



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

8 April 2014 commencing at 9:20am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:20am

2 PRESENT

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Jocelyn Hall (Executive Assistant)

3 APOLOGIES

4 CONDOLENCES

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (04/14) – Ordinary Meeting of QSC held Tuesday, 11 March 2014 at 9:27am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 11 March 2014.

Resolution No: (01-04-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 11 March 2014 are taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

Cr Mackenzie provided a verbal report of the meeting attended since the last meeting of Council held in March.

The Mayor was invited to the AGPAL accreditation service for the Quilpie Medical Practice on Thursday 13 March 2014. The Australian General Practice Accreditation Limited is committed to providing accreditation services to help deliver high quality and safe health care in general practices. At present, Quilpie is amongst Injune and Cunnamulla Medical Practices who hold this accreditation.

Cr Mackenzie has been in contact with the Quilpie cattle yard leasee Carolyn Landsberg and local cattle truck owner, Richard Loveday to discuss the current rail matter from a hands on prospective. With this background knowledge, Mayor Mackenzie was able to lobby for the importance of this service at a meeting held in Toowoomba on 28 March 2014. This meeting brought together a group of stakeholders who met to discuss the cattle and freight rail service in south western Queensland. The utilisation of the livestock service of the south west rail corridor has declined from 80% in 2011 to 0% in 2013. This statistic is a concern for the State Government who is now calling for expressions of interests for this service. The current operator, Aurizon appears to hold limited interest in providing an effective service for the freight and livestock service in south west Queensland.

A Council Workshop was held on 31 March in which Cr Mackenzie attended alongside fellow Councillors where items such as the capital works program and upcoming budget were considered. The night of Monday 31 March the Mayor was invited to St Finabarr's School where a ceremony was held for the Khalifa family as they received their conferral of Citizenship.

Back on the road, Cr Mackenzie travelled to Charleville to attend the Outback Queensland Tourism Association meeting held on the 1 and 2nd of April. It was noted that the General Manager has departed the organisation and it is hoped that this position is filled shortly.

An Eromanga Development Committee meeting was conducted over the weekend, but unfortunately Cr Mackenzie was unable to attend. Positive feedback has been received stating that the Eromanga Walk project is progressing well and is expected to be completed by the end of June.

7 TENDERS & QUOTATIONS

ATTENDANCE

The Works Manager, Sam Wooden entered the meeting at 9:27am

7.1 (04/14) - Tender T26 13-14 - Kyabra Road, Cooneberry Creek Road, Mt Margaret Road, Ray Road, Eulo Road and Old Charleville Road

Tenders have been called for flood damage restoration works on various roads the 2012 NDRRA program.

Tenders were advertised in the Warrego Watchman on Thursday 13 February 2014 and closed on Monday 17 March 2014. Tender documents were also forwarded to companies who had previously expressed an interest in this type of specialised work.

Resolution No: (02-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council ratify the actions of the CEO in awarding Tender T26 13-14 to Stabilised Pavements Australia for \$661,556.09 (inc GST).

5/0

7.2 (04/14) - Tender T27 13-14 - Drainage Package 1 – Beltram Park Road

Quotations have been called for flood damage restoration works on Beltram Park Road under the 2012 NDRRA program.

The tender documents included 2 options to be priced. The first was to replace the existing floodway like-for-like. This includes rock protection and wire gabions and was considered inferior to a full width concrete floodway and likely to be re-damaged in future floods. The second was to replace the floodway's with full width concrete and margins. Council could then consider both options and make an informed decision whether to opt for the better solution and pay any additional cost.

Resolution No: (03-04-14)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council ratify the actions of the CEO in awarding Tender T27 13-14 Option 2 to Cameron Mauch for \$263,301.50 (inc GST).

5/0

7.3 (04/14) - Tender T28 13-14 - Drainage Package 2 - Big Creek, Eulo, Tobermory, Ingeberry Roads

Quotations have been called for flood damage restoration works on Big creek Road, Tobermory Road, Eulo Road and Ingeberry Road under the 2012 NDRRA program.

