



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

9 July 2013 commencing at 9:29am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:29am

2 PRESENT

Cr Stuart Mackenzie

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 Noel Patrick Bellenger, Graham McManus and Gladys Hansen.

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (07/13) – Ordinary Meeting of QSC held Tuesday 11 June 2013 at 9:32am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday 11 June 2013.

Resolution No: (01-07-13)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday 11 June 2013 are taken as read and confirmed as an accurate record of proceedings.

5/0

5.2 (07/13) – Special Budget Meeting of QSC held Monday 1 July 2013 at 8:37am

Minutes of the Special Budget Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Broлга Street Quilpie on Monday 1 July 2013.

Resolution No: (02-07-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That the minutes of the Special Budget Meeting of Quilpie Shire Council held on Monday 1 July 2013 are taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

For the month of June, the Mayor attended various public and private meetings. A phone conversation was had with Stuart Moorland from IOR in Eromanga. This meeting was to discuss IORs intent to seal the land around the fuel bowers. This would reduce the amount of dust through the township and IOR wanted to know if Council would contribute by sealing the access onto the highway.

A Pest Management Plan meeting was held in Quilpie on the 19 June in which Mayor Mackenzie attended. The purpose of this meeting was to review and update the Pest Management Plan for the Shire.

The bi-annual whole of workforce staff meeting was held on Thursday 27 June. The Mayor was invited to outline Council's goals and objectives for the upcoming year. The main topic discussed was the budget. Mayor Mackenzie reinforced the importance of these meeting and the objective for all employees to work as one team to achieve necessary goals. The meeting was also beneficial as each department provided an overview on project status and upcoming endeavours. It is planned to hold the next meeting towards the end of the year.

It was highlighted through previous public town meetings the importance for community members to have the opportunity to discuss issues, concerns and feedback to Council. As a result a community meeting was held on 29 June in Eromanga in which the Mayor, CEO and Finance Manager attended. This meeting was well represented by the community and provided positive feedback and suggestions for upcoming projects. This meeting was also an opportunity for Council to update the community of the progress of the town water supply. Some of the issues raised by the community members were the excessive number of horses on the common, the problems with the TV retransmission, the fluctuating power supply and the plans for a community walkway project.

The 2013-2014 Budget was adopted at the Special Budget Meeting held on 1 July 013.

Mayor Mackenzie represented OQTA as a board member at a meeting held last week with Tourism Minister Jann Stuckey and various government agency representatives. This meeting was an opportunity to promote and emphasise the importance of the road and rail study which South West Regional Economic Development group are undertaking. Mayor Mackenzie emphasised the importance to gather feedback from people from the region before final decisions are made. The viability of the rail services, the Inlander (to Mt Isa), the Spirit of the Outback (to Longreach) and the Westlander (to Charleville) were discussed. Mayor Mackenzie encouraged these services to be reviewed as a tourism opportunity, as it has been successfully done with the Ghan from Adelaide to Darwin. It was alarming the lack of vision for the rail service

to be seen as a tourism opportunity to outback Queensland. Rail tourism could be developed and open up this region as a tourism destination and experience if this vision is taken on board.

7 TENDERS & QUOTATIONS

7.1 (07/13) – Tenders T38 and T39 - Eromanga Water Supply Upgrade Project

The following tenders were invited for two aspects of the proposed upgrade to the Eromanga water supply:

Tender T38 12-13 2 x 120Kl water storage reservoirs; and

Tender T39 12-13 Design and construction of 1 water treatment plant

Resolution No: (03-07-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council obtain further details of costs to include a small reverse osmosis unit prior to awarding Tender T38 12-13; and

That Council not accept any tender under Tender T39 12-13 at this time and investigate other options.

5/0

7.2 (07/13) – Tender T41 13-14 Register of Pre Qualified Suppliers – Miscellaneous Products 2013-14

MATERIAL PERSONAL INTEREST DECLARED

Cr Milosevic declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Manager of Lowes Petroleum and the Owner of Bulloo River Ice. Cr Milosevic dealt with this Material Personal Interest by leaving the meeting room and by taking no part in the debate or discussion on the matter.

Cr Milosevic left the meeting at 10:18am

MATERIAL PERSONAL INTEREST DECLARED

Cr Hewson declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Owner of Hewsonhall Electrical Centre. Cr Hewson dealt with this Material Personal Interest by leaving the meeting room and taking no part in the debate or discussion on the matter

Cr Hewson left the meeting at 10:18am

Tenders were invited from persons or companies interested in being included on Council's Register of Pre Qualified Suppliers – Miscellaneous Products 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 more readily engage suppliers of various products frequently used by the organisation. This will facilitate the timely and effective engagement of suppliers.

