



# QUILPIE SHIRE COUNCIL

## Minutes

Ordinary Meeting of Council

11 June 2013 commencing at 9:32am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

---

### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9:32am

### 2 PRESENT

Cr Stuart

Cr Jenny Hewson

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Jocelyn Hall (Executive Assistant)

### 3 APOLOGIES

### 4 CONDOLENCES

Condolences have been sent to the families of the late Ken Connors, John Gilfoyle. The passing of Ann Hughes and Carolyn Murray were noted.

### 5 RECEIVING AND CONFIRMATION OF MINUTES

#### 5.1 (06/13) – Ordinary Meeting of QSC held Wednesday 15 May 2013 at 9:25am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Wednesday 15 May 2013.

Resolution No: (01-06-13)

**Moved by:** Cr Milosevic

**Seconded by:** Cr Lilburne

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Wednesday 15 May 2013 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## 6 MAYORAL REPORT

Mayor Mackenzie participated in the Wild Dog Advisory Committee meeting held on 17 May 2013 in Quilpie. It was identified that there are still a large number of dog scalps coming in which has extended the budget more than expected.

An Outback Queensland Tourism Association board meeting was held on Friday 20 May. The group is progressing well and it was reinforced that OQTA's major focus is to be the marketing body for the Outback region. A grant application has been submitted to increase the advertising budget to enable the Association to better promote the region in various avenues.

Local and regional members of the police, hospital and fire services alongside with key community representatives met for the Local Disaster Management Meeting on 24 May. The importance for fire safety training, in particular for machine operators, was highlighted. Induction training was provided during the meeting and resupply training was provided at the conclusion of the meeting by Emergency Management Queensland.

A budget workshop was held on Tuesday 28 May which the Mayor attended.

The South West Natural Resource Management (SWNRM) group has seen cuts to the administration budget from 18% to 10%, resulting in job cuts. Quilpie has lost one staff member as a part of this process. This service is vital to small communities like Quilpie, who were fortunate to secure one position. This concern has prompted Mayor Mackenzie to contact Mark O'Brian, the chair of the SWNRM to discuss this issue and the importance of maintaining these services in the South West.

Mayor Mackenzie met with key committee members of Mulga Mates Kindy to discuss the progress of the facility. At present staffing is presenting a concern where the Centre Manager/Kindergarten Teacher is required to hold a Bachelor of Early Childhood Education. Cr Mackenzie has discussed similar concerns with the Mayors from Bulloo and Diamantina Shire Councils. It is evident that this issue is causing problems in other regional centres. As a regional concern, Mayor Mackenzie has approached the Federal Member for Maranoa, Hon Bruce Scott for feedback and thoughts. Bruce Scott has provided relevant contacts for the Kindy to follow up.

The Mayor attended a MPHS / CANN meeting on Wednesday 29 May where the health services is conducting a service review for the South West region.

A budget workshop was held on Thursday 6 June which the Mayor attended.

## 7 TENDERS & QUOTATIONS

### 7.1 (06/13) – Tender T30 13-14 Panel of Preferred Suppliers – Plant Hire 2013-14

Tenders were invited from persons or companies interested in being included on Council's Preferred Suppliers Register for plant hire for 2013-14.

The Register of Preferred Suppliers is being established in accordance with the Local Government Act 2009 and s233 of the Local Government Regulation 2012.

Inclusion on the Register of preferred Suppliers will enable Council to engage sub-contractors for plant hire without necessarily inviting tenders or quotations. This will facilitate the timely and effective engagement of contractors to undertake various works for Council.

Under this Panel of Preferred Suppliers, suppliers will be selected using the following criteria:

- Preference will be given to local suppliers wherever possible; and
- Price; and
- Availability; and
- Past performance; and
- Suitability of plant for a particular purpose; and
- Plant reliability; and
- Safety record, training and maintenance service quality

*Resolution No: (02-06-13)*

**Moved by: Cr Sargent**

**Seconded by: Cr Milosevic**

*That Council accepts the following tenders for inclusion on T30 Panel of Preferred Suppliers – Plant Hire 2013-14:*

- *Roy Kevin Andrew*  
*Martin John Andrew*
- *Onsite Rental Group*
- *Gerard Cooney*
- *Charliebell Holdings Pty Ltd*
- *Donpon Earthmoving Pty Ltd*
- *Cameron & Raelene Mauch*
- *CD Water Pty Ltd*
- *Coates Hire Operations Pty Ltd*
- *Accalay Pty Ltd*  
*TA: AC Contractors*
- *J & J Transport Pty Ltd*
- *Stuart Cameron & Kathleen Gladys Bowen*
- *Eromanga Contracting*
- *Gore Earthmoving Pty Ltd*
- *Daniel John & Helena Salmon*

