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QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

18th September 2012 Commencing at 9.50am.

Quilpie Shire Council Boardroom

50 Broлга Street Quilpie

1. OPENING OF MEETING

The Mayor declared the meeting open at 9.50am.

2. PRESENT

Cr Stuart Mackenzie
Cr Jenny Hewson
Cr Stewart Sargent
Cr Milan Milosevic
Cr Tony Lilburne
Dave Burges (Chief Executive Officer)
Lisa Hamlyn (Corporate Services Manager)

3. APOLOGIES

Nil

4. RECEIVING AND CONFIRMATION OF MINUTES

4.1. (09/12) – Ordinary Meeting of QSC held Tuesday 15th August 2012

Resolution No: (01-09-12)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday 15th August 2012 are taken as read and confirmed as an accurate record of proceedings.

Carried: 5/0

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5. BUSINESS ARISING FROM PREVIOUS MEETING

Nil

6. MAYORAL REPORT

The Mayor reported to Council that he attended a Resource Community Forum on 17th August 2012 and had the opportunity to talk to Cr Ray Brown, Mayor of Western Downs Regional Council regarding housing issues and rates review, with particular reference to mining activity.

The Mayor, Councillors and some staff visited Milo Station during the month.

Cr MacKenzie met with Greg Hallam, CEO – LGAQ on the 22nd August 2012.

The Mayor attended a SWRED meeting in Thargomindah on 23rd August and funding for wild dog control was discussed. Cr MacKenzie was nominated as the SWRED representative of the Outback Queensland Tourism Board. There is \$20,000 in the SWRED budget to be utilised on tourism in accordance with the Tourism Opportunity Plan. Cr Lilburne suggested that a rest / information stop is considered at the Eromanga turn-off.

The Mayor attended the South West Local Government Association meeting was held in Thargomindah on 24th August.

Bob Abbot visited Quilpie on 28th August and met with the Mayor. Discussions included Councils thinking about getting more involved in development, whilst considering benefits and the return for Council. Discussion also included Councils needing to operate as a business due to the recent changes in government and Councillor training.

The Mayor attended an MPHS (Multi-purpose Health Service) meeting on 30th August. Agenda items and discussion included:

- Loss of jobs in Qld Health. The Director of Nursing advised that although there are 21 positions to be cut in the district, she was hopeful that Quilpie Hospital would not be affected.
- New ambulance for Quilpie Hospital
- Change in HACC services

The Chief Executive Officer, Mayor and Acting Works Manager met during the month in Eromanga to discuss various issues.

The Mayor attended a Leaders' Summit in Toowoomba on 7th September.

The Chief Executive Officer advised that he has contacted the Quilpie Diggers Race Club regarding the date for the second race meeting next year. The new committee will have to confirm the booking.

7. TENDERS & QUOTATIONS

7.1. (09/12) – Quotation Rates Review

Council has recognised the need for a relatively in-depth review of the current rating methodology and ensure that the overall rate levels and relativity between sectors are appropriate.

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To this end quotations have been called from 2 companies, namely Mead Perry Group and Spearritt of Queensland (formerly Orion Consulting). Both companies are registered under Local Buy.

Relevant details are provided below.

Mead Perry Group \$12,728 plus GST + travel and accommodation

Spearritt of Queensland \$20,000 plus GST (estimate) + travel and accommodation.

Resolution No: (02-09-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council accept the quotation from Spearritt of Queensland for the review of Council's rates and charges.

Carried: 5/0

7.2. (09/12) – Quotation - Supply & Delivery of One (1) 20ft, Single Phase Refrigerated Container

Council requested at the August Ordinary Meeting that further quotations were sought for the Supply and Delivery of one (1), single phase refrigerated container to Adavale for the storage of baiting meat.

