



**Minutes of the Ordinary Meeting of the Quilpie Shire Council
Held in the Quilpie Shire Council Boardroom on
Tuesday 9th August 2011
Commencing at 8.40am**

**Present:**

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

Jeff Brown (Acting Chief Executive Officer)
Lisa Hamlyn (Deputy Chief Executive Officer)
Annie Rutledge (Executive Assistant)

Closed Session:

Resolution No: (01-08-11)

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

That Council enters into closed session under s72 of the Local Government (Operations) Regulation 2010 at 8.40am to discuss applications received for the position of Chief Executive Officer. Interviews are to be held in the coming weeks.

Carried

Delegated Officer: Deputy Chief Executive Officer

Attendance:

Executive Assistant and Deputy CEO left the meeting at 8.40am

Ordinary Meeting (Continued):**Attendance:**

The Community Services Manager, Deputy CEO and Executive Assistant entered the meeting at 9.28am.

The Works Manager entered the meeting at 9.32 am

Resolution No: (02-08-11)

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

That Council moved out of Closed Session and resumed the Ordinary Meeting at 9.28am.

Carried

Delegated Officer: NA

Manager of Community Services Report

Obituaries

Resolution No: (03-08-11)

Council resolved to forward its condolences to the relatives of the late Mary Hall, George Wilkie Snow and David Armstrong.

Resolved

Delegated Officer: Community Services Manager

Extension of Lease of the Quilpie Swimming Pool

Resolution No: (04-08-11)

Moved by Cr Nowland

Seconded by Cr Murray

That Council offers D & T Lamond renewal of their current lease agreement for the Quilpie Swimming Pool from 25th September 2011 to 24th September 2014 including a 5% CPI increase per year to existing salary arrangements.

Carried

Delegated Officer: Community Services Manager

Street Naming

Resolution No: (05-08-11)

Moved by Cr Paulsen

Seconded by Cr Hewson

That the street in the new residential sub-division (SP234965) is named Boobook Street.

Carried

Delegated Officer: Community Services Manager

1848 Film Crew

The Community Services Manager read an email from the Griffith Film School thanking Council for their assistance during the production of the film 1848. Council's Logo has been forwarded to the Editor for acknowledgement in the film. The group are hoping to organize a screening of the film in Quilpie once the film has been completed.

Received & Noted

Invitation to attend Exhibition

An invitation has been extended to the Mayor and Councillors to attend the Lyn Barnes and Alan Thomson exhibition at Graydon Gallery in New Farm Brisbane. Official opening 6.30 – 8.00pm 10th August and the Exhibition will be open from 11th August to 21st August.

Received & Noted

QCWA Building

The Lease for this building has now expired and after meeting with Delma Quinn, President of the QCWA we have organised to have this lease re drawn and rental will be continued at \$75 per week with annual increases as per the CPI.

Noted

Delegated Officer: Community Services Manager

SWRED Meeting – St George 28th July 2011

The AGM and General Meetings of the SWRED Association were held in St. George on Thursday 28th July. Updates regarding tourism, the Transport and Freight Strategy, Wild Dog Management Project and the Home of the Natural Sciences project were discussed and copies of relevant documents were tabled.

Cr Edwards read a letter received from Matt Bron – Outback Queensland Tourism Association, in regards to a pilot program, Outback Education Subsidy scheme targeted at yr 6 & 7.

Cr Edwards advised Council of a debate that took place regarding lack of promotion & support for South West Shires from OQTA.

Bulloo Shire will remain host Council for South West RED during 2011 & 2012.

Discussion took place regarding retransmission of Digital Television services and the need to inform the community regarding Councils arrangement for Digital TV throughout the shire.

Noted

RPC Meeting

Cr Edwards read an Email received from Maggie Wade in regards to representation of SWQ representatives on the new Governing Health Council.