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

- | | |
|--|---|
| • East Coast Lubes Pty Ltd | Australia Pty Ltd |
| • Forpark Australia | • Peshorn Discretionary Trust
TA: Quilpie Hardware |
| • Lithmill Pty Ltd
TA: Emerard Quarries | • DEKS Industries |
| • Western Rural Services | • Roadside Products Pty Ltd |
| • Lowes Petroleum Service | • Prime Pump Co. Pty Ltd |
| • Bulloo River Ice | • Home Service Centre |
| • Tamdan Pty Ltd
TA: Darling Downs Concretor's
Warehouse | • Stateside Distributers Pty Ltd |
| • RPQ Spray Seal | • Toowoomba Truck Spares |
| • Hydraulic Technical Services | • Traffic Control Supplies Pty Ltd |
| • BGA Agriservices | • Airport Lighting Specialists Pty Ltd |
| • Rock 'n 'Road Bitumen SEQ Pty Ltd | • J Blackwoods & Son Pty Ltd
TA: Blackwoods Toowoomba |
| • Aquatic Elements Pty Ltd | • Conplant Pty Ltd |
| • Charleville Hardware Pty Ltd | • JA Williams Family Trust
TA: Willprint Pty Ltd |
| • Rockla Pty Ltd | • Toowoomba Mower Centre Pty Ltd |
| • Alpha First Aid Supplies (QLD) | • Micheal John Thompson & Rebecca
Louise Thompson
TA:Hallibec |
| • Great Western Corporation Pty Ltd
TA: Westco Truck Sales | • Samios Plumbing Pty Ltd |
| • Airside Services Pty Ltd | • Road Surfaces Group Pty Ltd |
| • Thargo Motors | • Tas Mini Motors |
| • Jatar Pty Ltd TA BMC Automotives
Fasteners | • Hewsonhall Electrical Centre |
| • Cranbrook Press Toowoomba Pty Ltd | • Peter Donohue |
| • Hasting Deering (Australia) Pty Ltd | • Paulsen Bros Foodworks |
| • Brendo's | • BHL & DA Hall Transport |
| • Cadia Group | • Exego Pty Ltd
TA: Repco |
| • Scott Michael Holmes
TA Scott Holmes Mechanical | • Karen Brook Studio Pty Ltd |
| • Cracker Print and Paper Pty Ltd | • Harvey Black Group Pty Ltd
TA: Black Truck Sales |
| • Sunshine Gourmet Meats Pty Ltd | |
| • Mulga Tools and Parts | |
| • Animal Control Technologies | |

Resolution No: (04-07-13)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council accepts the following tenders for inclusion on T41 Register of Pre Qualified Suppliers – Miscellaneous Products 2013-14:

- East Coast Lubes Pty Ltd
- Forpark Australia
- Lithmill Pty Ltd
TA: Emerard Quarries
- Western Rural Services
- Lowes Petroleum Service
- Bulloo River Ice
- Tamdan Pty Ltd
TA: Darling Downs Concretor's Warehouse
- RPQ Spray Seal
- Hydraulic Technical Services
- BGA Agriservices
- Rock 'n 'Road Bitumen SEQ Pty Ltd
- Aquatic Elements Pty Ltd
- Charleville Hardware Pty Ltd
- Rockla Pty Ltd
- Alpha First Aid Supplies (QLD)
- Great Western Corporation Pty Ltd
TA: Westco Truck Sales
- Airside Services Pty Ltd
- Thargo Motors
- Jatar Pty Ltd TA BMC Automotives Fasteners
- Cranbrook Press Toowoomba Pty Ltd
- Hasting Deering (Australia) Pty Ltd
- Brendo's
- Cadia Group
- Scott Michael Holmes
TA Scott Holmes Mechanical
- Cracker Print and Paper Pty Ltd
- Sunshine Gourmet Meats Pty Ltd
- Mulga Tools and Parts
- Animal Control Technologies Australia Pty Ltd
- Penshorn Discretionary Trust
TA: Quilpie Hardware
- DEKS Industries
- Roadside Products Pty Ltd
- Prime Pump Co. Pty Ltd
- Home Service Centre
- Stateside Distributers Pty Ltd
- Toowoomba Truck Spares
- Traffic Control Supplies Pty Ltd

