

QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council 16 May 2012 commencing at 9:40am Quilpie Shire Council Boardroom 50 Brolga Street Quilpie

1. OPENING OF MEETING

The Mayor declared the meeting open at 9:40am.

2. PRESENT

Cr Stuart Mackenzie Cr Jenny Hewson Cr Stewart Sargent Cr Milan Milosevic Cr Tony Lilburne

Dave Burges (Chief Executive Officer) Lisa Hamlyn (Deputy Chief Executive Officer) Donna Kenafake (Executive Assistant

3. APOLOGIES

Nil

4. RECEIVING AND CONFIRMATION OF MINUTES

Resolution No: (01-05-12)

Moved by: Cr Jenny Hewson Seconded by: Cr Sewart Sargent

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday 13th April 2012 are taken as read and confirmed as an accurate record of proceedings.

Carried: 5/0

5. BUSINESS ARISING FROM PREVIOUS MEETING

Cr Sargent advised that the repairs of the damage to the ramp at the Adavale Sport and Recreation grounds have been completed.

Page 1 of 21

Cr Hewson enquired about staff housing purchases.

Cr Hewson advised of a<u>n email</u> letter received outlining disappointment with regards to access to Hell Hole Gorge by Council from R Miller regarding concerns of public access to Hell Hole Gorge through Milo. The Chief Executive Officer advised that all Council has done at this stage is confirmed that we do have the right to provide access to Hell Hole Gorge. Ithat if Council chooses to pursue this matter, extensive is to go ahead with this access Council will communication will take place e extensively wwith the property owners involved.

Cr Hewson enquired about the Deed of Agreement with Thylungra<u>regarding a shire camp facility</u>. The Chief Executive Officer advised that Council has forwarded the draft to the owner of Thylungra however, there has been no response to date.

Cr Mackenzie enquired what stage Council is at with the Local Laws. The Chief Executive Officer advised that the next step is to forward the Local Laws to the State Government for the state interest check. But t_{This} has the carried to date to done at this stage, allowing the new Council to have input if they desire required.

6. MAYORAL REPORT

The Mayor advised that he attended a meeting at Eromanga to discuss the water issues.

7. TENDERS & QUOTATIONS

6.1 (05/12) - Tenders & Quotations

Nil

8. ENGINEERING SERVICES

Various items were discussed in relation to the Engineering Services Status Report.

ATTENDANCE

The Chief Executive Officer, Dave Burges, left the meeting at 10:20am and returned at 10:22am

