



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

17 October 2014 commencing at 9:28am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:28am

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

A Condolence Card was sent to the relatives of the late Gregory Schick and Graham Stephenson

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (10/14) – Ordinary Meeting of QSC held Tuesday, 9 September 2014 at 10:38am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 9 September 2014.

Resolution No: (01-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 9 September 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 meetings attended since the last meeting of Council held in September.

On Thursday 11 September Cr Mackenzie travelled to Charleville to take part in a meeting with Federal Treasurer, The Hon Joe Hockey MP, Federal Minister for Agriculture, The Hon Barnaby Joyce MP and State Minister for Agriculture, Fisheries and Forestry, The Hon John McVeigh MP. The ongoing drought and support for drought assistance including low interest loans were discussed amongst the ever popular topic of cost of living in remote areas.

A trip to Brisbane to attend an Outback Queensland Tourism Association (OQTA) and Destination Q meeting was conducted on the 15/16 September. At the OQTA meeting it was highlighted that Visitor Information Centres will see a decline in users and the need to look into other strategies is vital. Educational tours are fundamental tourism strategies, however at present most of these are conducted in the Central region with work currently underway to offer Education tours in the Southern region.

Tourism Minister, The Hon Jann Stuckey MP noted the near complete stage one of the Eromanga Natural History Museum at the Destination Q meeting. It was also noted the need to explore the indigenous tourism market as a part of further planning as this demographic is expanding and provides a variety of opportunities. Support for various projects in the outback are gaining momentum from Ministers including the Parks, Recreation, Sports and Racing Minister, The Hon Steven Dickson MP. This may provide an opportunity to develop Hell Hole Gorge to advance the tourism industry for the region. National Parks such as Hell Hole Gorge holds cultural heritage values and offer a spectrum of significant ecology benefits to the wider community.

Cr Mackenzie received a phone call from Leanne Day from South West NRM to discuss recycling options for Council. A combined meeting will be coordinated with Murweh, Bulloo, Paroo and Quilpie Shires to further consider recycling options for the region.

The Hon Vaughan Johnson MP, visited Eromanga on 26 September to conduct the official opening of the Water Treatment Plant. This was an opportunity for Cr Mackenzie to discuss various issues and concerns with both the MP and the Eromanga community at the town meeting.

Quilpie Show & Rodeo and the Pride of the West Festival were both held in September and Cr Mackenzie remarked on the success of both events.

Cr Mackenzie attended the Opening of the Administration Centre in Thargomindah in which the Deputy Prime Minister, the Hon Warren Truss MP officiated; the Wild Dog Advisory Committee meeting on 10 October and the Community Advisory Network meeting on Thursday 16 October 2014.

ATTENDANCE

The Engineering Services Manager, Sam Wooden entered the meeting at 9:40am

7 TENDERS & QUOTATIONS

No Report

8 ENGINEERING SERVICES

8.1 (10/14) - Bulloo Park Bar / Kiosk

Concerns have been raised by a Polocrosse member after recent carnival about the bar and kiosk building. Flooring in the bar, outside wall rusting, metal frames on bar and kiosk window panel are missing and several bent doors / hinges.

By letter date 14 September 2014, Lorraine Hall is concerned about the path between the toilet block and bar area.

After inspection, the following issues were noted:

- Steel beams severely rusted in several areas – footings need replacing and lifting above current ground level
- Footings failed, to be replaced
- Bar floor needs to be reinforced
- Cold-room floor needs to be reinforced
- Window frames need to be reinstated due to damage
- Triangle area and footpath between toilets and bar facility needs to be removed and replaced with concrete
- Wall panels to replaced and/or treated for rust

The original bar/canteen at Bulloo Park was installed prior to the first Race meeting held at this location in 1987. Between 1987 and today there has been many additions to the original bar/canteen (such as additional skillion roofs, extension and upgrade of the canteen area, blinds, etc).

Resolution No: (02-10-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council allocate \$15,000 to conduct a preliminary design concept of the Bulloo Park Bar / Canteen facility.

5/0

8.2 (10/14) - Quilpie Refuse Proposal

To meet the expectations of the general public, Council is investigating the following issues raised regarding the Quilpie Tip:

1. Burning of the Quilpie Tip
2. Windblown litter
3. Staff safety concerns
4. Complaints from the general public

Staff have taken into account the Department of Environmental and Heritage Protection – Landfill siting, design, operation and rehabilitation guidelines.

Council is currently managing the Quilpie landfill in conjunction with contractors.

Resolution No: (03-10-14)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council approve the Concept Plan for the Quilpie Refuse facility.

5/0

General Discussion – Engineering Department

The following items were discussed with the Engineering Services Manager, Sam Wooden

- Progress of Kyabra Road is satisfactory
- Stage One of the Natural History Museum (OGF) is almost complete

ATTENDANCE

The Engineering Services Manager, Sam Wooden left the meeting at 10:23am

9 COMMUNITY SERVICES

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn entered the meeting at 10:24am

9.1 (10/14) – Community Grants Round 2, 2014-2015

CONFLICT OF INTEREST DECLARED

Cr Sargent declared a real Conflict of Interest in the Adavale Sport & Recreation application (as defined in section 173 of the *Local Government Act 2009*), due to being the President of the Adavale Sport & Recreation Association and dealt with the real conflict of interest by leaving the meeting room and taking no part in the debate or decision on the matter.

Cr Sargent left the meeting at 10:26am.

Quilpie Shire Community Grants Program provides in-kind support by provision of goods or services, a waiver of fees etc and financial support through direct cash donation to an organisation as well as sponsorship. Round 2 for the 2014-2015 year has been advertised and the following applications have been received.

