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QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

10 July 2012 Commencing at 10:02am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1. OPENING OF MEETING

The Mayor declared the meeting open at 10:02am.

2. PRESENT

Cr Stuart Mackenzie
Cr Jenny Hewson
Cr Stewart Sargent
Cr Milan Milosevic
Cr Tony Lilburne
Dave Burges (Chief Executive Officer)
Donna Kenafake (Executive Assistant)

3. APOLOGIES

Nil

4. RECEIVING AND CONFIRMATION OF MINUTES

Resolution No: (01-07-12)

Moved by: Cr Stewart Sargent

Seconded by: Cr Jenny Hewson

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday 12th June 2012 at 10:19am are taken as read and confirmed as an accurate record of proceedings.

Carried: 5/0

5. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

6. MAYORAL REPORT

The Mayor advised that Council has held two (2) EB Meetings – 18th June 2012 and 09th July 2012.

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The Mayor advised that he, and Councillor, Jenny Hewson, attended a meeting at Eromanga regarding water issues. The Mayor noted that the installation of the UV disinfection systems are progressing.

The Mayor advised that he and other Councillors attended a Public Meeting held on Wednesday 20th June 2012 regarding proposed land developments in Quilpie. The Mayor advised that he has received positive feedback regarding the process Council has undertaken to inform the Community.

The Mayor advised that he attended a full staff meeting held Friday 22nd June 2012. The meeting included EB discussions and additional issues. The Mayor commented that this was a positive activity for all personnel and that Council should look at having several full staff meetings throughout the year.

The Mayor advised that he attended the OGF Open Day at the Eulo dig site.

The Mayor advised that he, Deputy Mayor, Jenny Hewson, and CEO, Dave Burges, attended the LGAQ Financial Summit 2012 and LGAQ Civil Leaders Summit 2012 last week. A full report will be forthcoming.

7. TENDERS & QUOTATIONS

ATTENDANCE

The Executive Assistant, Donna Kenafake, left the meeting at 10:18am and returned at 10:19am

ATTENDANCE

The Works Manager, Paul Thomas, entered the meeting at 10:20am

ATTENDANCE

The Technical Coordinator, Ted Hennessy, entered the meeting at 10:23am

7.1 (07/12) – Tender T05 06-12 and T12 06-12

Expressions of Interest were invited from persons or companies interested in being included in Council’s “Civil Works Approved Contractor List”. The Approved Contractor List was established in accordance with the Local Government Act 2009 and s180 of the Local Government (Finance, Plans & Reporting) Regulation 2010 with the relevant resolution passed at the April 2012 ordinary Meeting of Council.

Tenders have been called for various flood damage restoration works from selected companies included in the approved panel. Relevant details are:-

Tender 05 06-12

These works include flood damage restoration works on Old Thargomindah Road and include desilting works, heavy formation grading, gravel resheeting and gravel cartage. Tenders were invited from the following contractors:-

- SC & KG Bowen
- Adavale Plant Hire
- Eromanga Contracting

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Tender 12 06-12

These works include flood damage restoration works on Kiandra Road and include desilting works, heavy formation grading, gravel resheeting and gravel cartage. Tenders were invited from the following contractors:-

- SC & KG Bowen
- Adavale Plant Hire
- Eromanga Contracting

A summary of the tender results is provided in the following table.

Contractor	Tender T05 06-12	Tender T12 06-12
SC & KG Bowen	\$280,000 (ex GST)	\$142,950 (ex GST)
Adavale Plant Hire	Did not tender	Did not tender
Eromanga Contracting	Did not tender	Did not tender

The tendered amounts are exclusive of GST.

These rates and durations submitted by SC & KG Bowen appear to be realistic and offer fair value for money.

No other tenders were received.

Resolution No: (02-07-12)

Moved by: Cr Jenny Hewson

Seconded by: Cr Tony Lilburne

That Council:-

- *Award Tender T05 06-12 to SC & KG Bowen for the amount of \$280,000 (ex GST) plus approved variations and Council funded works as approved by the CEO;*
- *Award Tender T12 06-12 to SC & KG Bowen for the amount of \$142,950 (ex GST) plus approved variations and Council funded works as approved by the CEO.*

Carried: 5/0

7.2 (07/12) – Tender T09 06-12

Expressions of Interest were invited from persons or companies interested in being included in Council’s “Civil Works Approved Contractor List”. The Approved Contractor List was established in accordance with the Local Government Act 2009 and s180 of the Local Government (Finance, Plans & Reporting) Regulation 2010 with the relevant resolution passed at the April 2012 ordinary Meeting of Council.

