



**Minutes of the Ordinary Meeting of the Quilpie Shire Council**  
**Held in the Quilpie Shire Council Boardroom on**  
**Tuesday 12<sup>th</sup> July, 2011**  
**Commencing at 8.39am.**

**Present:**

Cr PD Edwards (Mayor), Cr DP Murray (Deputy Mayor), Cr JC Hewson, Cr RJ Nowland, Cr C Paulsen

Carl Ninine (Chief Executive Officer)  
 Lisa Hamlyn (Deputy Chief Executive Officer)  
 Monica James (Community Services Manager)  
 Ted Hennessy (Works Manager)

**1.0 Apologies:**

Nil

**Attendance:**

Narelle Mandusiak was in attendance to discuss the recent letter received from Council regarding the keeping of pigs and poddy calves in towns within the Shire.

Cr Edwards reiterated that under Council's Local Law No 6, Keeping and Control of Animals, the keeping of pigs on any land is absolutely prohibited, except where development approval to keep pigs has been granted under the Town Planning Scheme. Further, due to the fact that common cattle are not restricted from entering the Adavale town area, no further action will be taken regarding the calves provided that there are no complaints received from neighbouring properties. A letter will be forwarded to Narelle Mandusiak confirming advice in relation to these issues.

Narelle Mandusiak left the Meeting at 8.42am.

**Notice of Motion Under Section 59 of LOCAL GOVERNMENT (OPERATIONS) REGULATION 2010****Notice given by Cr DP Murray****Notice of Motion to Repeal a Resolution of Committee of 14<sup>th</sup> June 2011 – Naming of Street**

In accordance with notice given on 1<sup>st</sup> July 2011, Cr Murray moved the following motion:

Resolution No: (01-07-11)

**Moved by: Cr Murray**  
**Seconded by: Cr Nowland**

That Council RESCIND its decision to name the new street to be opened in the Chipu Street subdivision, Shag Lane.

**Carried****Delegated Officer: Deputy Chief Executive Officer**

**2.0 Obituaries:**

Resolution No: (02-07-11)

Council resolved to forward its condolences to the relatives of the late William (Bill) Groves, Peter Gothman and Noel Lyle.

**Resolved**

**Delegated Officer: Community Services Manager**

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**3.0 Receiving / Confirmation Of Minutes:**

Resolution No: (03-07-11)

**Moved by: Cr Hewson**

**Seconded by: Cr Murray**

That the Minutes of the Ordinary Meeting of Council held on Tuesday 14<sup>th</sup> June 2011 are taken as read and confirmed.

**Carried**

**Delegated Officer: Deputy Chief Executive Officer**

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**Business Arising From Previous Minutes:**

1. Repeal of Motion

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2. Cr Edwards enquired if written confirmation had been received from the Lake Eyre Basin Wild Rivers Advisory Panel regarding the nomination of Stuart MacKenzie.  
*The Chief Executive Officer advised that no written confirmation had been received to date.*

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3. The Community Services Manager advised Council that the trees at entrances to Quilpie have been pruned, mulched etc. The Parks and Gardens Supervisor advised the Community Services Manager that the majority of the problem was the aged sprinkler system.

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4. The Community Services Manager advised Council that the irrigator at Bulloo Park is operating regularly.

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5. Cr Paulsen enquired of the status regarding Council's offer of land at Bulloo Park to the Quilpie Pony Club.

The Chief Executive Officer read the letter submitted by the Quilpie Pony Club in response to Council's offer of land at Bulloo Park.

**Deferred**

**Attendance:**

Catherine Robson and Cleo Bell (Robson Group) entered the Meeting at 9.08am.

The Rural Lands Officer entered the Meeting at 9.11am.

The Rural Lands Officer was requested by Council to inspect and measure the paddock east of the cemetery adjoining the western portion of the airport fence and the Butcher's paddock and report its' condition to Council.

The Rural Lands Officer left the Meeting at 9.20am.