Name of Organisation	Funding Requested	What For	Previous Grant Acquired
Eromanga State School P & C Association	\$2,200.00	Eromanga State School Swim Camp (November 2014)	Yes
Adavale Sport & Recreation Association	\$2,000.00	To assist with the cost to have a Queensland Ambulance Service Officer at the Campdraft held on 5 September 2014	Yes

Resolution No: (04-10-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council agrees to fund the following applications as part of the Quilpie Shire Community Grant Program for 2014-2015 Round 2:

Name of Organisation	Funding Requested	What For
Eromanga State School P & C Association	\$2,200.00	Eromanga State School Swim Camp to be held in November 2014
Adavale Sport & Recreation Association	\$2,000.00	To assist with the cost to have a Queensland Ambulance Service Officer at the Campdraft held on 5 September 2014

4/0

ATTENDANCE

Cr Sargent returned to the meeting at 10:30am

General Discussion – Community Department

The following items were discussed with the Corporate Services Manager, Lisa Hamlyn

- Christmas Lights
Nomination close 19 December with judging on 20 / 21 December with the same categories as 2013
- Australia Day - Monday 26 January
Australia Day celebrations will be held on Friday 23 January. Australia Day Awards will close early January with same categories as 2013.
- Updated on the progress of ANZAC Day and the Adavale signage project
- Mulga Mates current situation was discussed

BREAK

The meeting broke for morning tea at 11:25am and resumed at 11:43am

10 CORPORATE SERVICES**10.1 (10/14) - Rates Write Off**

The following rate assessments are outstanding in Category 4 (Mining Tenements). Council considers authorising the write off of the following debts:

Assess No	Property Description	Balance	Details Of Action to Recover Debt
764-3	L1 MLG60432 (Mining Lease)	\$62.10	(Accumulated interest) Lease Expired 31st October 2013
845-034	L1 MLG60438 (Mining Lease)	\$1,235.07	Lease Expired 31st October 2013 Debt Collectors recommend close account. (Owner incarcerated)
764-1	L1 MLG60455 (Mining Lease)	\$1,084.14	Can't locate. Debt Collectors recommend close account.
845-031	L1 MLG60408 (Mining Lease)	\$1,664.58	Lease Cancelled 11-12-13. Debt Collectors recommend close account.
845-032	L1 MLG60409 (Mining Lease)	\$1,766.59	Lease Cancelled 11-12-13. Debt Collectors recommend close account.
845-033	L1 MLG60407 (Mining Lease)	\$1,544.39	Lease Cancelled 11-12-13. Debt Collectors recommend close account.
762-31	L1 MLG5716 (Mining Lease)	\$264.43	Other 3 Leases with same ownership were written off November 2010. (Result of bankruptcy)

Resolution No: (05-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council authorises the following Category 4 rate assessments to be written off:

Assess No	Property Description	Balance
764-3	L1 MLG60432 (Mining Lease)	\$62.10
845-034	L1 MLG60438 (Mining Lease)	\$1,235.07
764-1	L1 MLG60455 (Mining Lease)	\$1,084.14
845-031	L1 MLG60408 (Mining Lease)	\$1,664.58
845-032	L1 MLG60409 (Mining Lease)	\$1,766.59
845-033	L1 MLG60407 (Mining Lease)	\$1,544.39
762-31	L1 MLG5716 (Mining Lease)	\$264.43
TOTAL		\$7,621.30

due to the recommendation from the Debt Collection Agency and excessive costs in attempting to recover the outstanding debts.

5/0

11 FINANCE REPORTS

11.1 (10/14) – Finance Report for Period Ending 30 September 2014

The Finance report was presented to council for the period ending 30 September 2014.

Resolution No: (06-10-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council receives the Finance Report for the period ending 30 September 2014.

5/0

12 GOVERNANCE

12.1 (10/14) – Red Chair Proposed 2015 Tour

By email of 15 September, Phillip Dunbavan of Red Chair is proposing to tour the west in July – August 2015 with a new show titled “Acoustic Guitar Spectacular”. Council have been invited to be included in the tour itinerary. An extract from the email is provided below:

“The production will feature a hand-picked group of internationally recognised acoustic guitarists from across the globe - internationally acclaimed Brisbane acoustic guitarist Michael Fix – recently named as one of Australia’s Top 25 Guitarists of All Time by readers of Guitarist Australia magazine, New Yorker (now living in Austria) fingerstyle funkmeister Adam Rafferty and internationally acclaimed fiery flamenco virtuoso Andrew Veivers. Additionally, presenters are invited to include an opening support performance by a local guitarist/s. Workshops available.”

Resolution No: (07-10-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council not host the Acoustic Guitar Spectacular show in 2015.

5/0

ATTENDANCE

Internal Auditor, Peter O’Regan from O’Regan & Partners Chartered Accountants entered the meeting at 12:27pm

ATTENDANCE

Payroll / Debtors / HR Officer, Maree Radnedge entered the meeting at 12:27pm

12.2 (10/14) – Audit Committee Minutes & Recommendations

The inaugural Audit Committee meeting of Council was held on Friday 9 September 2014. The Audit Committee reviewed the draft financial statements prior to the external auditors undertaking their audit. Several minor amendments were made to the statements as a result of the external audit.

Resolution No: (08-10-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council:

- *receives the minutes of the Audit Committee meeting held on 9 September 2014.*
- *adopts the recommendations of the Audit Committee meeting held on 9 September 2014.*
- *receives the draft financial statements for the 2013/14 financial year.*

5/0

12.3 (10/14) – Local Government Remuneration and Discipline Tribunal

A report was tabled at the September 2014 Ordinary Meeting of Council advising the Local Government Remuneration and Discipline Tribunal is inviting Council to make submissions on any changes sought to the remuneration schedule in preparation for their deliberations for next year’s remuneration of Councillors. Submissions close on Friday 31 October 2014.