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Tenders have been called for various flood damage restoration works from selected companies included in the approved panel. Relevant details are:-

Tender 09 06-12

These works include flood damage restoration works on Trinidad Road and include desilting works, heavy formation grading, gravel resheeting and gravel cartage between Chainage 79.60 and 93.00. Tenders were invited from the following contractors:-

- SC & KG Bowen
- Adavale Plant Hire
- Eromanga Contracting

A summary of the tender results is provided in the following table.

Contractor	Tender T09 06-12
SC & KG Bowen	Declined to tender
Adavale Plant Hire	Declined to tender
Eromanga Contracting	Declined to tender

There was no tender supplied by local contractors.

Resolution No: (03-07-12)

Moved by: Cr Stewart Sargent

Seconded by: Cr Tony Lilburne

That Council review this tender package of works on Trinidad road with the view to re-call tenders at a later date.

Carried: 5/0

7.3 (07/12) – Tender T07 06-12

Expressions of Interest were invited from persons or companies interested in being included in Council’s “Civil Works Approved Contractor List”. The Approved Contractor List was established in accordance with the Local Government Act 2009 and s180 of the Local Government (Finance, Plans & Reporting) Regulation 2010 with the relevant resolution passed at the April 2012 ordinary Meeting of Council.

Tenders have been called for various flood damage restoration works from selected companies included in the approved panel. Relevant details are:-

Tender 07 06-12

These works include flood damage restoration works on Adavale Charleville Road and include desilting works, heavy formation grading, gravel resheeting and gravel cartage. Tenders were invited from the following contractors:-

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- SC & KG Bowen
- Adavale Plant Hire
- Eromanga Contracting

A summary of the tender results is provided in the following table.

Contractor	Tender T07 06-12
SC & KG Bowen	Did not tender
Adavale Plant Hire	Supplied tender
Eromanga Contracting	Did not tender

These rates and durations submitted by Adavale Plant Hire are not realistic or offer fair value for money.

Resolution No: (04-07-12)

Moved by: Cr Milan Milosevic

Seconded by: Cr Jenny Hewson

That Council decline to award Tender T07 06-12 and the Works Manager to negotiate with Adavale Plant Hire regarding duration of work and utilisation of plant.

Carried: 5/0

ATTENDANCE

The Works Manager, Paul Thomas, left the meeting at 10:48am

ATTENDANCE

The Technical Coordinator, Ted Hennessy, left the meeting at 10:48am

ADJOURNMENT

The meeting adjourned for morning tea at 10:50am, during this break 4 members of the Quilpie Diggers Race Club entered the Boardroom. The meeting resumed at 11:03am

ATTENDANCE

The Quilpie Diggers Race Club Delegations of, Liz Barnes, Jack Barnes, Toni Murray and Kylie Fraser, attended the meeting at 11:03am

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EXECUTIVE SERVICES

Re 12.1. (07/12) – Quilpie Diggers Race Club Delegation re 2012 Pride of the West Station Challenge

By letter of 07 June 2012, QDRC are seeking to offer Council the opportunity to be a partner in the development of the Pride of the West.

Delegations tabled a QDRC “Pride of the West 2012” invitation and proceeded to present a powerpoint presentation to Councillors.

Noted

ATTENDANCE

The Quilpie Diggers Race Club Delegations, Liz Barnes, Jack Barnes, Toni Murray and Kylie Fraser, left the meeting at 11:38am

ADJOURNMENT

The meeting adjourned at 11:38am and resumed at 11:46am

8. ENGINEERING SERVICES

8.1. (07/12) – 5 Year Capital Road Works Program for SWRRG

In 2011 the Regional Road Group arranged for all LRRS Roads to be surveyed by ARRB. The cost was part funded by RRG and QSC. The data collected contained road condition data and risk identification and rating of any road and roadside risks.