- Airport Lighting Specialists Pty Ltd
- J Blackwoods & Son Pty Ltd
TA: Blackwoods Toowoomba
- Conplant Pty Ltd
- JA Williams Family Trust
TA: Willprint Pty Ltd
- Toowoomba Mower Centre Pty Ltd
- Micheal John Thompson & Rebecca Louise Thompson
TA: Hallibec
- Samios Plumbing Pty Ltd
- Road Surfaces Group Pty Ltd
- Tas Mini Motors
- Hewsonhall Electrical Centre
- Peter Donohue
- Paulsen Bros Foodworks
- BHL & DA Hall Transport
- Exego Pty Ltd
TA: Repco
- Karen Brook Studio Pty Ltd
- Harvey Black Group Pty Ltd
TA: Black Truck Sales

3/0

ATTENDANCE

Cr Milosevic and Cr Hewson, returned to the meeting at 10:31am

7.3 (07/13) – Late Tender – Lindores Earthmoving

At the June 2013 Ordinary Meeting of Council, it was resolved that Council accepts various contractors to be included on the register of pre-qualified suppliers for civil works.

The Register of Pre-qualified Suppliers was established in accordance with the Local Government Act 2009 and s232 of the Local Government Regulation 2012.

Recent communications have been received from Lindores Earthmoving to see if their tender submissions were accepted. It was apparent that the tender submissions were not present when the opening was being conducted. The tender documents were tracked by TNT Express and were signed for by a Quilpie Shire Council employee on 27 June 2013. Tenders closed 12 noon on 27 June 2013.

Based on this it is appropriate that Lindores Earthmoving tenders be accepted and the company be included on the Register of Pre-qualified Suppliers for T30 Plant Hire and T31 Civil Works.

Resolution No: (05-07-13)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council accept the tenders from Lindores Earthmoving for inclusion on T30 Panel of Preferred Suppliers for Plant Hire 2013-14 and T31 Register of Pre Qualified Suppliers – Civil Contractors 2013-14.

5/0

8 ENGINEERING SERVICES

8.1 No Reports

9 COMMUNITY SERVICES

ATTENDANCE

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

9.1 (07/13) – Community Grants Program 2013-14

Quilpie Shire Community Grants Program provides in Kind support by provision of goods or services, a waiver of fees etc and financial support through direct cash donation to an organisation as well as sponsorship. Round 1 for the new 2013-2014 year has been advertised and the following applications have been received.

Applications:

Name of Organisation	Funding Requested	What For
Quilpie Business Dev Group	\$2,000 + In Kind assistance	Assistance for annual street party. Road closures, insurance, set up and clean up, portable toilets, grading area near park.
Koss Siwers	\$650	Purchase 2 aluminium can crushes and one air compressor
Channel Country Ladies Day	\$5,000	Assistance with holding the Channel Country Ladies Day
Black Dog Ride to the Red Centre (Fiona Ferguson)	\$1,000	Assistance with fundraising dinner for awareness of depression and suicide prevention

Quilpie Golf Club	\$2,000	Assistance towards annual open weekend – golf club
Quilpie & district Show	\$2,000	Towards entertainment for Show
Adavale Sport & Recreation	\$2,500	Provision of Qld Ambulance at Campdraft event 6/7/8 Sept

CONFLICT OF INTEREST DECLARED

Cr Hewson and Cr Sargent declared a perceived Conflict of Interest in the Quilpie and District Show & Rodeo application (*as defined in section 173 of the Local Government Act 2009*), due to being members of the Quilpie & District Show & Rodeo Association. Cr Hewson and Cr Sargent advised that they could deal with the perceived conflict of interest and make a decision that is not contrary to the public interest. Cr Hewson and Cr Sargent remained in the meeting, and participated in the discussion on the matter.

CONFLICT OF INTEREST DECLARED

Cr Sargent declared a real Conflict of Interest in the Adavale Sport & Recreation application (*as defined in section 173 of the Local Government Act 2009*), due to being the President of the Adavale Sport & Recreation Association and dealt with the real conflict of interest by leaving the meeting room and taking no part in the debate or decision on the matter.

Cr Sargent left the meeting at 10:43am.

Resolution No: (06-07-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council accepts the following applications, as per the table below:

Name of Organisation	Funding Requested	What For	Council granted
Quilpie Business Dev Group	\$2,000 + In Kind assistance	Assistance for annual street party. Road closures, insurance, set up and clean up, portable toilets, grading area near park.	\$2,000 + In Kind assistance
Koss Siwers	\$650	Purchase 2 aluminium can crushers and one air compressor	\$650

Channel Country Ladies Day	\$5,000	Assistance with holding the Channel Country Ladies Day	\$1,000
Black Dog Ride to the Red Centre (Fiona Ferguson)	\$1,000	Assistance with fundraising dinner for awareness of depression and suicide prevention	\$1,000
Quilpie Golf Club	\$2,000	Assistance towards annual open weekend – golf club	\$2,000
Quilpie & District Show	\$2,000	Towards entertainment for Show	\$2,000 was granted, however applicant must acquit previous application
Adavale Sport & Recreation	\$2,500	Provision of Qld Ambulance at Campdraft event 6/7/8 Sept	\$2,500 granted, however applicant must acquit previous application

