



**Minutes of the Ordinary Meeting of the Quilpie Shire Council
Held in the Quilpie Shire Council Boardroom on
Tuesday 14th June, 2011
Commencing at 9.39am.**



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

2.0 Obituaries:

Resolution No: (01-06-11)

Council resolved to forward its condolences to the relatives of the late Veronica Helen Hynes, Stravroula (known as Violet) Coronos and Pauline Mary O'Callaghan. Also acknowledgement of the passing of Joseph Kranyik.

Resolved

Delegated Officer: Community Services Manager

3.0 Receiving / Confirmation Of Minutes:

Resolution No: (02-06-11)

**Moved by Cr Murray
Seconded by Cr Hewson**

That the Minutes of the Ordinary Meeting of Council held on Tuesday 10th May 2011 are taken as read and confirmed.

Carried

Delegated Officer: Deputy Chief Executive Officer

Business Arising From Previous Minutes:

1. Cr Hewson enquired if any further advice had been received regarding membership of the Wild Rivers Panel. The Chief Executive Officer advised that no response had been received to date.

Noted

Delegated Officer: NA

2. Cr Edwards enquired if a meeting had yet been held with Simon Bourne in relation to issues raised by Bill Scott. The Works Manager will arrange the meeting next time Simon Bourne is in Quilpie.

Noted

Delegated Officer: Works Manager

3. Cr Murray enquired if Council was going to continue slashing along Eromanga Road. The Works Manager advised that the slashing would continue.

Noted

Delegated Officer: Works Manager

4. The Community Services Manager advised that the Kath Robson will be in Quilpie on 20th June to hold Community Planning Meetings.

Noted

Delegated Officer: NA

5. Cr Murray advised that the Eromanga Rodeo Association had placed the horses on the Eighteen Mile Reserve in accordance with permission granted by Council at the May meeting.

Noted

Delegated Officer: Deputy Chief Executive Officer

6. Cr Edwards reiterated that the trees at the entrances to town require water and mulching as they are deteriorating rapidly.

Noted

Delegated Officer: Works Manager

7. Cr Edwards enquired regarding the start date for Adavale (Red) Road. Works Manager advised that the Environmental report has not been received from Main Roads to date. Pre start meeting has been completed.

Noted

Delegated Officer: NA

4.0 Mayoral Notes:

Meetings / Events Attended:

10 th May	Council Meeting
12 th May	MPHS Meeting
13 th May	Works Committee Meeting
16 th May	Meeting re 3-6 families wishing to re-locate to Quilpie
19 th May	Athletics Carnival – Judging and opening
20 th May	Blue for Blokes Exhibition Opening
21 st May	Food Festival – Bulloo Park
24 th May	Tourism Meeting
27 th May	Mesquite Meeting (Cancelled)
6 th June	Bulloo Park and John Waugh Park User Group Meeting

1. A letter was received from St Finbarrs' School thanking Council for the Community Grant of \$500 toward recent school camp trip to Longreach and Lark Quarry.
2. A letter was received from Meryl Brumpton regarding community consultation on Qld Health alignment with boundaries. Cr Edwards advised that nothing has changed for Quilpie District. Cr Edwards received a call from M. Wade and G. Tully advising that the last meeting of District Health Committee will be held on 26th June 2011. As of 1 July 2011, the new Federal State Health Alliance commences. Expressions of Interest will be called for positions on the new Health Council Board - consisting of members of Roma and Charleville Health Districts. Expressions of Interest will be shortlisted by Dept Health DG and Minister will appoint members of the new statutory board. The Chair will be elected by the Board and have direct access to the minister. The board will have advisory capabilities to the minister regarding budgeting etc.
3. Qld Reconstruction Authority – <http://www.qldreconstruction.org.au/> providing updates and reports on all places affected by natural disaster.
4. A letter was received from LGAQ regarding QRA (Queensland Reconstruction Authority) Day Labour arrangements for Qld Councils affected by the devastation of the 2011 floods and Cyclone Yasi.
5. A letter was tabled from Senator Stephen Conroy, Department of Broadband, Communications and the Digital Economy regarding digital switchover.
6. Cr Edwards advised Council that a telephone call was received from N & J McConnell regarding the sale of Butcher Shop and associated paddocks. Under new legislation DERM have advised that there will be no further leases granted for land situated within camping and watering reserves. Permits to Occupy will now be granted for two paddocks and may continue indefinitely provided that payment and renewals are submitted to the Department. Long Term Leases can be obtained for the other two paddocks.
7. Cr Edwards received an email from Cr Hewson regarding discussion at the May meeting about the structure to be erected at Quilpie airport and community consultation. Councillors indicated that the general agreement at the May meeting was to commence the project.
8. Cr Edwards advised that a service for Pauline O'Callaghan would take place at 2.00pm.