Councils have been asked to submit projects to the RRG for the years 13/14 to 16/17. Projects from all RRG group members will be prioritised and may then receive TIDS funding. Improving road safety and benefit to the region will be key factors in the prioritising of projects.

Following is the five (5) year capital roadworks program for major TIDS / R2R projects:-

Road	2012 / 13	2013 / 14	2014 /15	2015 / 16	2016 / 17
Quilpie Adavale Road	\$400 TIDS \$100 R2R	\$30 TIDS \$470 R2R			
Napoleon Road	\$200 R2R		\$300 R2R	\$300 R2R	\$300 R2R
Kyabra Road			\$200 TIDS \$200 R2R	\$200 TIDS \$200R2R	\$200 TIDS \$200 R2R
Gravel road resheeting various roads	\$448 R2R				
Unallocated R2R		\$278 R2R	\$248 R2R	\$248 R2R	\$248 R2R

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Resolution No: (05-07-12)

Moved by: Cr Stewart Sargent

Seconded by: Cr Tony Lilburne

That Council adopt the 5 year capital road works plan as listed.

Carried: 5/0

9. COMMUNITY SERVICES

ATTENDANCE

The Executive Assistant, Donna Kenafake, left the meeting at 12:19am and returned at 12:19pm

ATTENDANCE

The Community Services Manager, Monica James, entered the meeting at 12:20pm

The Community Services Manager, Monica James, presented Council with a “Healthy Lunch Box” and thank you cards from Students of St. Finbarr’s.

9.1. (07/12) – Community Grant Applications

Council receives a range of requests for financial support and assistance from community organisation to assist with the development of sports, arts, recreation or other community activities within the Shire.

Selection criteria as per the Community Grants Policy, is used as the basis for assessing each application.

- The funding request directly supports a demonstrated need within the community (30%)
- The project provides a direct or indirect benefit for residents in the community (30%)
- Demonstrated ability to meet current financial obligations; include quotes, budget and financial statement (20%)
- Demonstrate that attempts have been made to raise funds from other sources (10%)
- The applicant organisation is making a contribution to the project (10%)
- All eligibility criteria have been met (Essential)

Council requires, as a condition of each grant, that the organisation has submitted a satisfactory acquittal of previous grants.

QUILPIE SHIRE COUNCIL COMMUNITY GRANTS JULY 2012

ROUND 1 2012-2013

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Organisation	Project/Activity	Amount Requested
Quilpie Polocrosse Association	Assistance with Ambulance Costs Polocrosse Carnival	\$1,734.52
Quilpie Events Committee	Assistance with cost of band for B & S	\$1,500
Quilpie Magpies Senior Rugby League Inc	Assistance with purchase of trophies and some uniform costs	\$1,500
Quilpie Golf Club Inc	Requesting: 1. Use of Council machinery, tractor and grader 2. Assistance with Golf Open Weekend	\$2,000 approx \$1,200
Quilpie State College	In kind donation of Supper Room, kitchen and toilet facilities	
St. Finbarr's P & F	Assistance with extension of irrigation system at St. Finbarr's School. This is to enhance the aesthetics of the school entry and provide adequate water	\$1,700
Quilpie Kindergarten and Limited Hours Care	Purchase of white goods and assistance with resources and operations	\$5,000

CONFLICT OF INTEREST DECLARED

Cr Jenny Hewson declared a real Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to being a Committee Member of the Quilpie & District Show and Rodeo and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

Cr Jenny Hewson left the meeting at 12:30pm.

CONFLICT OF INTEREST DECLARED

Cr Stewart Sargent declared a real Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to being a Committee Member of the Quilpie & District Show and Rodeo and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

Cr Stewart Sargent left the meeting at 12:30pm.

CONFLICT OF INTEREST DECLARED

Cr Tony Lilburne declared a real Conflict of Interest in this matter (as defined in section 173 of the *Local*

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Government Act 2009), due to being a Committee Member of the Quilpie & District Show and Rodeo and proposed to deal with it by excluding himself from the meeting room, taking no part in the debate or decision on the matter. However, this action would have resulted in the required quorum for the meeting not being formed. In accordance with Section 173 (5) & (6), Cr Tony Lilburne remained in the meeting, participated in the debate and voted on the matter.

