribed activity is, or is to be, undertaken are suitable for the prescribed activity; and
 - (f) the person undertaking the prescribed activity must ensure that the prescribed activity does not cause nuisance, inconvenience or annoyance to —
 - (i) the occupier of any land which adjoins the location of the prescribed activity; or
 - (ii) vehicular traffic; or
 - (iii) pedestrian traffic; and
 - (g) the person undertaking the prescribed activity must —
 - (i) take out and maintain policies of insurance applicable to the undertaking of the prescribed activity, including, without limitation, a public liability insurance policy which provides indemnity for each individual occurrence in an amount not less than \$10 million and insurance against property damage resulting from the undertaking of the prescribed activity; and
 - (ii) produce copies of the policies on demand by an authorised person; and
 - (h) the permitted advertisement must be —
 - (i) placed so as to minimise visual clutter; and
 - (ii) kept erect and maintained in a good state of repair at all times; and
 - (iii) secured so as to prevent danger to pedestrian and vehicular traffic in windy conditions; and
 - (i) the number of face areas of the permitted advertisement must not exceed 2; and
 - (j) the permitted advertisement must not be illuminated.’.

The Public Interest Test Reports identified in Schedule 1 have been presented to a meeting of Council.

That Council resolves to implement the recommendation of each Public Interest Test Report identified in Schedule 1.

SCHEDULE 1

- (a) *Public Interest Test Report – Local Law No. 1 (Administration) 2012 and various subordinate local laws;*
- (b) *Public Interest Test Report – Local Law No. 2 (Animal Management) 2012 and various subordinate local laws;*

- (c) *Public Interest Test Report – Local Law No. 3 (Community and Environmental Management) 2012 and Subordinate Local Law No. 3 (Community and Environmental Management) 2012.*

That Council resolves to—

- (a) *proceed with the making of each proposed local law listed in schedule 2 as advertised; and*
 (b) *proceed with the adoption of each proposed model local law listed in schedule 3 as advertised; and*
 (c) *proceed with the making of each proposed subordinate local law listed in schedule 4 as advertised; and*
 (d) *proceed with the making of each proposed local law listed in schedule 5 with amendments as particularised in schedule 5; and*
 (e) *proceed with the making of each proposed subordinate local law listed in schedule 6 with amendments as particularised in ~~schedule 6~~*this resolution*; and*
 (f) *in accordance with the requirements of section 29A(2)(b) of the Local Government Act 2009, consult with the Minister regarding each proposed local law of Council which is not a model local law, that is, each proposed local law listed in schedule 2 and each proposed local law listed in schedule 5.*

SCHEDULE 2

1. *Local Law (Repealing) Local Law (No. 1) 2012;*
2. *Local Law No. 1 (Administration) 2012;*
3. *Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012;*
4. *Local Law No. 5 (Aerodromes) 2012.*

SCHEDULE 3

1. *Model Local Law No. 2 (Animal Management) 2012;*
2. *Model Local law No. 3 (Community and Environmental Management) 2012.*

SCHEDULE 4

1. *Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2012;*
2. *Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2012;*
3. *Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2012;*
4. *Subordinate Local Law No. 1.5 (Keeping of Animals) 2012;*
5. *Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2012;*
6. *Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2012;*
7. *Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2012;*
8. *Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2012;*
9. *Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2012;*
10. *Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2012;*
11. *Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2012;*
12. *Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2012;*
13. *Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2012;*
14. *Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2012;*
15. *Subordinate Local Law No. 1.16 (Depasturage of Animals on a Town Reserve) 2012;*

16. *Subordinate Local Law No. 3 (Community and Environmental Management) 2012;*
17. *Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012.*

SCHEDULE 5

No local law listed.

SCHEDULE 6

1. *Subordinate Local Law No 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2012;*
2. *Subordinate Local Law No. 2 (Animal Management) 2012*

Carried 5/0

Delegated Officer: Chief Executive Officer

Attendance:

The Community Services Manager returned to the meeting at 11:20am.

Community Engagement Policy

It is a requirement of the Local Government (Finance, Plans and Reporting) Regulation 2010 that local governments adopt a Community Engagement Policy.