Several issues were discussed at the September meeting and the following information is provided:

- Under s247 (5) of the Local Government Regulation 2012, the amount of remuneration for each councillor, other than a Mayor or Deputy Mayor, must be the same.
- It would be difficult to justify and acquit a payment to a rural Councillor for expenses incurred in travelling and being away from the property as out of pocket expenses such as mileage are reimbursed and the time component is remunerated by way of the Councillor wage.
- A vehicle could be provided to a rural Councillor so long as there was some contribution for the non-Council component.

The current remuneration of Councillors is detailed below.

	Current	Maximum
Mayor	\$84,838	\$95,488
Deputy Mayor	\$36,358	\$55,089
Councillor	\$25,852	\$47,744

The amounts adopted by Council were a 10% increase on the remuneration applicable prior to the Tribunal changing all Category 1 and Category 2 Councils to Category 3 in terms of remuneration.

Any changes to remuneration will have to be provided for in the 2015/16 budget.

Resolution No: (09-10-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council make a submission to the Tribunal requesting more flexibility in adopting a remuneration level for individual Councillors.

5/0

ATTENDANCE

Cr Lilburne left the meeting at 1:04pm

12.4 (10/14) – YouCamp – Freedom Campers

By letter of 26 August, an organisation called YouCamp is outlining the benefits of Councils supporting “freedom campers”. Their business model is promoting areas that permit self-contained or partially self-contained campers to stay on private property. YouCamp have requested Council give an update on how our regulations and local laws are placed to allow landholders and businesses the opportunity to receive freedom campers.

Noted

12.5 (10/14) – LGAQ Training Solutions

LGAQ have advised of two training programs developed for Council elected members and staff. The first is Economic Development Solutions and the second is Tourism Support Solutions.

Noted

BREAK

The meeting broke for lunch at 1:05pm and resumed at 1:51pm

ATTENDANCE

Cr Lilburne returned to the meeting at 1:51pm

12.6 (10/14) – Purchase of Land from Queensland Rail

A report was tabled at the September 2014 Ordinary Meeting of Council to discuss the matter of the preferred location for the “End of Line” rail museum project and the need for additional land near the Visitor Information Centre.

Vacant Queensland Rail land has been identified as suiting Council’s requirements. The land, described as Lot 52 on SP143312 and Lot 61 on SP143312, has been placed on the Government Land Register effective 27 August 2014. As resolved at the September meeting, Council have expressed an interest through the Register to purchase the land. Queensland Rail have now obtained a valuation for the land and have made a “without prejudice” offer of \$70,000 plus GST for both allotments. The offer appears to be value for money and the land will be required if Council are to expand on our tourism products and markets.

Resolution No: (10-10-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council proceed with the purchase of Lot 52 on SP143312 and Lot 61 on SP143312 from Queensland Rail for the amount of \$77,000 inc GST.

5/0

12.7 (10/14) – Conversion of Term Lease Lot 1 on NK36

By email of 11 September 2014, DNRM are requesting Council’s views or objection to the conversion of term lease TL 232412, being Lot 1 on NK36 “Greenmulla”, to freehold.

Resolution No: (11-10-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council offer no objection to the conversion of term lease TL 232412, being Lot 1 on NK36 “Greenmulla”, to freehold.

5/0

12.8 (10/14) – Conversion of GHPL Lot 1 on PO11 & Lot 2 on PO11

By email of 18 September 2014, DNRM are requesting Council's views or objection to the conversion of GHPL 10/2841 being Lot 1 on PO11 and GHPL 10/2842 being Lot 2 on PO11 "Haredean", to freehold.

Resolution No: (12-10-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council offer no objection to the conversion of GHPL 10/2841, being Lot 1 on PO11 and GHPL 10/2842, being Lot 2 on PO11, "Haredean", to freehold.

5/0

12.9 (10/14) – Conversion of GHPL Lot 1 on SP132279 & Lot 2 on HU809777

By email of 30 September 2014, DNRM are requesting Council's views or objection to the conversion of GHPL 0/214305 being Lot 1 on SP132279 and GHPL 10/3323 being Lot 2 on HU809777 "Boran", to freehold.

Resolution No: (13-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council offer no objection to the conversion of GHPL 0/214305, being Lot 1 on SP132279 and GHPL 10/3323, being Lot 2 on HU809777, "Boran" to freehold.

5/0

12.10 (10/14) – Development Application – Material Change of Use – Lot 85 on SP153664

A development application has been made by RJ Loveday seeking a Development Permit for a Material Change of Use on land identified as Lot 85 on SP153664, Sommerfield Road, Quilpie.

Resolution No: (14-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That the Development Application for a Material Change of Use on land described as Lot 85 SP153664 be approved subject to the following conditions:-

- 1. The development shall be generally in accordance with supporting information supplied by the applicant with the development application and in accordance with the following:*
 - Eight (8) stockyards including loading ramp;*
 - A maximum of two hundred (200) head of cattle to be on-site at any time; and*
 - A maximum period of agistment to be 48 hours for each stock movement.*
- 2. That the applicant freehold Lot 18 on SP118806 and amalgamate this with Lot 85 on SP153664.*
- 3. All outstanding rates and charges shall be paid to Council prior to the commencement of the*

use.