Summary:

Supplier	Product	Inclusions	Price (inc GST)
Charleville refrigeration & Electrical Pty Ltd (email)	20ft refrigerated container	<ul style="list-style-type: none">Used / new? Single phase unitDelivered to Adavale	\$14,960.00
Steve Osburn C/- Stephen Tully (email)	20ft refrigerated container	<ul style="list-style-type: none">Used single phase unit (purchased from Charleville Refrigeration & Electrical)Currently at Pinkilla	\$12,000.00 Neg.
Sheahan Built Pty Ltd Roma Container Sales & Hire	20ft Reefer	<ul style="list-style-type: none">Used single phase unit capable of -6 degreesDelivered to Adavale	\$14,080.00
Sheahan Built Pty Ltd Roma Container Sales & Hire	20ft Reefer	<ul style="list-style-type: none">New single phase unit capable of -6 degreesDelivered to Adavale	\$15,950.00

Resolution No: (03-09-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council offer Steve Osburn \$10,000.00 for the supply of one (1), 20 ft, single phase refrigerated container for \$12,000.00 neg. to be situated in Adavale for the purpose of storing baiting meat.

Carried: 5/0

ATTENDANCE

The Works Co-ordinator, Dennis Kerr, entered the meeting at 10:32am.

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7.3. (09/12) – Tender T03 12-13 Flood Damage Works Trinidad Road

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 T03 12-13

These works include flood damage restoration works on Trinidad 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.

	Tender T03 12-13
Eromanga Contracting	\$513,250.00
Adavale Plant Hire	Did not tender
SC & KG Bowen	Did not tender

GST included

Resolution No: (04-09-12)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council award Tender T03 12-13 to Eromanga Contracting Pty Ltd for the amount of \$513.250.00 plus approved variations and Council funded works as approved by the CEO.

Carried: 5/0

7.4. (09/12) – Tender T07 06-12 Flood Damage Works Adavale Charleville Road

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:-

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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:-

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

	Tender T07 06-12
SC & KG Bowen	Did not tender
Adavale Plant Hire amended tender	\$299,450.00
Eromanga Contracting	Did not tender

Resolution No: (05-09-12)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council:-

- *Not award Tender T07 06-12 to Adavale Plant Hire*
- *Offer Adavale Plant Hire a section of the tended scope of work on an hourly rate basis, under the full supervision of a council appointed officer to monitor and advise the contractor on their procedures and performance, so that the contractor can achieve and produce a realistic rate and duration that would demonstrate to QRA Value for Money.*

Carried: 5/0

7.5. (09/12) – Quotation for a New Bunkhouse

With the ageing of Councils camps and the demand for extra accommodation, council's camp buildings are inadequate and excessive maintenance is required in some areas.

Quotations have been called for a new 5 bedroom bunkhouse and the relevant details are provided below.

Contractor	Qty	Rate	Price (Excl. GST)	Price (Incl. GST)
Panelfab				
12.04m x 3.07m 5-Man Bunk House			\$ 26,700.00	\$ 29,370.00
Transport to Quilpie			\$ 3,800.00	\$ 4,180.00
<i>Optionals:</i>				
1.5hp reverse cycle air-con	5	\$ 670.00	\$ 3,350.00	\$ 3,685.00
Drawings & Engineers Certificate plus energy efficiency report	1	\$ 1,400.00	\$ 1,400.00	\$ 1,540.00

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Soil Test (approx)	1	\$ 500.00	\$ 500.00	\$ 550.00
<i>Completion Time approx 8-10 weeks. Please refer to quote for list of inclusions/building design.</i>				
Total				\$ 33,550.00
A1 Portables				
12m x 3.3m 5-Man Bunk House			\$ 29,460.00	\$ 32,406.00
Transport to Quilpie			\$ 3,890.00	\$ 4,279.00
<i>Optionals:</i>				
Drawings & Engineers Certificate plus energy efficiency report	1	\$ 1,400.00	\$ 1,400.00	\$ 1,540.00
<i>Completion Time approx 4-5 weeks. Please refer to quote for list of inclusions/building design.</i>				
Total				\$ 36,685.00
Northern Transportables				
12m x 3m 5-Man Bunk House				\$ 48,125.00
Transport to Quilpie				\$ 6,500.00
<i>Completion Time approx 10-12 weeks. Please refer to quote for list of inclusions/building design.</i>				
Total				\$ 54,625.00

Resolution No: (06-09-12)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council Purchase a portable bunkhouse building from A1 Portables for \$36,685.00 inc. Gst.