4/0

ATTENDANCE

Cr Sargent, returned to the meeting at 10:47am

9.2 General Discussion – Community Department

- Letter received on 21 June from Quilpie State College seeking Council's support in assisting young people between 13-17 years to access sporting opportunities. Council to forward a reply letter outlining their position on this matter
- Part Time Tourism Officer – interviews will take place this week
- Small Town Culture Filming with Josh Arnold went really well and children were thrilled with this opportunity. The project should be completed by the end of the July
- Camping option in Quilpie were discussed and directed 'no camping' signs to be erected in the river area
- Tourism Queensland photo crew were in Quilpie to compile a photo library of the region which can be used for further advertising campaigns
- Quilpie & District Show committee are looking at changing the date to work in with the show circuit commencing next year
- From the Eromanga Public meeting
 - Look at putting together a community walkway with signage to identify points of interest.
 - Community Services Manager to negotiate with property owner regarding a Machinery Museum
 - Living History– investigate signage options

- Current advertising campaigns in Go 55's newspaper and Caravanning Australia were distributed to Councillors
- Community Services Manager to put together an grant application for:
 - Broadband for Senior funding
 - Queensland Week
- Information for the Arts Queensland Cultural Champion funding to be forwarded onto the Quilpie Cultural Society

ATTENDANCE

Councillor Lilburne left the meeting at 11:11am and returned at 11:17am

ATTENDANCE

The Community Services Manager, Monica James, left the meeting at 11:22am

BREAK

The meeting broke for morning tea at 11:22am and resumed at 11:40am

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn, entered the meeting at 11:40am

10 CORPORATE SERVICES

10.1 (07/13) - Adavale Pest Control Group

MATERIAL PERSONAL INTEREST DECLARED

Cr Sargent declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Chair of the Adavale Pest Control Group. Cr Sargent dealt with this Material Personal Interest by leaving the meeting room and taking no part in the debate or discussion on the matter

Cr Sargent left the meeting at 11:41am

Correspondence was received from Adavale Pest Control Group requesting Council's consideration of assisting the group to pay off 50% of the remaining portion of 2011 dogger/trapping expenses from Don Sallway.

Resolution No: (07-07-13)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council grants payment of \$17,950.00 to the Adavale Pest Control Group for trapping services

by Don Sallway in 2011, to be remitted from the 2012/2013 / current budget.

4/0

ATTENDANCE

Cr Sargent returned to the meeting at 11:57am

10.2 (07/13) – Purchase of a Can-am Four Wheel Vehicle

The Wild Dog Control Officer has requested Council's consideration of purchasing a Can-am Four Wheel Vehicle.

The Wild Dog Control Officer's Polaris four wheeler has consistently been having problems and is again unable to be used as it is being repaired. Whilst the Wild Dog Officer was working with Bulloo Shire, they advised him that they had two, near brand new Can-am 4 wheel vehicles that were unsuitable for the original purpose that they were purchased and would be sold in the near future. Bulloo Shire Council agreed to loan one of the Can-am vehicles to the Wild Dog Control Officer to trial.

Resolution No: (08-07-13)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council agree to purchase a Can-am 4 wheel vehicle from Bulloo Shire Council for \$14,000.00 for use by the Wild Dog Control Officer.

5/0

ATTENDANCE

Councillor Lilburne left the meeting at 12:09pm

13.3 (07/13) – Amendment : F.05 Procurement Policy

The Finance Manager has commenced an application process with the National Australia Bank to open a Cash Maximiser Account to enable Council to benefit from increased interest on monies invested in its accounts.

For auditing and security purposes, the National Australia Bank requires additional documentation to be completed and signatory reviews on Councils' Account Authority Cards. In addition to this, there is also a requirement for Council to provide a copy of its' Instrument of Delegations.

Resolution No: (09-07-13)

Moved by: Cr Hewson
Seconded by: Cr Sargent

That Council amends the Procurement Policy to reflect the following changes:

Authorised Bank Signatories

Councillors are authorised by Bank Signatory to sign cheque and EFT remittance payments.

A minimum of two authorised persons are required to sign all cheques and endorse all other instruments payable by the Council jointly.

The following are authorised persons for the purposes of this section:

- Mayor
- Councillors
- Chief Executive Officer
- Deputy Chief Executive Officer / Corporate Services Manager
- Finance Manager

The Mayor, Chief Executive Officer or Deputy Chief Executive Officer / Corporate Services Manager must be at least one signatory on all cheques and other instruments payable by the Council.