4. *Appropriate approval is granted for building, plumbing and drainage works.*
5. *The amenity of the surrounding area is to be protected at all times.*
6. *For the purposes of transporting livestock, the site is to be accessed or exited solely via the Diamantina Development Road to Sommerfield Road to site or Diamantina Development Road (Brolga Street) to Chipu Street to site.*
7. *All buildings and structures must be less than 8.5 metres in height and not more than 2 (two) storeys at any point above natural ground level.*
8. *All buildings and structures must have a setback of not less than 6 metres from any road frontage and have a side boundary clearance of not less than 2.5 metres and a rear boundary clearance of not less than 2.5 metres.*
9. *All buildings and structures associated with the approved use are designed so that the amenity of the Industrial Zone is maintained.*
10. *Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties or the operational safety of Sommerfield Road.*
11. *The premises are to be connected to Council's reticulated water supply system.*
12. *The premises are to have an on-site effluent disposal system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.2.*
13. *Stormwater is to be collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1.*
14. *The applicant must ensure that no effluent is permitted to drain from the site or into any watercourse. All stormwater runoff from the stockyards is to be treated by way of settling pond and natural filtration.*
15. *Wash down bays or areas are to be constructed to relevant engineering standards and effluent treated as required prior to discharge.*
16. *The premises shall be connected to the electricity supply grid to the standards of the electricity supply authority.*
17. *Vehicular access, parking and manoeuvring areas shall be all weather and shall be provided in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3 (1).*
18. *All excavation or filling within 1.5m of any site boundary is battered or retained by a wall that does not exceed 1m in height.*
19. *All excavation or filling is undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1.*
20. *During construction soil erosion and sediment is to be controlled in accordance with standards contained in Schedule 1, Division 1: Standards for Construction Activities, Section 1.1.*
21. *Noise, odour and dust transmission shall be minimised by:*
 - *The planting of a dense vegetation screen along the northern boundary of the stockyards and the western boundary of the premises. The landscaping is to be mulched and a watering system installed.*
 - *The installation of a watering system throughout the stockyards;*

- Removal of manure monthly or after 5 stock movements whichever is the sooner; and
- The construction of a compacted gravel pad for the stockyards.

22. All buildings, enclosures and other structures and areas used in the Intensive Animal Industry shall be constructed, maintained and operated in such a manner as to provide, in the opinion of Council, for the effective control of flies, rodents, pests, weeds and odour.

23. For the duration of the use the stockyards are to be certified for organic beef production. Copies of such certification are to be provided to Council upon request.

4/1

12.11 (10/14) – Student Bursary Program Review

The Student Bursary Program is intended to provide an opportunity for residents aged under 25 years residing within the Quilpie Shire to undertake training or study which may have previously seemed unattainable. The program is about enhancing opportunities for young people and giving them an opportunity to further their education and skills by studying or training in any chosen field. The Student Bursary has been offered for up to \$5,000 a year for a maximum of two years or has been divided between 2 applicants giving each applicant \$2,500 per year for 2 years. The cost to Council in any given year is \$10,000.

This matter was deferred and staff will provide a further report to the December 2014 meeting.

12.12 (10/14) – Operating Models for a new Workshop

ATTENDANCE

The Engineering Services Manager, Sam Wooden entered the meeting at 2:55pm

ATTENDANCE

Cr Lilburne left the meeting at 2:59pm

Council has on several occasions discussed possible alternative operating models for the new workshop programmed for construction next financial year.

As this is quite a specialised area two quotes were obtained to undertake a high level assessment of available options.

Resolution No: (15-10-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council engages Local Government Infrastructure Services to provide a report on possible operating models for a new Council Workshop for \$8,250 inc GST plus transport and accommodation expenses.

3/1

12.13 (10/14) – Operational Plan Quarterly Review

Council's Operational Plan is the detailed business and organisational planning document and forms the basis of Council's annual budget. The plan translates our community's needs, expectations and aspirations into action.

The Operational Plan is monitored on an on-going basis to ensure Council is achieving the outcomes for the financial year.

Resolution No: (16-10-14)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That the 2014-15 Operational Plan be reviewed for the first quarter and noted.

4/0

12.14 (10/14) – 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.

New registers

The following new registers have been created at the request of various Councils:

- Heavy Vehicle National Law (Qld) – Council to CEO
- Heavy Vehicle (Mass, Dimension and Loading) National Regulation – Council to CEO
- Heavy Vehicle National Law Regulation 2014 – Council to CEO
- Nature Conservation Act 1992 – Council to CEO
- Nature Conservation (Administration) Regulation 2006 – Council to CEO
- Nature Conservation (Wildlife Management) Regulation 2006 – Council to CEO
- Statutory Bodies Financial Arrangements Act 1982 – Council to CEO.
- Electricity Act 1994 - current as at 2 July 2014 - Council to CEO
- Electricity Regulation 2006 - current as at 1 July 2014 - Council to CEO

Changes of substance to existing registers

Existing registers that have been amended:

- Disaster Management Act 2003 – Council to CEO

- Environmental Protection Act 1994 – Council to CEO
- Fire and Rescue Service Act 1990 – Council to CEO
- Land Valuation Act 2010 – Council to CEO
- Liquor Act 1992 – Council to CEO
- Local Government Regulation 2012 – Council to CEO
- Sustainable Planning Act 2009 – Council to CEO
- Water Supply (Safety and Reliability) Act 2008 – Council to CEO
- Work Health and Safety Regulation 2011 – Council to CEO.

Changed reprint numbers only

The registers that need to reference changed reprint numbers (i.e. these are the registers where there is otherwise no change required to the actual text):

- Acquisition of Land Act 1967 – Council to CEO
- Building Act 1975 – Council to CEO
- Coastal Protection and Management Act 1995 – Council to CEO
- Environmental Protection (Waste Management) Regulation 2000 – Council to CEO
- Environmental Protection Regulation 2008 – Council to CEO
- Food Production (Safety) Act 2000 – Council to CEO
- Land Act 1994 – Council to CEO
- Land Protection (Pest and Stock Route Management) Act – Council to CEO
- Local Government Act 2009 – Council to CEO
- Plumbing and Drainage Act 2002 – Council to CEO
- Public Health Act 2005 – Council to CEO
- Public Health Regulation 2005 – Council to CEO
- Public Interest Disclosure Act 2010 – Council to CEO
- Queensland Reconstruction Authority Act 2011 – Council to CEO
- Residential Services (Accreditation) Act 2002 – Council to CEO
- State Penalties Enforcement Act 1999 – Council to CEO
- Summary Offences Act 2005 – Council to CEO
- Survey and Mapping Infrastructure Act 2003 - Council to CEO
- Sustainable Planning Regulation 2009 – Council to CEO
- Transport Infrastructure (Rail) Regulation 2006 – Council to CEO
- Transport Operations (Marine Pollution) Act 1995 – Council to CEO
- Transport Operations (Marine Safety) Act 1994 – Council to CEO
- Transport Operations (Marine Safety) Regulation 2004 – Council to CEO
- Transport Operations (Road Use Management) Act 1995 – 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
- Work Health and Safety Regulation 2011 – Council to CEO
- Workers Compensation and Rehabilitation Act 2003 – Council to CEO
- Workers Compensation and Rehabilitation Regulation 2003 – Council to CEO.