9. COMMUNITY SERVICES

ATTENDANCE

The Community Services Manager, Monica James, entered the meeting at 10:22am

ATTENDANCE

Cr Tony Lilburne left the meeting at 10:22am and returned at 10:25am

Formatted: Indent: Left: 1.25 cm

Page 2 of 21

Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May 2012. Formatted: Superscript The three nominees for the Representative Management Committee are:- Formatted: Font: Bold Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later Formatted: Font: Bold than midday, Wednesday 23 rd May, 2012. Formatted: Font: Bold The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina Hughes – Manager, Outback at Isa. Formatted: Font: Bold Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Formatted: Font: Bold Patricia Esdaile – Manager, Mt Isa Rodeo Inc Formatted: Font: Bold Patricia believes events are a driving force behind tourism in the Outback. Formatted: Font: Bold Zoe Dark – Manager, Chamber of Commerce Formatted: Font: Bold	ion to the Community Services Status Report.	
Semimunity Services Manager, Monica James, left the meeting at 10:36am 9.1 (05/12) – 2012 North West Representative Management Committee Election - OQTA The OQTA is conducting a Postal Ballot for the election of a North West Representative to join the Management Committee of OQTA. The appointment of the representative will be for a two (2) year tenure. The North West sub region is encompassed by the Local Government Authorities of Mt Isa City, Cloncurry Shire, McKinlay Shire, Richmond Shire and Flinders Shire. As financial members of the OQTA, Quilple Shire Council is entitled to one vote per member organisation.* Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May 2012. The three nominees for the Representative Management Committee are:: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later the thrugeles plaquing tourism businesses in the outback and is well known throughout the Outback for aking the tough questions. Patricia Isdaile – Manager, M. Isa Rodeo Inc Formatted: Font: Bold <td< th=""><th></th><th>Various items were discussed in relatic</th></td<>		Various items were discussed in relatic
9.1 (05/12) - 2012 North West Representative Management Committee Election - OQTA The OQTA is conducting a Postal Ballot for the election of a North West Representative to join the Management Committee of OQTA. The appointment of the representative will be for a two (2) year tenure. The North West sub region is encompassed by the Local Government Authorities of Mt Isa City, Cloncurry Shire, McKinlay Shire, Richmond Shire and Flinders Shire. As financial members of the OQTA, Quilpie Shire Council is entitled to one vote per member organisation.* Ballot paper must be received in Winton no later than midday. Wednesday 23 ^{ed} May 2012. The three nominees for the Representative Management Committee are:: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later than midday. Wednesday 23 ^{ed} May, 2013. The three nominees for the Representative Management Committee are:: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later than midday. Wednesday 23 ^{ed} May, 2013. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback A Lisa. Kotrino currently is Treasurer for QICA. She has worked in Mt Iso for 8 years and is sware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Ine Patricia Esdaile – Manager, Mt Isa Rodeo Ine Patricia Esdaile – Manager, Chamber of Commerce		NDANCE
The OQTA is conducting a Postal Ballot for the election of a North West Representative to join the Management Committee of OQTA. The appointment of the representative will be for a two (2) year tenure. The North West sub region is encompassed by the Local Government Authorities of Mt Isa City, Cloncurry Shire, McKinlay Shire, Richmond Shire and Flinders Shire. As financial members of the OQTA, Quilpie Shire Council is entitled to one vote per member organisation.* Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May 2012. The three nominees for the Representative Management Committee are:: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later* than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later* than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia Lesdaile – Manager, Mt Isa Rodeo Inc Patricia bas been involved in event management over five years of which three have been managing the Mt Isa Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zee Dark – Manager, Chamber of Commerce	James, left the meeting at 10:36am	Community Services Manager, Monica Ja
The OQTA is conducting a Postal Ballot for the election of a North West Representative to join the Management Committee of OQTA. The appointment of the representative will be for a two (2) year tenure. The North West sub region is encompassed by the Local Government Authorities of Mt Isa City, Cloncurry Shire, McKinlay Shire, Richmond Shire and Flinders Shire. As financial members of the OQTA, Quilpie Shire Council is entitled to one vote per member organisation.* Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May 2012. The three nominees for the Representative Management Committee are:: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later* than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later* than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia Lesdaile – Manager, Mt Isa Rodeo Inc Patricia bas been involved in event management over five years of which three have been managing the Mt Isa Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zee Dark – Manager, Chamber of Commerce		
Management Committee of OQTA. The appointment of the representative will be for a two (2) year tenure. The North West sub region is encompassed by the Local Government Authorities of Mt Isa City, Cloncurry Shire, McKinlay Shire, Richmond Shire and Flinders Shire. As financial members of the OQTA, Quilpie Shire Council is entitled to one vote per member organisation.• Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree In Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zee Dark – Manager, Chamber of Commerce	Representative Management Committee Election - OQTA	9.1 (05/12) – 2012 North West R
Ballot paper must be received in Winton no later than midday, Wednesday 23 rd May 2012. Formatted: Superscript The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback Mount Isa, Ballot paper must be received in Winton no later Formatted: Font: Bold than midday, Wednesday 23 rd May, 2012. Formatted: Font: Bold Formatted: Font: Bold The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Formatted: Indent: Left: First line: 1.27 cm Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Formatted: Font: Bold Patricia Esdaile – Manager, Mt Isa Rodeo Inc Formatted: Font: Bold Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Formatted: Font: Bold Patricia believes events are a driving force behind tourism in the Outback. Formatted: Font: Bold Zoe Dark – Manager, Chamber of Commerce Formatted: Font: Bold	The appointment of the representative will be for a two (2) year is encompassed by the Local Government Authorities of Mt Isa City,	Management Committee of OQTA. tenure. The North West sub region is
The three nominees for the Representative Management Committee are:- Katrina Hughes - Manager, Outback Mount Isa Ballot paper must be received in Winton no later than midday, Wednesday 23 ^{cd} May, 2012. Formatted: Font: Bold The three nominees for the Representative Management Committee are: Formatted: Indent: Left: First line: 1.27 cm Katrina Hughes - Manager, Outback at Isa. Formatted: Font: Bold Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well-known throughout the Outback for asking the tough questions. Formatted: Font: Bold Patricia Esdaile - Manager, Mt Isa Rodeo Inc Formatted: Font: Bold Patricia Lesdaile - Manager, She has a degree in Leisure Management with a Major in Tourism. Formatted: Font: Bold Patricia believes events are a driving force behind tourism in the Outback. Formatted: Font: Bold Zoe Dark - Manager, Chamber of Commerce Formatted: Font: Bold		
Katrina Hughes - Manager, Outback Mount Isa, Ballot paper must be received in Winton no later Formatted: Font: Bold than midday, Wednesday 23 rd May, 2012. Formatted: Indent: Left: The three nominees for the Representative Management Committee are: Katrina Hughes - Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Formatted: Font: Bold Patricia Esdaile - Manager, Mt Isa Rodeo Inc Formatted: Font: Bold Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Formatted: Font: Bold Zoe Dark - Manager, Chamber of Commerce Formatted: Font: Bold	ton no later than midday, Wednesday 23 rd May 2012. Formatted: Superscript	Ballot paper must be received in Winte
than midday, Wednesday 23 rd May, 2012. The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce M	ntative Management Committee are:-	The three nominees for the Represent
The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce Merce Manager, Chamber of Commerce		
The three nominees for the Representative Management Committee are: Katrina Hughes – Manager, Outback at Isa. Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rodary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce Formatted: Font: Bold	Formatical Indent: Ear. 1.27	than midday, Wednesday 23 rd May, 2 ^y
Formatted: Font: Bold Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce		The three nominees for the R
Katrina currently is Treasurer for QICA. She has worked in Mt Isa for 8 years and is aware of the challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce Image: Commerce	Outback at Isa.	Katrina Hughes – Manager, O
challenges and the struggles plaguing tourism businesses in the outback and is well known throughout the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce	Formatted: Font: Bold	A
the Outback for asking the tough questions. Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce Formatted: Font: Bold Formatted: Font: Bold		
Patricia Esdaile – Manager, Mt Isa Rodeo Inc Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce		
Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Formatted: Font: Bold Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce Image: Commerce in the co		the outback for asking the tough que.
Patricia has been involved in event management over five years of which three have been managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce	Mt Isa Rodeo Inc	Patricia Esdaile – Manager, M
managing the Mt Isa Rotary Rodeo. She has a degree in Leisure Management with a Major in Tourism. Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce	Formatted: Font: Bold	
Patricia believes events are a driving force behind tourism in the Outback. Zoe Dark – Manager, Chamber of Commerce Formatted: Font: Bold		
Formatted: Font: Bold		
	per of Commerce	Zoe Dark – Manager, Chambe
		A
	Isa Chamber of Commerce and is a passionate advocate for tourism	
development in the North West. She has lived and worked in the area for over ten years, assisting with tourism projects, events and campaigns. Zoe has worked in the corporate and private sectors, and has		
tourism projects, events and campaigns Zoe has worked in the corporate and private sectors, and has taken various roles that could be advantageous to OQTA including corporate communications, workshop		
facilitator, marketing advisor, strategic planning, events management and grant writing. Zoe has well		
established networks with tourism operators and stakeholders in the region. The Chamber has recently		
expanded their charter with the addition of a tourism development taskforce.		•
	Mount isa Rodeo inc	
Zoe Dark – Manager, Chamber of Commerce Formatted: Indent: Left: First line: 0.02 cm		<u>Zoe Dark – Manager, Chambe</u>