Carried: 5/0

7.6. (09/12) – Depot Development Fee Proposal

A submission has been invited from Brandon & Associates Pty Ltd for the design and documentation of a new works depot. The detailed submission was emailed to Councillors on Tuesday 11 September 2012. A brief summary of the key points is provided below.

Concept Stage

▪ Site visit and preliminary assessments	\$7,700
▪ Concept drawings and report	\$19,500
▪ Presentation to Council	\$4,400
Total	\$31,600

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Design Stage

- Design development and documentation \$50,000 to \$60,000 (estimate)
- Contract documentation and tendering \$15,000 to \$20,000 (estimate)

Brandon & Associates have very considerable experience in the successful completion of similar projects for rural Councils.

The fee proposal was requested under Local Buy and additional quotations are not required to fulfil procurement requirements.

The above fees appear to offer fair value for money when considering the project cost is expected to be around \$3M.

Resolution No: (07-09-12)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council accept the proposal from Brandon & Associates Pty Ltd for the concept stage planning and consultation for a new depot for a fee of \$31,600 excl GST.

Carried: 5/0

ATTENDANCE

The Works Co-ordinator, Dennis Kerr, left the meeting at 10:32am.

ADJOURNMENT

The meeting adjourned for Morning Tea at 11.22.am, during this break Trevor Mead, Quilpie Club Inc. entered the Boardroom. The meeting resumed at 11.28am.

Trevor Mead updated Council regarding the Quilpie Club Inc.'s current position.

8. ENGINEERING SERVICES

No Reports

ATTENDANCE

Trevor Mead left the Meeting at 12.11pm.

Cr Lilburne left the Meeting at 12.11pm.

The Manager of Community Services entered the Meeting at 12.15pm.

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9. COMMUNITY SERVICES

9.1. (09/12) – Queensland Music Festival

Whilst in Brisbane at a Forum with the Hon Ros Bates MP Minister for Science, Information Technology, Innovation and the Arts I met with Nigel Lavender, Executive Director of Queensland Music Festival. Discussions had been held with other Local Governments re the possibility of having a tour of musicians, travelling in a light plane from Cape to Birdsville and along the NSW border back to Brisbane.

This tour would feature two of Australia’s finest musicians Simon Tedeschi and Ian Cooper and this would be a unique chance to hear two world class musicians who are normally only seen in international concert halls.

ATTENDANCE

Cr Lilburne returned to the Meeting at 12.17pm.

Resolution No: (08-09-12)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council agrees to participate in the in the Queensland Music Festival on tour, proposed dates 12-28th July 2013 for a cost of \$5,000.00 plus GST, including a concert and workshop with the program to be funded from the Quilpie town community development funds.

Carried: 5/0

9.2. (09/12) – Regional and Remote Area Economic Development Training Program

Council were approached by the Economic Development Association’s National Coordinator regarding the regional and remote area economic development training program. The aim of the program is to broaden the understanding of the role that economic development practitioners undertake, to provide information on how economic development is undertaken and provide a framework to undertake future economic development activities. The program consists of the presentation of case studies, an economic development toolbox and facilitation of a debriefing/summary workshop.

Resolution No: (09-09-12)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council proceed with the Economic Development Association’s national Coordinator Regional and Remote Area Economic Development Training Program.

Carried: 5/0

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9.3. (09/12) – Donations Salvation Army

The Salvation Army have once again written requesting support to continue to offer innovative and crucial services to assist those experiencing difficulties or hardship. The Salvation Army are assisting over 1 million Australians each year.

Resolution No: (10-09-12)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That the annual donation of \$500 for the Salvation Army to assist the needy is approved.

Carried: 5/0

9.4. (09/12) – Donation to Ladies Day being held at Durham Downs

Kristy McGregor, National Student Representative, Services for Australian Rural and Remote Allied Health has requested financial assistance in holding a Ladies Day at Durham Downs Station on 10th November. This event will draw women from all over remote south western Qld and northern South Australia to network and be inspired and empowered – that even though they live in one of the remotest parts of Australia, they are not limited or confined by distance. There are a number of notable speakers attending this Day and assistance is sought to fund some of the resources they are using.

Resolution No: (11-09-12)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council contributes \$500 financial assistance toward the Ladies Day being held at Durham Downs on 10th November 2012.