Resolution No: (17-10-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council adopts the following delegations:

- *Heavy Vehicle National Law (Qld) – Council to CEO*

- *Heavy Vehicle (Mass, Dimension and Loading) National Regulation – Council to CEO*
- *Heavy Vehicle National Law Regulation 2014 – Council to CEO*
- *Nature Conservation Act 1992 – Council to CEO*
- *Nature Conservation (Administration) Regulation 2006 – Council to CEO*
- *Nature Conservation (Wildlife Management) Regulation 2006 – Council to CEO*
- *Statutory Bodies Financial Arrangements Act 1982 – Council to CEO.*
- *Electricity Act 1994 - current as at 2 July 2014 - Council to CEO*
- *Electricity Regulation 2006 - current as at 1 July 2014 - Council to CEO*

That Council updates the following delegations:

(amendments to legislation)

- *Disaster Management Act 2003 – Council to CEO*
- *Environmental Protection Act 1994 – Council to CEO*
- *Fire and Rescue Service Act 1990 – Council to CEO*
- *Land Valuation Act 2010 – Council to CEO*
- *Liquor Act 1992 – Council to CEO*
- *Local Government Regulation 2012 – Council to CEO*
- *Sustainable Planning Act 2009 – Council to CEO*
- *Water Supply (Safety and Reliability) Act 2008 – Council to CEO*
- *Work Health and Safety Regulation 2011 – Council to CEO.*

(references changed due to re-prints to legislation)

- *Acquisition of Land Act 1967 – Council to CEO*
- *Building Act 1975 – Council to CEO*
- *Coastal Protection and Management Act 1995 – Council to CEO*
- *Environmental Protection (Waste Management) Regulation 2000 – Council to CEO*
- *Environmental Protection Regulation 2008 – Council to CEO*
- *Food Production (Safety) Act 2000 – Council to CEO*
- *Land Act 1994 – Council to CEO*
- *Land Protection (Pest and Stock Route Management) Act – Council to CEO*
- *Local Government Act 2009 – Council to CEO*
- *Plumbing and Drainage Act 2002 – Council to CEO*
- *Public Health Act 2005 – Council to CEO*
- *Public Health Regulation 2005 – Council to CEO*
- *Public Interest Disclosure Act 2010 – Council to CEO*
- *Queensland Reconstruction Authority Act 2011 – Council to CEO*
- *Residential Services (Accreditation) Act 2002 – Council to CEO*
- *State Penalties Enforcement Act 1999 – Council to CEO*
- *Summary Offences Act 2005 – Council to CEO*
- *Survey and Mapping Infrastructure Act 2003 - Council to CEO*
- *Sustainable Planning Regulation 2009 – Council to CEO*
- *Transport Infrastructure (Rail) Regulation 2006 – Council to CEO*
- *Transport Operations (Marine Pollution) Act 1995 – Council to CEO*
- *Transport Operations (Marine Safety) Act 1994 – Council to CEO*
- *Transport Operations (Marine Safety) Regulation 2004 – Council to CEO*
- *Transport Operations (Road Use Management) Act 1995 – 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*
- *Work Health and Safety Regulation 2011 – Council to CEO*

- *Workers Compensation and Rehabilitation Act 2003 – Council to CEO*
- *Workers Compensation and Rehabilitation Regulation 2003 – Council to CEO.*

4/0

12.15 (10/14) – Road Funding Submission

Through SWRED and the SWRRTG there has been discussion about the groups preparing a joint submission lobbying for additional road construction works on the state controlled road network in the region. At the last SWRED meeting it was requested to prepare and forward a possible funding model for any joint submission. At the time of writing this report a positive written response to the proposal from Murweh Shire Council and Bulloo Shire Council, a positive verbal response from Paroo Shire Council and an indicative negative response from Balonne Shire Council.

As can be seen the funding scenario below includes approximately ½ of one year's TIDS funds for the group. This would mean deferring some projects and Council's matching this for projects on state controlled roads.

If discussions in relation to this are to proceed, the Mayor will require some direction from Council in relation to our position on the matter.

Council's current TIDS program is tabled below.

Road	Location	14/15	15 / 16 Year 1	16 / 17 Year 2	17 / 18 Year 3	18 / 19 Year 4	Beyond
Adavale Charleville	Upgrade to sealed standard Various sections						\$1,000K
Various LRRS	Reseals Various sections						\$1,000K
Eulo Road	0.0 to 10.8km				\$150K		
Mt Margaret Road	10.1 to 26.6km				\$150K	\$350K	
Napoleon Rd	Gravel re-sheet 9.5 - 10.50 km, 12.76 - 13.26, 13.44 - 14.2, 16.64 - 17.29, 21.31 - 26.1 + other sections TBA Curve realignment 23.3km to 23.4km			\$95K			
Quilpie Airport	Rehab and reseal			\$225K			
Kyabra Rd	Reseal 0.0km to 12.30 km		200K				
Kyabra Rd	Upgrade to sealed standard 55.1km to 56.7km	100K	50K				
Kyabra Rd	Upgrade to sealed standard 38.4km to 46.8km	345K	200K				

Resolution No: (18-10-14)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council agree to support the preparation of a joint submission for additional road construction works on the state controlled road network in the region.