5.0 Reception And Consideration Of Works Manager's Report:

1. The Works Manager advised Council that \$200,000 (50% matched by Council) was available upon application to the Flood Resilience and Safety Funding Program and could be utilised toward the Lake Dartmouth Project.

Resolution No: (03-06-11)

Council resolved that the Works Manager submits an application through the Regional Road Group on behalf of Council.

Resolved

Delegated Officer: Works Manager

Attendance:

Cr Paulsen left the meeting at 10.00am.

2. Reseals are due for Boonkai, Jabiru, Quarrion and Winchu Streets. Further detail will be tabled at the Pre-Budget Meeting.

Noted

Delegated Officer: NA

3. Simon Bourne suggested that the water mains were in sound condition. Brolga Street is by far the oldest and not yet near its' life expectancy. To be discussed further at the Pre-Budget Meeting.

Noted

Delegated Officer: NA

4. The Works Manager informed Council that direction was received from Main Roads that Council can make a decision to erect signage advising that parking is authorised on the northern side of the road, opposite the motel and west of the refinery at Eromanga. Council agreed to proceed with erecting the signage.

Noted

Delegated Officer: Works Manager

Closed Session:

Resolution No: (04-06-11)

**Moved by Cr Edwards
Seconded by Cr Paulsen**

That Council enters into closed session under s72 of the Local Government (Operations) Regulation 2010 at 10.25am.

Carried

Delegated Officer: Deputy Chief Executive Officer

Attendance:

The Chief Executive Officer, Deputy Chief Executive Officer, Works Manager and Community Services Manager left the Meeting at 10.25am.

Adjournment:

The Meeting adjourned for Morning Tea at 10.40am and resumed at 11.02am.

Ordinary Meeting (Continued):

Resolution No: (05-06-11)

**Moved by Cr Edwards
Seconded by Cr Murray**

That Council moved out of Closed Session and resumed the Ordinary Meeting at 11.02am.

Carried

Delegated Officer: NA

5.1 Plant Report **Received**

5.2 Plumber's Report **Nil**

6.0 Tenders And Quotations **Nil**

6.1 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 July Meeting

6.2 Tender T03 10/11
Supply and Installation of a Replacement Business Software and Support System.
Deferred To Chief Executive Officer's Report

6.3 Quotation Q26 10/11
Tyre Fitting / Repair Services
Deferred To Deputy Chief Executive Officer's Report

7.0 Reception And Consideration Of Chief Executive Officer's Report:

6.2 Tender T03 10/11 (continued)
Supply and Installation of a Replacement Business Software and Support System.

Resolution No: (06-06-11)

Moved by Cr Edwards
Seconded by Cr Paulsen

That Council accepts the recommendation of the Chief Executive Officer and accepts the tender submitted by Technology One for the Supply and Installation of a Replacement Business Software and Support System for \$381,900 plus upgrade of the Dataworks Electronic Record Management System.

Carried **Delegated Officer: Chief Executive Officer**

Pemit to Occupy – PJ Penshorn

A letter was received from PJ Penshorn requesting Council's permission to place up to six hives on the Common for short periods to maximise production of honey during heavy flowering periods only.

Resolution No: (07-06-11)

Council resolved that the Chief Executive Officer writes a letter to PJ Penshorn advising that Council has no objection to his request, provided that an application is lodged and approval is granted by DERM (Department of Environment and Resource Management).

Resolved

Delegated Officer: Chief Executive Officer

Annie Rutledge

A letter was received from Annie Rutledge requesting Council's consideration of contributing ½ of the cost of a colourbond fence adjoining Lot 15 on SP114859, Council's contribution being \$691.25.

Resolution No: (08-06-11)

Moved by Cr Paulsen
Seconded by Cr Hewson

That Council agreed to the request submitted by Annie Rutledge for Council to contribute \$691.25 toward the cost of a colourbond fence adjoining Lot 15 on SP114859.

Carried 4 / 1

Delegated Officer: Chief Executive Officer

Cr Edwards voted against the motion.