Resolution No: (04-04-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council ratify the actions of the CEO in awarding Tender T28 13-14 to Cameron Mauch for \$137,583.00 (inc GST).

5/0

7.4 (04/14) - Tender T14 13-14 – Big Creek Road

Tenders have been called for flood damage restoration works on Big Creek Road under the 2012 NDRRA program.

Tenders were requested from 6 companies included on Council's "Civil Works Approved Contractor List". The Approved Contractor List was established in accordance with the Local Government Act 2009 and the Local Government Regulation 2012.

Resolution No: (05-04-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council ratify the actions of the CEO in awarding Tender T14 13-14 to Adavale Plant Hire for \$675,385.00 (inc GST) subject to this work being undertaken prior to other awarded works not yet commenced.

5/0

8 ENGINEERING SERVICES

8.1 No Reports

Council welcomed Sam Wooden to the position as Manager of Engineering Services

ATTENDANCE

The Works Manager, Sam Wooden left the meeting at 9:52am

ATTENDANCE

The Community Services Manager, Monica James entered the meeting at 9:54am

9 COMMUNITY SERVICES

9.1 (04/14) – Queensland Opal Miners Association - Community Grant

At the February, 2014 Council Meeting Council discussed an application from the Qld Opal Miners Association for \$5,000 towards costs of purchasing a computer, printer and suitable software to enable the Association to put their community newsletter out to the Qld Opal Miner members and interested wider community.

Council considered the application and moved to offer the Association an ex council computer and printer and suitable software to the total estimated value of \$1,500.

Resolution No: (06-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That council makes a \$1500 cash donation to the Qld Opal Miners Association to purchase a suitable Apple computer and Laser printer to enable newsletters to be sent out promoting opal as well as information for the opal mining industry.

5/0

9.2 (04/14) – Renewal quotation Macquarie Regional Radio

The 12 month agreement with Macquarie Regional Radio concluded on 30 March, 2014 and a quotation/proposal for the year commencing 11/04/2014 through to 31/03/2015 has been received.

This advertising agreement gives Council a minimum of 63 spots per month with some months of 64 and 65 spots per months for public announcements and events conducted and run by Council. The costs of this service includes 2 standard production fees per month with a total of \$14,480 plus GST \$1,448. This fee is currently debited at a monthly rate of \$1,200 plus GST.

Resolution No: (07-04-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council does not continue the advertising agreement with Macquarie Regional Radio Network from 11 April, 2014 to 31 March, 2015.

5/0

General Discussion – Community Department

The Community Services Manager, Monica James provided a general update in the following areas -

- Council has received various concerns from community members regarding safety which they feel need to be passed on to the relevant authorities. A letter is to be written to the Quilpie Police expressing these concerns.
- An update was provided on the Community Drought Support Event with guest speakers being organised and secured.
- The Tie Up The Black Dog event will be held on 30 April
- The Quilpie Pool lease interviews will be conducted shortly

ATTENDANCE

The Community Services Manager, Monica James left the meeting at 10:32am

BREAK

The meeting broke for morning tea at 10:32am and resumed at 10:50am

10 CORPORATE SERVICES

10.1 No Report

11 FINANCE REPORTS

ATTENDANCE

The Finance Manager, Barry Bonthuys entered the meeting at 10:50am

11.1 (04/14) – Finance Report for Period Ending 31 March 2014

The Finance report was presented to council for the period ending 31 March 2014.

Resolution No: (08-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council receives the Finance Report for the period ending 31 March 2014.

5/0

ATTENDANCE

The Finance Manager, Barry Bonthuys left the meeting at 11:23am

12 EXECUTIVE SERVICES

12.1 (04/14) – Development Approval – Reconfiguring a Lot – 1 Lot into 21 Lot Industrial Subdivision, New Road and Easements

A Development Application – Reconfiguration of a Lot - 1 Lot into 21 Lot Industrial Subdivision, New Road and Easements, has been received from Quilpie Shire Council.