The new health board members will be appointed by the Minister. The SWLGA will be writing a letter to the Minister to express their concerns regarding the selection process of electing members to the health Council. SWLGA would like to see a Regional Representative on the Selection Committee and on the Board.

Noted

Parking in Eromanga

Council directed the Community Services Manager to forward a letter to Romana Marriage advising that Council discussed the matter and resolved that the existing arrangements for camping in Eromanga will continue.

Noted

Land Use for a Commercial Purpose

The Chief Executive Officer to confirm requirements regarding land use for a commercial purpose in Council's Local Laws.

Noted

Sport and Recreation Funding

An application for a three piece fitness station with covered roof and softfall for Eromanga, Adavale and Toompine has been submitted to Sport and Recreation Qld. The total project cost would be \$88,100 exclusive of GST with a 40% contribution by Council.

Noted

Skatepark

Expressions of interest for the provision of the Skate Park Concrete Slab were recalled with revised specifications. A quote from Peter Donohue was received for \$56,800 + GST and also KC & C Wyatt for \$73,230. The quote from Peter Donohue was accepted as the Playscape installers will be in Quilpie to do the installation of equipment on Tuesday 23rd August with the official opening being held on Thursday 25th August at 4pm. The Quilpie Police have organised a Blue Light Disco and it should be a fun afternoon for the young people of the Shire.

Noted

Community Grants

The first round of Community Grants and inkind support for this financial year are currently being advertised with these applications closing on Monday 5th September for consideration at the Council Meeting 13th September, 2011.

Noted

Craft Shop

Cr Nowland declared a material personal interest and left the meeting at 10.33am

Plans submitted – Quote resubmitted for \$88,700.

Resolution No: (06-08-11)

Moved by Cr Edwards

Seconded by Cr Murray

That council increases the budget for the Craft shop by \$10,000.00 (to be funded from Council's general account) due to additional building requirements outlined by the Building Certifier.

Carried 3-1

Cr Hewson voted against the motion

Delegated Officer: Community Services Manager

Attendance:

Cr Nowland returned to the meeting at 10.35 am

The Community Services Manager read an email received from Ed Lunney in regards to concerns with the Craft Shop.

The Community Services Manager advised that she has replied to the email informing Mr Lunney that Council does not compete with local businesses in regard to retail.

Noted

Skytrans

Cr Edwards, the Community Services Manager and Acting Chief Executive Officer met with Claire Nash – Skytrans regarding an increase in passenger numbers and services required. Skytrans also advised that they would like to donate an air conditioning unit to be installed in the passenger terminal at Quilpie Airport.

During discussions with Skytrans regarding possible increase in passenger services extensions to the Airport Terminal and alterations to the existing fence were also discussed to allow for larger aircraft.

Resolution No: (07-08-11)

Council resolved that the Community Services Manager obtains Quotes for the proposed alterations to the Quilpie Airport.

Resolved

Delegated Officer: Community Services Manager

Public Art

The Community Services Manager read an email received from Annabel Tully in regard to a risk assessment for the Sheep Sculpture Project. Council requested the Workplace Health & Safety / Quality Assurance Officer to undertake a risk assessment of this project.

Delegated Officer: Community Services Manager

Quilpie Kindergarten & Limited Hours Care

The Community Services Manager advised Council that due to changes in funding arrangements, the Quilpie Kindergarten & Limited Hours Care are investigating other options for a Kindergarten and early Childhood Centre based care.

Noted

Delegated Officer: Community Services Manager

Caravan / Camping Policy

Council requested that the Chief Executive Officer and the Community Services Manager confer and present Council with a draft policy for Caravan / Camping.

Delegated Officer: Chief Executive Officer & Community Services Manager

Adjournment

The meeting adjourned for Morning Tea at 11.06am and resumed at 11.24am.