4/0

12.16 (10/14) – Agforce Corporate Membership

By letter of 19 September 2014, Agforce have advised they have extended their membership category to now include a corporate category for Councils and other rural business stakeholders.

Resolution No: (19-10-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council takes does not take out corporate membership of Agforce.

4/0

12.17 (10/14) – Correspondence in relation to Local Government Elections

By letter of 24 September 2014, Minister Crisafulli has advised that the *Local Government Legislation Amendment Act 2014* has been passed by Parliament.

Apart from outlining some of the changes, particularly in relation to a CEO being the returning officer for elections and by-elections, the Minister has provided the following advice:

1. Council can undertake a review of its current electoral arrangements, including the number of councillors and changing from being undivided to having electoral divisions for the 2016 elections. Any submission must be made to the Minister by 1 March 2015. Council's formal submission will need to set out the reasons for the proposed electoral changes and will need to have regard to the local government principles and be supported by evidence of meaningful community engagement on the proposal.
2. The deadline for Council to apply for its 2016 election to be conducted by way of postal ballot, either for the whole of its area or part of its area, is 1 July 2015.

This matter was deferred to the November meeting

12.18 (10/14) – Military History Museum

Fulton Trotter Architects provided their Master Plan Report on the proposed Military Museum in Quilpie.

Four phases have been identified as being required to undertake the development of the proposed museum. These are:

- Phase 1: Project initiation and scoping;
- Phase 2: Conceptual development;
- Phase 3: Detailed design and development; and
- Phase 4: Building construction and interpretive implementation.

The following recommendations are provided as part of the report:

1. That a Steering Group be formulated to oversee the Military Museum project.
2. That this report be endorsed by the newly formed Steering Group.
3. That the Quilpie Shire Council / Steering Group engage suitable consultants to facilitate workshop sessions with the Group with the responsibility to begin the process of Project Initiation and Scoping, Concept Development and continue through the relevant phases to completion.
4. Undertake Phase One

That Quilpie Shire Council allocate or source funding opportunities for the amount of \$ 8,500 for i5 (Frank Chalmers) to carry out a 5 day work shop with community members and begin the Project Initiation and Scoping for the project.

5. Undertake Phase Two

That Quilpie Shire Council allocate or source funding opportunities for the amount of \$ 46,855 for i5 (David Pyle) to carry out the Interpretive Content Outlines and Draft Cost Plan and for i5 Fulton Trotter Architects (John Hay) to begin accommodating the displays within the Schematic Design of the building and associated works.

This work can then be taken by Quilpie Shire Council to source funding opportunities to complete the construction of the Quilpie Military Museum.

Phase 1 is broken down into two steps, namely:

Step 1: - Form a Steering Group / Committee (consisting of representatives from Quilpie Shire Council, and Local Interest Groups within the community of Quilpie).

- Establish an Interim Infrastructure that will enable administration of record-keeping, points of contact and general administrative functions of the Steering Group.
- Consider (but not lock-in) a Collections Policy
- Issue a community 'Call to Action' Notice seeking participants for the Steering Group and potential assets for display.

Step 2: - Develop the project brief.

Fulton Trotter Architects were first engaged by Quilpie Shire Council in 1995 to undertake the design and documentation of a new Visitor Information Centre and Museum.

Council has made a provision of \$25,000 this financial to initiate planning and concept design for the proposed museum. Costs to date are approximately \$15,000.

Phases 1 and 2 are estimated to cost approximately \$50,000. The implementation phase is estimated to cost approximately \$1.1M.

Resolution No: (20-10-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council:

- *receives the report from Fulton Trotter Architects on the proposed Military History Museum project; and*
- *hold a public meeting to gauge the level of community support for the project*

4/0

ATTENDANCE

Payroll / Debtors / HR Officer, Maree Radnedge left the meeting at 3:52pm

12.19 (10/14) – Request for review of rates

ATTENDANCE

The Engineering Services Manager, Sam Wooden left the meeting at 4:11pm

By letter of 26 September 2014, Ed Lunney is requesting Council either:

1. Agree that rates should not apply to a mining lease; or
2. Provide a discount based on hardship that reflects a reasonable cost to the miner based on actual services provided for mining leases.

Mr Lunney also states that Council denied his request to amalgamate the rates for the mining leases. In November 2013, Mr Lunney requested Council amalgamate the various mining lease rates. In an effort to assist with this request, staff sought advice from DERM who referred the enquiry to the State Valuations Service as our rate assessments are created based on data received within QVAS (Queensland Valuation and Sales System) Reports.

We subsequently received advice from the State Valuations Service that these leases cannot be amalgamated as they are not adjoining. Mr Lunney was duly notified of this.

Mr Lunney has articulated to the CEO that rates are not payable on mining leases. My response has consistently been that he should get legal advice on this matter. Obviously Council cannot comply with Mr Lunney's first request.

In relation to the second option presented, Council can review the rate levy for category 4 at the next budget. In the interim we can continue to accommodate a payment plan from Mr Lunney.

Mr Lunney addressed Council on this matter.

Noted

12.20 (10/14) – Amendments to fees and charges

Council adopts a fees and charges schedule as part of the budget and these fees and charges periodically require amendment. Several issues have arisen that require Council consideration.

1. Supply of bulk water

Council currently has no identified charge for the supply of bulk water. This issue arises periodically particularly with resource companies or their contractors wanting potable water supplied to camps and drill sites.

With the commissioning of the Eromanga water treatment plant Council is now in a position to supply to this market although the supply may be limited as the town water supply needs must always be met before any other customer.

It is recommended that Council adopt a charge for this supply and include a yearly access fee. The treated water tank at the plant could be modified to provide for a filling point with a lock on it and only those customers who pay the yearly access fee can access the water. The supply point would be metered to measure use.