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**Community Plan**

Catherine Robson introduced Cleo Bell, Associate and friend working for the Robson Group. Catherine Robson provided Council with an update regarding the community consultation process in relation to the Community Plan and suggested that Council establishes a Community Connect program through which all community engagement activities are linked and also incorporating Council's website for open feedback.

The next stage of the Community Plan will include the draft plan being presented to the Steering Committee within 10 days for review and comment. The draft will then be released to the community for comment.

**Attendance:**

The Chief Executive Officer left the Meeting at 9.35am and returned at 9.39am.

**Resolution No: (04-07-11)**

Council resolved to request the Robson Group to submit a proposal to complete the Community Engagement Plan for Quilpie Shire Council.

**Resolved****Delegated Officer: Community Services Manager**

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**Attendance:**

The Rural Lands Officer entered the Meeting at 9.39am and advised Council that .9km of fencing is required in the paddock he inspected and the paddock has capacity to hold 8-10 horses, although horses will still need to be fed.

The Rural Lands Officer left the Meeting at 9.42am.

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**Quilpie Pony Club (continued)****Resolution No: (05-07-11)**

Council resolved to offer the Quilpie Pony Club use of the paddock east of the cemetery adjoining the western portion of the airport fence and Butcher's paddock to utilise. Council agreed to clear the land and provide water to the paddock. Council will purchase materials and carry out the required fencing .9km, provided Pony Club agree to pay half of the cost.

**Resolved****Delegated Officer: Chief Executive Officer**

**Attendance:**

Cr Edwards left the Meeting at 9.50am and returned at 9.52am.

Catherine Robson and Cleo Bell (Robson Group) left the Meeting at 10.06am.

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**4.0 Mayoral Notes:**

Cr Edwards attended a recent QDOG Meeting in Brisbane at which discussion took place regarding a possible trial Baiting program along the Wild Dog Barrier fence for 12 months. A funding application to Biosecurity Qld would be required and Quilpie Shire would carry out the baiting in accordance with required baiting legislation. A Mayor's / CEO's meeting will be held in St George at the end of July. David Kelly will be presenting to the meeting regarding the amalgamation of the Wild Dog and Rabbit fences and talk to the six councils which are all involved in the Barrier Fence. Greg Mifsud will also attend this meeting and discuss control methods and approaches to wild dog control in other states.

Cr Edwards informed Council that the Rural Lands Officer will be driving the Chief Executive Officer and his wife to Charleville on Saturday in the CEO's vehicle to catch a bus.

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**5.0 Reception And Consideration Of Works Manager's Report****Received**

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**Adjournment:**

The Meeting adjourned for Morning Tea at 10.30am and resumed at 10.50am.

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**Ordinary Meeting - Adjournment:**

Resolution No: (06-07-11)

**Moved by: Cr Murray**

**Seconded by: Cr Hewson**

That the Ordinary Meeting of Council be adjourned at 10.50am for the purpose of adopting the 2011/2012 Budget. The Ordinary Meeting resumed at 12.22pm.

**Carried****Delegated Officer: NA**

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**5.0 Reception And Consideration Of Works Manager's Report ( continued)**

The Works Manager submitted a letter to Council requesting re-appointment to the position of Works Manager as per Part 5: Renewal on Appointment of his employment contract.

**Deferred**

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**Shire Camps – Television**Resolution No: (07-07-11)**Moved By: Cr Nowland****Seconded By: Cr Murray**

That Council provides two televisions and two set top boxes for each large Quilpie Shire camp.

**Carried****Delegated Officer: Works Manager****Fuel**

The Works Manager advised Council that due to procurement requirements and necessity to seek quotations for the purchase of bulk fuel, Council may need to hire or purchase a large portable tank for storage purposes.