The Mayor and Councillors Hewson and Milosevic are also authorised to sign legal and contractual documents on Councils behalf.

4/0

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn, left the meeting at 12:16pm

ATTENDANCE

The Finance Manager, Barry Bonthuys, entered the meeting at 12:16pm

11 FINANCE REPORTS

11.1 (07/13) – Finance Report for Period Ending 30 June 2013

The Finance report was presented to council for the period ending 30 June 2013.

Resolution No: (10-07-13)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council receives the Finance Report for the period ending 30 June 2013.

4/0

ATTENDANCE

The Finance Manager, Barry Bonthuys, left the meeting at 12:46pm

11.2 General Discussion – Finance Department

- Leave entitlements and accumulated leave for employees

12 EXECUTIVE SERVICES

12.1 (07/13) – Compulsory Acquisition of Native Title Rights – Eromanga

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with this Material Personal Interest by leaving the meeting room and taking no part in the debate or discussion on the matter

Cr Mackenzie left the meeting at 12:48pm

This Report is to seek Council's approval to compulsorily acquire native title rights and interests over land described as Lot 14 on unregistered plan 253475, being part of Lot 13 on SP242360 and formerly part of Lot 12 on SP227788 and Lot 30 on CP825944, Eromanga ("the Land").

Council in conjunction with the Outback Gondwana Foundation (OGF) has investigated the viability of establishing a natural history museum to house prehistoric and other palaeographic artefacts located in the local area. A suitable site has been identified at Eromanga on the Eromanga Mount Margaret Road. The site is currently a reserve for camping, water and stock route purposes and held by the Quilpie Shire Council as trustee (the Land).

Council has identified that the Land is surplus to requirements and is prepared to relinquish its trusteeship of the reserve to facilitate the development of the museum.

The Department of Natural Resources and Mines (DNRM) provided its in-principle support for the project and has agreed to freehold the Land and dedicate a reserve for museum purposes over the balance of Lot 13 on SP242360 provided that the Council deals with the native title implications of the project.

On 11 December 2012, Council resolved to compulsorily acquire any native title in the Land to facilitate the grant of freehold.

On 19 December 2012, Council served a Notice of Intention to Acquire Native Title Rights and Interests on the Boonthamurra People as the registered native title claimants for the Land. In accordance with the Notice, any objections were to be made by 24 January 2013. No objections have been received.

Resolution No: (11-07-13)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That:

- Council, having served a Notice of Intention to Acquire Native Title Rights and Interests ("the Notice") over land and waters described as Lot 14 on unregistered plan 253475 being part of Lot 13 on SP242360, Eromanga(the "Land") as particularised in the Notice, on the Applicants for the Boonthamurra People as the registered claimants;
- Council did not receive any objection to the Notice;
- Council will make an application to the Minister administering the Acquisition of Land Act 1967 that any native title rights and interests in and over the Land be acquired for the purpose of acquiring the land as freehold

3/0 Cr Mackenzie did not take part in the voting

ATTENDANCE

Cr Mackenzie returned to the meeting at 1:05pm

12.2 (07/13) – Adopted Infrastructure Charges

An Adopted Infrastructure Charge (AIC) is the only mechanism available to Council under the *Sustainable Planning Act 2009* (SPA) by which Council can levy a charge on development towards the cost of providing trunk infrastructure for water supply, sewerage, stormwater, parks and transport. The AIC can be recovered by Council in the same way as a rate.

The structure of the AIC is prescribed by the *State Planning Regulatory Provision (adopted charges) 2012* (SPRP). The SPRP prescribes maximum charges for various use categories. These maximum charges cannot be exceeded in any AIC resolution adopted by Council. (A table of the maximum charges is included as Attachment 1 to this Overview.)

Adopted Infrastructure Charge Categories	Maximum Charge
Residential	\$20000 for 1 or 2-bedroom dwelling \$28000 for 3 or more bedroom dwelling
Accommodation (short term)	\$10000 per 1 or 2-bedroom tent site, cabin, etc \$14000 per 3 or more bedroom tent site, cabin, etc
Accommodation (long term)	\$20000 for 1 or 2-bedroom unit \$28000 for 3 or more bedroom unit
Places of assembly	\$70 per m ² of GFA plus \$10 per impervious m ² for stormwater
Commercial (bulk goods)	\$140 per m ² of GFA plus \$10 per impervious m ² for stormwater
Commercial (retail)	\$180 per m ² of GFA plus \$10 per impervious m ² for stormwater

