



**Minutes of the Ordinary Meeting of the Quilpie Shire Council
Held in the Quilpie Shire Council Boardroom on
Tuesday 13th December 2011
Commencing at 8.41am**



Present

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

Dave Burges (Chief Executive Officer)
Lisa Hamlyn (Deputy Chief Executive Officer)
Monica James (Community Services Manager)

1.0 Apologies

Nil

2.0 Receiving / Confirmation of Ordinary Minutes

Resolution No: (01-12-11)

**Moved by Cr Hewson
Seconded by Cr Paulsen**

That the Minutes of the Ordinary Meeting of Council held on Tuesday 8th November 2011 are taken as read and confirmed.

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

3.0 Receiving / Confirmation of Special Minutes

Resolution No: (02-12-11)

**Moved by Cr Hewson
Seconded by Cr Nowland**

That the Minutes of the Special Meeting of Council held on Tuesday 29^h November 2011 are taken as read and confirmed.

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

Business arising from Previous Meeting

Flood Damage

The Chief Executive Officer advised Council that he has had several meetings with Main Roads and preferred contractor, Aramira. A contract has been signed with Main Roads worth approximately \$30m. This company will be undertaking Main Roads flood damage only. All local flood damage will be undertaken by Quilpie Shire Council and local contractors. There may be opportunity for local contractors to secure some work with the Main Roads contractor. Expected start date January 2012.

DAMP (Drug & Alcohol Management Program)

The Chief Executive Officer advised that implementation of the DAMP is progressing. The revised DAMP policy has been sent to CASA with the necessary changes required to utilise an outside provider. At the first opportunity in the new year, Council will be engaging Medvet to undertake testing.

Tracking Devices

Correspondence has been forwarded to all contractors advising that Council requires GPS units to be installed in all plant and machinery. Contractors have also been invited to a meeting being held on 16th January 2012 and will receive a briefing at the meeting in regard to Council's expectations in relation to the GPS units. The Chief Executive Officer expects that contractors should have all units operational by the end of January 2012.

Staff and Training

The Chief Executive Officer advised Council of changes occurring within the workforce. Scott Mead will be conducting various training sessions for all staff early in the new year.

4.0 Presentations to Council

Attendance

Matt Burford, Origin Energy entered the Meeting at 9.00am.

Origin Energy - Matt Burford, Industry Workforce Development Co-ordinator

Matt Burford provided Council with an update regarding Origin Energy's activities throughout the region. Future operations will require an extremely large workforce. Origin is currently working with organisations and Councils to assist with mitigation of potential negative effects. His visit to Council is to find out what issues Council faces and how Origin can assist. Also to work toward providing a training base within the region and work together to achieve position outcomes. Examples of assistance - assistance to publicly funded kindergarten, civil construction. Origin Energy are Working toward providing a plant operation training base which will move families into the region. 6,500 employees will be required by Origin over the next 3 years. Matt advised that they may also be able to assist in the areas of housing / land by liaising with relevant government departments.

Attendance

Matt Burford, Origin Energy left the Meeting at 9.33am.

Business arising from Previous Meeting (continued)

Wild Dog Trapper

Discussion took place regarding the employment of the Wild Dog Trapper and his role with Bulloo and Quilpie Shire Councils. Cr Edwards advised that he had received positive feedback to date in relation to mapping of wild dog activity carried out on Norley Station.

QR National – Housing

Cr Murray enquired as to the status of the housing issue at the Quilpie rail stock yards. Cr Edwards advised that he contacted Vaughan Johnson and the Premiers Department following Carolyn's deputation to Council. Vaughan Johnson has been liaising with Carolyn regarding the house and future arrangements.

5.0 Mayoral Notes

Meetings Attended

9 th November	Department of Local Government – Brook Winters
9-10 th November	Disaster Management Training
11 th November	Remembrance Day
23-24-25 th November	South West Local Government Association / SWRRG / SWRED / SWRPC
27 th November	Teleconference – Outback Gondwana Foundation
29 th November	NAIDOC Week
29 th November	Special Council Meeting – Adoption of Annual Report
30 th November	St Finbarr's Break-up
1 st December	Valuation Meeting
2 nd December	S.W.N.R.M. AGM Charleville
8-9-10 th December	QDOG Brisbane
12 th December	Cunnamulla launch Wild Dog Strategy and tourism Natural Sciences Loop with Minister Mulherin

Attendance

Stuart MacKenzie (Outback Gondwana Foundation, Director), Anita Milroy (Outback Gondwana Foundation, CEO), John Sommerfield (DEEDI) and Denis Kenny (SW Qld Tourism Development Officer) entered the Meeting at 9.55am.

