



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

19 August 2013 commencing at 9:24am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:24am

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 cards are to be sent to the families of the late Bernice Shaw (Gordon), Patrick Donnelly, Gary Martin and Violet Rose Andrew (McCleod).

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (08/13) – Ordinary Meeting of QSC held Tuesday 9 July 2013 at 9:29am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday 9 July 2013.

Resolution No: (01-08-13)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday 9 July 2013 were taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

Since the July Council Meeting, the Mayor attended numerous public meetings, conferences and outings on behalf of the Quilpie Shire Council which included:

A South West Regional Economic Development (SWRED) meeting was held on the 12 July which the Mayor and Cr Hewson attended. The group have compiled a submission to review the freight and transport options and impacts for the South West region. Funding has also been approved to prepare a study into developing the next stage of the Natural Sciences Loop tourist route.

On Wednesday 17 July a valuation consultation meeting was held with officers from the Department of Natural Resources and Mines. The department was of the view that the valuations of the rural land would remain largely unchanged and the urban valuations in Quilpie would increase by around 40%.

Mayor Mackenzie participated in a Royalties for the Regions teleconference held on 30 July. The Royalties for the Regions program is an initiative of the Queensland Government for communities that are impacted upon by the growth of the resource sector. It was highlighted that funding from this initiative is unable to be used to improve state controlled roads. The program is designed to ensure regional communities receive long term benefits through investments in infrastructure. One major project that could be progressed through this program is to provide mobile phone service in Eromanga and the surrounding area.

The inaugural LGAQ Bush Convention was hosted by Longreach from 31 July to 2 August in which the Mayor, Cr Sargent and CEO attended. The convention was very good and four state ministers attended. The Convention provided the opportunity for executives to share and discuss issues, challenges and opportunities with other councils in similar situations. An announcement of further funding to regional economic development groups was made at the convention. Discussions were held with the Transport Minister, Scott Emerson and the department Director General about funding cuts to flood damage projects and the cattle / rail train situation in regional areas. Other highlights of the convention were:

- The state government is interested in pursuing eco-tourism initiatives in national parks;
- Now is good time to lobby government for improvements in telecommunication infrastructure; and
- There will be changes to the bio-diversity legislation.

The Mayor, Councillor Hewson and Councillor Sargent went on an inspection of the Quilpie – Adavale Red Road with the CEO.

A once in a life time opportunity was presented to community members as a part of the Victoria Racing Club Emirates Melbourne Cup Tour. The event in Quilpie was attended by the Mayor and Councillors. The Cup visited the Quilpie Hospital, St Finbarr's and Quilpie State College whilst being captured at various Quilpie unique attractions.

The first Regional Round Table in Townsville was attended by Mayor Mackenzie and the CEO on 14 and 15 August. This conference was well represented with only three Mayors from Queensland not in attendance. It was an opportunity to voice concerns regarding the multitude of challenges affecting the financial sustainability of local Government. The workshop presented an opportunity to discuss matters with representatives from the Queensland Treasury Corporation. One of the issues discussed was that this is an ideal time to borrow for suitable projects to take advantage of the low interest rates and lock in long term investments.

7 TENDERS & QUOTATIONS

7.1 (08/13) – 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

Tenders T38 and T39 were advertised in the Courier Mail on 22 May 2013 and closed on 14 June (T38) and 19 June (T39). The tender process was managed by George Bourne & Associates on Council's behalf.

Both tenders were considered at the June 2013 Ordinary Meeting Council at which time it was resolved to defer acceptance of any tender and obtain additional information on tank alternatives (T38) and the inclusion of reverse osmosis units (T39). The revised tender assessments from George Bourne & Associates were presented to Council.

Other items still being considered are a shade cover over the treatment plant building to provide extra cooling and/or an Air Conditioning unit as well as remote monitoring capability.

Resolution No: (02-08-13)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council awards Tender T38 12-13 to Terry Miller Concrete Water Tanks for a price of \$90,000 inclusive of GST; and

That Council awards Tender T39 12-13 to Global Pumps Group for a price of \$432,547.72 inclusive of GST.