Resolution No: (02-05-12)

Moved by: Cr Stewart Sargent Seconded by: Cr Jenny Hewson

That Council nominates Zoe Dark, Manager, Chamber of Commerce Mount Isa, as the 2012 North West Representative Management Committee Member for a two year tenure on the Outback Queensland Tourism Association Board.

Carried: 5/0

ATTENDANCE

The Community Services Manager, Monica James, left the meeting at 10:36am

10. CORPORATE SERVICES

Various items were discussed in relation to the Corporate Services Status Report.

ATTENDANCE

The Chief Executive Officer, Dave Burges, left the meeting at 11:07am and returned at 11:09am

ADJOURNMENT

The meeting adjourned for morning tea at 11:18am and resumed at 11:38am

11. FINANCE REPORTS

11.1 (05/12) – Finance Report for Period Ending 30 April 2012

Cash Management Report Financial Management Report Statement of Comprehensive Income Report Statement of Financial Position Report Statement of Cash Flows Report Outstanding Debtors Report Cheque Register Summary Report Capital Expenditure Report Revenue and Expenditure Report

Resolution No: (03-05-12)

Moved by: Cr Milan Milosvic

Page 4 of 21

Seconded by: Cr Tony Lilburne

That Council receives the Finance Reports for the period ending 30 April 2012.

Carried: 5/0

ATTENDANCE

The Deputy Chief Executive Officer, Lisa Hamlyn, left the meeting at 12:05pm and returned at 12:06pm

ADJOURNMENT

The meeting adjourned for lunch at 1:00pm and resumed at 2:05pm

12. EXECUTIVE SERVICES

ATTENDANCE

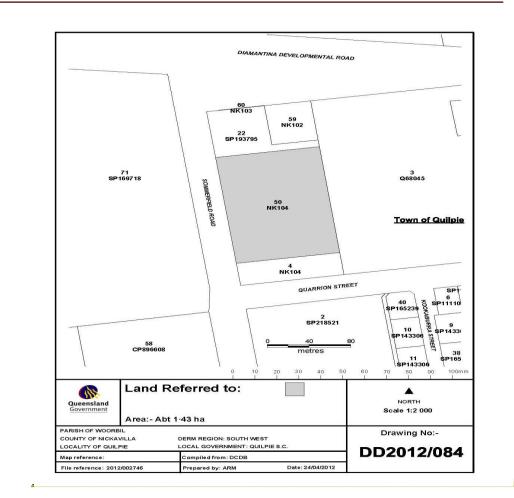
Cr Milan Milosevic declared a Conflict of Interest in item 12.1 (05/12) – Request to Freehold Lot 50 NK104 <u>as</u> <u>Manager of Lowes Petroleum Quilpie</u> and left the meeting at 2:09pm

12.1 (05/12) – Request to Freehold Lot 50 NK104

By letter of 24 April 2012, DERM are seeking Council's views on an application to freehold Lot 50 NK104 with a proposed use of Light Industrial.

It should be noted that Council does not have a land use zone of Light Industrial in the current Planning Scheme and the land is located within the Mixed Use zone in Quilpie.

Page 5 of 21



It should be noted that Council does not have a land use zone of Light Industrial in the current Planning Scheme and the land is located within the Mixed Use zone in Quilpie.