Outback Gondwana Foundation

Stuart MacKenzie and Anita Milroy presented "Dinosaurs in the Dust" power point presentation to Council. The presentation outlined the Outback Gondwana Story and the future Eromanga Natural History Museum.

Discussion took place regarding support and sponsorship of the OGF Project and application under the Regional Development Australia Fund (Round 2). The grant application was submitted by Council on behalf of the Outback Gondwana Foundation for \$1.180m, the value of the project being \$2.434m.

Stuart MacKenzie requested that in addition to Council's in-kind commitment of \$100,000, Council considers a \$50,000 cash commitment toward the building of the Eromanga Natural History Museum - research, collection and visitor building.

John Sommerfield advised that the project is at a critical stage and needs a building or structure to allow project to progress.

Attendance

Stuart MacKenzie (Outback Gondwana Foundation, Director), Anita Milroy (CEO, Outback Gondwana Foundation), John Sommerfield (DEEDI) and Denis Kenny (SW Qld Tourism Development Officer) left the Meeting at 11.05am and joined Council for morning tea.

Adjournment

The meeting adjourned for Morning Tea at 11.05am and resumed at 11.30am.

Attendance

The Works Manager entered the meeting at 11.30am.

5.0 Mayoral Notes (continued)Wild Dog launch and Natural Sciences Loop

The Mayor and Chief Executive Officer attended the launch of the Paroo Wild Dog Control Booklet and the Natural Sciences Loop Road trail by Minister Tim Mulherin in Cunnamulla on Monday 12th December 2011.

Councillor Remuneration

Cr Edwards tabled the updated Councillor remuneration booklet.

South West Queensland Local Government Conference

Cr Edwards, the Chief Executive Officer and Community Services Manager attended the recent SWQ Local Government Conference in Thargomindah. Cr Edwards advised that the conference was well attended with representation from Main Roads, Local Government Association of Queensland, Department of Local Government, Vaughan Johnson, Howard Hobbs, DEEDI, DERM SWNRM, Qld Police, Brandon & Associates, Hastings Deering and Komatsu. All Mayors and Chief Executive Officer's from shires within the region were in attendance, with the exception of Maranoa Regional Council. Items discussed during the conference included: Stock Route Policy and update, Wild Dog Barrier Fence, overview of Charleville Police district, coal seam gas operations and implications for region and the increasing cost of the operation of local government.

The new Chair of the South West Local Government Association is Cr John Ferguson, Mayor - Bulloo Shire Council.

South West Regional Road Group

Cr Ferguson is the Chair of the South West Regional Road Group and Quilpie Shire Council Chief Executive Officer, Mr Dave Burges is the Secretary. There was discussion at the SW Regional Road Group Meeting regarding the report received from Morrison Low and most recommendations in the report were accepted. The group is looking toward working more collaboratively on projects, rather than individually. Maranoa Regional Council has advised that they would like to remain members of the South West Local Government Association and the South West Regional Road Group.

The Chief Executive Officer advised Council that there was good discussion at the meeting regarding other initiatives eg. air and rail services. The Department of Transport will follow up discussion points and approach Queensland Rail and invite representatives to attend the South West Regional Road Group meetings.

SWRED

Paroo Shire Council is the new Chair of SWRED

QDOG

Cr Edwards attended a QDOG meeting 8th-10th December in Brisbane. There is still widespread issues with the cost of meat for baiting purposes. At present, all meat has to meet human consumption standards. QDOG is trying to source a contractor or company who can supply meat for baiting purposes only, without having to meet the standards. Before anything can progress, a special dispensation must be obtained from Safe Food Qld.

The group also requested that M44 injectors are released as soon as possible due to concerns with 1080 baiting in peri-urban areas and drovers losing their working animals.

Attendance

The Chief Executive Officer left the meeting at 11.42am and returned at 11.47am.

Queensland Health currently has a permit for Strychnine which expires on 2013. Presently, landholders can apply to obtain strychnine, however it cannot be taken off the land it was issued to be used on. Local Government continues to lobby government to reclassify wild dogs to class 2 pests. Some people were of the opinion that Local Governments were wasting their money paying high wild dog bonuses. There was also discussion regarding absentee landholders and National Parks who do not undertake any control of wild dogs are creating breeding grounds.

Cr Edwards tabled various meeting agendas and reports.