Organisation	Project/Activity	Amount Requested
Quilpie & District Show and Rodeo	Assistance with an activity and display at the annual show.	\$2,000

ATTENDANCE

Cr Jenny Hewson returned to the meeting at 12:31pm

ATTENDANCE

Cr Stewart Sargent returned to the meeting at 12:31pm

ACQUITTALS

- An acquittal has been received from Quilpie State College for use of the Supper Room throughout the last financial year.
- An acquittal has been received from Quilpie Magpies Senior Rugby League Club advising that 12 people attended the 2012 Coach Education course and thanking Council for their support in making this possible.

Resolution No: (06-07-12)

Moved by: Cr Milan Milosevic

Seconded by: Cr Tony Lilburne

That Council approve the presented Community Grants Applications.

Carried: 3/0

9.2. (07/12) – Quilpie Kindergarten and Limited Hours Care

Discussions have been held with the President of the Quilpie Kindergarten and Limited Hours Care regarding gaining approval to become a long day care centre. The Community Services Manager and the President of the Quilpie Kindergarten and Limited Hours Care, Gina McConnell, met with the Building Certifier in relation to having the building certified to gain this approval.

After inspecting the building, Bryan Payne the Building Certifier has given the following advice and recommendations:

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- The existing kitchen area is cluttered due to the need to use it for non kitchen activities as a result of insufficient area and is unlikely to be able to accommodate the requirements discussed.
- The existing store room is also cluttered as a result of insufficient area.
- The building certifier has recommended the building be extended to the south to enlarge the area available for both of the above. He recommends an extension of 4 metres to allow for unforeseen future growth and/or legislative changes.
- The existing area containing the change table should be extended westwards as suggested to accommodate the required permanent baby bath. There is sufficient area there, it is a matter of taking out a gate and extending a wall.
- The required laundry area can be incorporated into the existing store room.
- The existing store room would become a craft preparation room.
- The extension would incorporate a new store room in the south western corner.
- The extended kitchen should be completely reworked to suit requirements including bottle washing.
- A Management plan should be prepared with a “risk assessment” focus to address things like infection, etc.

The Community Services Manager, Monica James, is currently waiting on the estimated costs of drawing up plans to include a 4 metre extension as recommended by the certifier and to liaise with the Kindergarten regarding their ideas regarding the best possible use of the extended area given that the kitchen and preparation areas need to be in close proximity in order to maintain visual contact with the attendees.

Grants of between \$50,000 and \$200,000 are now available for eligible Kindergarten services to renovate and refurbish their premises. The applications for this grant close at 4pm Friday 27th July 2012. As the funding for the Kindergarten concludes at the end of the year 2012 we would need to have the building ready to commence early next year as the long day care centre. No dates have been advised as yet when the successful applications will be known. The Community Services Manager, Monica James, has emailed the Department to ascertain this information and has been given an estimate for the work of around \$80,000.

Resolution No: (07-07-12)

Moved by: Cr Milan Milosevic

Seconded by: Cr Jenny Hewson

That Council:-

- 1. Pay for the preparation of the plans to renovate the current building as per the recommendation of the Building Certifier.*
- 2. Make a provision in the 2012/13 budget for assistance to the Quilpie Kindergarten and Limited Hours Care through the community grant program*

Carried: 5/0

9.3. (07/12) – Quilpie Shire Council Collection Policy, Loan Agreement and/or Gift Agreement

ATTENDANCE

The Chief Executive Office, Dave Burges, left the meeting at 12:58pm and returned at 12:59pm

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Staff have been approached regarding loaning and/or gifting items to Council. With some items being quite valuable and staff members changing, no records are currently available on gifts or loans to Quilpie Shire. It is felt that with a policy and relevant agreements all gifts and loans will be documented and kept as to ownership of the collection.

Together with the Collection Policy is a Gift Agreement and/or a Loan Agreement.

Resolution No: (08-07-12)

Moved by: Cr Jenny Hewson
Seconded by: Cr Milan Milosevic

That Council adopt the Collection Policy, Loan and Gift Agreements.

Carried: 5/0

9.4. (07/12) – General Discussions Raised from Community Services Manager’s Status Report

Mayor, Stuart Mackenzie, enquired who is responsible for burials and cremations. The Community Services Manager (CSM), Monica James, advised that the CSM is responsible.