- *Dennis Kerr*
- *Guy Tome on behalf of  
Conplant Pty Ltd*
- *Galilee Basin Haulage & Plant Hire Pty Ltd*
- *HAG Pastoral Company Pty Ltd  
TA: Tolba Earthmovers & Haulage*
- *Brolga Contracting*
- *Kristace Pty Ltd*
- *D & G Spence*
- *Michael Francis Spence & Gail Elizabeth Spence  
TA: Geeanem Pty Ltd*
- *DHL & DA Hall Transport*
- *Steve Bonsey Transport*
- *Peter Donohue*
- *G & R Brown & Son*
- *Vincent Gilbert H Richardson & Jennifer Marie Richardson*
- *Micheal John Thompson & Rebecca Louise Thompson  
TA: Halliebec*
- *APV Contracting Pty Ltd*
- *Sherrin Rentals Pty Ltd*
- *Kev Richardson Welding*
- *Kenneth Bruce Griffith*
- *Ellis Profiling Pty Ltd*
- *Rollers Queensland*
- *Trimroad Road Construction Pty Ltd*
- *Addison (NQ) Pty Ltd  
TA: Meteor Car & Truck Rentals*
- *Stabilised Pavement Of Australia Pty Ltd*
- *Permik Earthmoving Pty Ltd*
- *G & R Graham Equipment Pty Ltd  
G & R Graham Transport & Construction Services Trust*
- *Ausroad Systems Pty Ltd*
- *NQ Rock Crushers Pty Ltd*
- *RoadTek (South)  
TA: RoadTek*
- *Jason Dean Bell & Tamara Jane Bell  
TA: JD & TJ Bell*
- *South West Contracting*
- *Graham Bailey Earthmoving Pty Ltd*

5/0

## 7.2 (06/13) – Tender T31 13-14 Register of Pre Qualified Suppliers – Civil Contractors 2013-14

Tenders were invited from persons or companies interested in being included on Council's Register of Pre Qualified Suppliers – Civil Contractors 2013-14.

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

Inclusion on the Register of Pre Qualified Suppliers will enable Council to engage contractors and sub-contractors for civil works without necessarily inviting tenders or quotations. This will facilitate the timely and effective engagement of contractors to undertake various works for Council.

Under this Register of Pre Qualified Suppliers, suppliers will be selected using the following criteria:

- Preference will be given to local suppliers wherever possible; and
- Price; and
- Availability; and
- Past performance; and
- Suitability of plant for a particular purpose; and
- Plant reliability; and
- Safety record, training and maintenance service quality

Resolution No: (03-06-13)

**Moved by: Cr Lilburne**

**Seconded by: Cr Hewson**

*That Council accepts the following tenders for inclusion on T31 Register of Pre Qualified Suppliers – Civil Contractors 2013-14:*

- *G & R Brown & Son*
- *Donpon Earthmoving Pty Ltd*
- *RHA Australia Pty Ltd*
- *Cameron Lloyd Rowland Mauch*
- *J & J Transport Pty Ltd*
- *Eromanga Contracting*
- *Stuart Cameron & Kathleen Gladys Bowen*
- *RoadTek (South)*  
*TA RoadTek*
- *HAG Pastoral Company Pty Ltd*  
*TA - Tolbra Earthmoving & Haulage*
- *Trimroad Road Construction Pty Ltd*
- *Galilee Basin Haulage & Plant Hire Pty Ltd*
- *Vincent Gilbert H Richardson*  
*Jennifer Marie Richardson*
- *Kristace Pty Ltd*
- *RPMS Construction Pty Ltd*
- *BHL & DA Hall Transport*

- *APV Contracting Pty Ltd*
- *Stabilised Pavements of Australia*
- *NQ Rock Crushers Pty Ltd*
- *Gore Earthmoving Pty Ltd*

5/0

### **7.3 (06/13) – Tender T34 13-14 Register of Pre Qualified Suppliers – Building & Trade Works 2013-14**

Tenders were invited from persons or companies interested in being included on Council's Register of Pre Qualified Suppliers – Building & Trade Works 2013-14

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

Inclusion on the Register of Pre Qualified Suppliers will enable Council to engage contractors and sub-contractors for building and trade works without necessarily inviting tenders or quotations. This will facilitate the timely and effective engagement of contractors to undertake various works for Council.