At the September 2011 Ordinary Meeting of Council, it was resolved to appoint the Robson Group to prepare a Community Engagement Plan.

Resolution No: (04-04-12)

Moved by Cr Paulsen

Seconded by Cr Hewson

That Council adopts the Community Engagement Policy.

Carried 5/0

Delegated Officer: Chief Executive Officer

Plant Operations Review and Replacement Program

A review of Council's plant operations has been conducted to provide an assessment of the administrative aspects of its plant operation including the recovery of overheads to assist in making informed strategic decisions about the management and operation of its plant operation.

The level of funding for plant replacements needs to be considered by new Council as part of the 2012/13 budget process.

Noted

Delegated Officer: Chief Executive Officer

Financial Management (Sustainability) Return 2012

The Department of Local Government and Planning has developed a Sustainability and Reporting process for local governments. The process includes four annual Information Returns:-

- Annual Return on Asset Management;
- Annual Return on the Status of Community Engagement
- Annual Return on Governance; and
- Annual Return on Financial Management (Sustainability).

This year's Financial Management Return was submitted on 16 March in accordance with the Department's requirements.

Overall the modelling presents a reasonable financial sustainability forecast for QSC.

These figures and forecasts need to regularly be reviewed and Council's asset management planning needs to be significantly improved over the coming years to provide some rigour to the process.

Noted

Delegated Officer: Chief Executive Officer

Attendance:

The Community Services Manager left the meeting at 12:25pm and returned at 12:27pm.

Chief Executive Officer's Status Report (Continued)

Kangaroo Industry

By email of 11 April 2012, John Kelly, Executive Officer of the Kangaroo Industries Association of Australia, is requesting Council's support for the kangaroo industry by emailing the new Queensland Minister for Agriculture, urging him to support the industry.

Resolution No: (05-04-12)

Moved by Cr Murray

Seconded by Cr Paulsen

That Council supports the Kangaroo Industries Association of Australia by writing to the Queensland Minister for Agriculture encouraging the government to support the industry and the association in ensuring this remains a viable and profitable industry for Queensland.

Carried 5/0

Delegated Officer: Chief Executive Officer

Wild Dog Control

By email of 11 April 2012, the Adavale Wild Dog Syndicate Chair, Stewart Sargent, has provided an update on activities and is requesting additional funding assistance from Council to enable the trapping of additional dogs necessitated due to the high numbers in the area.

Council has currently made provision of \$10,000 in the 2011/12 budget for assistance to this group in engaging the services of an external trapper. A further provision of \$15,000 has been requested.

Resolution No: (06-04-12)

Due to the budget being fully expended, Council is unable to provide additional funding.

Resolved

Delegated Officer: Chief Executive Officer

NBN / RDA Funding

By letter of 2 April 2012, RDA Darling Downs & South West Inc Qld wrote to the Mayor in relation to a project to assist and prepare Councils for the rollout of the National Broadband Network. Previous correspondence was received in May 2011 proposing a project subject to funding approval. The funding has now been sourced and RDA wish to proceed.

If Council wishes to pursue further assistance, such as mapping of existing telecommunication infrastructure, identification of black spots, etc., some co-contribution may be required.

RDA are requesting Council's give consideration to contributing up to \$5,000 to partner the funding made available by the Department of Regional Australia.

Resolution No: (07-04-12)

Council instructed the Chief Executive Officer to contact neighbouring Shires (in particular Barcoo, Bulloo and Murweh) to establish what action they have taken regarding this issue. Quilpie Shire Council will participate if majority of Shires are taking action. Council authorised the Chief Executive Officer to decide what action is appropriate.

Resolved

Delegated Officer: Chief Executive Officer

2008 – 2012 Council Highlights

The Chief Executive Officer tabled a report of 2008 – 2012 highlights.

Noted

Delegated Officer: Chief Executive Officer

Adjournment

The Meeting adjourned for lunch at 1.03pm and resumed at 2.10pm.

The Community Services Manager was not in attendance at the resumption of the Meeting.

Chief Executive Officer's Status Report (Continued)

Workplace Health and Safety Officer's Report

Received and Noted

Council agreed that short term maintenance is to be carried out on the Quilpie Shire Hall where possible.