The Community Services Manager, Monica James, enquired what Council’s thoughts were regarding Keep Australia Beautiful – Tidy Town program. Mayor, Stuart Mackenzie, advised that Quilpie Shire Council will not be participating.

The Community Services Manager, Monica James, enquired if Councillors wanted QSC badges. It was suggested that badges are to be ordered for Mayor, Stuart Mackenzie, and Deputy Mayor, Jenny Hewson.

Cr, Stewart Sargent, requested business cards for Mayor and Councillors. The CSM requested Councillors to send her the wording Councillors would like on their cards and the quantity of cards they would like.

The Community Services Manager, Monica James, raised the issue of personnel camping on the Adavale Hall veranda and would like to erect “No Camping” signage. Councillors agreed that camping on the veranda is not acceptable.

ATTENDANCE

The Community Services Manager, Monica James, left the meeting at 1:20pm

ADJOURNMENT

The meeting adjourned for lunch at 1:20pm and resumed at 2:08pm

10. CORPORATE SERVICES

Nil

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11. FINANCE REPORTS

11.1 (07/12) – Finance Report for Period Ending 30 June 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: (09-07-12)

Moved by: Cr Stewart Sargent

Seconded by: Cr Tony Lilburne

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

Carried: 5/0

12. EXECUTIVE SERVICES

12.1. (07/12) – Quilpie Diggers Race Club Delegation re 2012 Pride of the West Station Challenge

By letter of 07 June 2012, QDRC are seeking to offer Council the opportunity to be a partner in the development of the Pride of the West.

Delegations from the Quilpie Diggers Race Club entered the meeting at 11:03am and tabled a QDRC “Pride of the West 2012” invitation and presented a half hour powerpoint presentation to Councillors.

Resolution No: (10-07-12)

Moved by: Cr Stewart Sargent

Seconded by: Cr Jenny Hewson

That Council investigates options for promoting key significant events within Quilpie Shire and make a provision in the 2012 / 13 budget.

Carried: 5/0

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12.2. (07/12) – Operational Plan Review

Council adopts an Operational Plan each year prior to adopting the budget. The Operational Plan should be reviewed on a regular basis to monitor progress.

The last review was undertaken in February 2012 and the final review of the 2011/12 plan has now been undertaken by staff and is available for Council’s information and comment.

Noted

12.3. (07/12) – 2012–2017 Corporate Plan

The processes and practices of Councils are largely governed by the Local Government Act 2009 and the supporting Regulations. These legislative tools instruct Councils to prepare and adopt a 5 year Corporate Plan for each period of 5 financial years. The Corporate Plan must:-

- ✓ outline the strategic direction of the local government;
- ✓ state the performance indicators for measuring the local government’s progress in achieving its vision for the future of the local government area as stated in its long-term community plan; and
- ✓ state how the implementation of the long-term community plan will be progressed for the period of the 5-year corporate plan.

Council must prepare and adopt the 5-year corporate plan in sufficient time before the start of the first financial year that is covered by the plan to allow a budget and annual operational plan that are consistent with the corporate plan to be adopted for the financial year. Council may, by resolution, amend its 5-year corporate plan at any time.

A copy of the Corporate Plan has been provided to Councillors and various workshop sessions have refined the plan.

Hard copies will be provided after finalisation and adoption.

Resolution No: (11-07-12)

Moved by: Cr Tony Lilburne

Seconded by: Cr Milan Milosevic

That Council adopt the 2012 – 2017 Corporate Plan

Carried: 5/0

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12.4. (07/12) – 2012/13 Operational Plan

The processes and practices of Councils are largely governed by the Local Government Act 2009 and the supporting Regulations. These legislative tools instruct Councils to prepare and adopt an annual Operational Plan that:-

- ✓ Is consistent with the annual budget;
- ✓ States how Council will progress the implementation of the 5 year Corporate Plan during the period of the annual Operational Plan; and
- ✓ Outlines how Council will manage operational risks

Council must prepare and adopt an operational plan for each financial year and may, by resolution, amend the operational plan at any time before the end of the financial year.

A copy of the Operational Plan has been provided to Councillors and various workshop sessions have refined the plan.

Hard copies will be provided after finalisation and adoption.