Under this Register of Pre Qualified Suppliers, suppliers will be selected using the following criteria:

- Preference will be given to local suppliers wherever possible; and
- Price; and
- Availability; and
- Past performance; and
- Suitability of plant for a particular purpose; and
- Plant reliability; and
- Safety record, training and maintenance service quality

*Resolution No: (04-06-13)*

**Moved by: Cr Milosevic**

**Seconded by: Cr Lilburne**

*That Council accepts the following tenders for inclusion on T34 Register of Pre Qualified Suppliers Building & Trade Works 2013-14:*

- *Cameron Lloyd Rowland Mauch*
- *CG Thompson*
- *Charleville Refrigerating & Electrical*
- *C R Gothmann*
- *Gofton Builders*
- *Peter Edward John Donohue*
- *Gecko Builders & Concreters*
- *Kev Richardson Welding*
- *KN & DR Quinn*
- *Benjamin Potter*

5/0

## 7.4 (06/13) – Quotation for Town Streets Reseals

Quotations have been called to resealing of various town streets as provided for in the 2012/13 budget. Separate quotations were called for the supply of aggregate and the resealing works.

### 1. Supply of Aggregate

Quotations were invited for the supply and deliver 430m<sup>3</sup> of 10mm aggregate to Quilpie

### 2. Resealing Works

Quotations were invited for the supply, cart, heat and spray class 170 bitumen and spread the Council supplied aggregate

Since calling quotations, more accurate measure ups have been undertaken and the seal area increased from 50,000m<sup>2</sup> to 53,712m<sup>2</sup>. As such, the orders have been raised to reflect the updated quantities.

*Resolution No: (05-06-13)*

**Moved by: Cr Hewson**

**Seconded by: Cr Sargent**

*That Council ratifies the actions of the CEO in accepting the following quotations:*

- *Champion Contracting Pty Ltd for the supply of aggregate for a cost of \$68352.90 inclusive of GST; and*
- *Rock N Road SEQ for the sealing works for a cost of \$208,563.70 inclusive of GST.*

5/0

## 7.5 (06/13) – Quotation for Quilpie Adavale (Red) Road Sealing Works

Quotations have been called for various sealing works on the Quilpie Adavale (Red) Road as provided for in the 2012/13 budget. Separate quotations were called for the second coat seal on a previous capital works project (approximately 7km) and the two coat sealing of selected TMR flood damage restoration projects (approximately 3.9km).

### 3. Second Coat Seal of Capital Works Project

Quotations were invited from the pre-qualified suppliers under the BTRC W05 contract.

### 4. Two Coat Seal to Flood Damage Works

Quotations were invited from the pre-qualified suppliers under BUS 206-0111 using Vendor Panel.

Resolution No: (06-06-13)

**Moved by: Cr Lilburne**  
**Seconded by: Cr Milosevic**

*That Council ratifies the actions of the Chief Executive Officer in accepting the following quotations:*

- *Roads Surfaces Group Pty Ltd for the second coat sealing works on the Quilpie Adavale (Red) Road for a cost of \$225,024.25 inclusive of GST; and*
- *Champion Contracting Pty Ltd for the supply of aggregate for the second coat sealing works on the Quilpie Adavale (Red) Road for a cost of \$86,762.06 inclusive of GST; and*
- *RPQ Asphalt for the two coat sealing works on flood damage restoration works on the Quilpie Adavale (Red) Road in accordance with Vendor Panel Response ID VPR13158 with the final cost and scope of work to be finalised based on the available funding.*

5/0

## **8 ENGINEERING SERVICES**

### **8.1 No Reports**

### **8.2 General Discussion – Works Department**

- Gumbardo Creek Crossing on the Adavale – Cheepie Road needs repair
- Tobermory Road (Nerringundah to Tobermory and Why Not to Mobile) needs attention and some maintenance before the road breaks up as there will be a large amount of stock movement in the coming weeks.
- Belombre gravel access road through the reserve is breaking up and needs attention
- Cooma Road was damaged from traffic after recent rain and requires a routine grade
- Eromanga rodeo grounds – 2 x 10 000gallon tanks are required to be supplied and delivered

#### **BREAK**

The meeting broke for morning tea at 10:36am and resumed at 10:58am

#### **ATTENDANCE**

The Community Services Manager, Monica James, entered the meeting at 10:58am



## 9 COMMUNITY SERVICES

### 9.1 LGMA Charity Angel Flight – August 2013

The Local Government Managers Australia Qld group are supporting a Charity Flight in support of Angel Flight. They aim to visit more than half the local government areas in Queensland to raise awareness for Angel Flight within local communities. Additionally, they are also looking to encourage Councils to raise funds to assist this very worthy cause. Council may also wish to make a donation to the charity.