Wild Dog Barrier Fence

It was suggested that a funding application be submitted through SWNRM, Caring for the Country to assist in baiting the Wild Dog Barrier Fence.

Representation

Cr Edwards advised Council that SWLGA invited him to continue his representation on the SWNRM board as local government representative for the South West. QDOG also requested that Cr Edwards retains his membership on the QDOG Committee as a community representative for Queensland.

6.0 Works Reports**6.1 Works Manager Status Report****Received**

- Plant Issues
- Staff Issues
- Supervisors Meetings
- Depot Meetings

Rural AddressingResolution No: (03-12-11)

Moved By Cr Paulsen

Seconded By Cr Nowland

That each property is supplied with one property number, and additional numbers are only installed after a request is received at cost to the property owner.

Carried

Responsible Officer: Works Manager

6.2 Plant Report

Received and Noted

- Cr Paulsen commented that the street sweeper throws a lot of dust whilst in operation.
 - Cr Edwards queried the amount of tyre repairs on plant no 107
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6.3 Plumber's Report

Received and Noted

- New monthly report format tabled
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7.0 Tenders & Quotations

7.1 Purchase of a New Tractor

Deferred for consideration at Works Committee Meeting 2012

7.2 Quotation 4 x 4 Quad Bike

Resolution No: (04- 12-2011)

Moved by Cr Murray
Seconded by Cr Hewson

That Council ratifies the actions of the Chief Executive Officer in purchasing a Polaris 500 4 x 4 quad bike from Roma 4x4 & Bikes.

Carried

Delegated Officer: Chief Executive Officer

7.3 Chipu Street Subdivision Sewerage Tender

Resolution No: (05- 12-2011)

Moved by Cr Murray
Seconded by Cr Nowland

That Council accepts the negotiated tender from Kristace Pty Ltd for the Schedule 1 works at a cost of \$315,041 (pump station option 2).

The motion on being put to the vote was:

Carried 4 – 1

Cr Paulsen voted against the motion

Delegated Officer: Chief Executive Officer

8.0 Executive Office Reports

8.1 Chief Executive Officer's Status Report

Ergon Energy

The Chief Executive Officer advised Council that a Letter of Offer and Payment Notice for Lot 82 SP153662 - Chipu Street – QUILPIE was received, outlining the cost of electricity connection for the subdivision and sewerage pump station.

Council was not satisfied with the offer received and the Mayor advised that he would contact Ergon Energy to discuss revision of the offer.

St Finbarrs

By letter of 7 November, 2011, St Finbarr's School have thanked Council for the assistance provided through the Community Grants Program in maintaining the school grounds. They have also made mention of the wonderful works that Toni Bonsey and the garden team do at the school.

State Valuation Service

By letter of 17 November, 2011, the Valuer General has advised that a valuation for all 58 rateable local government areas will be undertaken, becoming effective for rating purposes on 30 June 2012. A Valuation Consultative Group meeting was held on Thursday 1 December in the Supper Room of the Shire Hall. Attendees at the meeting were advised that there would be no change to either the urban or rural valuations for 2012.

2012 Quadrennial Elections

By letter received 16 November, 2011, the Director General of the Department of Local Government and Planning has confirmed that the 2012 local government elections for Quilpie Shire will be conducted by postal ballot.

LGAQ Special Levy for Constitutional Recognition

By letter of 14 November 2011, the LGAQ provided an update on the constitutional recognition campaign. They advise that the majority of the \$500,000 levy for 2011/12 will be spent on media buy as the research and production costs for the campaign were borne by the 2010/11 levy. Quilpie Shire Council's portion of the levy is \$2465 inc GST for 2011/12.

Capital Works Program

Council has budgeted for an ambitious capital works program in conjunction with a very significant flood damage program. To assist in managing this, a capital works program is being developed. A draft of the program was tabled.

2012/13 Budget

As part of the 2012/13 budget preparation process, it may be helpful to hold a capital works discussion session prior to the March 2012 elections. This will allow valuable input from sitting members who have four + years knowledge of priorities and community wishes. Councillors were requested to commence compiling items for discussion and forward details to the CEO so that any investigation / preliminary costing can be undertaken. It is proposed to hold the discussion session during or after the February Council meeting.

8.2 Local Disaster Management Plan

Resolution No: (06- 12-2011)

Moved by Cr Edwards
Seconded by Cr Murray

That Council approve the November 2011 version of the Quilpie Shire Local Disaster Management Plan and associated documentation.