One aspect of the development approval that requires consideration by Council is a condition imposed by the Department of Transport and Main Roads, namely that *“The applicant must provide a vehicle proof barrier along the state-controlled road frontage of the development site”*. Depending on the interpretation of a *“vehicle proof barrier”*, this could be quite onerous on Council. It would also require anyone accessing the opal fossicking area to enter the site through the internal road of the development.

Resolution No: (09-04-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That the Development Application to Reconfigure land described as Lot 1 SP234981, be approved subject to the following conditions:-

- 1 Approval is granted for the purpose of Reconfiguring a Lot (1 into 21 Lot Industrial Subdivision, New Road and Easements).*
- 2 The development shall be generally in accordance with supporting information supplied by the applicant with the development application including:*

<i>Reference:</i>	<i>D441_QUI65</i>
<i>Description:</i>	<i>“Quilpie Shire Council Industrial Subdivision Diamantina Developmental Road Quilpie QLD 4480”, prepared by S.G.S., dated 13-02-13</i>
<i>Amendments:</i>	<i>Amended in red on 12-03-14 to:</i> <ul style="list-style-type: none"><i>– insert “Conceptual Plan:” in plan title; and</i><i>– remove Easement G.</i>

Reference:	2012-078/01
Description:	"Town of Quilpie Industrial Subdivision Lot 2 on SP234981 Road Plan", prepared by George Bourne and Associates, dated 04-06-2013
Amendments:	Nil

- 3 *The new road shall have a minimum reservation width generally as shown on the plan "Quilpie Shire Council Industrial Subdivision Diamantina Developmental Road Quilpie QLD 4480", drawing reference D441_QUI65, prepared by S.G.S., dated 13-02-13, amended in red on 12-03-14.*
- 4 *The new road shall be sealed, designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.*
- 5 *The new road shall be appropriately named.*
- 6 *Each proposed lot shall be given an appropriate street number in accordance with Australian Standard AS4819.*
- 7 *Street lighting shall be provided in the new road in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.*
- 8 *Each proposed lot shall have vehicle access from a formed road in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.*
- 9 *The existing water supply main shall be extended to the subject site within the road reserves, and of sufficient length to facilitate direct connection from each proposed lot to the water supply main, with capacity sufficient for the development, including adequate pressure for fire fighting purposes, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1(1) of the Quilpie Shire Planning Scheme or to or to other accepted and endorsed engineering standards.*
- 10 *Each proposed lot shall be connected to Council's reticulated water supply system, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.*
- 11 *Fire hydrants shall be provided in the new road reserve in accordance with the accepted and endorsed engineering standards.*
- 12 *Prior to the submission to Council of the Plan of Survey required by Condition 26, reporting demonstrating that each lot can be adequately provided with an on-site effluent disposal system in accordance with Schedule 1, Division 4: Standards for On-Site Sewerage, Section 4.2 or to other accepted and endorsed engineering standards, shall be prepared by a Registered Professional Engineer Queensland (RPEQ)-Civil or other suitably qualified person and shall be submitted to and for the endorsement of Council.*
- 13 *Each proposed lot shall have stormwater collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.*