Council agreed that long term repairs and maintenance for the Quilpie Shire Hall is to be considered in the 2012 / 2013 budget.

Noted

Delegated Officer: Chief Executive Officer

Rural Land Officer's Report

Received and Noted

Building and Environmental Planning Officer Report

Received and Noted

Corporate Services Reports

Deputy Chief Executive Officer's Report

Received and Noted

Community Services Reports

Community Services Manager Status Report

Received and Noted

The Late Kevin Joseph Costello

Resolution No: (08-04-12)

A condolence card was sent to the family of the late Kevin Joseph Costello. Flowers were also sent on behalf of Council and staff.

Resolved

Delegated Officer: Community Services Manager

The Late Veronica Bensein

Resolution No: (09-04-12)

A condolence card was sent to the family of the late Veronica Bensein on behalf of Council and staff.

Resolved

Delegated Officer: Community Services Manager

Expression of Interest – Lease Craft Shop

The Community Services Manager read an expression of interest letter from Joslyn Haylock in leasing the L.R. & K.E. McManus Craft Shop. Ms Haylock proposes to also sell other arts and crafts made by artists within the Quilpie Shire on a commission basis. The applicant has considered having coffee and cake available and expresses an interest in assisting groups within the community to fundraise by selling merchandise in the shop for them. It has been stated that paintings would not be sold at the outlet due to having two galleries within Quilpie.

Resolution No: (10-04-12)

Moved by Cr Murray

Seconded by Cr Nowland

That Council accepts the expression of interest offer from Joslyn Haylock for the leasing of the L.R. & K.E. McManus Craft Shop. Council instructed the Chief Executive Officer to develop a lease agreement.

Carried 5/0

Delegated Officer: Chief Executive Officer

Permission to erect a shed at John Waugh Park

The Community Services Manager read a letter from the Quilpie Magpies requesting permission to erect a shed at John Waugh Park. The Club are keen to pursue funding applications to purchase and erect a shed to store equipment securely and also establish an indoor fitness centre in this shed for the use of the football club and other clubs within the area. The area proposed is in close proximity to the oval and dressing sheds/toilet facilities. The Quilpie Magpies have already been donated some gym equipment and

having somewhere to store this and access this whilst training is difficult. Maps of the proposed sites were tabled.

If permission to use this land for the purpose of the shed and gym is acceptable to Council the Quilpie Magpies will work with the Sport and Recreation Officer to obtain funding to build the facility.

Resolution No: (11-04-12)

Moved by Cr Murray

Seconded by Cr Hewson

That Council permits the Quilpie Magpies to erect a shed at John Waugh Park.

Carried 5/0

Delegated Officer: Community Services Manager

National Tree Day

National Tree Day is 29th July and Schools Tree Day is Friday 27th July.

Resolution No: (12-04-12)

Council instructed the Community Services Manager to organise Councils participation in the National Tree Day.

Resolved

Delegated Officer: Community Services Manager

Cemetery Request

The Community Services Manager received a request to reserve a double grave site on an outside edge of the Cemetery to enable a 14 hand high, granite or sandstone donkey monument placed as a headstone. The wish is that the headstone be made a tourist attraction and a fundraiser for the Donkey Sanctuary and the Royal Flying Doctor Service with the Donkey Sanctuary and RFDS donation tin set up at the Council Office or Tourism Centre or both centres.

Resolution No: (13-04-12)

Council agreed that a double grave site plot on the outside row of the Cemetery can be reserved, however Council instructed the Community Services Manager to obtain further information on the proposed Donkey monument for Council's consideration.

Resolved

Delegated Officer: Community Services Manager

ANZAC Day

Preparations are well underway for our Twilight Service and ANZAC Day services. A Road Closure permit has been given to close Brolga Street from 9.30am to 10.30am on ANZAC for the purpose of the ANZAC March. Invitations for the luncheon have been sent out and booklets and arrangements made to make this another special day of remembrance.