Resolution No: (12-07-12)

Moved by: Cr Jenny Hewson

Seconded by: Cr Stewart Sargent

That Council adopt the 2012/13 Operational Plan

Carried: 5/0

12.5. (07/12) – Local Law Review

Council is near the end of a lengthy 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. At the April 2012 Ordinary Meeting of Council, all properly made submissions were considered and Council decided to proceed with the making of the proposed local laws and subordinate local laws with several amendments to those put out for public consultation.

At a recent workshop Council reviewed the proposed local laws and requested some further amendments in relation to the keeping of animals, particularly dogs. The recommendation provided below provides the necessary wording to effect the requested changes, namely that the keeping of more than three dogs in a designated town is prohibited and that approval is required to keep three dogs in a designated town area.

As part of the local law making process, Council is also obliged to consult with the Minister regarding each proposed local law of Council which is not a model local law. This will be next step after these final amendments are considered.

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Resolution No: (13-07-12)

Moved by: Cr Milan Milosevic

Seconded by: Cr Jenny Hewson

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

(a) *schedule 1, item 1(a), ‘2 dogs’—*

omit, insert—

‘3 dogs’;

(b) *schedule 2, before item 1—*

insert—

,

	Column 1 Species or breed of animal	Column 2 Circumstances in which keeping of animal or animals requires approval
1A	Dog	3 dogs over the age of 3 months on premises in a designated town area

(c) *schedule 2, items 1A and 1—*

renumber as items 1 and 2.

Carried: 5/0

12.6. (07/12) – Financial Management and Sustainability Workshops 2012

The Department of Local Government, has recently announced a program of workshops to be held in August 2012.

The workshops for Mayors, Councillors and CEOs will focus on key planning issues associated with local government financial management and sustainability and will be conducted in Cairns and Brisbane.

The workshops will be supported by the Department of Local Government, Queensland Treasury Corporation and the Institute of Public Works Engineering Australia.

Locations and dates for the workshops are:

- **Cairns** 1 August 2012 – Cairns Regional Council
- **Brisbane** 10 August 2012 – Novotel, Brisbane Airport

Noted

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13. CONSIDERATION OF LATE ITEMS

13.1. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 10/2976 over Lot 3 on NY3, Parish of Wombin

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 10/2976 over Lot 3 on NY3, Parish of Wombin.

Resolution No: (14-07-12)

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

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 10/2976 over Lot 3 on NY3, Parish of Wombin and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

13.2. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3252 over Lot 4 on BLO30, Parish of Tarabarra

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3252 over Lot 4 on BLO30, Parish of Tarabarra.

Resolution No: (15-07-12)

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

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 10/3252 over Lot 4 on BLO30, Parish of Tarabarra and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

13.3. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3339 over Lot 1 on NY838179 and Lot 2 on NY838181, Parish of Owthorpe

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3339 over Lot 1 on NY838179 and Lot 2 on NY838181, Parish of Owthorpe.

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Resolution No: (16-07-12)

Moved by: Cr Milan Milosevic

Seconded by: Cr Tony Lilburne

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 10/3339 over Lot 1 on NY838179 and Lot 2 on NY838181, Parish of Owthorpe and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

13.4. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3241 over Lot 3 on BLO29, Parish of Ardoch

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3241 over Lot 3 on BLO29, Parish of Ardoch.

Resolution No: (17-07-12)

Moved by: Cr Jenny Hewson

Seconded by: Cr Milan Milosevic

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 10/3241 over Lot 3 on BLO29, Parish of Ardoch and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

13.5. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3055 over Lot 5 on BLO1, Parish of Tarabarra

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 10/3055 over Lot 5 on BLO1, Parish of Tarabarra.

Resolution No: (18-07-12)

Moved by: Cr Stewart Sargent

Seconded by: Cr Tony Lilburne

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 10/3055 over Lot 5 on BLO1, Parish of Tarabarra and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

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13.6. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 10/2977 over Lot 4 on NY3, Parish of Wombin

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 10/2977 over Lot 4 on NY3, Parish of Wombin.