With Council's support the charity flight plane plan to arrive at Quilpie Airport at approximately 4pm on Wednesday 14<sup>th</sup> August and depart at 8.00am on Thursday 15 August. There will be two people on this flight and it has been requested that Council assist with accommodation.

They would like to meet with Council, CEO, staff and community members and anyone who is able to help spread the word about what Angel flight does and how its services can be accessed. They would also like a fundraising opportunity during their stopover.

*Resolution No: (07-06-13)*

**Moved by: Cr Milosevic**

**Seconded by: Cr Sargent**

*That Council supports Angel Flight by way of a donation of \$1000 and accommodation for 2 pilots Wednesday 14<sup>th</sup> August and in kind support is given in holding a fundraiser for this group.*

5/0

### 9.2 Centenary of ANZAC Commemorations

The ANZAC Centenary Local Grants Program is now open and is available to support projects in each of the 150 Federal Electorates commemorating the First World War. Funding up to \$100,000 can be applied for.

Funding will be available from 1 July 2013 to 30 June 2014 and will be processed in order of lodgement with the final lodgement date 28<sup>th</sup> February 2014. Proposed projects and events must be directly commemorative of the involvement, service and sacrifice of Australia's servicemen and women in the First World War.

What is eligible?

1. Public commemorative events, including the commemoration of important military anniversaries, enlistments and other First World War events that have had a significant impact on the local community
2. New First World War memorials or Honour boards
3. The restoration of existing First World War memorials or honour boards
4. The preservation, interpretation and display of First World War wartime and military memorabilia and artefacts
5. Relevant school projects, such as research with a focus on military involvement and social impacts, and the products of research et written material, documentaries etc

*Noted:*

*Council supports the preparation of an application as a part of the ANZAC Centenary Local Grants Program.*

### 9.3 Small Claim Miners Request

An invitation was issued by Premier Campbell Newman and was received by Kevin Phillips as President/Secretary of the Small Claim Miners Association to attend a pre budget meeting and dinner in Brisbane on Wednesday 5<sup>th</sup> June, 2013. Kevin requested Council assist with return plane flights from Charleville and one night's accommodation in Brisbane due to the Small Claim Miners Association being very limited financially and most of the work and negotiations he has done in relation to mining regulations has been at a great financial cost to himself. Kevin has developed a good working relationship with the Newman Government with many changes being adopted and fees negated.

Resolution No: (08-06-13)

**Moved by: Cr Hewson**

**Seconded by: Cr Lilburne**

*That Council ratify the offer of assistance to Kevin Phillips on behalf of the Small Claim Miners Association for return plane fares Charleville/Brisbane plus accommodation for 1 night in Brisbane.*

5/0

### 9.4 Tidy towns 2013

Council has been invited to register our towns for the 2013 Tidy Towns Awards and help 'Keep Queensland Beautiful'. For the past three years Keep Australia Beautiful has found Queensland to be the most littered mainland State. Tidy Towns competed in 11 categories:

1. The Friendliest Town Award
2. Bus Spirit Award
3. Litter Prevention Award
4. Resource Recovery Award
5. Partnerships Award
6. Energy Conservation Champions Award
7. Environmental Protection Award
8. Queensland's Young Legends Award
9. Heritage Award
10. Water Conservation Award

The Tidiest Town receives a 12 month billboard campaign and the friendliest town also receives a 12 month billboard campaign.

Resolution No: (09-06-13)

**Moved by: Cr Hewson**

**Seconded by: Cr Milosevic**

*That Council does not become members of Keep Australia Beautiful Queensland and enters the Tidy Towns competition.*

5/0

### General Discussion – Community Department

- Bruce Scott will visit Quilpie on 7 July
- Craft Shop lease renewal. Council agreed to increase the lease to \$30 per week in the 2013-14 fees and charges.
- Community Services Manager attended a Polocrosse meeting where the committee outlined needs for improvement for the Bulloo Park facility. These suggestions will be taken to the User Group Meeting for further suggestions.