Carried

Delegated Officer: Chief Executive Officer

8.3 Employees Survey

Two staff surveys were undertaken in late November 2011. The first, a comprehensive training needs survey, has compiled information on the needs and aspirations of staff in terms of ongoing training and job placement. The second survey was a staff opinion survey across a broad range of topics.

Received and Noted

8.4 QFRS Memorandum of Agreement

Resolution No: (07- 12-2011)

Moved by Cr Hewson
Seconded by Cr Paulsen

That Council approve the Memorandum of Agreement with the QFRS Rural Operations.

Carried

Delegated Officer: Chief Executive Officer

8.5 Relocation of Town Siren

Resolution No: (08- 12-2011)

Moved by Cr Nowland
Seconded by Cr Edwards

That Council approve the relocation of the town fire siren from Quarrion Street to Brolga Street, in the vicinity of the Shire Office.

Carried

Delegated Officer: Works Manager

8.6 St Finbarr's School Request

Resolution No: (09- 12-2011)

Moved by Cr Murray
Seconded by Cr Hewson

That Council install directional signage for St Finbarr's School and Church at the intersection of Buln Buln Street and Brolga Street and install angle parking signs in front of St Finbarr's School in Jabiru Street.

The motion on being put to the vote was:

Carried 4 – 1

Cr Edwards voted against the motion

Delegated Officer: Works Manager

The Works Manager to investigate the request for angle parking outside Paulsens Food Store and return information to Council.

8.7 Amendment to Planning Scheme

Resolution No: (10- 12-2011)

Moved by Cr Nowland
Seconded by Cr Paulsen

Pursuant to section 117 of the Sustainable Planning Act 2009 (SPA), Council resolves to amend the Quilpie Shire Planning Scheme to include a Priority Infrastructure Plan and to undertake consultation of the proposed Planning Scheme Amendment pursuant to section 118(1) (b) (i) of SPA, for the period Thursday 15 December 2011 to Friday 10 February 2012.

Carried

Delegated Officer: Chief Executive Officer

8.8 Workplace Health and Safety Officer's Report

8.9 Harmonisation of WH&S Legislation

Received and Noted

Annual Australian Road Summit

The Chief Executive Officer advised Council that the Annual Australian Road Summit will be held on 8th & 9th March 2012 in Melbourne.

Received

Quilpie Diggers Race Club

Resolution No: (11- 12-2011)

Council resolved that the Quilpie Diggers Race Club is forwarded a response to their correspondence thanking them for their comments and advising that Council discussed the removal of the mound at Bulloo Park and has decided not to remove the mound as the facility is a multi-purpose complex. Community consultation was undertaken when the facility was being built and no other complaints have been received.

RESOLVED**Delegated Officer: Chief Executive Officer**

Attendance

The Works Manager left the meeting at 1.35pm.

Adjournment

The meeting adjourned for lunch at 1.35pm and resumed at 2.42pm.

8.10 Rural Lands Officer's Report

Resolution No: (12- 12-2011)

Council resolved that the Chief Executive Officer writes to the owner of Tebin Station in regard to the unacceptable condition of Fence Adjoining Tebin and the Quilpie Town Common.

RESOLVED**Delegated Officer: Chief Executive Officer**

Pony Club Paddock Fence

Cr Murray enquired as to the progress of the Pony Club Paddock Fence.

The Deputy Chief Executive Officer advised that quotations have been reviewed and the materials have been ordered from Brendo's.

The Works Manager to include the clean up of the paddock in the Works program.

8.11 Building & Environmental Planning Officer's Report

The Chief Executive Officer advised Council that the Environmental Protection Agency carried out an inspection of Councils facilities on 29th November. An area identified for improvement was the refuse sites in Quilpie and Eromanga. The design of the pits will be investigated and altered in an attempt to reduce rubbish being scattered, whilst maintaining public safety. There is also a possible funding opportunity for signage under the Local Government Weigh Bridge and Ancillary Equipment Grant Program.

8.12 Schedule of Fees & Charges

Resolution No: (13- 12-2011)

Moved by Cr Nowland
Seconded by Cr Paulsen

That the Schedule of Fees and Charges be amended to include the following:

That the Schedule of Fees and Charges be amended to include the following:-

<i>Certificate of Classification</i>	<i>\$95.00</i>	<i>NO GST</i>
<i>Form 19 Part A</i>	<i>\$100.00</i>	<i>NO GST</i>
<i>Form 19 Part B</i>	<i>\$200.00</i>	<i>NO GST</i>
<i>Form 19 Part C</i>	<i>\$200.00</i>	<i>NO GST</i>

Carried

Delegated Officer: Chief Executive Officer

8.13 Application for Conversion of Freehold Land

Resolution No: (14- 12-2011)

Moved by Cr Nowland
Seconded by Cr Murray

That the Department be advised that Council has no objection to the conversion of GHPL 10/2842 over Lots 1 and 2 on PO11 for grazing purposes .