Carried: 5/0

9.5. (09/12) – Support for a Bus for Eromanga

Council has been contacted by the Secretary of EDCA regarding the purchase of a bus for Eromanga residents. EDCA would apply to the Community Gambling Benefit Fund and/or to Jupiter’s Grant Fund to purchase a bus and seeks a Letter of Support from Council to the funding bodies and requests assistance with mechanical maintenance and the opportunity to apply for a yearly donation to help with running costs. A letter of support has been received from Hon Bruce Scott MP and the Flying Doctor Service.

A quote has been received for a 2006 Toyota Hiace turbo diesel Commuter Passenger Bus \$30,890 with 14 seats and 80,299kms.

Another quote for a Toyota Hiace turbo diesel Commuter Passenger bus, 14 seats with 60,934kms.

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Resolution No: (12-09-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council provides a letter of support to EDCA to be included in their application to the Community Gambling Benefit Fund for the purchase of a bus for Eromanga residents.

Carried: 5/0

Community Services - General Business

1. Discussion took place regarding the proposed sculpture in Quilpie and the Community Services Manager advised Council of the responses she had received to date suggesting the theme of the sculpture. Council requested that a quote be sought for a sculpture of a light horse & soldier.
2. Correspondence was received from Joshua Lander requesting Council’s consideration of providing assistance to children who are unable to play their chosen sport in Quilpie due to lack of numbers in that age group.

Council requested the Community Services Manager to liaise with the effected people and various clubs in an attempt to facilitate a positive outcome to this request.
3. The Community Services Manager advised Council that the Australia Day celebrations will take place on 18th January 2013.
4. The Community Services Manager advised Council that the Quilpie Community Christmas Party will be held on 14th December 2012.
5. The Community Services Manager advised Council that Quilpie State College GAME Program had been successful in obtaining a place in the finals of the Showcase Awards for “Excellence in Education”. The dinner will be held in Brisbane during the second week of October.
6. The Community Services Manager presented a brochure – “Grow me instead – Queensland South West Guide” , produced by produced by and supported by Queensland Murray Darling Committee, Tara and District Landcare, Queensland Government and South West NRM Ltd.
7. The Community Services Manager displayed plans submitted by Brandon & Associates for the Shire Hall renovations. Council agreed to proceed with the Shire Hall renovations as presented.

ATTENDANCE

The Community Services Manager left the Meeting at 1.17pm.

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10. CORPORATE SERVICES

10.1. (09/12) – Wild Dog Advisory Committee

A meeting of the Quilpie Wild Dog Advisory Committee was held on Friday 17th August 2012.

Resolution No: (13-09-12)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council adopts the Minutes of the Quilpie Wild Dog Advisory Committee Meeting held on Friday 17th August 2012.

Carried: 5/0

11. FINANCE REPORTS

11.1. (09/12) – Finance Report for Period Ending 31 August 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: (14-09-12)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council receives the Finance Reports for the period ending 31 August 2012.

Carried: 5/0

12. EXECUTIVE SERVICES

CONFLICT OF INTEREST DECLARED

Cr Tony Lilburne declared a real Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to his position as Manager of Grant, Daniel & Long and dealt with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

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Cr Tony Lilburne left the meeting at 1.45pm.

12.1. (09/12) – Chipu Street Subdivision

Construction of the new residential subdivision is almost complete with only bitumen sealing and miscellaneous finishing works outstanding. Council needs to make decisions on various aspects of the development.

- 1) Method of disposal.
- 2) Street names.
- 3) Disposal of land after tender / auction
- 4) Sale price / reserve price.

Resolution No: (15-09-12)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council

- *Invites quotations from Elders, GDL and Landmark for auctioning services for the 46 allotments of land and;*
- *offer the Chipu Street subdivision allotments for sale by auction and place any unsold allotments with local agents for sale and;*
- *confirms that the method of disposal of this asset is in accordance with S176 of the Local Government (Finance, Plans and Reporting) Regulation is auction and;*
- *confirms the street name in the new subdivision is Boobook Place*
- *delegates authority to the Mayor and Chief Executive Officer to set the reserve prices on the land.*

Carried: 4/0 Cr Lilburne did not vote

ATTENDANCE / ADJOURNMENT

Cr Tony Lilburne returned to the Meeting at 2.05pm.