- 14 *Each proposed lot, excluding proposed Lot 17, shall be connected to the reticulated electricity supply system in accordance with relevant standards required by the service provider.*
- 15 *A statutory covenant, pursuant to section 97A of the Land Title Act 1994, shall be registered over Easements A to F and Easements H to J as shown on the plan "Quilpie Shire Council Industrial Subdivision Diamantina Developmental Road Quilpie QLD 4480", drawing reference D441_QUI65, prepared by S.G.S., dated 13-02-13, amended in red on 12-03-14, for the purpose of retaining vegetation for screening and visual amenity along and for the entire length of the subject site where it has frontage to Diamantina Developmental Road, excluding proposed Lot 17.*
- 16 *Easements A to F, burdening proposed Lots 11 to 16 and Easements H to J, burdening proposed Lots 18 to 20, generally as shown on the plan "Quilpie Shire Council Industrial Subdivision Diamantina Developmental Road Quilpie QLD 4480", drawing reference D441_QUI65, prepared by S.G.S., dated 13-02-13, amended in red on 12-03-14, shall be provided in favour of Council to facilitate access by Council to the covenant areas required by Condition 15 for the purpose of vegetation amenity and maintenance.*
- 17 *Easement K, burdening Lot 23 and Easement L, burdening Lot 24, generally as shown on the plan "Quilpie Shire Council Industrial Subdivision Diamantina Developmental Road Quilpie QLD 4480", drawing reference D441_QUI65, prepared by S.G.S., dated 13-02-13, amended in red on 12-03-14, shall be provided in favour of Council for the purpose of stormwater drainage.*
- 18 *All utility services shall be located within the road reserve where possible in accordance with accepted and endorsed engineering standards.*
- 10 *Any filling or excavation 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 of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.*
- 20 *Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards, and shall remain in place for the duration of construction.*
- 21 *No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 20 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.*
- 22 *Prior to undertaking any works required by the conditions of approval for the road (including street lighting), vehicle crossovers, water supply main extension (including fire hydrants), water supply connections and stormwater drainage, engineering plans and specifications shall be prepared by a Registered Professional Engineer Queensland (RPEQ)-Civil in accordance with the relevant standards required by the conditions of approval, and shall be submitted to and for the endorsement of Council.*
- 23 *On completion of the works, "as constructed" plans shall be submitted to Council, with certification by a Registered Professional Engineer Queensland (RPEQ)-Civil that the works have been completed in accordance with the endorsed plans and any approved modifications.*
- 24 *The cost of carrying out works and providing services to each proposed lot, as required by conditions of approval, shall be at the expense of the applicant.*

- 25 All works necessitated by the conditions of approval for fencing of easements and lot boundaries, roads (including street lighting), vehicle crossovers, water supply main extensions (including fire hydrants), water supply connections, stormwater drainage, earthworks and reticulation of electricity as shall be completed prior to the submission to Council of the Plan of Survey required by Condition 26.
- 26 The applicant shall submit a detailed Plan of Survey, including the statutory covenant and easement documentation required by Conditions 15, 16 and 17, prepared by a licensed surveyor, for the approval of Council.

Note:

Aboriginal Cultural Heritage

This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).

5/0

12.2 (04/14) – Policy Reviews

At a workshop held on Monday 31 March 2014, Council reviewed various policies. The amended policies now require adoption by Council.

Resolution No: (10-04-14)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council adopt the following amended policies:

Policy #	Policy Name
C.01	Community Grants Policy
C.02	Arts & Cultural Development Policy
C.03	Caravan & Camping Policy
C.04	Internet Public Use Policy
C.05	Hire of Community Equipment Policy
C.06	Quilpie Museum Collection Policy
F.01	Audit Committee Policy
F.02	General Debt Recovery Policy
F.04	Corporate Credit Card Policy
F.05	Procurement Policy
F.06	Debt Policy
F.07	Internal Audit Policy
F.08	Investment Policy
F.09	Asset Management Policy
F.10	Rates Recovery Policy
F.11	Pensioner Rate Rebate and Concession Policy

F.13	Revenue Statement
F.14	Revenue Policy
GA.04	Anti-Discrimination & EEO Policy
GA.10	Advertising Policy
GA.11	Entertainment & Hospitality Policy
GA.12	Website & Social Media Policy
GA.14	Councillor Code of Conduct Policy
GA.18	Councillor Expenses Reimbursement Policy
GA.21	Community Engagement Policy
GA.26	Councillor Recognition of Service Policy
GA.27	Standing Orders Policy
GA.28	Acceptable Request Guidelines Policy
GA.29	Public Interest Disclosure Policy
GA.29	Enterprise Risk Management Policy

5/0

12.3 (04/14) – Boundary Anomalies

By letter of 4 March 2014, The Department of Natural Resources and Mines has advised Council of various anomalies between local government boundaries and suburb/locality boundaries.