Carried

Delegated Officer: Chief Executive Officer

9.0 Corporate Services Reports

9.1 Deputy Chief Executive Officer's Report

9.2 Technology One – One Council Software Solution

9.3 Network Support

The Deputy Chief Executive Officer provided Council with a progress report regarding the new Technology One computer system and network support being provided by Shire Networks.

9.4 Pony Club Paddock

The Deputy Chief Executive Officer advised Council that the materials for the Pony Club Fence have been ordered from Brendo's.

9.5 Staff

Council was advised that an Administration Traineeship will be advertised through Golden West Employment Solutions.

9.6 Quilpie Shire Wild Dog Advisory Committee

Resolution No: (15- 12-2011)

Moved by Cr Edwards
Seconded by Cr Nowland

That Council adopts the Minutes of the Quilpie Shire Wild Dog Advisory Committee held on Friday 9th December 2011. Further, that a letter is forwarded to syndicate leaders advising of arrangements for the Wild Dog Co-ordinator to be distributed to all members of their respective syndicates and requesting a list of non- baiting properties for the Wild Dog Co-ordinator to follow up.

CARRIED

Delegated Officer: Deputy Chief Executive Officer

The Deputy Chief Executive Officer to contact the Rural Lands Officer at Bulloo Shire Council to discuss the possibility of the Wild Dog Co-ordinator working at Gunnadorah.

9.7 Parthenium

Council agreed with the joint proposal from DEEDI, SWNRM and Council to strategically place signage within the Shire to create awareness of Parthenium.

Delegated Officer: Deputy Chief Executive Officer

9.8 Digital Television

The Deputy Chief Executive Officer provided Council with an update regarding Digital Television switchover in Eromanga.

9.9 Goolburri Housing

Council discussed Goolburri Housing and deferred this item for further discussion at the January 2012 Meeting.

9.10 Renovation to Council Office Foyer

Resolution No: (16- 12-2011)

Moved by Cr Nowland
Seconded by Cr Murray

That Council endorses the acceptance of the quote received from Peter Donohue for the renovation to the Council Office Foyer / front office for \$14,245.00 (inc. GST), exclusive of electrical works, Telstra cabling and painting.

CARRIED

Delegated Officer: Deputy Chief Executive Officer

9.11 Land

Resolution No: (17- 12-2011)

Council resolved not to accept the offer received from James Donohue for the purchase of Lot 18 on Plan SP114859 and retain the land due to the current shortage of land in Quilpie.

Resolved**Delegated Officer: Deputy Chief Executive Officer****9.12 Valueless Land***Resolution No: (18- 12-2011)*

Moved by Cr Paulsen
 Seconded by Cr Hewson

That Council offers the Wild Dog Barrier Fence the opportunity to purchase land (Lot 910 on A2451) in Adavale that the Wild Dog Barrier Fence hut is currently on for the valuation figure and legal fees.

CARRIED**Delegated Officer: Deputy Chief Executive Officer****9.13 31 Buln Buln Street, Quilpie**

Council agreed that professional advice is sought to rectify the mould issues within 31 Buln Buln Street Quilpie.

Delegated Officer: Deputy Chief Executive Officer**10.0 Community Services Reports****10.1 Manager of Community Services Report****Adavale Hall***Resolution No: (19- 12-2011)*

Council resolved not to install powered sites at the Adavale Hall.

Resolved**Delegated Officer: Community Services Manager****Eromanga Pool***Resolution No: (20- 12-2011)*

Council resolved that the Chief Executive Officer and Community Services Manager establish arrangements to suit the majority of the Eromanga community and an Expression of Interest is advertised for interested persons with reasonable qualifications (bronze medallion, Senior First Aid / CPR and Blue Card) to submit their interest to open the Eromanga Swimming Pool for 6 hours per week.

Resolved**Delegated Officer: Community Services Manager****Establishing a Centre Based Child Care Service****Deferred to February Meeting****Delegated Officer: Community Services Manager****Regional Development Australia Fund – Round Two – Outback Gondwana Foundation**

Cr Hewson declared a conflict of interest in this matter due to her position on the Outback Gondwana Board and did not participate in discussion or voting.