Resolution No: (19-07-12)

Moved by: Cr Jenny Hewson

Seconded by: Cr Tony Lilburne

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 10/2977 over Lot 4 on NY3, Parish of Wombin and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

13.7. (07/12) – Application for conversion to freehold of Grazing Homestead Perpetual Lease 211434 over Lot 14 on SP103329, Parish of Ambathala

By letter of 3rd July 2012, DERM are seeking Council’s views on an application for conversion to freehold of Grazing Homestead Perpetual Lease 211434 over Lot 14 on SP103329, Parish of Ambathala.

Resolution No: (20-07-12)

Moved by: Cr Tony Lilburne

Seconded by: Cr Milan Milosevic

That Council advise DERM that it has no objections to the proposed freeholding of Grazing Homestead Perpetual Lease 211434 over Lot 14 on SP103329, Parish of Ambathala and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

13.8. (07/12) – LGAQ 2012 Civil Leaders Forum and Financial Summit

The LGAQ hosted the 2012 Civic Leaders Forum and Financial Summit on 4, 5 & 6 July 2012 at Twin Waters on the Sunshine Coast. All Mayors, Deputy Mayors and CEOs were invited to attend. This forum is closed to the public and the media and provides invited guests with a series of sessions on the roles of the Mayor, Deputy Mayor and CEO as well as addressing issues such as leadership, relationships and support for elected members.

“Simply Unique”

The Financial Summit provides briefings on world, national, state and regional financial issues affecting local government as well as addresses by key political figures.

CONFLICT OF INTEREST DECLARED

Cr Stuart Mackenzie declared a perceived Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to attending the LGAQ 2012 Civil Leaders Forum and Financial Summit on 4th, 5th & 6th July and dealt with the perceived conflict of interest by remaining in the meeting room and taking no part in the debate or decision on the matter.

CONFLICT OF INTEREST DECLARED

Cr Jenny Hewson declared a perceived Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to attending the LGAQ 2012 Civil Leaders Forum and Financial Summit on 4th, 5th & 6th July and dealt with the perceived conflict of interest by remaining in the meeting room and taking no part in the debate or decision on the matter.

Resolution No: (21-07-12)

Moved by: Cr Tony Lilburne

Seconded by: Cr Milan Milosevic

That Council ratifies the attendance of the Mayor and Deputy Mayor at the 2012 Civic leaders Forum and Financial Summit on 4, 5 & 6 July 2012.

Carried: 3/0

14. GENERAL BUSINESS

The Mayor enquired about the plan for the Arts Development Officer. The CEO advised that he will draft up a Business Development Program.

The Mayor enquired who can nominate for the “Staff Awards”, as noted in the CEO’s status report. The CEO advised that any staff can nominate however Councillors could not due to a possible conflict of interest.

The Mayor enquired if Councillors could be included in the “Employee Service Recognition”, as noted in the CEO’s status report. The CEO advised that Councillors could be included and will review the current policy and its wording (e.g. to include Councillors who have worked in Council for more than eight (8) years, retired in office, etc.) or prepare a new policy for elected members and will have the new/reviewed policy available at the next Council meeting. Recognised Councillors will be presented with a plaque from the Mayor and Councillors. The Mayor will investigate and collate names of Councillors since retired from Council (possible names include Dave Edwards, John Murray, Ray Nowland, Duncan Watts and Rob Rennick).

The Mayor enquired about the Wild Dog Trapper position and the remuneration package that Council will offer. The successful applicant is to supply their own vehicle, own equipment, etc and Council will pay an allowance for fuel and equipment. The CEO will arrange the advertisement for this position.

“Simply Unique”

A discussion was raised regarding the Wild Dog Syndicate. The Trappers are to outline their program and then set up a formal syndicate (e.g. including Cowley, Whynot, etc).

Councillor, Stewart Sargent, commented that the cold room for bait meat requires urgent attention.

Councillor, Jenny Hewson, enquired if there was any funding left from the budget for slashing / grading as the 23 mile turnoff to Eromanga needs attention.

The CEO enquired if the Mayor will be attending the 2012 Disaster Management Conference to be held in Ipswich. The Mayor advised that he will not be attending.

The CEO advised that Council will need to confirm who will be attending the LGAQ Conference scheduled to be held from 22nd to 25th October 2012.

15. MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday 14th August 2012 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

16. CLOSURE OF MEETING

The Mayor declared the meeting closed at 4:05pm.