Should Council wish to pursue any changes to the current local government boundaries, we would have to request the Minister for Local Government, Community Recovery & Resilience to refer the matter to the Local Government Change Commissioner.

Resolution No: (11-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council consult with the affected property owners and commence discussions with the relevant adjoining Councils.

5/0

12.4 (04/14) – General Debt Recovery Policy

ATTENDANCE

The Finance Manager, Barry Bonthuys entered the meeting at 12:06pm

There are two (2) types of debts that can be owed to Council, those that are charged against a property (predominantly rates and utility charges) and those that are not charged against a property. The latter generally relates to services that have been provided to a resident, community member, contractor or organisation.

Resolution No: (12-04-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council:

- 1. adopts the General Debt Recovery Policy;*
- 2. provide the Chief Executive Officer the delegated authority to write-off amounts of up to \$1,000 per customer as a bad debt; and*
- 3. that bad debts of an amount greater than \$1,000 per customer can only be written off by Council resolution.*

5/0

ATTENDANCE

The Finance Manager, Barry Bonthuys left the meeting at 12:09pm

BREAK

The meeting broke for lunch at 12:09pm and resumed at 1:05pm

12.5 (04/14) – Mulga Mates Depasturage Permit Request

By letter of 10 March 2014, Mulga Mates Centre have requested approval to have 10 head of cattle on the Quilpie town common.

It is the view of the RLO and his Supervisor that the Quilpie common is already heavily stocked. This is a subjective view and there are many examples of rural properties being more heavily stocked however it would be prudent for Council to take a conservative approach in terms of responsible land management. This is particularly relevant as this is a facility and service for the public where Council would be responsible if over-stocking became a problem. Several other issues are raised below for consideration.

1. Council's BEPO has told 4 people recently that they could not put cattle on the common due to numbers exceeding the policy limit and the current drought conditions.
2. If 1 club, organisation or association is permitted, others will have to be treated in a similar manner. Examples could include the State College P&C (they have already made verbal enquiries), Golf Club, Swimming Club, Junior and Senior League etc.
3. Current stocking levels are approximately 415 including progeny. Cattle over 12 months of age number approximately 285. Council's Depasturage Policy places a limit of 200 cattle on the Quilpie common. Actual stocking levels would be higher due to adjoining property stock being on the common.

Should Council wish more residents or groups to be able to have stock on the common, the maximum head per permit would have to be reduced from the current limit of 10.

Resolution No: (13-04-14)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council:

- 1. not grant any new Depasturage permits until existing permit holders and stock numbers can be managed to not exceed the policy limits; and*
- 2. any new residents wanting to obtain a permit are to be placed on a waiting list and new permits will be granted in order as per the waiting list.*

5/0

12.6 (04/14) – Fencing on Town Commons

Further to the report prepared for the March 2014 ordinary meeting of Council, advice was emailed to Jane Mulligan of “Tebin” regarding fencing approximately 20kms of the boundary adjoining the Quilpie town common.

Resolution No: (14-04-14)

Moved by: Cr Milosevic
Seconded by: Cr Lilburne

That Council not proceed with replacing fencing on the Quilpie Common and rescind the following resolutions from the March Council meeting:

Resolution No: (09-03-14)

Moved by: Cr Hewson
Seconded by: Cr Lilburne

That Council replaces approximately 20kms of fencing on the Quilpie town common adjoining “Tebin” on a 50% cost recovery basis.

5/0

Resolution No: (10-03-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council accepts the quote from Greg Dax T/A Bedstamor Farms for the supply and installation of approximately 20km of stock fence on the Quilpie Common for the value of \$77,429 (inc GST) plus other expenses.