2. Disposal of septic waste

Council currently has a charge for disposal of septic waste of \$0.05 per litre. In light of the impact of bulk disposals on the Quilpie treatment plant and in future on the Eromanga system, it is recommended that this be amended to limit the quantity to $\leq 2,000$ litres and that an additional fee be charged for bulk disposals $>2,000$ litres.

3. Right to Information Act

The *Right to Information Act 2009* and the *Right to Information Regulation 2009* require that Council charge an application fee, a processing charge and an access charge. These are set by regulation however it would be prudent to reference them in the Council Fees and Charges Schedule.

Resolution No: (21-10-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council amend the fees and charges schedule to:

- *Include a bulk septic waste (>2,000 litres) disposal charge of \$0.10 per litre;*
- *Include a bulk water supply charge comprising a yearly access fee of \$1,000 plus a consumption charge of \$0.10 per litre;*
- *Amend the existing septic waste disposal charge of \$0.05 per litre to apply to disposals of 2,000 litres or less; and*
- *Include RTI charges as per the Right to Information Regulation 2009*

4/0

ATTENDANCE

Cr Hewson left the meeting at 4:18pm and returned at 4:22pm

12.21 (10/14) – National stronger regions fund

The Australian Government is inviting applications to the National Stronger Regions Fund. The Fund will invest \$1 billion over five years and support investment in the priority economic and infrastructure areas – from freight and transport projects to convention centres and major multi-purpose sports facilities. These investments will also have a major focus on strengthening economies in Australia's regions by improving the productivity, employment, and workforce skills of Australians.

Noted

13 CONSIDERATION OF LATE ITEMS

13.1 (10/14) – Electricity supply residential allotment - Adavale

Council's Building Certifier is in the process of approving the construction of a dwelling in Adavale, The property is in Shephard Street and described as Lot 69 on A2453.

There have been numerous technical issues to consider and overcome as the building was constructed prior to approval being granted. The last issue to resolve is the matter of the supply of electricity to the allotment. The owner is proposing to use a 2kVa generator rather than connect to reticulated power due to the cost of extending the supply to the allotment in question.

Noted

13.2 (10/14) – Outback Queensland Tourism Association – management committee elections

The Outback Queensland Tourism Association (OQTA) have forwarded ballot papers to Council for the 2014 South West, Central West and North West region representatives on the management committee. The appointment of the representatives for the South West and Central West regions will be for a two year term and the North West region will be for a one year term.

These positions are the general representatives and are separate to the SWRED appointed member which is Cr Stuart Mackenzie.

The nominations for each region are:

South West Region: Jane Morgan

North West Region: Natalie Flecker
Cr Joe Cooper

Central West Region: Cr Russ Glindemann
Cr Joe Owens
Cr Robyn Stephens

Resolution No: (22-10-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council vote for the following Outback Queensland Tourism Association management committee members:

South West Region: Jane Morgan

Central West Region: Cr Robyn Stephens

North West Region: Natalie Flecker

4/0

13.3 (10/14) – Queensland Ambulance Service – request for shelter

By email of 9 October 2014, the Queensland Ambulance Service is requesting funding assistance for the construction of a covered patient transfer area between Quilpie and Charleville. The request has been forwarded to Murweh Shire Council as well.

Resolution No: (23-10-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council not fund the construction of a transfer shelter between Quilpie and Charleville for the Queensland Ambulance Service in conjunction with Murweh Shire Council.

4/0

13.4 (10/14) – Dowling Track Tourism Group

By email of 9 October 2014 Jan Seery, Tourism Development & Project Services consultant to Bulloo Shire Council, is requesting Council's views in relation to the Dowling Track group and the work that has been done in previous years by the group.

The group has been inactive since 2011 however Bulloo Shire Council has continued to pay the annual OQTA membership on behalf of the group and no invoices have been issued to members for their subscription for some years.

A lot of time, effort and money has been spent by the Councils to create the Dowling Track and members need to determine how to proceed from this point forward. There will obviously be signage maintenance and replacement required over time.

One option is to incorporate information relating to the Dowling Track in each individual Shire's advertising, promotion and marketing activities without reforming a committee and each Council committing any additional funds for this purpose. This may not prove very effective in the long term if one or more of the Council's do not undertake the necessary work or promotion.

The stock of Dowling Track brochures is held by the Bulloo Shire and they distribute these brochures to various VIC's and groups upon request. The stock has reached a critically low level with approximately 1,200 brochures remaining in stock. It is not a brochure that is widely requested and as such the stock moves very slowly. The Councils involved need to make a decision on whether or not to reprint the brochure or just let the stock run out, which means that the brochure will no longer exist.

Bulloo Shire feel that there is little value in re-establishing a Committee and charging each Council an annual subscription fee. It creates a large amount of additional work for the people involved with the Group and adds to each Council's tourism budget costs. Bulloo Shire also do not have the manpower capacity to commit to allocating a staff member to the Committee or to take on the role of Secretary/Treasurer again and would be in favour of just contributing to a brochure reprint.

Resolution No: (24-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council not re-form the Dowling Track Tourism Group and incorporate any costs associated with the track promotion into the annual tourism budget.

4/0

13.5 (10/14) – Agistment on Warrabin Lane Reserve

By email of Friday 10 October 2014 Stephen Tully of “Bunginderry” is requesting approval to agist 50 head of cattle on Warrabin Lane Reserve. Stephen acknowledges that there is not a lot of feed and water on the reserve but believes the recent showers have brought up enough herbage for the short term.

At the December 2013 Ordinary Meeting of Council, approval was granted to Viv Byrne to agist five horses on Warrabin Lane Reserve for an initial period of three months. This approval was extended at the June 2014 Ordinary Meeting of Council for a further three months (end of September 2014). Mr Byrne has made a verbal request to extend this for a further three months.