**Noted****Delegated Officer: Works Manager****Plant Report****Received****5.2 Plumber's Report****Nil****6.0 Tenders And Quotations****Q33 Skate Park Concrete Slab****Deferred****Delegated Officer: NA****Q34 Supply & Delivery of One 6 tonne 2<sup>nd</sup> Hand Excavator**Resolution No: (08-07-11)**Moved By: Cr Hewson****Seconded By: Cr Nowland**

That Council accepts the quotations received from Mr D. Cooney for the Supply & Delivery of One (1), 6 tonne second hand excavator for \$35,000.00.

**Carried****Delegated Officer: Deputy Chief Executive Officer**

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**T06 10/11 Purchase of One House & Land**

Resolution No: (09-07-11)

**Moved By: Cr Edwards**  
**Seconded By: Cr Murray**

That Council confirms acceptance of the Tender received from Alan & Sonia McNall for the sale to Council of 57 Jabiru Street <L519: Q6801 Parish Woorbil> to Council for \$180,000.00

**Carried 3 / 2** **Delegated Officer: Deputy Chief Executive Officer**  
**Councillors Hewson and Paulsen voted against the motion.**

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**T05 10-11 Standing Offer Arrangement****Contractors - Plant List 2011-2012**

Resolution No: (10-07-11)

Council resolved accept the submission from F. Barr to contract his employment as final trim operator to Council for \$60 per hour plus GST, travel to jobs will be via Council Foreman's vehicle.

Discussion regarding plant rates was **DEFERRED**.

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**Contractors – Building Services List 2011-2012**

*Cr Nowland declared a Material Personal Interest in this matter and left the meeting at 1.05pm.*

Resolution No: (11-07-11)

**Moved By: Cr Paulsen**  
**Seconded By: Cr Murray**

That Council accepts the following submissions for registration on Council's Standing Offer Arrangement - Building Services for 2011-2012, provided all tenderers have Public Liability Cover of \$20,000,000:

Peter J. Donohue  
C.R. Gothman  
Leafe Property Developments  
Litchfield Constructions  
KN & DR Quinn

**Carried** **Delegated Officer: Deputy Chief Executive Officer**

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**Expression of Interest – Supply, Delivery and Erection of two (2) four bedroom transportable homes or Design and Construction of two (2) four bedroom homes.**

**Deferred to August Meeting** **Delegated Officer: NA**

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**Attendance:**

Cr Nowland entered the Meeting 1.26pm.

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**Contract of Employment**

The Chief Executive Officer tabled a letter received from the Works Manager regarding Part 5 of his Employment Contract.

**Received and Noted**

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**Attendance:**

The Works Manager, Deputy Chief Executive Officer and Community Services Manager left the Meeting at 1.26pm.

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**Variation to Contract**

Resolution No: (12-07-11)

Council resolved that the request from the Works Manager regarding a variation to his contract to include full private use of the Council vehicle is approved.

**Resolved**

**Delegated Officer: Chief Executive Officer**

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**Adjournment:**

The Meeting adjourned for lunch at 1.35pm and resumed at 2.32pm.

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**Attendance:**

Cr Paulsen was not in attendance at the resumption of the Meeting.

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**T05 10-11 Standing Offer Arrangement****Contractors - Plant List 2011-2012 (continued)***Resolution No: (13-07-11)*

Council resolved that the following rates are accepted for plant and machinery to form the Standing Offer Arrangement, Contractors – Plant List 2011-2012:

Plant	Description	Rate	Plant	Description	Rate
Graders	12/120/G555	150.00	Tandam Axle Tippers		120.00
	14/10/G655/770	160.00	Excavators	30t	As submitted
Rollers	Vibrating Drum	As submitted		23t	As submitted
	Multi Tyre	As submitted	Bobcats		As submitted
	Duo Pactor	As submitted	Backhoes		As submitted
Water Trucks	90 000L	250.00	Prime Movers		As submitted
	40 000L	140.00	Dozers	225hp	150.00
	37 600L	140.00		D7	150.00
	35 000L	140.00		D5	125.00
	12 000L	120.00	Jaw Crusher		As submitted
Float	>40t	160.00			
	25t	155.00			
	No km rate				
Loaders	5m <sup>3</sup>	180.00			
	3m <sup>3</sup>	150.00			
	2.8m <sup>3</sup>	150.00			
	2.5m <sup>3</sup>	130.00			
	2m <sup>3</sup>	130.00			
Side Tippers	1 trailer	150.00			
	2 trailers	200.00			
	3 trailers	260.00			