Reception and Consideration of Works Manager's Report**Red Road**

The Works Manager advised Council that the road works on the Red Road are still yet to be approved by Main Roads. The Workplace Health & Safety / QA Officer is required to do a Workplace Health & Safety Audit to be included in the Job Management Plan and submitted to Main Roads. The works crew will commence work on the Canaway Downs flood damage until approval is received for the Red Road Job to commence.

Delegated Officer: Works Manager

Contractors

Mick McNiven met with the Mayor and enquired if Council required Contractors to undertake road works. Mick advised that he has a full contract work crew with plant / machinery, managed by Bill Carr available if required. The Works Manager requested that Mick McNiven submits his hire rates. Works Manager advised that he had received enquiries from other contractors. The Chief Executive Officer and Works Manger to discuss this matter further.

Delegated Officer: Works Manager

Flood Damage Extension

No formal confirmation has been received from the Federal Government regarding the application for an extension of time to complete Flood Damage within the shire.

Noted

General Business

Cr Murray enquired if the staff were working on the Raymore job on Friday. The Works Manager advised that to his knowledge the job was active.

Grid

The Chief Executive Office advised Council that an email was received from A Truss, Wareo granting permission for Council to remove the Grid on Big Creek Road.

The Community Services Manager advised Council that there is a grid on the way into the Eromanga Airport with no fence.

Delegated Officer: Works Manager

R2R

A request was received from the Australian Local Government Association for Council to express their support for the continuation of funding from the Federal Government.

Resolution No: (08-08-11)

Moved by Cr Hewson

Seconded by Cr Paulsen

That the Chief Executive Officer writes to the Federal Government expressing Council's support for the new R2R Arrangements and for funding to continue in the future.

Carried

Delegated Officer: Chief Executive Officer

Airport Refuelling

Peter Smart- Skytrans advised Cr Edwards that P Baker would be visiting Quilpie to investigate the possibility of a refueling facility for Jet A fuel at Quilpie Airport. Advice was received that 3 phase power would be required. Guy McPherson – Ergon Energy advised that provisions for 3 phase power were in place. An application for a dangerous goods licence for Council would also be required if a refueling facility was to be installed. Further discussion regarding this matter will occur when plans and costing are received and Skytrans confirm in writing their requirements for Jet A fuel.

General Business

Cr Murray enquired when slashing was commencing on the Eromanga Road. The Works Manager advised that slashing had already started last week.

Cr Murray enquired regarding the Levee bank works on the Wallyah road. The Works Manager advised that the crew will be returning to complete works.

The Chief Executive Officer advised that an email was received from Al McNall – Quilpie Golf Club requesting permission to utilize Council plant / machinery at the Golf Course in preparation for their Open Weekend. Council advised that the Golf Club is required to include all requests of this nature in a Community Grant Application.

Delegated Officer: Community Services Manager

Cr Hewson enquired of the progress of the new caravan. Works Manager advised that no contact has been received from the company to date.

The Works Manager advised that extra staff may be required when the Jet Patcher is hired in the middle of September.

Contractors Rates

The Works Manager advised Council that Contractors have been contacted and advised of new Plant & Machinery rates set by Council.

Attendance:

Monica James left the meeting at 11.59am.

Plant Report

Received

Attendance:

Ted Hennessy left the meeting at 12.02pm.

Plumber's Report**Nil**

Receiving / Confirmation Of Minutes:

Resolution No: (09-08-11)

Moved by Cr Paulsen
Seconded by Cr Murray

That the Minutes of the Ordinary Meeting of Council held on Tuesday 12th July 2011 are taken as read and confirmed.

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

Business Arising From Previous Minutes:

- A letter was received from the Quilpie Pony Club accepting Council's offer of a paddock east of the cemetery adjoining the western portion of the Airport fence and Butcher's paddock.
 - Cr Edwards enquired as to whether Frank Barr has accepted Council's offer to be appointed as a contractor.
 - Cr Paulsen enquired as to whether Council has advertised for the position of Wild Dog Trapper. Cr Edwards advised that the matter is being progressed in association with Bulloo Shire.
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Tenders and Quotations**NIL**

Reception and Consideration of Chief Executive Officer's Report:**NDR Funding**

Chief Executive Officer advised that the NDR agreement was signed off and returned to the Queensland Reconstruction Authority.