Resolution No: (04-05-12)

 Moved by:
 Cr Stewart Sargent

 Seconded by:
 Cr Jenny Hewson

That Council advise DERM that it has no objections to the proposed freeholding of Lot 50 NK104, Parish of Woorbil and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

That Council advise DERM that it does not have a Light Industry Zone in the current Planning Scheme and that Lot 50 NK104 is located within the Mixed Use zone in Quilpie.

Formatted: Font: (Default) +Body

Page 6 of 21

Carried: 4/0

ATTENDANCE

Cr Milan Milosevic returned to the meeting at 2:11pm

ATTENDANCE

Cr Stuart Mackenzie declared Material Personal Interest in item 12.2 (05/12) – OGF Draft Agreement as Founding Director / Chairman of the Outback Gondwana Foundation and left the meeting at 2:12pm

12.2 (05/12) – OGF Draft Agreement

Council, in partnership with the Outback Gondwana Foundation (OGF), have been successful in the Expression of Interest stage of the Regional Development Australia funding round 2. Subsequently, a full application has been submitted and we are waiting on the funding announcement scheduled for May 2012.

One of the issues to be resolved if the application is successful is the responsibilities of the various parties during the construction phase and then throughout the life of the facility. To this end, a draft Auspicing Agreement has been prepared by the two parties.

OGF have provided input during the process of finalising the agreement.



12.3 (05/12) – Delegations Register

The Local Government Act 2009 requires CEOs to establish a register of delegations which must record all delegations by the Council, Mayor or CEO.

Page 7 of 21

The purpose of the delegation registers are to formalise the responsibilities for a wide range of powers to be delegated by Quilpie Shire Council and by the CEO respectively within prescribed conditions and limitations in order to achieve greater efficiencies and improve decision-making.

The appropriate use of the power of delegations can assist Quilpie Shire Council to deal with a wide range of matters more effectively and efficiently for the benefit of the community. Extensive use of delegations, with appropriate policy and accountability frameworks is good governance and is encouraged. An extract from the Act is provided below.

257 Delegation of local government powers

(1) A local government may, by resolution, delegate a power under this Act or another Act to-

(a) the mayor; or

(b) the chief executive officer; or

(c) a standing committee, or joint standing committee, of the local government; or

(d) the chairperson of a standing committee, or joint standing committee, of the local government; or

(e) another local government, for the purposes of a joint government activity; or

(f) a councillor, for the purpose of exercising a power as a shareholder in relation to a corporate entity.

(2) However, a local government must not delegate a power that an Act states must be exercised by resolution.

(3) A joint standing committee, of the local government, is a committee consisting of councillors of 2^{*} or more of the local governments.

258 Delegation of mayor's powers

(1) A mayor may delegate the mayor's powers to another councillor of the local government.

(2) However, the mayor must not delegate the power to give directions to the chief executive officer.

259 Delegation of chief executive officer powers

(1) A chief executive officer may delegate the chief executive officer's powers to an appropriatelyqualified employee or contractor of the local government.

(2) However, the chief executive officer must not delegate the following powers-

(a) a power delegated by the local government, if the local government has directed the chief executive officer not to further delegate the power;

(b) a power to keep a register of interests;

(c) the power to sign a drafting certificate for a local law.

260 Local government delegations register

(1) The chief executive officer must establish a register of delegations that contains the particulars* prescribed under a regulation.

(2) The chief executive officer must record all delegations by the local government, mayor or the chief executive officer in the register of delegations.

(3) The public may inspect the register of delegations.

Formatted: Indent: Left: 1.25 cm Formatted: Indent: Left: 1.25 cm, First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: Left: 1.25 cm, First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: Left: 1.25 cm, First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: Left: 1.25 cm, First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Formatted: Indent: Left: 1.25 cm, First line: 0 cm, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers, Tab stops: Not at 1.5 cm

Page 8 of 21

King & Co Solicitors, under the direction of the LGAQ, have prepared template delegation documents for all Acts and Regulations that impact on local government operations. These templates have been used to prepare DRAFT delegations from Council to the Chief Executive Officer. The CEO will prepare further subdelegations as necessary to staff except where the Council delegations to the CEO prohibit further delegation.

Resolution No: (06-05-12)

Moved by:	Cr Tony Lilburne
Seconded by:	Cr Jenny Hewson

That the tabled Delegations Register be adopted.

Carried: 5/0

12.4 (05/12) – Local Government Disaster Management Conference 2012

LGAQ have forwarded advice in relation to the 2012 Local Government Disaster Management Conference to be held on 30 July to 2 August 2012 at Ipswich. Details of costs are not yet available.

It should be noted that all fires are to be reported to 000 or insurance and costs could be jeopardised. Property owners also need to be aware of this requirement.

Resolution No: (07-05-12)

Moved by: Cr Tony Lilburne Seconded by: Cr Milan Milosevic

That Council authorise the Mayor, or his delegate, to attend the 2012 Local Government Disaster Management Conference.