7.1 Calendar of Events **Noted**

7.2 Staff Matters **Nil**

7.3 Workplace Health & Safety Report **Tabled**

7.4 Manager of Community Services Report

Community Meetings and Organisations

Resolution No: (09-06-11)

The Community Services Manager advised Council that a meeting was held with Bulloo Park and John Waugh Park User Groups on 6th June 2011, the following items were discussed and Council resolved to action:

Bulloo Park

1. The service gate into the dam paddock is not locked and small children are getting in there. Apparently, the fence also needs attention as children can get into the enclosure by getting under the fence. (A Works Request has been issued to have this rectified)
Council directed the Community Services Manager to arrange for the Rural Lands Officer to purchase and install foot netting around the dam paddock fence.
2. A request to have 2 x 15 amp power points to the front of the bar / kiosk area on the fence or speaker pole so bands or whoever can hook into power out there.

Council agreed that a couple of additional power points may be installed under the awning at the front of the bar area.

3. Installation of a ladder that can be lifted up, on the stewards box / tower so children won't climb up, otherwise have a gated area to stop the children climbing on it.
Council agreed to this request as it is a safety issue.
4. The area from the back door steps of the bar across to the pavilion to be completely concreted as it is often wet and difficult to walk on.
Council agreed to this request and included in 2011/2012 budget considerations.
5. The high tank at the end of the pavilion be taken down and an on ground rainwater tank installed in the area behind the mothers room. Suggestion was that this would open up that area and children would not climb on the tank stand.
Council did not agree to changing the existing tank.
6. In the bar, a permanent trough for drink tins and ice is required with proper drainage to be installed.
Council agreed to this request.
7. Work be done on the floor of the cold room as it is not level / even.
Council agreed that this request is carried out and it was suggested that the flooring is removed and ¾' fibro is installed.
8. Council purchases portable panels to enable groups to use them to define the licensed area. (Bulloo and John Waugh Parks)
Council agreed to include the purchase of portable panels in the 2011/2012 budget considerations.
9. In the pavilion, hooks installed on the walls to enable the Show Society to hang weldmesh to display goods at the show. This would save having weldmesh installed on the walls as previously requested by the Show Society.
Council agreed to this request.
10. The entrance area for the complex be clearly marked and featured and a gate installed directly across from the main entrance instead of walking down the road to the double entrance gate. The entrance across from CEO's house road entrance to be leveled and tidied up also with better entrance signage.
Council agreed to fix bog holes at the entrance to the park from the CEO's side and beautify the same entrance.
15. A stabling complex with tack rooms to enable individual owners to store their gear and feed – 1 tack room to 2 stalls. Possible individual sets or otherwise a large complex with a large storage area (although this could cause problems in case someone takes another's feed as stated at the meeting).

It was suggested that this stable complex be established in the area that Council have given to the Pony Club to stable their horses and that owners of horses pay rent for the facility and keep their portion of the complex clean and tidy.

Council indicated that they would support a funding application for the erection of a large open shed with stables on each side and will contribute 25% funding if successful.

John Waugh Park

1. Either speed bumps on the road through John Waugh Park or make the road go behind the toilet facility block as children may get run over going to the toilets etc.
Council agreed to erect 10km / hour speed signage at both entrances to the park and install a zebra crossing.

2. Cricket pitch area needs shaving off as it is dangerous for anyone running on the field.
It was decided to leave the cricket pitch "as is" .
3. Concrete broken away near water main at gate at Bicentennial Park - right next to the entrance gate from main road.
A Works order for the Plumber to address this has been issued.
4. Rubbish bins are out of the way and not easy to access from the tables etc.
The Community Services Manager has ordered additional bins to have in various locations.
5. Drip Systems near trees at front of netball / basketball courts stick up and could cause someone to trip.
The Community Services Manager has spoken to the Workplace, Health & Safety Officer regarding this issue.

Resolved

Delegated Officer: Community Services Manager

Quilpie Cultural Society Building

Resolution No: (10-06-11)

Council resolved that the following works are carried out at the Cultural Society Building as per request received from the Cultural Society:

1. Upgrade the air conditioner in kitchen.
2. Replace the shower base.

Resolved

Delegated Officer: Community Services Manager

Replacement of existing Matilda Highway signage

The Community Services Manager will contact the OQTA and Tourism Qld to confirm the locations of the proposed signage.

Noted

Delegated Officer: Community Services Manager

Craft Shop

Cr Nowland declared a material personal interest in the matter and refrained from discussion and voting.

Resolution No: (11-06-11)

Moved by Cr Paulsen

Seconded by Cr Edwards

That Council accepts the quotation received from Litchfield Constructions, preferred Council for the design and construction of a Craft Shop for \$80,000.

Carried 3 /1

Cr Hewson voted against the motion

Delegated Officer: Community Services Manager

Naming Of Street

Resolution No: (12-06-11)

Moved by Cr Murray
Seconded by Cr Nowland

That continuing with the bird naming theme for town streets, Council names the new street to be opened in the Chipu Street subdivision, Shag Lane.