Noted

Remuneration Tribunal

The Local Government Remuneration and Discipline Tribunal is required to determine by 1 December 2011 the remuneration to be paid in the following calendar year to Mayors, Deputy Mayors and Councillors for all Councils (except Brisbane City Council). This year, the Tribunal has also decided to conduct a complete review of the categories of Local Governments as well as the categories to which each Council is assigned.

The Tribunal would also like to provide the opportunity for Councils and Councillors, including Mayors and Deputy Mayors, 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. For more information on how to make a submission, please refer to: www.dlqp.qld.gov.au/lgrdt

Submissions can be emailed to enquiries@remunerationtribunal.qld.gov.au or mailed to:

Local Government Remuneration and Discipline Tribunal
PO Box 15009
City East Qld 4002

Submissions will close at 5pm on **Friday 2 September 2011**.

In addition, Councillors are invited to attend a deputation on Wednesday 5 October 2011 with the Tribunal at the Local Government Association of Queensland's 2011 Annual Conference which will take place at the Gold Coast.

Noted

Local Laws

As a consequence of local government reform, Council has a requirement to consolidate its current local laws into one functional, contemporary suite of local laws and subordinate laws. Council has requested assistance from King & Company solicitors regarding its local law project.

Together with DCEO and BEPO, we participated in a telephone conference with James Nielsen, King & Co Solicitors to review the draft subordinate local laws and local laws for the Quilpie Shire.

The review has enabled Council officers to have input into the content of the draft documents to ensure the relevance and suitability of these documents for Council.

Following this process draft documents will be prepared for Councils further consideration.

Additional data requested has been provided to King & Co that they may prepare further draft documents for the consideration of Council.

Noted

Councillor Conduct Guide

The Crime and Misconduct Commission have developed the Councillors Conduct Guide that aims to provide Councillors with a sound understanding of their obligations as elected representatives under the Local Government Act 2009.

Copies of this guide have been made available for all Councillors.

Noted

LGAQ Community Satisfaction Survey Tracking Study (July 2011)

This document continues the benchmarking and analysis of community satisfaction with local government services in Queensland (**Fred Rogers Memorial Trust**) conducted by the LGAQ.

A copy of this report is on the table for members benefit.

Tabled

CEO Recruitment

The recruitment of a new CEO for The Quilpie Shire is underway, with Ms Allie McClure, which closed on 1st August 2011.

Noted

Review of Council Documentation

As presented to Council

Noted

Policy Review

The Local Government Act sets out the role of Council as good rule and government in the exercise of its jurisdiction. The role includes making local laws and the adoption of policies that are in the interests of the public in the Local Government Area.

The activities of local Governments are guided by acts and policies, with the development and implementation of policies being key functions of the local Government, providing direction, as expressed through Council plans and/or other relevant documents.

Councillors themselves take part in the formulation, adoption and review of the corporate and operational plan as well as the policies of the Local Government.

A review of all policies and procedures will be carried out to ensure relevance and necessity of policy documentation.

Noted

Delegation Register

Resolution No: (10-08-11)

Moved by Cr Nowland
Seconded by Cr Paulsen

That the Delegations Register as presented to Council be received and adopted.

Carried

Delegated Officer: Chief Executive Officer

Adjournment

The meeting adjourned for Lunch at 12.34pm and resumed at 1.39pm.

Temporary Camp

The Chief Executive Officer read a letter received from Scott Walker - Eromanga Hotel requesting Council's permission for a temporary NACAP camp to be located on the land between the Royal Hotel Eromanga and the Living History Centre from 25th August to 5th October.