5/0

5/0

12.7 (04/14) – Crime and Misconduct and Other Legislation Amendment Bill 2014

By letter of 20 March 2014, the Legal Affairs and Community Safety Committee has advised they have been requested to prepare a report on the proposed “*Crime and Misconduct and Other Legislation Amendment Bill 2014*”. A copy of this letter was forwarded to Councillors on Thursday 20 March 2014.

As part of this process stakeholders, including Council, have been invited to make a submission on the proposed Bill.

Resolution No: (15-04-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council makes a submission to the legal Affairs and Community Safety Committee in relation to the Crime and Misconduct and Other legislation Amendment Bill 2014.

5/0

12.8 (04/14) – Inquiry into Telehealth Services

By email of 18 March 2014, the Health and Community Services Committee is holding an inquiry into telehealth services in Queensland. It will consider the implementation of telehealth, including the Rural Telehealth Service announced in February 2013 in the *Blueprint for better healthcare in Queensland*. The committee intends to report to the Parliament by September 2014.

The committee will examine issues including the effect of telehealth on access to health services in rural areas, consumers and clinician’s perceptions and experience of telehealth, and models of telehealth service delivery.

Submissions are invited from members of the public and organisations on the matters in the terms of reference, and close on 5 May 2014.

The Quilpie Hospital is a user of this service and Council should consider whether a submission is warranted in an endeavour to lobby the government for the best outcomes in healthcare for the region.

Noted

12.9 (04/14) – OQTA Contestable Funding Application

By letter of 25 March 2014 to the Mayor, The Outback Queensland Tourism Association are requesting Council’s support and involvement in the 2014/15 state government contestable funding program.

The state government has allocated \$3M to the program which provides the opportunity for Regional Tourism Organisations, such as OQTA, to apply for funding for specific marketing and promotional campaigns. The program provides matching funding from the state government on a dollar for dollar basis, however new funding attracts matching funding of \$1.50.

In the current financial year the four SWRED Councils provided \$5,000 each towards the program. Should Council provide the same amount next year, \$5,000 will be spent on advertising for our events and \$5,000 will go OQTA for promoting their signature “Eventures” campaign.

Should Council provide more funds, say \$10,000, \$12,500 will be available for our events and \$10,000 will go to OQTA (\$5,000 matched dollar for dollar and \$5,000 matched \$1.50 for \$1).

Resolution No: (16-04-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council commits \$10,000 towards the Outback Queensland Tourism Association 2014/15 Contestable Funding Program.

5/0

12.10 (04/14) – Delegations Register

The Local Government Act 2009 requires CEOs to establish a register of delegations which must record all delegations by the Council, Mayor or CEO.

The purpose of the delegation registers are to formalise the responsibilities for a wide range of powers to be delegated by Quilpie Shire Council and by the CEO respectively within prescribed conditions and limitations in order to achieve greater efficiencies and improved decision-making.

The appropriate use of the power of delegations can assist Quilpie Shire Council to deal with a wide range of matters more effectively and efficiently for the benefit of the community. Extensive use of delegations, with appropriate policy and accountability frameworks is good governance and is encouraged. An extract from the Act is provided below.

King & Co Solicitors, under the direction of the LGAQ, have prepared template delegation documents for all Acts and Regulations that impact on local government operations. These templates have recently been updated to reflect the legislative changes made to various Acts and Regulations by the state government.