Carried 3 / 2

Delegated Officer: Community Services Manager

Crs Hewson and Paulsen voted against the motion

Community Plan

The Community Services Manager requested that Councillors are available to meet with Ms Catherine Robson at 10.00am Friday 24th June 2011 for an update regarding the Community Plan.

Noted

Delegated Officer: NA

Grants to Community Organisations

Cr Paulsen declared a conflict of interest in this matter and did not participate in discussion or voting.

Resolution No: (13-06-11)

Moved by Cr Nowland
Seconded by Cr Hewson

That the following Community Grant Applications are approved under the second funding round:

GROUP	PROJECT	REQUEST COST	APPROVED/NOT APPROVED
Quilpie Polocrosse Club Inc	Assistance with Ambulance costs for Polocrosse carnival	\$1,475	\$1,475 Approved
Quilpie Diggers Race Club	Assistance with bringing Lara Wilde to Quilpie for Race Meeting	\$2,550	\$1,500 Approved
Quilpie Golf Club	Claypan Classic Golf Day event expenses	\$1,200	\$1,200 Approved

Carried

Delegated Officer: Community Services Manager

Email – Peter Nowland

Cr Nowland declared a personal interest in the matter and abstained from discussion and voting.

Resolution No: (14-06-11)

Council resolved that the Chief Executive Officer advises Peter Nowland that Council has no objection to the proposed establishment of a clay and target shooting range at the rear of the Quilpie Golf Club facing west and advice is also forwarded regarding grant funding opportunities.

Resolved

Delegated Officer: Chief Executive Officer

Old McQuilpie Farm

Resolution No: (15-06-11)

Council resolved that the Tourism Officer is granted \$1,500.00 to proceed with the “Old McQuilpie” farm project.

Resolved

Delegated Officer: Community Services Manager

Caravan Motorhome Association

The Community Services Manager advised Council that during September a group of 10-15 motor homes will be visiting Quilpie and have requested permission to camp close to town at the old race course near McCaskers.

Resolution No: (16-06-11)

Council resolved to agree to the request from the Caravan Motorhome Association and granted permission for the group to camp at the old race course near McCaskers.

Resolved

Delegated Officer: Community Services Manager

Griffith Film School

The Griffith Film School requested use of a portaloos whilst filming at Baldy Top from 27th June to 2nd July 2011. There will also be signage displayed requesting people to keep clear of the filming site between 8am to 4pm.

Resolution No: (17-06-11)

Council resolved that use of a portaloos is granted to the Griffith Film School during their filming at Baldy Top from 27th June to 2nd July 2011.

Resolved

Delegated Officer: Community Services Manager

Permanent Part Time Tourism Officer

The Community Services Manager advised Council that Cheryl Kay has been appointed to the position of permanent part time Tourism Officer.

Noted

Delegated Officer: NA

7.5	Health Promotion Officer's Report	Nil
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7.6	Tourism Officer's Report	Received
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7.7	Librarian's Report	Received
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7.8	Swimming Pool Report	Nil
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Council requested that the Community Services Manager investigates the cost of non-slip floor paint for swimming pool amenities for pre budget meeting.

Noted **Delegated Officer: Community Services Manager**

7.9	Rural Land Officer's Report	Received
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Cr Edwards advised Council that at the recent QDog Meeting, it was suggested that the Rural Lands Officer drives along the Wild Dog Barrier Fence and manually distributes synthetic baits.

Council agreed to the proposal, provided QDog deems it allowable.

Noted **Delegated Officer: Chief Executive Officer**

7.10	Building & Environmental Health Officer's Report	
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Development Applications	Noted
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Parking Signage

Resolution No: (18-06-11)

Moved Cr Nowland
Seconded Cr Hewson

That signage is erected in Broilga Street (outside the Brick Hotel) advising road users that parking is not allowed between the hours of 2.15pm & 3:15pm on Wednesday & Friday to enable the rail bus to drop passengers off.

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

Request for Access Easement

A request has been received by the Quilpie Club requesting Council's consideration of an easement to provide access from Brolga Street through to the current access within John Waugh Park. It is proposed that future development of the Club would include a drive-through bottle shop.

Deferred

Delegated Officer: NA

Request for Boundary Relaxation

Resolution No: (19-06-11)

Moved Cr Paulsen

Seconded Cr Nowland

That Council approves the boundary relaxation as requested following the receipt of a letter offering no objection from the owner of Lot 22 Q6803, further that Ms Heinemann be advised a building approval will be required prior to the commencement of any building work.