**Resolved****Delegated Officer: Works Manager****7.0 Reception And Consideration Of Chief Executive Officer's Report:****Budget Amendments 2010-2011***Resolution No: (14-07-11)***Moved By: Cr Nowland****Seconded By: Cr Murray**

That Council accepts the Budget Amendments for 2010-2011 as presented by the Chief Executive Officer.

**Carried****Delegated Officer: NA****Operational Plan 2010-2011 Final Review****Noted**



## Adoption of the 2011-2012 Operational Plan

*Resolution No: (15-07-11)*

**Moved By:** Cr Edwards

**Seconded By:** Cr Hewson

That Council adopts the 2011-2012 Operation Plan as presented by the Chief Executive Officer.

**Carried**

**Delegated Officer: NA**

## Assistance with Automated Rain Gauges in our Region

*Resolution No: (16-07-11)*

**Moved By:** Cr Murray

**Seconded By:** Cr Hewson

That Council agrees to provide assistance to Blackall-Tambo Regional Council for ongoing maintenance of automated rain gauges in the Bulloo River if required, to a maximum of \$2000.00.

**Carried**

**Delegated Officer: Chief Executive Officer**

## Request for Special Holiday 2012

*Resolution No: (17-07-11)*

**Moved By:** Cr Murray

**Seconded By:** Cr Nowland

That Council makes application to the Hon. Cameron Dick MP – Attorney General and Minister for Industrial Relations for a Bank Holiday within the Shire on Tuesday 6<sup>th</sup> November<sup>rd</sup> 2012.

**Carried**

**Delegated Officer: Chief Executive Officer**

<b>7.1</b>	<b>Calendar of Events</b>	<b>Noted</b>
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<b>7.2</b>	<b>Staff Matters</b>	<b>Nil</b>
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<b>7.3</b>	<b>Workplace Health &amp; Safety Report</b>	<b>Received</b>
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## 7.4 Manager of Community Services Report

### Motor Bike Track

*Resolution No: (18-07-11)*

**Moved By:** Cr Hewson

**Seconded By:** Cr Murray

That Council agrees to grant permission for a motor bike trail ride to be built on the Quilpie Common and provides in-kind assistance and support to the Quilpie Police during the establishment of this project.

**Carried**

**Delegated Officer: Community Services Manager**

### EDCA (Eromanga & District Community Association)

A copy of the EDCA Meeting Minutes was tabled for Council's information.

Cr Murray will contact the Secretary of EDCA regarding an amendment to the minutes regarding soft fall at Eromanga.

### Natural Sciences Loop Road

The Community Services Manager read a report from the Tourism Officer regarding her observations during the tour of the Natural Sciences Loop Road. Council agreed that the Community Services Manager and the Tourism Officer progress the development of further trails either within Quilpie Shire or in conjunction with Bulloo Shire.

**Noted**

**Delegated Officer: Community Services Manager**

### Camping

Discussion took place regarding difficulty in directing tourists to a "camping" area during times in the tourism season that the Caravan Park is full. Council agreed that the Community Services Manager advises the owner of the Channel Country Caravan Park of an overflow area that can be made available on these occasions as a temporary arrangement.

**Noted**

**Delegated Officer: Community Services Manager**

### Adjournment:

The Meeting adjourned for Afternoon Tea at 4.00pm and resumed at 4.13pm.

## 7.5 Health Promotion Officer's Report

**Nil**

**7.6 Tourism Officer's Report****Received**

Council agreed that the Community Services Manager and the Tourism Officer work together to establish a historical group within the Shire to collect and record invaluable information relevant to the Shire.