5/0

ATTENDANCE

The Works Manager, Dennis Kerr and Senior Technical Officer, Paul Thomas entered the meeting at 10:13am

8 ENGINEERING SERVICES

8.1 (08/13) - Eromanga Webber Street Drainage Project

Eromanga Webber Street drainage has an approved budget of \$300,000 with expenditure to date of \$425,425 to complete the project it is estimated a further \$101,480 will be required to complete the proposed works.

The project is not a standard construction hence needing some extensive sensitive excavation works for the 510 lineal meters, the original estimates didn't take into consideration the depth of the excavation nor the time consuming accuracy to deal with less than a quarter of 1 percent fall.

There was some wet weather and supply hold ups occurred however crews & resources were mobilised to other small projects while conditions returned to normal.

There is a previous estimate prepared 18 months ago, this estimate has considerable shortfalls when analysed consistently across all activities, one example is the RCBC (Box) culvert installation has an allocated cost of \$29,000 the actual completed cost is more like \$66,400 a short fall of some 43%, similar less complicated RCP (Pipe) culverts installations are in the order of \$60,000 installed.

Resolution No: (03-08-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council make an additional allocation of approximately \$226, 905 excl GST towards the completion of the Eromanga Draining project and requests a detailed report of the costs related to the Eromanga Webber Street Drainage Project to be presented to the September Council meeting.

4/1

General Discussion – Works Department

- The sourcing of sand products was discussed and the need to meet the specification required for the job was identified.
- Flood Damage Updates:
 - 2012 Flood Damage contracts state that Contractors are to supply all products required to complete the job. We are waiting on approval from submissions for the 2012 works
 - 2011 Flood Damage projects were outlined and identified the anticipated completion dates
 - 2010 Flood Damage is almost complete
- R2R projects progress were updated and mentioned the progress of the resheet on Merrie Downs Road
- The Works Department have been asked to supply a quote to IOR Eromanga to seal the entry into the depot
- It was noted that the crews working on the Quilpie – Adavale Red Road were travelling back to Quilpie every night. This was due to the camp not being available for the crews. When the crew moves to the Adavale – Blackall Road this camp will be used.
- It was identified that the rubbish bins on the Toompine - Eulo Road need to be emptied regularly.
- Attention was drawn to the Wareo Road and Adavale – Charleville road as needing attention

BREAK

The meeting broke for morning tea at 11:12am and resumed at 11:23am

ATTENDANCE

The Works Manager, Dennis Kerr and Senior Technical Officer, Paul Thomas left the meeting at 11:00am

9 COMMUNITY SERVICES

ATTENDANCE

The Community Services Manager, Monica James, entered the meeting at 11:23am

9.1 (08/13) – Holidays Act 1983 (the Act)

Council has been contacted by the Attorney-General and Minister for Justice, Jarrod Bleijie MP regarding requesting a special holiday for 2014.

Council each year has applied for a special holiday which has been taken on Melbourne Cup day. The special holiday will be a bank holiday only. On a bank holiday banks and insurance offices must close but closure is optional for other private sector employers. Pursuant to a public service directive, bank holidays are holidays for public services employees (including schools) unless otherwise determined by a chief executive of the particular department. Requests for special holidays for 2014 should be forwarded to the Department of Justice and Attorney-General no later than Friday 30 August.

Resolution No: (04-08-13)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council approves a special holiday for 2014 to be taken on the first Tuesday in November for Melbourne Cup Day.

5/0

9.2 (08/13) – Cricket Pitch – John Waugh Park

Bruce Paulsen from the Cricket Club has suggested a new cover material for the cricket pitch at John Waugh Park. During football season there is always an amount of sand in the middle of the oval due to covering the pitch. This winter pitch cover is a roll of high pile low abrasion synthetic grass which gives excellent protection to the synthetic cricket pitch underneath and leaves the pitch surrounds uncovered to promote grass growth. The winter pitch cover is unaffected by moisture.

Resolution No: (05-08-13)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council approves the purchase and installation of the Shock Pad Wicket Pitch Cover to be used at John Waugh Park. This project will be funded from the Quilpie Community Development budget.

5/0

9.3 (08/13) – Late Application – Community Grants Mulga Mates Centre Inc.