#### ATTENDANCE

The Mulga Mates Committee Members Gina McConnell, Alisha Moody and Sapphire Lazarus, entered the meeting at 11:35am

Mayor Mackenzie welcomed the Mulga Mates committee members to the meeting to discuss the updates from the Kindy. Mulga Mates is seeking Council support to assist with a transition as they move to a Long Day Care facility.

#### ATTENDANCE

The Mulga Mates Committee Members Gina McConnell, Alisha Moody and Sapphire Lazarus left the meeting at 12:05pm

#### ATTENDANCE

The Community Services Manager, Monica James, left the meeting at 12:05pm

## 10 CORPORATE SERVICES

### 10.1 No Reports

#### ATTENDANCE

The Finance Manager, Barry Bonthuys, entered the meeting at 12:05pm

## 11 FINANCE REPORTS

### 11.1 Financial Report for Period Ending 31 May 2013

The following reports were presented to council:

- Statement of Comprehensive Income
- Statement of Financial Position
- Statement of Cash Flow
- Revenue and Expenditure Report
- Revenue Analysis by Percentage
- Expenditure Analysis by Percentage
- Assets and Liabilities
- Asset Analysis
- Non Current Assets
- Liabilities Analysis
- Community Equity
- Cash Flows
- Cash Report
- Cheque Register
- Debtors Aged Analysis
- Outstanding Rates

*Resolution No: (10-06-13)*

**Moved by: Cr Milosevic**

**Seconded by: Cr Hewson**

*That Council receives the Finance Report for the period ending 31 May 2013.*

5/0

### ATTENDANCE

The Finance Manager, Barry Bonthuys, left the meeting at 12:32pm

## 12 EXECUTIVE SERVICES

### 12.1 (06/13) – Economic Development Strategy

Quilpie Shire Council has recognised the need to develop a documented and planned strategy to increase the economic capacity of the region, thereby improving the economic future and quality of life for residents.

To this end a Draft Economic Development Strategy document has been prepared using Council's Community Plan, Corporate Plan and targeted workshops. One of those workshops was a 2 day program facilitated by members of Economic Development Australia under the "Regional and Remote Area Economic Development Training Program".

The strategy was adopted in draft format at the March 2013 Ordinary Meeting of Council and put out for public comment. The document was again reviewed at a workshop held on Tuesday 28 May 2013.

Resolution No: (11-06-13)

**Moved by: Cr Hewson**

**Seconded by: Cr Lilburne**

*That Council adopt the Economic Development Strategy.*

5/0

## 12.2 (06/13) – Proposal for Project Management Services for 2012 NDRRA Works

As previously discussed with Council, staff resources are insufficient to project manage and supervise the 2012 NDRRA flood restoration works. The works are estimated to cost in excess of \$19M and must be completed by June 2014.

NDRRA arrangements make provision for assistance of this nature from external service providers to be eligible costs and hence reimbursable. As such a proposal has been sought from a company experienced in this type of work.

A proposal from Rice Project Management Services was forwarded to Councillors on Friday 31 May 2013 and a hard copy will be made available at the meeting. In summary the proposal includes the following:

- Overall management by a senior project manager (remotely);
- Three staff based in Quilpie for the duration of the project, namely a project manager, a senior inspector and a inspector; and
- A safety officer, quality manager and environmental manager as required, both on site and remotely.

Resolution No: (12-06-13)

**Moved by: Cr Sargent**

**Seconded by: Cr Hewson**

*That Council appoint RPMS as project managers for the 2012 NDRRA flood restoration works.*

5/0

## 12.3 (06/13) – 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.

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 improved 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.

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 recently been updated to reflect the legislative changes made to various Acts and Regulations by the state government.

The LGAQ Delegation Registers has been updated to reflect recent changes to the Environmental Protection Act 1994 and Regulations. Updates have been made to the following delegations:

- Environmental Protection (Waste Management) Regulation 2000 - Council to CEO
- Environmental Protection Act 1994 - Council to CEO
- Environmental Protection Act 1994 - CEO to employee or contractor
- Environmental Protection Regulations 2008 - Council to CEO

Resolution No: (13-06-13)

**Moved by: Cr Sargent**  
**Seconded by: Cr Lilburne**

*That the Delegations Register be updated to reflect the following changes:*

- *Environmental Protection (Waste Management) Regulation 2000 - Council to CEO*
- *Environmental Protection Act 1994 - Council to CEO*
- *Environmental Protection Act 1994 - CEO to employee or contractor*
- *Environmental Protection Regulations 2008 - Council to CEO*

5/0

## 12.4 (06/13) – Rates Review

Council has commissioned Orion Consulting to assist in a comprehensive review of our rating system. After the provision of a draft report, a workshop was held on Tuesday 28 May 2013. Some minor changes were incorporated into the report and the final report was emailed to Councillors on 30 May 2013.