Resolution No: (17-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That the following delegations be updated:

- *Animal Management (Cats and Dogs) Act 2008 – Council to CEO*
- *Building Act 1975 – Council to CEO*
- *Environmental Protection (Waste Management) Regulation 2000 – Council to CEO*
- *Environmental Protection (Water) Policy – Council to CEO*
- *Fire and Rescue Service Act 1990 – Council to CEO*
- *Food Act 2006 – Council to CEO*
- *Land Act 1994 – Council to CEO*
- *Land Protection (Pest and Stock Route Management) Act – Council to CEO*

- *Liquor Act 1992 – Council to CEO*
- *Local Government Act 2009 – Council to CEO*
- *Local Government Regulation 2012 – Council to CEO*
- *Plumbing and Drainage Act 2002 – Council to CEO*
- *Right to Information Act 2009 – Council to CEO*
- *Standard Plumbing and Drainage Regulation 2003 – Council to CEO*
- *Sustainable Planning Act 2009 – Council to CEO*
- *Waste Reduction and Recycling Act 2011 – Council to CEO*
- *Waste Reduction and Recycling Regulation 2011 – Council to CEO*
- *Water Act 2000 – Council to CEO*
- *Work Health and Safety Act 2011 – Council to CEO*
- *Workers Compensation and Rehabilitation Act 2003 – Council to CEO*
- *Workers Compensation and Rehabilitation Regulation 2003 – Council to CEO.*

5/0

12.11 (04/14) – Depasturage Permit Quilpie Town Common

After the recent review of the Depasturage Policy, one permit holder, Steven Hall, was identified as not residing in Quilpie and hence not permitted to have stock on the common. Mr Hall was advised of this and that all stock would have to be removed from the common at the next muster.

A meeting was held with Mr Hall where various issues in relation to the management of the town common were raised. The permit holder subsequently wrote to Council on 25 March 2014 advising the owner and original permit holder of the cattle is Lorraine Hall. Council records clearly show the permit and brand in the name of Steven Hall.

I met again with Mr Hall to further discuss his concerns and to advise him that he was in fact the permit holder and that he should again write to Council if he wanted the matter considered further.

By letter of 1 April 2014 Mr Hall has done this, requesting the permit be transferred back to Lorraine Hall. Mr Hall states that the cattle have been on the common for a number of years and that the permit was transferred to him some time ago.

Resolution No: (18-04-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accepts the request from Steven Hall to transfer his depasturage permit to Lorraine Hall.

5/0

13 CONSIDERATION OF LATE ITEMS

14 GENERAL BUSINESS

14.1 Shire Town Signage

Council enquired about the signage project to identify towns amenities such as fuel, accommodation etc for towns within the Shire. SWRED are developing the Natural Scientist Loop and with this in mind this matter will be deferred until the outcome of this project is realised.

14.2 IOR 30 Years Celebrations

IOR is planning to celebrate the 30 year of operations in Eromanga and is looking at contributing back to the Eromanga community. IOR have requested suggestions for projects within the community as part of these celebrations.

14.3 Economic Development Round Table

14.4 No Mobile Phone Coverage Signage

The Windorah Development Board has requested Council give consideration to signage advising that mobile phone coverage will not able to be obtained until Birdsville when heading west.

14.5 Buy A Bale

The Buy a Bale program is a service to assist rural property owners in drought conditions

14.6 Horses at Bulloo Park

The stables at Bulloo Park are able to be utilised short term and people interested in ulitiising the facility are to discuss the matter with the CEO

14.7 Renewal of Chief Executive Office Contract

Resolution No: (19-04-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2:37pm to discuss the renewal of the Chief Executive Officer's contract.

5/0

ATTENDANCE

Chief Executive Officer, Dave Burges and Executive Assistant, Jocelyn Hall left the meeting at 2:32pm

ATTENDANCE

Chief Executive Officer, Dave Burges returned to the meeting at 2:52pm

ATTENDANCE

Cr Lilburne left the meeting at 3:05pm

ATTENDANCE

Executive Assistant, Jocelyn Hall returned to the meeting at 3:17pm

Resolution No: (20-04-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council moves out of Closed Session and resume the Ordinary Meeting at 3:17pm

4/0

Resolution No: (21-04-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council renews the Chief Executive Officer's contract for another three year period under the same terms and conditions.

4/0

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 13 May 2014 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 3:53pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 8 April 2014.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 13 May 2014.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date