Carried: 5/0

12.5 (05/12) – LGAQ Executive District Representatives 2012-2016

LGAQ have forwarded nomination forms for the election of District Representatives to the Association's Policy Executive for the period 2012 – 2016. It should be noted that this is NOT an election for Local Government District Associations or Regional Organisation of Councils.

Quilpie Shire is within District No 5 (South West). The representative for the District for the past four years has been Councillor Rob Loughnan from Maranoa Regional Council. Other member Councils of the District are:-

Balonne Shire;
 Bulloo Shire;
 Maranoa Regional;
 Murweh Shire; and
 Paroo Shire

-	Formatted: Indent: Left: 1.25 cm, First line: 0 cm
	Formatted: Normal, Indent: Left: 1.25 cm, Don't add space between paragraphs of the same style, No bullets or numbering

Page 9 of 21

Formatted: Indent: Left: 0 cm

Each Council has two (2) votes.

Policy executive members will be required to attend approximately six (6) days of meetings throughout the year...

Resolution No: (08-05-12)

 Moved by:
 Cr Jenny Hewson

 Seconded by:
 Cr Stewart Tony Lilburne Lilburne

That Council nominate Councillor Rob Loughnan from Maranoa Regional Council to represent District 5 on the Association's Policy Executive for the period 2012 – 2016.

Carried: 5/0

12.6 (05/12) - Delegation to Chief Executive Officer

As part of the recent audit undertaken by LGAQ, it was identified that there was a deficiency in Council's delegations to ensure that an acting CEO was properly appointed when required. The relevant extract from the Local Government Act 2009 is provided below.

195 Appointing an acting chief executive officer

A local government may appoint a qualified person to act as the chief executive officer during-

- (a) any vacancy, or all vacancies, in the position; or
- (b) any period, or all periods, when the chief executive officer is absent from duty or can not, for another reason, perform the chief executive officer's responsibilities.

Council can appoint an Acting CEO on each and every occasion although this is not practical at an operational level. Alternatively Council can delegate the authority to the CEO to appoint an Acting CEO when required. The intent would be to appoint the Manager Corporate Services as a standing subdelegation.

Historically the Manager Corporate Services title included the term Deputy Chief Executive Officer and under previous legislation this position would automatically take on the duties of CEO when the CEO unavailable.

Resolution No: (09-05-12)

Moved by:Cr Tony LilburneSeconded by:Cr Milan Milosevic

That Council delegate authority to the Chief Executive Officer to appoint a staff member as Acting Chief Executive Officer as and when required.

Carried: 5/0

Formatted: Add space between paragraphs of the same style, Don't adjust space between Latin and Asian text, Don't adjust space between Asian text and numbers

Formatted: Indent: Left: 0 cm

Page 10 of 21

ATTENDANCE

Cr Milan Milosevic declared a Conflict of Interest in item 12.7 (05/12) – Development Application – Reconfiguration of a Lot Creating Lots 80 & 81 SP153662 <u>as applicant and owner of the land</u> and left the meeting at 3:03pm

12.7 (05/12) – Development Application – Reconfiguration of a Lot Creating Lots 80 & 81 SP153662

A Development Application – Reconfiguration of a Lot has been received from Inland Surveys on behalf of Mr Milan Milosevic. The proposal is to reconfigure Lot 42 Q6803 2024m² into two Lots equalling 1012m² each. Both lots will have a road frontage of 20.116m. Accompanying the application was a survey plan prepared by Ambridge & Associates.

The planning assessment details are provided below.

Development Application – Reconfiguration of a Lot Creating Lots 80 & 81 SP153662 Inland Surveys on behalf of Mr Milan Milosevic Lot 42 Q6803 – 34 Jabiru St, Quilpie

1. Overview

Description:	Proposed reconfiguration of a lot
Development:	Reconfiguring a Lot – Development Permit
Applicant:	Inland Surveys on behalf of Mr Milan Milosevic
Address:	34 Jabiru St, Quilpie
Real Property Description:	42 Q6803
Site Area:	2024m²
Applicable Planning Scheme:	Quilpie Shire Planning Scheme
Zone:	Urban Zone
Assessment:	Code Assessment

2. The Proposal

A Development Application – Reconfiguration of a Lot has been received from Inland Surveys on behalf of Mr Milan Milosevic. The proposal is to reconfigure Lot 42 Q6803 into two Lots equalling 1012m² each. Both lots will have a road frontage of 20.116m.

Accompanying the IDAS application forms was the following documentation:

---Covering letter; and --Survey plan prepared by Inland Surveys

3. Site Details

The subject site, described as Lot 42 Q6803, is located in Jabiru St, Quilpie. The subject site has an area of 2024m².

Page 11 of 21



The subject site has an existing shed on the western lot and development approval for a new dwelling on the eastern new lot.



Formatted: Font: (Default) +Body

4. IDAS Referrals

The following agencies were identified as a referral agency for the proposed development pursuant to the *Sustainable Planning Regulation 2009.* A full copy of the Decision Notice is required to be forwarded to the agencies pursuant to the *Sustainable Planning Act 2009:*

Nil

5. Planning Assessment: Quilpie Shire Planning Scheme

The proposed development constitutes a Reconfiguring a Lot pursuant to the Sustainable Planning Act 2009.