Resolution No: (21- 12-2011)

Moved by Cr Nowland
Seconded by Cr Paulsen

That Council commits \$150,000 to the Outback Gondwana Foundation, subject to a successful application to Regional Development Australia. Council's commitment is toward water, road and power infrastructure.

CARRIED

Delegated Officer: Community Services Manager

Proposed Art Exhibition

Resolution No: (22- 12-2011)

Moved by Cr Nowland
Seconded by Cr Paulsen

That Quilpie Shire Council supports the proposed Art Exhibition and Book Launch of Patricia Coates' work on Outback Australia and provides sponsorship of \$2,000 to offset associated costs.

The motion on being put to the vote was:

CARRIED 3 – 2

Delegated Officer: Community Services Manager

Road Corridor Approval

The Community Services Manager advised Council that approval has been granted by the Department of Transport and Main Roads for the installation of structures (sheep) on the median strip of the Diamantina Development Road.

Noted

Quote – Quilpie Airport Building Alterations

Resolution No: (23- 12-2011)

Moved by Cr Murray
Seconded by Cr Paulsen

That Council accepts the quotation received from Gemtrends Australia to complete the Quilpie Airport Building alterations for \$4,375.00 plus fitting air conditioning.

CARRIED

Delegated Officer: Community Services Manager

Quote – Artesian Bore Display

The Community Services Manager advised Council that a quotation was received from Leafe Constructions to undertake the Artesian Bore Display project for \$31,000.00. Plans, additional \$750.00.

Council requested that the Community Services Manager investigates further options for the Artesian Bore Display project and the entrance to the Administration building.

Delegated Officer: Community Services Manager

Craft Shop

Resolution No: (24- 12-2011)

Moved by Cr Edwards
Seconded by Cr Murray

That Council advertises for Expressions of Interest for the lease of the new craft shop in Broilga Street with the following conditions included in the lease agreement:

- The lease amount will be \$20 per weeks for the first twelve month trial, with an option to extend subject to both parties being satisfied with the arrangements and operations over the first twelve months.
- The lesee will be responsible for the power and operational expenses and routine maintenance
- Council will be responsible for major repairs to the building and;
- Local craft must be sold in the shop.

Further, That the new Craft Shop is named the LR & K McManus Craft Shop, subject to agreement from Mr Trevor McManus.

The motion on being put to the vote was:

CARRIED 3-2

Delegated Officer: Community Services Manager

Cr Nowland enquired if the harbour next to the Visitor Information Centre will be re-painted.

Cultural Society Annual General Meeting

The Community Services Manager advised Council of the newly elected Quilpie Cultural Society Committee:

President	Annabelle Tully
Vice President	Leah Cameron
Secretary	Jan McConnell
Treasurer	Louise Hall

Community Plan

Resolution No: (25- 12-2011)

Moved by Cr Edwards
Seconded by Cr Nowland

That Council adopts the Quilpie Shire Community Plan as presented by the Community Services Manager.

CARRIED

Delegated Officer: Community Services Manager

10.2	Sport & Recreation Co-Ordinator's Report	Received
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10.3	Tourism Officer's Report	Received
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10.4	Library Officer's Report	Received
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10.5	Swimming Pool Manager's Report	Received
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10.6	Health Promotion Officer's Report	Received
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11.0	Financial Reports	
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11.1	Cash Management Report	
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11.2	Financial Management Report	
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11.3	Aged Debtors Report	
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11.4	Aged Creditors Report	
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11.5	Cheque Payment List	
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11.6	Capital Progress Report	
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11.7	Statement of Revenue & Expenditure	
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11.8	Analysis of Financial Statement	
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11.9	Comparison by Program	
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Register of Cheques Issued for the periods ending 30 November 2011

Resolution No: (26-12-11)

Moved by Cr Hewson

Seconded by Cr Murray

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 **\$2,125,731.67** as listed are confirmed and;

That the expenditure of Corporate Credit Cards for the month of November 2011 is accepted.

Carried

12.0	Reception and Consideration of Correspondence (including listed correspondence)	Nil
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13.0	Consideration and Reception of Notices of Motion	Nil
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14.0	General Business	Nil
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15.0	Fixing Dates for next Ordinary Meeting	
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Next Meeting

The next Ordinary Meeting of Council will be held on Tuesday 10th January 2012 in the Quilpie Shire Council Boardroom, commencing at 8.30am.

Closure of Meeting

There being no further business, the meeting was declared closed at .6.11pm.