Resolution No: (11-08-11)

Moved by Cr Murray
Seconded by Cr Nowland

That approval be granted for a temporary camp to be located on land described as Lot 102 E3051 between the Royal Hotel and the Living History Centre, for approximately six (6) weeks between 25th August and 5th October 2011, with the following conditions to be included:

1. Proposed site access and parking areas are regularly watered to suppress dust.
2. The site shall be adequately drained and all Stormwater shall be collected and disposed of to the satisfaction of Council
3. All structures shall be kept a minimum of 10 metres from any watercourse.

Further that should connection to Council's effluent disposal scheme be the desired disposal method, a formal application be made including payment of the application fee of \$420.00.

Carried

Delegated Officer: Chief Executive Officer

Lowes Petroleum

The Chief Executive Officer read a letter received from Lowes Petroleum regarding quotation for supply of bulk fuel.

Workplace Health & Safety Report **Received**

Health Promotion Officer's Report **Nil**

Tourism Officer's Report **Received**

General Business

Cr Hewson suggested that when the gallery is painted, the walls should be painted an off white and the pillars be rendered.

Delegated Officer: Community Services Manager

Librarian's Report **Received**

Swimming Pool Report **Nil**

Rural Land Officer's Report **Received**

Tebin Fence

Cr Edwards suggested putting on a contractor to fix the section of fence from Whynot to Wanko. The Chief Executive Officer to review fencing requirements in accordance with the lease and forward a letter to the owners of Tebin advising of continuing problems with common stock entering Tebin. Further to previous correspondence also requesting that the fence is repaired to an acceptable stock proof condition or Council will refer the matter to Department of Environment and Resource Management.

Delegated Officer: Chief Executive Officer

Mesquite

Council is keen to meet with the new owners of North Comongin to discuss ongoing treatment of Mesquite infestation.

Delegated Officer: Deputy Chief Executive Officer

Parkinsonia

Council requested that the Chief Executive Officer writes to the owners of Copai reminding them of their responsibilities in relation to pest weed management, namely Parkinsonia that needs urgent attention. Further the Rural Lands Officer will be in contact to arrange an appropriate time to undertake spraying.

Delegated Officer: Chief Executive Officer

Building & Environmental Planning Officer's Report**Development Applications****Noted****Adavale Depot – Lots 806 & 807 on A2451**

Resolution No: (12-08-11)

Moved by Cr Paulsen

Seconded by Cr Nowland

That the location of the buildings be verified, and if required, the allotments across the boundaries of which the proposed structure is to be erected are amalgamated as required. Further that the amalgamation include Lots 804 & 805 on A2451 to form one parcel of land for use as the Adavale Depot.

Carried

Delegated Officer: Chief Executive Officer

Quilpie Club Easement Request**Attendance**

The Building and Environmental Planning Officer entered the meeting at 2.18pm.

This matter has been deferred. Council to request Phil Ambridge- Inland Surveys to Survey the Council boundary upon his next visit to Quilpie to establish ownership of land. Further discussion to take place following the Survey.

Quilpie Club to be informed when Surveyor is available to undertake Survey.

Delegated Officer: Chief Executive Officer

Deputy Chief Executive Officer's Report**Expression of Interest – Supply & Delivery or Design & Construction of Two x Four Bedroom Houses**

Resolution No: (13-08-11)

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

That Council invites K. Litchfield to submit a formal quotation for the design and construction of one (1) x four bedroom house based on the design submitted in the Expression of Interest, to be located on Lots 18 & 19 SP114859, Galah Street Quilpie, provided stated timeframes for Council works can be met.

Carried

Delegated Officer: Deputy Chief Executive Officer

Application for Conversion of Special Lease 10/46709 over Lot 17 on NK22 to Freehold, Parish of Woorbil

Resolution No: (14-08-11)

**Moved by Cr Murray
Seconded by Cr Paulsen**

That Council offers no objection or views in relation to the application for conversion of Special Lease 10/46709 over Lot 17 on NK22, Parish of Woorbil to freehold.