The subject land is identified in the Quilpie Shire Planning Scheme as being located in the Urban Zone.

5.1 Level of Assessment

Under the Quilpie Shire Planning Scheme, a Reconfiguring a Lot located in the Urban Zone is Code Assessable.

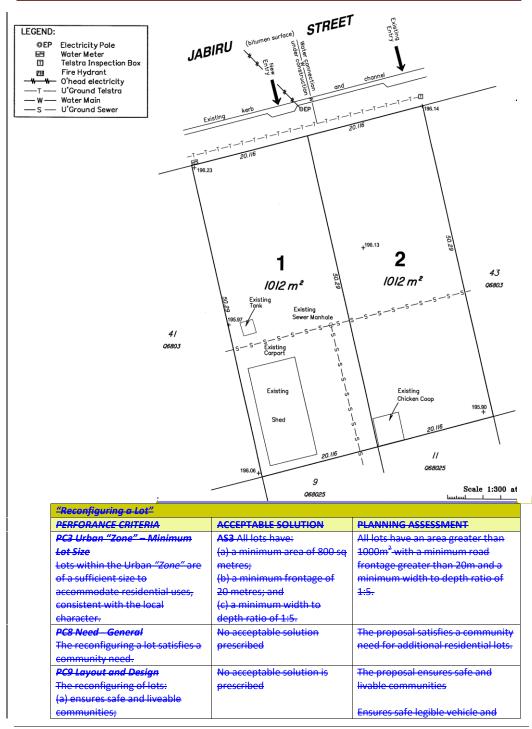
The following provisions of the Quilpie Shire Planning Scheme are applicable to the proposed development pursuant to the requirements of the *Sustainable Planning Act 2009*:

In relation to all components of the application:

CODES (Part 5 - Reconfiguring a Lot)

----Reconfiguring a Lot Code - Purpose (Part 5.2)

- Performance Criteria and Acceptable Solutions "Reconfiguring a Lot" (part 5.3)



Formatted: Font: (Default) +Body, Bold, Underline Formatted: Font: (Default) +Body

Page 13 of 21

ACCEPTABLE SOLUTION	PLANNING ASSESSMENT
	pedestrian movement and road
	areas.
	Each proposed lot is consistent
	with the shape of other parcels of
	land within the area.
	The layout maintains and protect
	environmental values, and
	landscape features.
AS10 Lot layout and design is	Not relevant. The site does not
in accordance with Schedule	adioin and Electricity transmission
2.	line easement.
Division 3: Powerline /	
Section3.1, Diagram 2.	
	The proposed boundaries are
	approximately located in relation
presented	to the existing dwellings.
	The sites does not contain any
	"Watercourses" and "lakes",
	ridgelines and escarpments.
	cultural heritage places or
	protected areas
AS12 Street lighting is	Not relevant. There is existing
	street lighting in Jabiru Street.
• • • • • • • • • • • • • • • • • • • •	
•	
, , ,	The proposal can be conditioned
	ensure each proposed lot is
	connected to Council water suppl
	Connected to council water suppr
11 /	The proposal can be conditioned
	ensure each proposed lot is
	ensure each proposed lot is connected to Councils sewerage
	u
	system.
	The support and he can that the
AS15 Stormwater is	The proposal can be conditioned
	and a second
collected and discharged in	ensure stormwater is collected an
	ensure stormwater is collected an discharged to relevant standards.
	AS10 Lot layout and design is in accordance with Schedule 2-, Division 3: Powerline / Electricity Easements,

Page 14 of 21

PERFORANCE CRITERIA	ACCEPTABLE SOLUTION	PLANNING ASSESSMENT
land; and (b) protect and	Section 5.1	
maintain environmental values		
PC16 Electricity	AS16 Each lot is connected	The proposal can be conditioned t
Each lot is provided with an	to the reticulated electricity	ensure each lot is connected to
adequate supply of electricity.	supply.	reticulated electricity supply
PC17 Vehicle Access	AS17 Each lot has vehicle	The proposal can be conditioned
Vehicle access is provided to each	access to a formed road.	ensure each lot has vehicular
lot to ensure the safe and	Access is to be designed and	access in accordance with Schedu
functional operation for	constructed in accordance	1, Division 2: Standards for Roads
motorists and pedestrians.	with Schedule 1, Division 2:	Carparking, Manoeuvring Areas
	Standards for Roads,	and Access, Section 2.3(1) and (2)
	arparking, Manoeuvring	
	Areas and Access, Section	
	2.3(1) and (2).	
PC18 Roads	AS18 Roads are designed	Not relevant, there are no new
Adequate all weather road access	and constructed in	roads proposed.
is provided between each lot and	accordance with Schedule 1,	
the existing road network.	Division 2: Standards for	
	Roads, Carparking,	
	Manoeuvring Areas and	
	Access, Section 2.1(1)	
PC19 "Electricity transmission	AS19 "Habitable buildings"	Not relevant the proposed site is
line	and "Child oriented uses"	not near an electricity transmission
easement" - Separation Distance	maintain a	line easement.
<i>"Habitable buildings"</i> and <i>"Child</i>	minimum separation	
oriented uses" are located to	distance from the most	
ensure community safety.	proximate boundary of an	
	<i>"Electricity transmission line</i>	
	easement" in accordance	
	with Schedule 2, Division 3:	
	Powerline / Electricity	
	Easements, Section 3.1 (1)	
	and Section 3.1 Diagram 1.	
PC20 Excavation or Filling	AS20 Excavation or filling is	Not relevant the proposal does no
Excavating or filling of land:	undertaken in accordance	include excavation or filling.
(a) ensures safety and amenity	with Schedule 1, Division 1:	
for each lot and for land in close	Standards for Construction	
proximity;	Activities, Section	
(b) minimises soil erosion; and	1.1	
(c) limits detrimental impacts on		
water quality.		
PC21 Vegetation Retention	No acceptable solution is	Not relevant the proposal does no
Reconfiguring a lot retains	prescribed	include clearing of vegetation.
vegetation for the:		
(a) protection of scenic quality;		
(b) protection of general habitat;		
(c) protection of soil quality;		
(d) establishment of open space		
corridors and networks; and		
(e) purpose of positive climate		