An application for a Quilpie Shire Council Community Grant was received after the Council Meeting when Community Grants had been approved. The person responsible for lodging the grant had to leave town suddenly due to a death in the family and it was only discovered on her return that the grant had not been submitted. Mulga Mates have requested consideration of their application.

With the changes to long day care at the Centre Mulga mates have requested \$3,500 to Purchase new and updated resources for their Centre, particularly for the younger children to assist in delivering quality education programs. The items requested are resources particularly for the children in the under 2 age group. Previous grants have been acquitted.

Resolution No: (06-08-13)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council accepts the late application of Mulga Mates Centre Inc for \$3,500 to purchase resources required for the Centre.

5/0

9.4 (08/13) – Fireworks Request

The Quilpie Rugby League have asked if Council would consider funding a fireworks display following the Rugby League Grand Final being played in Quilpie on 24 August 2013.

As this is the first year the Footballs finals have been played away from Charleville the Football Club are keen to put on a special event.

Since this report was compiled, the request for Fireworks has been cancelled due to the safety concerns identified by the Fireworks company.

Eromanga Pool Repairs

The Community Services Manager, Monica James presented to Council a detailed quote from Pool Link after concerns were raised in regards to the condition of the Eromanga Pool. It was noted that Pool Link could review the Quilpie Pool at the same stage the Eromanga Pool repairs are being rectified.

Resolution No: (07-08-13)

Moved by: Cr Sargent
Seconded by: Cr Lilburne

That Council accepts the quote presented from Pool Link for \$27,675 plus GST and provision of in kind support for accommodation and freight for the repairs to the Eromanga Pool.

5/0

BREAK

The meeting broke for lunch at 12:02pm and resumed at 1:12pm

9.5 (08/13) – RADF

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.

The Regional Arts Development Fund (RADF) Committee met on Wednesday 14 August following the call for applications for the first round of RADF funding for 2013-14. Council has been allocated \$30,185 for funding applications for the financial year together with Council's contribution of \$5,000 used for wages, training and other expenses associated with RADF. The following applications were received:

Quilpie Cultural Society

Workshops to include: Colour and Composition in the Landscape, Woodwork, Chair Challenge, Patchwork, Machine quilting, Upholstery, Ironwork Sculpture

Total funding required for this round is \$13,466.71 with a further application to be submitted in the second round.

Quilpie and District Show & Rodeo

Circus Challenge workshops are to be held at the schools and then throughout the day at the Show. *\$2,000 requested*

Eromanga District & Community Association

Funding is required to conduct a workshop to be held in Eromanga to develop a concept plan for the project. *\$3,561 requested*

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 1:26pm

Cr Hewson, Deputy Mayor took the chairpersons position and continued the Meeting.

Outback Gondwana Foundation – Priority 1 application

Funding is required to assist with costs of engaging a professional to oversee and assist staff with the scoping and concept development for an easy to understand book and associated online educational resources. *\$6,500 requested*

Outback Gondwana Foundation – 2nd application

Funding is required to assist with costs of implementing the Vernon Catalogue System to record and electronically display local heritage, primarily significant fossils and megafauna.

\$5,500 requested

An Outcome Report with a cheque of \$3,956.53 for unused workshops from Quilpie Cultural Society was received.

The Committee considered all applications and the recommendations for this round are as follows:

Quilpie Cultural Society - \$13,466.71

Quilpie & District Show and Rodeo - \$2,000

Eromanga District & Community Association - \$3,561

Outback Gondwana Foundation - Priority 1 application \$6,500

TOTAL recommended for funding: \$25,527.71

The RADF Committee will re consider the second application by Outback Gondwana in the second funding round which actual financials and after consulting with Arts Qld re the application.

Resolution No: (08-08-13)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council approves the recommendations of the RADF Committee to fund the Quilpie Cultural Society \$13,466.71, Quilpie & District Show Society \$2,000, Eromanga District & Committee Association \$3,561, Outback Gondwana Foundation Priority 1 application \$6,500 with a further funding round to be called.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 1:32pm