Commercial (office)	\$140 per m ² of GFA plus \$10 per impervious m ² for stormwater
Education facility	\$140 per m ² of GFA plus \$10 per impervious m ² for stormwater
Entertainment	\$200 per m ² of GFA plus \$10 per impervious m ² for stormwater
Indoor sport and recreation facility	\$200 per m ² of GFA, court areas at \$20 per m ² of GFA plus \$10 per impervious m ² for stormwater
Industry	\$50 per m ² of GFA plus \$10 per impervious m ² for stormwater
High impact industry	\$70 per m ² of GFA plus \$10 per impervious m ² for stormwater
Low impact rural	Nil
High impact rural	\$20 per m ² of GFA
Essential services	\$140 per m ² of GFA plus \$10 per impervious m ² for stormwater
Specialised uses	The maximum adopted charge is the charge that the local government determines should apply for the use
Minor uses	Nil
Other uses	The maximum adopted charge is the charge that the local government determines should apply for the use

The AIC is imposed by way of a separate AIC Notice sent to the applicant at the same time as the decision notice. The AIC is not imposed as a condition of development approval.

Council must maintain an Infrastructure Charges Register.

An AIC is associated with, but is separate from the Priority Infrastructure Plan (PIP). Whilst the PIP is a component of the Planning Scheme and is adopted as an amendment of the Planning Scheme, the AIC is simply adopted by a resolution of Council. Whilst SPA requires the AIC to be attached to the Planning Scheme, it does not form part of the Planning Scheme.

Resolution No: (12-07-13)

Moved by: Cr Hewson

Seconded by: Cr Sargent

1. Sustainable Planning Act 2009

- (i) The resolution is made pursuant to section 648D of the Sustainable Planning Act 2009 (SPA).
- (ii) The resolution is to be read in conjunction with the State planning regulatory provision (adopted charges) July 2012
- (iii) The resolution is attached to the Quilpie Shire Planning Scheme 2006, pursuant to section 648D(6) of SPA, but, pursuant to section 648D(7) of SPA, does not form part of the Planning Scheme.

2. When Resolution Has Effect

The resolution has effect on and from 1 August 2013 and applies to development application decisions made on or after this date.

3. Priority Infrastructure Area

The priority infrastructure area for the Quilpie Shire local government area is identified in the State *planning regulatory provision (adopted charges) July 2012*.

4. Comparison of Planning Scheme Use Categories and SPRP Charge Categories

To assist in applying Schedule 1 – *Adopted infrastructure charges schedule* of the *State planning regulatory provision (adopted charges) July 2012*, Table 1 provides a guide to the uses as defined in the Quilpie Shire Planning Scheme corresponding with the use categories mentioned in Column 1 of Schedule 1.

Table 1 – Planning Scheme Use Categories and SPRP Charge Categories

Use Categories – as defined in Part 2 – Definitions – Quilpie Shire Planning Scheme	SPRP Charge Categories – Schedule 1 of SPRP (adopted charges) 2012
<i>“Residential activities”</i> such as: <i>“Caretaker’s residence”</i> <i>“Detached house”</i> <i>“Multiple dwelling”</i>	Residential
<i>“Residential activities”</i> such as: <i>“Accommodation building”</i> (where providing short term accommodation) <i>“Visitor accommodation”</i> <i>“Commercial activities”</i> such as: <i>“Hotel”</i> (residential component)	Accommodation (short term)
<i>“Residential activities”</i> such as: <i>“Accommodation building”</i> (where providing long term accommodation)	Accommodation (long term)

<p><i>“Community oriented activities”</i> such as: <i>“Place of worship”</i></p>	Places of assembly
<p><i>“Industrial activities”</i> such as: <i>“Storage facility”</i> <i>“Transport terminal”</i> (for goods)</p>	Commercial (bulk goods)
<p><i>“Commercial activities”</i> such as: <i>“Catering premises”</i> <i>“Shop”</i></p> <p><i>“Industrial activities”</i> such as: <i>“Service station”</i></p>	Commercial (retail)
<p><i>“Commercial activities”</i> such as: <i>“Commercial premises”</i> <i>“Professional office”</i></p>	Commercial (office)
<p><i>“Community oriented activities”</i> such as: <i>“Child care centre”</i> <i>“Educational establishment”</i></p>	Education facility
<p><i>“Commercial activities”</i> such as: <i>“Hotel”</i> (non-residential component)</p>	Entertainment
<p><i>“Open space and recreation activities”</i> such as: <i>“Indoor recreation”</i></p>	Indoor sport and recreation facility
<p><i>“Industrial activities”</i> such as: <i>“Industry”</i></p>	Industry
<p><i>“Industrial activities”</i> such as: <i>“Noxious industry”</i></p>	High impact industry
<p><i>“Rural activities”</i> such as: <i>“Agriculture”</i> <i>“Grazing”</i></p>	Low impact rural
<p><i>“Rural activities”</i> such as: <i>“Intensive agriculture”</i> <i>“Intensive animal industry”</i></p>	High impact rural
<p><i>“Community oriented activities”</i> (where not elsewhere included)</p>	Essential services
<p><i>“Airport”</i></p> <p><i>“Industrial activities”</i> such as: <i>“Extractive industry”</i></p> <p><i>“Open space and recreation activities”</i> such as: <i>“Outdoor recreation”</i></p> <p><i>“Community oriented activities”</i> such as:</p>	Specialised uses