Dr Julia Leeds (Fielding) entered the Meeting at 2.10pm

The Meeting adjourned for Lunch at 2.10pm and resumed at 3.20pm.

12.2. (09/12) – 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 with numerous steps of the process having been completed to date. At the July 2012 Ordinary Meeting of Council, several amendments were made to the proposed local laws. The recommendation provided below provides the necessary wording to effectively make the local laws, although subsequent steps such as publishing notices about the making of the local laws and forwarding certified copies of various documents, including the local laws, to the Minister, are required prior to finalisation.

The local laws will come into effect on the date the abovementioned notice is published in the government gazette.

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Resolution No: (16-09-12)

Moved by: Cr Sargent
Seconded by: Cr Hewson

That Council resolves to—

- (a) note the approval of the Minister in respect of the making of each proposed “other” local law of Council under section 29A(4) of the Local Government Act 2009; and
- (b) make each proposed local law listed in schedule 1 as advertised; and
- (c) adopt each proposed model local law listed in schedule 2; and
- (d) make each proposed subordinate local law listed in schedule 3 as advertised; and
- (e) make each proposed local law listed in schedule 4 with amendments as particularised in schedule 4; and
- (f) make each proposed subordinate local law listed in schedule 5 with amendments as particularised in schedule 5.

SCHEDULE 1

1. Local Law (Repealing) Local Law (No. 1) 2012;
2. Local Law No. 1 (Administration) 2012;
3. Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012;
4. Local Law No. 5 (Aerodromes) 2012.

SCHEDULE 2

1. Model Local Law No. 2 (Animal Management) 2012;
2. Model Local law No. 3 (Community and Environmental Management) 2012.

SCHEDULE 3

1. Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2012;
2. Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2012;
3. Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2012;
4. Subordinate Local Law No. 1.5 (Keeping of Animals) 2012;
5. Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2012;
6. Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2012;
7. Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2012;
8. Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2012;
9. Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2012;
10. Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2012;
11. Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2012;
12. Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2012;
13. Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2012;
14. Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2012;
15. Subordinate Local Law No. 1.16 (Depasturage of Animals on a Town Reserve) 2012;

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16. Subordinate Local Law No. 3 (Community and Environmental Management) 2012;
17. Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012.

SCHEDULE 4

No local law listed.

SCHEDULE 5

1. Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2012
Schedule 1, section 2, ‘No activities stated.’ —
omit, insert —
(1) An approval is not required under the authorising local law for the prescribed activity if —
 - (a) the activity is the installation, erection or display of a permitted advertisement that is visible from a road or other public place; and
 - (b) the undertaking of the prescribed activity complies with the minimum standards prescribed in subsection (3).
- (2) A permitted advertisement —
 - (a) is a temporary portable self supporting sign which is free standing and may be mounted on wheels to facilitate movement; and
 - (b) includes, for example, an A frame sign, a sandwich board and a blackboard.
- (3) The minimum standards prescribed for installation, erection or display of a permitted advertisement are —
 - (a) the face area of the permitted advertisement must not exceed 1m² on either side of the permitted advertisement; and
 - (b) a permitted advertisement may only be installed, erected or displayed by a shop or business fronting a road and the number of permitted advertisements must not exceed 1 permitted advertisement for each shop or business fronting the road; and
 - (c) where the permitted advertisement advertises a particular shop or business, the permitted advertisement must identify the shop or business; and
 - (d) the undertaking of the prescribed activity must not —
 - (i) unduly interfere with the proper use of any local government controlled area or road; or
 - (ii) have a detrimental effect on the amenity of the surrounding area; and
 - (e) the person undertaking the prescribed activity must ensure that the physical characteristics of the local government controlled area or road on which the prescribed activity is, or is to be, undertaken are suitable for the prescribed activity; and
 - (f) the person undertaking the prescribed activity must ensure that the prescribed activity does not cause nuisance, inconvenience or annoyance to —
 - (i) the occupier of any land which adjoins the location of the prescribed activity; or
 - (ii) vehicular traffic; or
 - (iii) pedestrian traffic; and
 - (g) the person undertaking the prescribed activity must —
 - (i) take out and maintain policies of insurance applicable to the undertaking of the prescribed activity, including, without limitation, a public liability insurance policy which provides indemnity for each individual occurrence in an amount not less than \$10 million and insurance against property damage resulting from the undertaking