General Discussion – Community Department

- Promotion of, and community participation in, the Queensland Plan was discussed. Members have until 30 August 2013 to contribute to the 30 year vision for Queensland by answering six questions. A follow up meeting will be held in October to review the feedback from these questions.
- Upcoming Events:
 - 24 Aug – Quilpie Magpies grand final
 - 14 Sept – Track Masters Caravans (10 vans, 20 people) will be in Adavale
- Melbourne Cup organisers have thanked the Quilpie community for hosting the Emirates Melbourne Cup.
- Opera Queensland were very taken by the Quilpie town and impressed with how the Waltzing Our Matilda production was received by the community

- A letter will be compiled to Melbourne Cup organisers and Opera Queensland thanking them for the opportunity presented to the Quilpie and district communities. These two events certainly lifted community spirits.
- A final report from the Arts Development Officer (Sally Watts) will be presented to the September Council meeting

ATTENDANCE

The Community Services Manager, Monica James, left the meeting at 1:36pm

10 CORPORATE SERVICES

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn, entered the meeting at 1:37pm

10.1 (08/13) - Pest Management Plan 2013-2017

The Pest Management Plan has been reviewed during a meeting held on 19 June 2013. Council representatives, stakeholders – SWNRM and DAFF (Department of Forestry and Fisheries) and landholders attended a meeting to review the Pest Management Plan 2009 -2013. There were several amendments to the plan to reflect changes in priority and new species of pest plants.

Resolution No: (09-08-13)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council adopts the Quilpie Shire Council Pest Management Plan 2013-2017 as presented.

5/0

10.2 (08/13) - Quilpie Outdoor Recreation Club

At the Ordinary Meeting of Council held on 16 May 2013, Council agreed to continue with the Application to Department of Natural Resources and Mines, including the compulsory acquisition of Native Title rights over the land known as Lot 71 on SP234981 (currently Reserve for Camping and Water) for a Sporting and Recreation Reserve.

McDonnells Law were approached to assist Council to progress this matter. McDonnells Law have provided Council with an estimate of fees (\$4,500.00 + GST) plus any usual outlays to assist Council to compulsory acquire native title to facilitate the dedication of a reserve for sport and recreation purposes.

To avoid expending unnecessary funds, the process related to the compulsory acquisition of native title will not proceed if the mining interests are not removed. The estimate of fees from MacDonnells Law does not include negotiations with mining interests or attendance at any objection hearings. They are however, more than willing to act on Council's behalf.

Resolution No: (10-08-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council authorises the Mayor to contact the three companies who currently have active applications or permits granted over Lot 71 on SP234981 to ascertain their position in regard to Council's proposal for a Sporting and Recreation Reserve prior to Council expending further funds to progress this matter.

5/0

10.3 (08/13) – Late Report – Queensland Health Lease of Residence

Queensland Health has requested an extension to their current lease with Council on the residence located at 65-67 Galah Street Quilpie for a further 12 months from their previous request. This will extend their lease to expire in October 2015.

The original lease with Queensland Health commenced on 22 April 2013 and expired on 21 October 2013. They requested a further 12 month lease in July 2013 with an option to renew.

Resolution No: (11-08-13)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council grants Queensland Health an extension on their current lease agreement, with the terms and conditions contained within remaining and expiring in October 2014.

5/0

General Discussion – Corporate Department

- Wild Dog baiting program was discussed
- Digital Television updates were outlined
- Expression Of Interest for the new Eromanga Houses have been advertised and closed
- The Rural Lands Officer (term employment) position has been advertised and now closed, interviews will take place shortly
- IT / Admin (term employment) position has been filled by Nina Burges which commenced today.

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn, left the meeting at 2:55pm

11 FINANCE REPORTS

ATTENDANCE

Cr Lilburne left the meeting at 2:56pm

ATTENDANCE

The Finance Manager, Barry Bonthuys, entered the meeting at 2:56pm

11.1 (08/13) – Finance Report for Period Ending 31 July 2013

The Finance report was presented to council for the period ending 31 July 2013.

Resolution No: (12-08-13)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

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

4/0

ATTENDANCE

Cr Lilburne returned to the meeting at 3:17pm

11.2 (08/13) – Stock Count 30 June 2013

A count of the stock at Council's depot was done to determine the value of stock on hand for the year end 30 June 2013 and to adjust the financial records accordingly.

It was found that stock to the value of \$22,923.02 cannot be accounted for and have to be written off as a loss. At the same time the stock count revealed surplus stock of \$27,987.75 resulting in a net adjustment to increase the value of the stock account in the general ledger with \$5,064.73.