<i>“Public utility”</i> <i>“Commercial activities”</i> such as: <i>“Tourist facility”</i> <i>“Industrial activities”</i> such as: <i>“Transport terminal”</i> (for people)	
<i>“Residential activities”</i> such as: <i>“Bed and breakfast premises”</i> <i>“Home business”</i> <i>“Park”</i>	Minor uses

5. Adopted Infrastructure Charges

5.1 Reconfiguring a Lot

The Quilpie Shire Council resolves to adopt the charge mentioned in Table 2, Column 1 for development being for reconfiguring a lot.

Table 2 – Adopted Infrastructure Charge – Reconfiguring a lot

Column 1 Adopted Infrastructure Charge	Column 2 Part of Local Government Area (LGA) to Which Charge Applies
\$0.00 (per additional lot for 1-3 additional lots created)	Quilpie Shire LGA
\$0.00(per additional lot for 4 or more additional lots created)	Quilpie Shire LGA

5.2 Material Change of Use and Building Works

The Quilpie Shire Council resolves to adopt the charge mentioned in Table 3, Column 2 for development being for material change of use and building works¹ for a use mentioned in Table 3, Column 1.

The local government declares an adopted infrastructure charge in Table 3, Column 1 applies to the area mentioned for that charge in Table 3, Column 3.

Table 3 – Adopted Infrastructure Charge – Material Change of Use and Building Works

Column 1 SPRP Charge Category	Column 2 Adopted Infrastructure Charge	Column 3 Part of Local Government Area (LGA) to Which Charge Applies
Residential	\$0.00 (per detached house) \$0.00 (per dwelling unit for other than detached house)	Quilpie Shire LGA
Accommodation (short term)	\$0.00 (per residential unit, including: tent/caravan site, cabin)	Quilpie Shire LGA
Accommodation (long term)	\$0.00 (per residential unit)	Quilpie Shire LGA
Places of assembly	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Commercial (bulk goods)	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Commercial (retail)	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Commercial (office)	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Education facility	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Entertainment	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Indoor sport and recreation facility	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Industry	\$0.00 (per sq m GFA)	Quilpie Shire LGA
High impact industry	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Low impact rural	Nil	Quilpie Shire LGA
High impact rural	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Essential services	\$0.00 (per sq m GFA)	Quilpie Shire LGA
Specialised uses	the charge category (in column 1) that the local government determines should apply for the use at the time of assessment	Quilpie Shire LGA
Minor uses	Nil	Quilpie Shire LGA
Other uses	the charge category (in column 1) that the local government determines should apply for the use at the time of assessment	Quilpie Shire LGA

6. Dictionary

The following terms used in this resolution are defined as:

“GFA”(Gross Floor Area)– means the sum of all parts of the premises used for the particular use, including any ancillary use, and includes the total floor area of all buildings, but does not include areas used for car parking, landscaping or vehicle manoeuvring.

4/0

12.3 (07/13) – Amendment of Planning Scheme – Priority Infrastructure Plan

Pursuant to section 834 of the *Sustainable Planning Act 2009* (SPA) all existing planning schemes are required to be amended to include a Priority Infrastructure Plan (PIP).

The PIP outlines Council's intentions in relation to the provision of trunk infrastructure to service the local government area, based on future population growth assumptions for a time horizon of approximately 10 years. In particular, the PIP includes details and plans of existing trunk infrastructure networks and of future upgrades to those networks. The PIP ensures Council are appropriately informed to make decisions about development and funding allocations.

Resolution No: (13-07-13)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council resolves to:

(1) Pursuant to section 117 of the Sustainable Planning Act 2009 and Stage 4, Step 10.1A of Statutory Guideline 02/12 – Making and amending local planning instruments, adopt Amendment No. 1 of the Quilpie Shire Planning Scheme to include a Priority Infrastructure Plan; and

(2) Pursuant to section 122 of the Sustainable Planning Act 2009, prepare and adopt a Consolidated Planning Scheme incorporating the above Amendment No. 1; and

(3) Pursuant to section 120 of the Sustainable Planning Act 2009, the commencement date for the above Amendment and Consolidated Planning Scheme is 19 July 2013.