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- of the prescribed activity; and
- (ii) produce copies of the policies on demand by an authorised person; and
- (h) the permitted advertisement must be —
 - (i) placed so as to minimise visual clutter; and
 - (ii) kept erect and maintained in a good state of repair at all times; and
 - (iii) secured so as to prevent danger to pedestrian and vehicular traffic in windy conditions; and
- (i) the number of face areas of the permitted advertisement must not exceed 2; and
- (j) the permitted advertisement must not be illuminated.’.

2. Subordinate Local Law No. 2 (Animal Management) 2012

- (a) schedule 1, item 1(a), ‘2 dogs’ —
omit, insert—
‘3 dogs’;
- (b) schedule 1, item 1, paragraph (d)—
omit.
- (c) schedule 1, item 4, column 1 Animal after ‘goat’—
insert –
‘, pig’.
- (d) schedule 2, before item 1—
insert—

	Column 1 Species or breed of animal	Column 2 Circumstances in which keeping of animal or animals requires approval¹
1A	Dog	3 dogs over the age of 3 months on premises in a designated town area

- (e) schedule 2, items 1A and 1—
renumber as items 1 and 2.

Carried: 5/0

12.3. (09/12) – Natural Hazard Risk Assessment Study

QRMC Risk Management Pty Ltd were commissioned by LGAQ to undertake a Natural Hazard Risk Assessment Study for Quilpie Shire Council. The study has been completed and the final report prepared.

The final report was distributed to Councillors by email on 4 September 2012. Hard copies of the report are available upon request.

Council needs to formally receive the report to allow project acquittal.

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The outcomes of the study will be incorporated into Council’s Disaster Management Plan in due course.

Resolution No: (17-09-12)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council receives the Natural Hazard Risk Assessment Study undertaken by QRMC Risk Management Pty Ltd.

Carried: 5/0

12.4. (09/12) – Eromanga Outstanding Issues

By way of various emails over a period of time and a meeting held in Eromanga on Tuesday 4 September 2012, a list of requested / outstanding issues in Eromanga has been compiled.

Resolution No: (18-09-12)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council review the various Eromanga issues raised and proceed as documented with the capital items to be funded from existing budget allocations and the balance provided for by way of a budget amendment.

Carried: 5/0

12.5. (09/12) – Local Government Remuneration and Discipline Tribunal

The Local Government Remuneration and Discipline Tribunal is required to determine by 1 December 2012 the remuneration to be paid in 2013 to mayors, deputy mayors and councillors of all local governments (except Brisbane City Council).

The Tribunal would like to provide the opportunity for councils and councillors, to raise matters with the Tribunal that they would like the Tribunal to give special consideration to when making its annual determination.

As such, representatives from local governments, interested parties and the public are invited to make written submissions to the Tribunal.

Resolution No: (19-09-12)

Moved by: Cr MacKenzie
Seconded by: Cr Hewson

That Council makes a submission to the Local Government Remuneration and Discipline Tribunal requesting consideration be given to increasing the remuneration for level 1 Council Councillors from 12.5% of the reference rate to 16% of the reference rate.

Carried: 5/0

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12.6. (09/12) – LGAQ Nomination for President

By letter of 17 August 2012, the LGAQ are inviting member councils to nominate a person for the position of President. The term of the position is 4 years.

Any elected member of any member of council can be nominated as a candidate for the office of President of the Association. The nominee does not have to be a member of the Policy Executive.

Nominations are to be lodged no later than Friday 21 September 2012.

Noted

12.7. (09/12) – Application for Permit to Occupy Over Lot 4 on Plan NK839916

By letter of 5 September 2012, SLAM are requesting advice on whether Council has any issues the department should consider in terms of a request to occupy over Lot 4 NK839916, Parish of Woorbil.

The land in question is owned by the state of Queensland and is located approximately 3.5km south of the town of Quilpie. The proposed use of the land is grazing.