Page 15 of 21

PERFORANCE CRITERIA	ACCEPTABLE SOLUTION	PLANNING ASSESSMENT
response		
PC22 Construction Activities Erosion control measures and silt collection measures ensure that environmental values are protected during construction activities.	AS22 During construction soil erosion and sediment is controlled in accordance with standards contained in Schedule 1, Division 1: Standards for Construction Activities, Section 1.1	The proposal can be conditioned to ensure excavation or filling will be undertaken in accordance with relevant standards.
PC23 Sloping Land Reconfiguring a lot ensures: (a) vulnerability to landslip, erosion and land degradation is minimised; and (b) safety of persons and property is not compromised.	AS23 Reconfiguring a lot is not undertaken on slopes greater than 15%.	Not relevant the proposal is not being undertaken on sloping land.

It is considered that the proposed development is generally in accordance with the Reconfiguring a Lot Code, including the Code Purpose and the Performance Criteria and Acceptable Solutions of the Quilpie Shire Planning Scheme.

There is an existing shed on the first new lot and development approval for a new dwelling on the second new lot.

Both sites have access on Jabiru St and are able to be connected to Councils water and sewerage.

Resolution No: (10-05-12)

Moved by: Cr Stewart Sargent Seconded by: Cr Jenny Hewson

That the Development Application to Reconfigure land described as Lot 42 Q6803 be approved as the proposal complies with the overall outcomes for reconfiguring a lot in the Urban Zone of the Quilpie Shire Town Planning Scheme subject to the following conditions:-

Quilpie Shire Council Conditions:

- 1. This approval is for a Reconfiguration not requiring operational work and will lapse if the plan for the reconfiguration is not given to Council within two (2) years from the date of approval.
- 2. All outstanding rates and charges are to be paid prior to the sealing of the plan of reconfiguration.
- 3. Each proposed lot is connected Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply.
- 4. Each proposed lot is connected to Councils reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1.
- 5. Stormwater is collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.

Page 16 of 21

6.	Each proposed lot is connected to the reticulated electricity supply.			
	Each proposed lot has vehicle access to Jabiru Street. Access is to be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3 and (2)			
	Any excavation or filling necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council.			
	No construction will take place unless an appropriate erosion control and silt collections measures are in place in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council. And will remain in place until the completion of construction.		_	Formatted
9.		•		Formatted
	All costs associated with works and services to each proposed lot, as required by conditions of approval shall be at the expense of the applicant.		l	numbering, Don't keep l
Refe	rral Agency Conditions:			
Nil				
Note	25			
Cultu perse	approval in no way removes the duty of care responsibility of the applicant under the Aboriginal ural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a on who carries out an activity must take all reasonable and practicable measures to ensure the rity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").			
	ied: 4/0			

Cr Milan Milosevic returned to the meeting at 3:10pm

1

12.8 (05/12) – Liquor Licence Application

An application has been made for a Commercial Other Subsidiary on Premise Licence for the Quilpie Hotel Motel, formally known as "The Brick Hotel". If granted, liquor may be sold to residents or a guest of a resident for consumption on the premises at any time and up to nine litres for consumption off the premises to residents only. The application also includes footpath dining.

Minserv Pty Ltd purchased the Hotel in May 2011, after undergoing a facelift the hotel was opened as the 'Quilpie Hotel Motel' providing much needed accommodation for visitors to the Shire.

A similar licence has previously been granted to previous owners for use at the premise.

blc

No bullets or ep with next, ther

Page 17 of 21

The proposal is consistent with the current use, it is considered that there will be little to no change of intensity therefore a Material Change of Use application will not be required.

Council may comment on the reasonable requirements of the public in the locality. Council may also object to the grant of the application on the grounds that the amenity, quiet or good order of the locality would be lessened.