4/0

12.4 (07/13) – LGAQ Call for Motions

By circular of 28 June 2013, the Local Government Association of Queensland advises the Annual Conference will be held in Cairns from 21 to 24 October 2013.

LGAQ are calling for motions from members so as the agenda can be prepared. Motions should be forwarded by 30 August 2013.

This matter was deferred to the August Council meeting to enable further discussion

12.5 (07/13) – Wongkumara ILUA

The Wongkumara People claim to hold native title over an area of land and waters in and around southwest Queensland and extending into New South Wales. The Claim covers land and waters within the Bulloo, Barcoo and Quilpie Shire Councils' local government areas and each Council is a respondent party to the Claim.

The Wongkumara People are seeking recognition by the Federal Court that they hold native title rights and interests in the Claim area ("a determination"). In due course, Council will be asked to consent to that determination.

In the meantime, the Wongkumara People have indicated a willingness to negotiate an indigenous land use agreement ("ILUA") with Councils to resolve the relationship between Councils' interests in the Claim area and the exercise of native title rights and interests asserted by the Wongkumara People.

Resolution No: (14-07-13)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council resolves to not commence the negotiation of an Indigenous Land Use Agreement (ILUA) with the Wongkumara People

4/0

12.6 (07/13) – 2012 – 2017 Corporate Plan Review

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 adopted a new Corporate Plan in July 2012 and the plan should be regularly reviewed to ensure it remains aligned with Council's direction. To this end Council reviewed the Corporate Plan in June 2013, making minor changes as required. At the review, Council:

- noted progress with the various elements of the plan;
- noted progress with the various outcomes of the plan; and
- made minor amendments to reflect changing priorities and circumstances.

Resolution No: (15-07-13)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council amends the 2012 – 2017 Corporate Plan as presented.

4/0

ATTENDANCE

Councillor Milosevic left the meeting at 1:27pm

BREAK

The meeting broke for lunch at 1:27pm and resumed at 2:30pm

13 CONSIDERATION OF LATE ITEMS

13.1 (07/13) – Development Application – Reconfiguring a Lot (Boundary Realignment) – Boonkai Street

A Development Application – Reconfiguration of a Lot has been received from Inland Surveys on behalf of Mrs Jennifer Fraser. The proposal is to reconfigure Lots 219 and 220 on Q6801 into two lots (boundary realignment). Accompanying the application was a plan prepared by Ambridge & Associates.

The planning assessment details are provided below.

Development Application – Reconfiguration of a Lot (Boundary Realignment)

Inland Surveys on behalf of Mrs Jennifer Margaret Fraser

Lots 219 and 220 on Q6801 – 37 – 39 Boonkai Street, Quilpie

1. Overview

Description:	Proposed reconfiguration of a lot
Development:	Reconfiguring a Lot – Development Permit
Applicant:	Inland Surveys on behalf of Mrs Jennifer Fraser
Address:	37 – 39 Boonkai St, Quilpie
Real Property Description:	Lots 219 and 220 on Q6801
Site Area:	2023m ²
Applicable Planning Scheme:	Quilpie Shire Planning Scheme
Zone:	Urban Zone
Assessment:	Code Assessment

Resolution No: (16-07-13)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That the Development Application to Reconfigure land described as Lots 219 and 220 on Q6801 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.*
6. *Each proposed lot is connected to the reticulated electricity supply.*
7. *Each proposed lot has vehicle access to Boonkai 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)*
8. *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*
9. *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.*
10. *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.*

Referral Agency Conditions:

Nil

Notes

This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

3/0

13.2 (07/13) – Request for Co-funding of Fence

By letter of 4 July 2013, Kara Costello is requesting Council pay 50% of the cost of a fence along the southern and eastern boundaries of her allotment in Galah Street. The length of the two boundaries is approximately 65 metres.

Resolution No: (17-07-13)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council agree to the request to pay half the cost of fencing to the southern and eastern boundaries of Lot 1 SP234966 to the standard of a sufficient dividing fence (chain wire).

3/0

14 GENERAL BUSINESS

- Royalties to Regions funding information was outlined and identified projects that could be included in this funding
- Hell Hole road access
- Housing strategy in Quilpie and Eromanga
- Road Contractors updates

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Monday 19 August, 2013 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 3:47pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the 9 July 2013.

Submitted to the Ordinary Meeting of Council held on the 19 August 2013.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date