The Angel Flight Car Rally will also be arriving at the Lake approximately 2.30pm with the cars and crew being catered for by the Quilpie Kindergarten for afternoon tea. We have been advised that there will be approximately 110 people in the rally with a Courier Mail writer, Country Life reporter, and 2 television

channel crews travelling with the rally. After short time at the Lake the visitors will come into town and arrangements have been made to visit local opal shops, Eagle Gallery and the ANZAC Exhibition at the Visitor Centre Gallery. A number of travellers will play barefoot bowls and others will travel to the Golf Club where a tent city will be set up. Dinner has been organised at the Golf Club and night golf will be played and other entertainment has also been organised for the group. The rally will be leaving on morning of 26th to have breakfast at Toompine.

The Rally will be staying overnight at Adavale on Monday 23rd and activities have been organised there for the group as well.

Noted

Delegated Officer: Community Services Manager

Yamba in Quilpie

Yamba the Honey-ant from Imparja Television is making his way from the South West during April. Imparja has received a grant as part of the Local Community Campaigns in the Department of Health and Ageing. The 30 minute performance will be filmed with Yamba and best friend Jacinta showing children how to sing and dance to their favourite ANTastic healthy living songs. Yamba will be in Quilpie on Monday 23rd April at 9.30am at Bulloo Park.

Noted

Delegated Officer: Community Services Manager

Health Promotions Officer

A Health Promotions Officer has been appointed and will be commencing with Quilpie Shire Council on 23rd April. The Community Services Manager advised that the appointee, Debbie Kelly, looks forward to moving to Quilpie with her husband.

Noted

Delegated Officer: Community Services Manager

Announcement

The Mayor advised that he had received a call from Vaugh Johnson (at 2:50pm) regarding the three (3) land developments. Mr Johnson advised that the Minister, Andrew Crypt, will phone the Mayor this afternoon regarding this issue.

Community Services Manager Status Report (Continued)

Tennis Courts/Netball Court

Further to the previous Council Meeting a quote as been received to resurface the netball court.

Queensland Sports Courts

The scope of works:

- Grind and pressure clean existing surface
- Patch crack is asphalt
- Apply 1 coat of Asphalt resurfacing liquid
- Apply 2 coats of Acrylic top coat in 1 colour
- Apply netball line marking for 1 court
- Leave site clean and tidy

TOTAL:	\$8,950
GST	\$ 895
TOTAL INCL GST	\$9,845

The cost of upgrading the 2 tennis courts by Queensland Sports Courts \$14,910 + GST \$1,491 was passed at the March Council Meeting. An amount of \$22,000 has been allowed in the Budget for the project.

Resolution No: (14-04-12)

That Council accepts the quote received from Queensland Sports Courts and to proceed with the Netball court upgrade.

Resolved

Delegated Officer: Community Services Manager

Quilpie Pony Club

The Community Services Manager read a letter submitted by the Quilpie Pony Club requesting loam for the Pony Club Grounds, the Club have been advised again that these in-kind donations need to be submitted in the Community Grants Program. The Community Services Manager obtained information from the Works Manager for loam being \$1,800 and grader spreading for \$594 excl GST that was donated last year to get an approximate costing of their requirements.

Resolution No: (15-04-12)

Moved by Cr Paulsen

Seconded by Cr Hewson

That Council agrees to grant in-kind donation of loam for the Pony Club Grounds subject to an application for Community Grant being completed and capped at \$2,500. Council instructed that all applications for all works including in-kind must go through the Community Grants Process.

Carried 4/1

Delegated Officer: Community Services Manager

Cr Edwards voted against the motion

Short Flim "Rain"

The Community Services Manager received a call from Liam, Griffith School, seeking Council's support for their short film project titled "Rain. Fifteen (15) people are coming to town to participate in this project and they seek Council's support with accommodation, a generator, port-a-loo and enquired if Council knew of an old homestead to be involved as one of their film locations.

Screening of the 1848 Film will be 22nd June 2012.

Resolution No: (16-04-12)

Council will support Griffith School and their short film project titled "Rain" with accommodation at Bulloo Park, supply of a generator and a port-a-loo. Council suggested Bulyera Homestead as the old homestead location for their film and instructed the Community Services Manager to make the appropriate enquiries.