Members of the public who have a proper interest in the locality and may be affected by the grant of application are advised they may object to the application. Grounds for objection include:-

- undue offence, annoyance, disturbance or inconvenience to person who reside, work or do business in the locality concerned, or to persons in, or travelling to or from, an existing or proposed place of public worship, hospital or school;
- harm from alcohol abuse and misuse and associate violence;
- an adverse effect on the health or safety of members of the public;
- an adverse effect on the amenity of the community.

Resolution No: (11-05-12)

Moved by: Cr Tony <u>LilburneSargent</u> Seconded by: Cr Stewart <u>SargentLilburne</u>

That Council offer no objection to the application made by Minserv Pty Ltd as trustee for the Minnett Family Trust for a Commercial Other Subsidiary on Premises Licence, as the amenity, quiet or good order of the locality will not be lessened by granting of the application.

Carried: 5/0

12.9 (05/12) - Request to Relax Boundary Setback

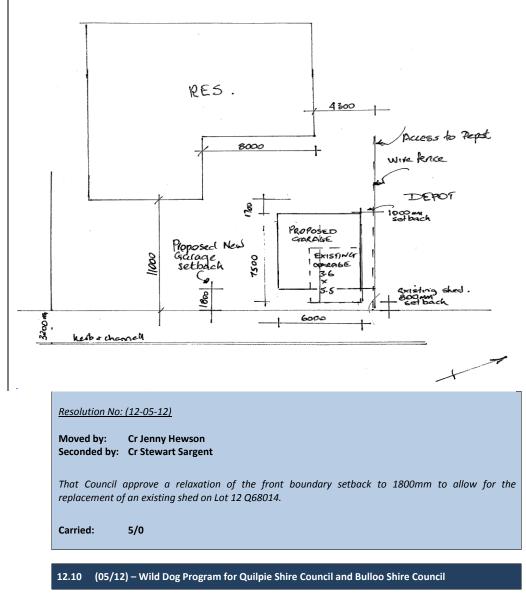
Q Build wish to replace an existing shed at 29 Buln Buln St, Peter Flegg's residence. The existing shed is setback 800mm from the front boundary on the northern side of the property. The new shed will be $25.2m^2$ larger and it is proposed to be setback 1800mm from the front boundary.

The standard setback of six (6) metres from the front boundary would encumber most of outdoor living area as the dwelling is set towards the rear (western side) of the allotment.

Council's Planning Scheme and the Queensland Development Code allow for a setback of 6m. Council may allow a relaxation of this requirement. The main concerns in reducing a minimum setback normally relate to an obstruction or intrusion for adjoin property owners. As the proposed structure is replacing an existing shed, this is not seen as a critical issue.

Q Build own the adjoining land to the north and Council own the land to the South. As such no consultation is required.

Page 18 of 21



With Quilpie Shire Council and Bulloo Shire Council supplying the budget, it is suggested that both shires should have more input in the coordination of the baiting and running of the wild dog program, using information from the Wild Dog Trapper and other departments i.e. when and where to bait and when and where trapper should be used.

Page 19 of 21

It was recommended that Council review the current management of wild dogs in Quilpie and Bulloo Shires and that a new joint management plan is developed and adapted by both councils, based on Wild Dog Trapper's recommendations and best practice guidelines.

Council received the report with this issue to be discussed at the next Quilpie Shire Wild Dog Advisory Committee meeting.

12.11 (05/12) - Baiting for Bulloo Shire

Data collection indicates that wild dogs are living in the hilly ranges.

Re Pinindary, it is noted that only the boundary (the wild dog barrier fence) has been baited.

Council noted the report.

13. CONSIDERATION OF LATE ITEMS

13.1 (05/12) – Eromanga Water Quality Problems

ATTENDANCE

Deputy Chief Executive Officer, Lisa Hamlyn, left the meeting at 3:42pm and returned at 3:43pm

The Chief Executive Officer advised that following discussions with Queensland Health, short term measures would include the capping and chlorinating of the bores.

The cause and medium to long term solutions are still being investigated.

Resolution No: (13-05-12)

Moved by:Cr Jenny HewsonSeconded by:Cr Milan Milosevic

That Council authorises the Chief Executive Officer to investigate and source quotes for UV disinfection systems and to work out a program for the immediate capping and chlorinating of the bores.

Carried: 5/0

14. GENERAL BUSINESS

Mayor Mackenzie advised the Wild Rivers debate was continuing and there may be some consultation in the area soon. Council agreed for the Mayor to continue to lobby against the Wild Rivers legislation with the Environment Minister.

Formatted: Don't adjust space between Latin and Asian text, Don't adjust space between Asian text and numbers

Page 20 of 21

Cr Hewson advised that the levy bank at Toompine, South of the Pub, needs to be inspected and stabilised prior to the next floods.

Cr Hewson advised that the Quilpie-Toompine road requires bitumen repairs where previous temporary repairs were undertaken near Coparella just before the Boran turnoff.

Cr Mackenzie advised that the Eromanga –Thargomindah (Belalie) Road, south of Coonaberry Creek, has two failures that require attention.

15. MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday 12th June 2012 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

16. CLOSURE OF MEETING

The Mayor declared the meeting closed at 4:03pm.

Page 21 of 21