Resolution No: (20-09-12)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council offer no objection to the granting of a Permit to Occupy over Lot 4 on Plan NK839916, Parish of Woorbil, subject to the land being adequately fenced, and that it has no knowledge of any local non-indigenous cultural heritage values associated with the land.

Carried: 5/0

12.8. (09/12) – OGF Request

By email of 10 September 2012 from Karen Tully, OGF are requesting Council provide a letter of approval for a grant application as well as monetary support the labour component of the project.

CONFLICT OF INTEREST DECLARED

Cr Stuart Mackenzie declared a real Conflict of Interest in this matter (as defined in section 173 of the *Local Government Act 2009*), due to his position as Chairman of the Outback Gondwana Foundation with the real conflict of interest by leaving the meeting room, taking no part in the debate or decision on the matter.

Cr Stuart Mackenzie left the meeting at 4:12pm.

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

Resolution No: (21-09-12)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council provide a letter of approval for OGF to undertake the project and provide funding assistance to the maximum value of \$10,000.00 funded from Council's OGF allocation.

“Simply Unique”

Carried: 4/0 Cr MacKenzie did not participate in the vote.

ATTENDANCE

Cr MacKenzie returned to the Meeting at 4.25pm.

13. CONSIDERATION OF LATE ITEMS

13.1. (09/12) – 2012 OQTA Central West Sub Region Representative

By letter of 10 September 2012, Outback Queensland Tourism is inviting Council, as a member of the group to vote for the election of a central west representative to join the management committee. The appointment is for a two year term. The central west sub-region is encompassed by the local government areas of Barcaldine Regional Council, Longreach Regional Council, Blackall Tambo Regional Council and Winton Shire.

Nominations for the position are:

- Ben Maquire, CEO, Australian Stockman’s Hall of Fame
- Russ Glindemann, Councillor, Barcaldine Regional Council; and
- Robyn Stephens OAM, Councillor Winton Shire Council.

Resolution No: (22-09-12)

Moved by: Cr Lilburne
Seconded by: Cr Hewson

That Council vote for Ben Maquire, CEO Australian Stockman’s Hall of Fame as the central west representative of the OQTA management committee.

Carried: 5/0

13.2. (09/12) – 2013 National Rural Women’s Conference

The 2013 National Rural Women’s Conference being held in Canberra 18-20 February 2013 will bring together women of all ages from all over Australia to network, learn, share, celebrate and play an active role in shaping their future. Through the diverse program of speakers and workshops, the conference will identify the needs and issues of these women and result in the development of a strategy for delivery of positive outcomes in the future. The National Rural Women’s Coalition is inviting Council to facilitate a nomination process for scholarship applicants to attend the conference.

Noted

“Simply Unique”

14. GENERAL BUSINESS

14.1. (09/12) – “Outback Dreaming” Art Exhibition

Cr Hewson suggested that Council may like to consider purchasing a piece of art from the recent “Outback Dreaming” exhibition held at the Visitor Information Centre and presented a triptych, “From dust to thunder” created by artist, Melanie Hava.

Resolution No: (23-09-12)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council purchases the triptych “From dust to thunder” by artist Melanie Hava for \$2,000.00.

Carried: 5/0

Meetings

The Chief Executive Officer, Dave Burges, distributed an updated Calendar of Meetings etc. to Council and reminded Councillors that a Workshop is scheduled for next Tuesday 25th September 2012, commencing at 8.30am to discuss Asset Management, Community Survey, Economic Development Action Plan, Housing Strategy, Disaster management Overview and Road Alliance / Regional Road Group Overview.

LGAQ Conference

The Chief Executive Officer, Dave Burges, requested that Councillors wishing to attend the LGAQ Conference being held in Brisbane Convention Centre on 22-25 October 2012 confirm their attendance to enable registration, travel and accommodation arrangements to be finalised.

15. MEETING DATES

The next meeting of Quilpie Shire Council will take place on 16th October 2012 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

16. CLOSURE OF MEETING

The Mayor declared the meeting closed at 5:27pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the 18th September 2012.

Submitted to the Ordinary Meeting of Council held on the 16th of October 2012.

Cr Stuart Mackenzie
Mayor of Quilpie Shire Council

Date