Resolved

Delegated Officer: Community Services Manager

Under 8's Week

The Community Services Manager read a letter of thank-you received from Rachel Ferling for Councils support with platters of food for Under 8's Week.

Noted**Delegated Officer: Community Services Manager****Building Works – Community Services**

Expressions of Interest were invited from Standing Offer contractors and persons or companies interested in undertaking outstanding building works. Meetings were also held with several builders regarding the required work. With no response forthcoming, other builders have been contacted to gauge interest in completing some of the outstanding work. This has resulted in a range of estimates being received for a range of projects.

*Resolution No: (17-04-12)***Moved by Cr Edwards****Seconded by Cr Nowland**

That Council proceed with the following works:-

Artesian bore display building	Gofton Builders	\$33,871 + Council works
Awning and upgrade to front of hall	Gofton Builders	\$45,645 + Council works
Entrance feature windmill	Gofton Builders	\$21,060 + Council works
Boardroom extension	Gofton Builders	\$80,030 + Council works
Shade cover Quilpie pool	Defer and get further quotes	

Carried 5/0**Delegated Officer: Community Services Manager***Resolution No: (18-04-12)***Moved by Cr Hewson****Seconded by Cr Murray**

That Council proceed with the following works:-

Relocation of jail at Adavale	Peter Donahue	\$5,500 ex Steps
	Quote for Steps to be sourced from Peter Donahue	

Carried 5/0**Delegated Officer: Community Services Manager****Sport & Recreation Co-Ordinator's Report****Received and Noted****Tourism Officer's Report****Received and Noted****Library Officer's Report****Received and Noted**

The Community Services Manager advised that the Library is aiming to commence story telling sessions at the Library.

Noted**Delegated Officer: Community Services Manager**

Swimming Pool Manager's Report	Received and Noted
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9.0 Financial Reports

9.1 Cash Management Report	Received and Noted
9.2 Financial Management Report	Received and Noted
9.3 Mayor's Credit Card	Received and Noted
9.4 CEO's Credit Card	Received and Noted
9.5 Aged Debtors Report	Received and Noted
9.6 Aged Creditors Report	Received and Noted
9.7 Cheque Payment List	Received and Noted
9.8 Capital Progress Report	Received and Noted
9.9 Statement of Revenue and Expenditure	Received and Noted

Register of Cheques Issued for the periods ending 31 March 2012

Resolution No: (19-04-12)

Moved by Cr Hewson
Seconded by Cr Murray

1. That the reports of the Administration and Finance sections of Council are received and the Statement of Receipts and Expenditure as presented is received and adopted; that payment of accounts totalling **\$3,395,047.89** as listed are confirmed;
2. That the expenditure of Corporate Credit Cards for Cr PD Edwards and Mr D Burges during the month of March 2012 as presented is accepted and;

Carried 5/0

Delegated Officer: Deputy Chief Executive Officer

Reception and Consideration of Correspondence (including listed correspondence)	Nil
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Consideration and Reception of Notices of Motion	Nil
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General Business

The Community Services Manager advised estimates have been received for the Toompine playground shade structure.

1. Supply and installation of 5.5m above ground shade structure \$14,195.00
2. Supply and installation of 4.5m above ground shade structure \$13,450.00

Resolution No: (20-04-12)

Moved by Cr Nowland
Seconded by Cr Paulsen

That Council accepts estimate of \$13,450.00 for the supply and installation of 4.5m above ground shade structure at the Toompine playground.

Carried 5/0

Delegated Officer: Community Services Manager

Kindergarten

Cr Paulsen enquired if there have been any further word regarding the kindergarten and childcare. A further meeting is to be held in May with Desley Gobbert – Principal Advisor, Department of Education and Training.

Adjournment

The Meeting adjourned for afternoon tea 4.13pm and resumed at 4.50pm.

During the afternoon tea break a presentation was held for the Mayor on his upcoming retirement.

Fixing Dates for next Ordinary Meeting

The next meeting of Quilpie Shire Council will take place on Tuesday 08th May in the Quilpie Shire Council Boardroom, commencing at 8.30am.

Closure of Meeting

There being no further business, the meeting was declared closed at 4.50pm.