The reasons for the variances are not known as various issues/factors could have contributed to the variances in the stock levels at the depot.

Resolution No: (13-08-13)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council approves the adjustment to increase the balance of the stock account in the general ledger with \$5,064.73 as at 30 June 2013.

5/0

11.3 (08/13) – Interim Management Report 30 June 2013

Council has received the interim management report from Queensland Audit Office as the 2013 interim audit for the Council had been completed.

The interim audit involves a detailed assessment of controls existing over the financial systems to identify areas requiring attention which may pose a risk to the Council or which may affect the financial statements.

The issues identified in the report have been assessed and categorised as high, moderate or low risk issues and the following moderate risk issues have been identified by the auditors:

1. Fuel – Inventory
2. IT – IT Governance Framework
3. IT – User Access
4. Payroll – Leave applications
5. Payroll – Termination
6. Payroll – Superannuation

No high risk issues were identified which pose a significant risk to Council if not addressed and rectified.

The report also contains a summary of previous year's issues for Council's attention.

Resolution No: (14-08-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council receives the Interim Management Report from Queensland Audit Office dated 30 June 2013.

5/0

11.4 (08/13) – General (Other) Reserves

A recommendation has been received from Queensland Audit Office (forwarded to the Council by WHK, the contract auditor for QAO) to dispense with the practice of reserve accounting in the 2012-2013 financial year and rather include a concise disclosure in the cash and cash equivalent note in the financial statements identifying the total amount of cash set aside by Council for specific future projects.

Resolution No: (15-08-13)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council dispenses with the practice of reserve accounting and instead include a concise disclosure in the cash and cash equivalents note in its financial statements for 2012-2013

5/0

ATTENDANCE

The Finance Manager, Barry Bonthuys, left the meeting at 3:38pm

12 EXECUTIVE SERVICES

12.1 (08/13) – LGAQ Annual Conference

The LGAQ Annual Conference is being held from 21 to 24 October 2013 at the Cairns Convention Centre. Council is entitled to two votes on motions at the conference. This year's conference is titled "Value for Money".

The conference program has been forwarded to Councillors.

Resolution No: (16-08-13)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council authorises Cr Mackenzie, Cr Hewson, Cr Sargent and Cr Lilburne to attend the 2013 LGAQ Annual Conference to be held from 21 to 24 October 2013 with official delegates being Cr Mackenzie and Cr Hewson.

5/0

12.2 (08/13) – Annual Land Valuations

By letter of 29 July 2013, the Valuer-General is seeking Council's opinion on whether a valuation of our local government area should be undertaken to be effective 30 June 2014.

A copy of the letter was forwarded to Councillors on Saturday 3 August.

Resolution No: (17-08-13)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council does not believe a valuation should be undertaken to be effective 30 June 2014.

5/0

12.3 (08/13) – Development Application – Reconfiguring a Lot (Boundary Realignment) – Dukamurra Street

A Development Application – Reconfiguration of a Lot has been received from Quilpie Shire Council. The proposal is to reconfigure Lots 9 and 10 on SP234965 into two lots (boundary realignment). Accompanying the application was a Statement of Supporting Documentation and a Site Plan

Resolution No: (18-08-13)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That the Development Application to Reconfigure land described as Lots 9 and 10 on SP234965 be approved as the proposal complies with the overall outcomes for reconfiguring a lot in the Mixed Use 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 Dukamurra 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").

5/0

12.4 (08/13) – Development Application – Reconfiguring a Lot (1 Lot into 2) – Murana Road

A Development Application – Reconfiguration of a Lot has been received from Quilpie Shire Council. The proposal is to reconfigure Lot 3 on SP234981 into two lots. Accompanying the application was a Statement of Supporting Documentation and a Site Plan

Resolution No: (19-08-13)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That the Development Application to Reconfigure land described as Lot 3 on SP234981 be approved as the proposal complies with the overall outcomes for reconfiguring a lot in the Rural Zone of the Quilpie Shire Town Planning Scheme subject to the following conditions:-

Quilpie Shire Council Conditions:

11. *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.*
12. *All outstanding rates and charges are to be paid prior to the sealing of the plan of reconfiguration.*
13. *The proposed new lot is connected Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply.*
14. *Stormwater is collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.*
15. *The proposed new is connected to the reticulated electricity supply.*
16. *Each proposed lot has vehicle access to Murana Road. 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)*
17. *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*
18. *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.*
19. *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").