**Noted****Delegated Officer: Community Services Manager****Angel Flight**

Angel Flight will be in Quilpie on 17<sup>th</sup> August to meet with the Community Services Manager and Tourism Officer to discuss their upcoming visit to the Shire.

**Noted****Delegated Officer: NA****7.7 Librarian's Report****Received****7.8 Swimming Pool Report****Nil****7.9 Rural Land Officer's Report****Received****7.10 Building & Environmental Health Officer's Report****Development Applications****Noted****7.11 Deputy Chief Executive Officer's Report****Wild Dog Meeting***Resolution No: (19-07-11)***Moved By: Cr Hewson****Seconded By: Cr Murray**

That Council adopts the Minutes of the Quilpie Shire Wild Dog Advisory Group held on Friday 8<sup>th</sup> July 2011 and accepts the recommendations of the Committee in relation to the wild dog control budget for 2011/2012.

**Carried**

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**Employment of a Wild Dog Trapper**

Resolution No: (20-07-11)

Council resolved to advertise for a resident wild dog trapper and engage in discussion with Bulloo Shire Council regarding conditions of employment.

**Resolved**

**Delegated Officer: Deputy Chief Executive Officer**

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**Expression of Interest – Housing**

Cr Nowland declared a personal interest in this matter and left the meeting at 4.42pm.

Discussion regarding the Expression of Interest for Supply, Delivery and Erection of two (2) four bedroom transportable homes or Design and Construction of two (2) four bedroom homes was deferred to the August Meeting to allow further information to be sought.

**Deferred**

**Delegated Officer: Deputy Chief Executive Officer**

**Attendance:**

Cr Nowland returned to the Meeting at 4.47pm

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**8.0 Finance:****8.1 Financial Summary for the period ending 30<sup>th</sup> June 2011**

**Received**

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## 8.2 Register of Cheques Issued for the periods ending 30<sup>th</sup> June 2011

*Resolution No: ( 21-07-11)*

**Moved By:** Cr Hewson  
**Seconded By:** Cr Nowland

That the reports of the Administration and Finance sections of Council are received and the Statement of Receipts and Expenditure as presented is received and adopted; that payment of accounts totalling \$1,618,413.76 as listed are confirmed and;

That the following expenditure of Corporate Credit Cards for the month of June 2011 is accepted:

CEO Credit Card Payments			Mayor Credit Card Payments		
Mobile Extras	Purchase car kit for Grant Wren work car	542.84	QANTAS	Flight Charleville to Brisbane & return - QDOG meeting	547.43
Kool 4 Kats	Face Paint - K Castles	196.50	Wotif.com Hotels	Accommodation Chifley at Lennons - QDOG Meeting	402.95
Google Earth Pro	Renew Google Earth Pro Annual Licence	377.63	Deritan Quilpie	Meals with John Sommerfield & Dennis Kenny	89.00
NAB	Card Fee	18.44	NAB	Card Fee	9.00
		1,135.41			1,048.38

**Carried**

**Delegated Officer: NA**

**9.0 Reception And Consideration Of Correspondence (Inc. Listed Correspondence): Nil**

**10.0 Presentations To Council: Nil**

**11.0 Consideration / Reception Of Notices Of Motion: Nil**

### 12.0 General Business:

- Cleaning up of the Pony Club Paddock to be organised following confirmation from the Quilpie Pony Club regarding the revised offer of land from Council.
- Cr Edwards on behalf of Council thanked the Chief Executive Officer for his work and commitment to Quilpie Shire over the past 4 years and wished Mr Ninine and his wife well for the future.

**NEXT MEETING:**

The next Ordinary Meeting of Council will be held on Tuesday 9<sup>th</sup> August 2011 in the Quilpie Shire Council Boardroom, commencing at 8.30am.

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**CLOSURE OF MEETING:**

There being no further business, the meeting was declared closed at 5.05am.

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**Mayor**