Carried

Delegated Officer: Deputy Chief Executive Officer

ASIC (Visitor Identification Cards)

In accordance with the new Airport Transport Regulations, Airport Operators are required to issue VIC (Visitor Identification Card) to any person with a legitimate reason to require airside access and do not hold an ASIC (Airport Security Identification Card) Such access may be required for building works, sealing works, maintenance etc.. 10 cards have been ordered from Aviation ID.

Noted

Local Buy Procurement Meeting

The Purchasing / Creditors Officer and I attended a Local Buy South West Queensland Procurement Network Meeting in Charleville on 26th July 2011. Discussion took place regarding the following agenda items:

- Overview of current projects / areas of focus within Council's procurement function range of products
- Benchmarking between Councils and the benefits to Council
- Local Buy Procurement Conference – March 2012
- Update on Plan Machinery, Earthmoving and Road Making Equipment and Truck Vehicles
- Local Buy (the present and future)
- Contract updates including:
Open spaces, Corporate Wardrobe, Recruitment & IT Procurement, Planning & Design, MGB, Pipes & Pumps, Legal Services, Services to flood effected Councils.
- Vendor Panel Demonstration
- Local Government Act 2009, Local Government (Finance, Plans and Reporting) Regulation 2009 and how Councils are implementing changes to documents.
- Audit Office & Procurement – Focus on purchasing procedures and fair & open competition processes

Noted

Land

Eromanga

A letter of offer was received from Lisa Rawle to purchase four vacant blocks of land in Eromanga (Lots 1-4 on CP857799) for \$275.00 per block.

Resolution No: (15-08-11)

Council resolved not to accept the offer received from Lisa Rawle for purchase of Lots 1-4 on CP857799.

Delegated Officer: Deputy Chief Executive Officer

Adavale

A letter of offer was received from M & N Farr to purchase Lots 37 & 38 on A2453 Adavale for \$400.00 per block.

Resolution No: (16-08-11)

Moved by Cr Paulsen

Seconded by Cr Nowland

That Council accepts the offer from M & N Farr to purchase Lots 37 & 38 on A2453 for \$400.00 per block as is. Further, purchasers are advised that they are responsible for all fees associated with the sale of the land.

Carried

Delegated Officer: Deputy Chief Executive Officer

A letter of offer was received from Douglas Williams to purchase Lots 37 & 38 on A2453 for \$250.00 each.

Resolution No: (17-08-11)

Council resolved that Douglas Williams is advised that his offer to purchase Lots 37 & 38 on A2453 was not successful and alternative land is offered to him.

Resolved

Delegated Officer: Deputy Chief Executive Officer

Resolution No: (18-08-11)

Council resolved that no further land in Adavale is sold at this point in time.

Resolved

Delegated Officer: Deputy Chief Executive Officer

Revised Quotation for Staff Room

Cr Nowland declared an interest in the matter and did not participate in discussion or voting.

Resolution No: (19-08-11)

Moved by Cr Paulsen

Seconded by Cr Hewson

That council increases the budget for the construction of car port to rear of office by \$4700.00 (to be funded from Council's general account) due to additional building requirements outlined by the Building Certifier.

Carried

Delegated Officer: Deputy Chief Executive Officer

Decision Notice

Resolution No: (20-08-11)

Moved by Cr Nowland

Seconded by Cr Paulsen

That the Development Application to Reconfigure a land described as Lot 82 SP153662 be approved as the proposal complies with the overall outcomes for reconfiguring a lot in the Mixed Use Zone of the Quilpie Shire Town Planning Scheme subject to the following conditions:-

Quilpie Shire Council Conditions:

1. Street lighting is designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1 (1)
2. Each lot is connected Council's reticulate water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply.