Carried

Delegated Officer: Deputy Chief Executive Officer

Adjournment:

The Meeting adjourned for lunch at 1.50pm and resumed at 3.10pm.

Attendance:

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

12.0 General Business (continued)

Wild Rivers Advisory Panel

The Chief Executive Officer advised Council that a letter had just been received from RAPAD regarding membership of the Lake Eyre Basin Wild Rivers Advisory Panel (LEBWRAP) and seeking two LEB South West Local Government nominations of another representative to the LEBWRAP.

Resolution No: (20-06-11)

Moved Cr Hewson

Seconded Cr Nowland

That Council nominates Stuart MacKenzie for the extra position on the Lake Eyre Basin Wild Rivers Advisory Panel. Cr Edwards will contact the Mayors in the South West Local Government Association and advise RAPAD of Council's decision.

Carried

Delegated Officer: Mayor / Chief Executive Officer

Request for Access Easement

Council decided that they are not prepared to make a decision regarding the request received from the Quilpie Club Inc. for an access easement to allow a drive through at their facility as further information regarding requirements is needed.

7.11 Deputy Chief Executive Officer's Report

Disaster Relief Funding – Pig Baiting

Council agreed that surplus funding from the Disaster Relief Funding is utilized to purchase additional meat for pig baiting purposes.

Noted

Delegated Officer: Deputy Chief Executive Officer

Quilpie Shire Wild Dog Advisory Meeting

Resolution No: (21-06-11)

Moved by Cr Paulsen

Seconded by Cr Hewson

That the Minutes of the Quilpie Shire Wild Dog Advisory Committee meeting held on 20th May 2011 as presented are confirmed.

Carried

Delegated Officer: Deputy Chief Executive Officer

Sale of Land

Chris Seng

A letter of offer has been received from Chris Seng to purchase Lots 81,82,83,84,85,87 and 88 on Plan A2456 Adavale for \$250.00 each.

Ernest Delaney

A letter of offer has been received from Ernest Delaney to purchase Lots 104 & 105 A2456 Adavale for \$250.00 each.

Resolution No: (22-06-11)

Moved by Cr Paulsen

Seconded by Cr Hewson

1. That the offer received from Chris Seng to purchase Lots 81, 82, 83, 84, 85, 87 and 88 on plan A2456 Adavale for \$250.00 each is accepted.
2. That the offer received from Ernest Delaney to purchase lots 104 & 105 on plan A2456 Adavale for \$250.00 each is accepted.

Purchasers are advised that they are responsible for all fees associated with the sale of the land.

Carried

Delegated Officer: Deputy Chief Executive Officer

Tender T06 10/11 – Purchase of One House / Land

Deferred

Delegated Officer: NA

Expression of Interest for the Supply Delivery and Erection of two (2) four bedroom transportable homes or Design and Construction of two (2) four bedroom homes

Cr Nowland declared a material personal interest in this matter and left the meeting at 4.11pm.

DEFERRED TO JULY MEETING

Tyre Fitting / Repair Services

Resolution No: (23-06-11)

Moved by Cr Nowland

Seconded by Cr Hewson

That Council accepts the quotation received from Brendo's Tyre Service and Rural Merchandise for the Supply of Tyre Fitting / Tyre Repair Services for a twelve month period.

Carried

Delegated Officer: Deputy Chief Executive Officer

8.0 Finance:

8.1 Financial Summary for the period ending 31st May 2011

8.2 Register of Cheques Issued for the periods ending 31st May 2011

Resolution No: (24-06-11)

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 \$ 1,498,697.13 as listed are confirmed and;

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

CEO Credit Card Payments			Mayor Credit Card Payments		
AST Management Pty Ltd	Australian LGov't Womens Assn Qld Conference- Crs Hewson & Paulsen	3,181.00	Angela Nowland	Dinner with Vaughan Johnson	98.50
			Mulga Country Motor Inn	Accommodation & Meals 0 Regional Development Meeting	205.00
National Australia Bank	Card Fee	12.03	National Australia Bank	Card Fee	9.00
		<u>3,193.03</u>			<u>312.50</u>

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:

Resolution No: (25-06-11)

Moved by Cr Hewson

Seconded by Cr Nowland

That Council donates \$500 to the Blue Ribbon Appeal to support Snr Const Leeding's family.

Carried

Delegated Officer: Community Services Manager

NEXT MEETING:

The next Ordinary Meeting of Council will be held on Tuesday 12th July 2011, commencing at 8.30am.

CLOSURE OF MEETING:

There being no further business, the meeting was declared closed at 4.27pm.

Mayor