The report recommends some major changes in the basis of our rating system for the resource sector and significant increases and changes to urban rates, commercial and industrial land and utility charges.

Resolution No: (14-06-13)

**Moved by: Cr Sargent**  
**Seconded by: Cr Milosevic**

*That Council receive the General Rating Strategy Review from Orion Consulting.*

5/0

## 12.5 (06/13) – Appointment of Consultants

Council uses several consultants on an on-going basis in lieu of having permanent specialist staff, particularly in the engineering field. These consultants are used due to a range of factors including:

- their long-standing knowledge of the Council and its activities;
- particular expertise;
- location and ability to provide services; and
- value for money;

To provide staff with clear guidance and to have documented evidence that entering into the procurement arrangements from time to time with these consultants is proper, it is prudent that Council formally resolve to engage them on an as-needs basis.

*Resolution No: (15-06-13)*

**Moved by: Cr Hewson**

**Seconded by: Cr Sargent**

*That in accordance with the sound contracting principles of the Local Government Act 2009, Council appoint the following consultants to be engaged on an as-needs basis:*

- *George Bourne & Associates Pty Ltd Consulting Engineers; and*
- *Ambridge & Associates Pty Ltd T/A Inland Surveys Consulting Surveyors; and*
- *Campbell Higginson Town Planning; and*
- *Brandon & Associates Pty Ltd Consulting Engineers (Building Certification); and*
- *Redleaf Projects Pty Ltd Environmental Consultants; and*
- *Shire Networks (IT support)*

5/0

## 13 CONSIDERATION OF LATE ITEMS

### 13.1 Windsor – Request for Rates Discount

A letter was received by Council from Greg and Lisa Windsor on 30<sup>th</sup> May 2013 requesting Council's consideration of allowing discount on their rates assessment.

Greg and Lisa Windsor moved at Christmas last year and have a redirection on all of their mail to their new address. They did not receive the rates notice issued by Council on 01-03-2013, however did receive the recent reminder letter that their rates have not been paid within the discount period.

Due to circumstances beyond their control in not receiving the rates notice and their excellent payment history, Greg and Lisa Windsor are requesting Council's consideration of allowing discount on this assessment.

Resolution No: (16-06-13)

**Moved by:** Cr Sargent  
**Seconded by:** Cr Milosevic

*That Council grants discount on Assessment No 00531-00000-000*

5/0

#### **ATTENDANCE**

Cr Jenny Hewson, left the meeting at 1:02pm

#### **BREAK**

The meeting broke for lunch at 1:02pm and resumed at 1:43pm

### **13.2 Quilpie Wild Dog Advisory Committee**

A meeting of the Quilpie Wild Dog Advisory Committee was held on Friday 17<sup>th</sup> May 2013.

Resolution No: (17-06-13)

**Moved by:** Cr Lilburne  
**Seconded by:** Cr Sargent

*That Council adopts the Minutes of the Quilpie Wild Dog Advisory Committee held on Friday 17<sup>th</sup> May 2013 as presented.*

4/0

## **14 GENERAL BUSINESS**

- The issue of fuel tank transportation between jobs was raised and fuel options for the future were discussed
- Royalties to Region

Resolution No: (18-06-13)

**Moved by:** Cr Lilburne  
**Seconded by:** Cr Milosevic

*That Council write to the Hon Jeff Seeney, Deputy Premier and Minister for State Development, Infrastructure & Planning requesting inclusion in the Royalties to Region Program and forward a copy of the letter to the Bruce Scott, Federal Member for Maranoa, Vaughan Johnson Member for Gregory and Howard Hobbs Member for Warrego.*

4/0



- A letter was received from Bevan Bannerman regarding street numbering in Quilpie to assist his business as a postal contractor. A letter will be sent to Mr Bannerman outlining council's previous decision on the matter to not provide street numbering and a map of Quilpie streets with house numbers will be provided.

## 15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday 9 July, 2013 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 2:13pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the 11 June 2013.

Submitted to the Ordinary Meeting of Council held on the 9 July 2013.

---

Cr Stuart Mackenzie  
Mayor of Quilpie Shire Council

---

Date