3. Each proposed lot is to be connected to Councils sewerage system, or approved effluent disposal system.
4. Stormwater is collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.
5. Each lot is connected to the reticulated electricity supply.
6. Each lot has vehicle access to a formed road. Access is to be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3 and (2)
7. Any excavation or filling necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council
8. No construction will take place unless an appropriate erosion control and silt collections measures are in place in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council. And will remain in place until the completion of construction.

Carried

Delegated Officer: Chief Executive Officer

Mayoral Notes:

Cr Edwards advised all Councillors that the Annual LGAQ Conference will be held from 3-6th October 2011. It was suggested that two representatives from Council should attend.

Meetings Attended

13th July	Public Meeting - Community Plan
14th July	Took Cath Robson – Community Plan Consultant to Charleville
27th – 29th July	SWRED, RPAC, RRG, SWLGA – St George
4th August	Meeting with Directors of Lowes
5th August	Bulloo Shire Re: Wild Dogs

SWLGA Meeting

Cr Edwards advised that the South West Local Government Association will be writing to the Biosecurity Minister in regards to the use of M44 injectors with 1080 and Pap poisoning for Wild Dog Control. These are already being used in New South Wales and also in National Parks in New South Wales.

Cr Edwards provided Council with feedback from the SWRED, RPAC & RRG Meetings recently held in St George and tabled the SWRRG Technical Committees Report, South West Queensland Regional Transport and Freight Strategy and Surat Basin Regional Planning Framework.

Cr Edwards advised Council that he received a Letter from Mobil Oil Australia Pty Ltd in regards to closing the Quilpie Depot.

Resolution No: (21-08-11)

Council resolved that the Chief Executive Officer writes a letter of support to Mobil Oil Australia Pty Ltd.

Resolved

Delegated Officer: Chief Executive Officer

Wild Dog Trapper

A meeting was held on 5th August with the Mayor, Chief Executive Officer and Rural Lands Officer of Bulloo Shire Council to discuss the shared arrangements for the employment of a Wild Dog Trapper. An advertisement and Position Description is to be compiled.

Delegated Officer: Deputy Chief Executive Officer

Finance:

Register of Cheques Issued for the periods ending 31st July 2011

Resolution No: (22-08-11)

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 \$1,427,140.83 as listed are confirmed and;

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

CEO Credit Card Payments			Mayor Credit Card Payments		
Bottle Tree Gardens, Roma	Accommodation & Meals QHANN Housing Meeting	228.25	B/W Brisbane	Cab Charge – Qdog Meeting	27.08
Dept Local Government & Planning	Payment for Pool Safety Certificate – Dowling/ Dowling –Manns, Kookaburra Street	30.00	GM Cabs Australia	Cab Charge – Qdog Meeting	29.41
Commissioner for children	Renewal of Blue Card – L Baxter, Librarian	70.00	B/W Brisbane	Cab Charge – Qdog Meeting	54.06
Skytrans Airlines	Air Fares – Catherine Robson (Community Plan Consultation)	604.68	Chifley at Lennons, Brisbane	Meals – Qdog Meeting	56.05
Quilpie QGAP	Vehicle Registration of 2 Buses	3,173.40	China City Seafood, Brisbane	Meals – Qdog Meeting	38.00
QANTAS	Air Fares – Catherin Robson (Community Plan Consultation)	395.07	Fresh on Brolga, Quilpie	Meals	36.00
				Meals – Catherine Robson, Community plan Consultation	54.00
NAB	Card Fee	<u>9.00</u>	NAB	Card Fee	<u>9.00</u>
		<u>4,510.40</u>			<u>303.60</u>

Carried

Delegated Officer: NA

NEXT MEETING:

The next Ordinary Meeting of Council will be held on Tuesday 13th September 2011 in the Quilpie Shire Council Boardroom, commencing at 8.30am.

CLOSURE OF MEETING:

There being no further business, the meeting was declared closed at 4.12pm

Mayor