5/0

13 CONSIDERATION OF LATE ITEMS

ATTENDANCE

Cr Lilburne left the meeting at 4:14pm and returned at 4:19pm

13.1 (08/13) – Late Report – Q57 12-13 – Quilpie Hall Repairs

BREAK

The meeting broke at 4:25pm to inspect the Quilpie Hall. The meeting resumed at 4:42pm

Quotations have been called for various repairs to the Quilpie Hall.

Quotations were invited from Peter Donahue, Cliff Thompson and Tony Gofton and closed on Friday 21 June 2013.

A summary of the various items of work in the quotation is provided below.

Stage 1: Roof Anchors

- Install roof anchor points for maintenance access to roof-mounted air-conditioning units.

Stage 2: North-West Corner

- Replace two existing broken brick vents;
- Undertake repairs to damaged brickwork (bottom three courses above ground) to western face of building perimeter and render brickwork, all to match current work on front (north side) of building as scheduled and specified below:
- Remove and replace existing external door in north west corner of building with new solid core external door including weather and air gap seals - paint finish to new door to approval;
- Provide new robust galvanised steel pipe handrail assembly to landing and ramp in north west corner of building – including both top and mid rails;
- Remove and replace broken glass pane along west side of building;
- Remove and replace existing low windows and sills along west side of building with new casement windows with G.James 475 Series 6mm grey toughened glass (or approved equivalent) with obscure finish, or similar – sills to suit;
- Remove asbestos cement sheeting above and below these windows and replace with Colorbond Custom Orb sheeting, installed vertically, with colour as specified by the Principal; and
- Remove existing sanitary vent on west side of building and replace if required by Council, else block off and seal.

Stage 3: Main Hall

- Remove and replace existing high windows along west and east side of main hall with new fixed panels of G.James 475 Series 6mm grey toughened glass (or approved equivalent) and incorporating fixed weather-shielded exhaust vents;
- Remove asbestos cement sheeting along all external wall faces from termination of Stage 1 to south west corner of building (namely south facing wall, west facing wall of main hall, north facing wall in south west corner and west facing wall in south west corner). Replace with Colorbond Custom Orb sheeting, installed vertically, with colour as specified by the Principal. Low wooden ventilation louvres in main hall are to be removed, framed up and sheeted over. Existing opening in west facing wall of south west corner is to be framed up and sheeted over;
- Remove existing external doors in south and west facing walls and replace with new double leaf solid core external access doors with provision for emergency exit panic bars, latches and levers and including weather and air gap seals - paint finish to new door to approval;

Stage 4: South-East Corner

- Close in storage area at south east corner of main hall area full height to match remainder of that side – include lockable double leaf access doors through to remainder of main hall area;

Other works to be completed simultaneously with above stages and priced accordingly:

- Remove and replace existing asbestos cement gutters and downpipes with colorbond steel guttering and PVC downpipes as walls are repaired/renewed – sizes of gutters and downpipes to approximately match existing;
- Repair and/or replacement of rotten and/or damaged wall framing; and
- Miscellaneous general repairs.

This matter was deferred so that the CEO can investigate further.

14 GENERAL BUSINESS

Letter – Ergon Energy Depot Restructure

Resolution No: (20-08-13)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council requests the CEO to compile a submission to lobby to secure the Ergon Energy Depot in Quilpie.

5/0

ATTENDANCE

Cr Milosevic left the meeting at 4:58pm and returned at 5:08pm

- Councillors agreed to investigate road access to Hell Hole National Park. A suitable date will be organised for Councillors to inspect access options in conjunction with land owners.
- The RemPlan proposal to provide economic development data to local authorities was discussed. Councillors agreed that the Mayor should raise this issue at the next SWRED meeting.
- The Cattle / Rail transport options were discussed

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday 10 September, 2013 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 5:23pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the 19 August 2013.

Submitted to the Ordinary Meeting of Council held on the 10 September 2013.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date