Resolution No: (25-10-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council:

- *grants permission to Stephen Tully to agist fifty (50) head of cattle on Warrabin Lane Reserve for a period of three months from 31 October 2014 to 31 January 2015; and*
- *extend Viv Byrne agistment of five (5) horses for another three months from 20 October 2014 to 31 January 2015*

4/0

13.6 (10/14) – Australia Day Ambassador Program

By letter of 24 September 2014, The Premier of Queensland is inviting expressions of interest for participation in the 2015 Australia Day Ambassador Program.

Resolution No: (26-10-14)

Moved by: Cr Milosevic
Seconded by: Cr Hewson

That Council not submit an expression of interest to participate in the 2015 Australia Day Ambassador Program.

4/0

13.7 (10/14) – Allocation of Community Development Funds - Eromanga

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest in this matter (*as defined in section 172 of the Local Government Act 2009*), due to being the Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with this Material Personal Interest by leaving the meeting room and taking no part in the debate or discussion on the matter

Cr Mackenzie left the meeting at 5:00pm

Cr Hewson, Deputy Mayor took the chairpersons position and continued the Meeting.

The issue of the allocation of community development funds for Eromanga was tabled and discussed at the August 2014 Ordinary Meeting of Council. Council deferred the matter to the September Ordinary Meeting of Council to enable additional information on various project elements to be determined. Council resolved as follows:

Resolution No: (05-09-14)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council stage the works and completes the signage and walkway components of the Eromanga walkway project in 2014/15 and construct 1 x 6m x 6m shade shelter and a fence around the OGF Eromanga Natural History Museum site in 2015/16 using the Eromanga Community Development funds.

4/0

Subsequent to this, advice was received from Gemma Murray and Wendy Groves that the OGF fencing project was important and that they were happy to stage the Eromanga works to facilitate this and remain within current budget constraints.

The activities identified in the report to the September Meeting of Council are:

Activity	Estimated Cost	Current priorities	Proposed priorities
1 shade shelter complete	\$26,500		
Procurement and installation of signs	\$25,000	\$25,000	\$25,000
Walkway preparation	\$7,000	\$7,000	
OGF fence	\$10,000		\$10,000
Other to be specified	\$1,500	\$1,500	
Total	\$70,000	\$33,500	\$35,000

Resolution No: (27-10-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council amend the 2014 works included in the Eromanga community development projects to include the fencing of the Eromanga Natural History Museum to a cost of \$10,000.00 exc GST.

3/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 5:03pm

13.8 (10/14) – Conversion of GHPL 10/2989

By email of 14 October 2014, DNRM are requesting Council's views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing an application for the conversion of GHPL 10/2989 over Lot 5 on BLO15 "South Comingin" to freehold. The proposed use of the land is grazing.

Resolution No: (28-10-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2989 over Lot 5 BLO15 "South Comingin" and advises that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.9 (10/14) – Conversion of GHPL 10/3065

By email of 14 October 2014, DNRM are requesting Council's views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing an application for the conversion of GHPL 10/3065 over Lot 1 on BG7 "Ray Station" to freehold. The proposed use of the land is grazing.

Resolution No: (29-10-14)

Moved by: Cr Sargent
Seconded by: Cr Hewson

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/3065 over Lot 1 BG7 "Ray Station" and advises that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

13.10 (10/14) – Conversion of GHPL 10/2774

By email of 14 October 2014, DNRM are requesting Council's views or requirements including any local non-indigenous cultural heritage values that the department should consider when assessing an application for the conversion of GHPL 10/2774 over Lot 2 on BG2 and Lot 1 on BG813297 "Ray Station" to freehold. The proposed use of the land is grazing.

Resolution No: (30-10-14)

Moved by: Cr Sargent
Seconded by: Cr Hewson

That Council has no requirements in relation to the proposed conversion of Grazing Homestead Perpetual Lease 10/2774 over Lot 2 BG2 and Lot 1 on BG813297 "Ray Station" and advises that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

4/0

ATTENDANCE

Cr Sargent left the meeting at 5:00pm and returned to the meeting at 5:13pm

13.11 (10/14) – Request to change an existing approval

The owners of Lot 9 on NK78 have made an application to freehold the land. Approval for the application is subject to opening of a road within Lot 1 SP 234981 and the dedication of state land as road within Lot 74 SP234981.

Dedication of state land as road within Lot 74 SP234981 will only occur after a road is opened through Lot 1 SP231981.

A request to change an existing approval is required as the approval dated 12 August 2014 for DA01-13 - Development Permit for Reconfiguring a Lot (1 into 23 Lot Residential Subdivision, New Roads and Easements) contained the attached approved plan showing a road alignment slightly different to the attached survey plan.

Resolution No: (31-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council approve the request to change an existing approval to alter the road alignment allowing for application to dedicate state land as a road within Lot 74 SP234981 giving road access to Lot 9 NK78.

4/0

CLOSED SESSION

Resolution No: (32-10-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 5:18pm to discuss the following items:

- *Contract of Employment – Wild Dog Control Officer*
- *Mardigan People Aspirations for Quilpie Shire*

4/0

Resolution No: (33-10-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council moves out of Closed Session and resumes the Ordinary Meeting at 5:35pm

4/0

13.12 (10/14) – Contract of Employment – Wild Dog Control Officer

The contract of employment with Damien McNair, Wild Dog Control Officer, expires on 14 November 2014. Under clause 4.1 of the contract, the employee is to advise Council 2 months prior to 14 November 2014 if the employee is seeking reappointment to the position. By way of a letter dated 11 September 2014, the employee has advised he would like to renew the contract with Council.

Whilst this position is not a “Senior Executive Employee” appointed by Council and the CEO, the position was created at the request of Council and the incumbent recommended by a panel comprising the CEO, Manager Corporate Services and the Chair of the Quilpie Wild Dog Advisory Committee.

Resolution No: (34-10-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council renew the contract of employment with Damien McNair as the Wild Dog Control Officer based on the following:

- *remuneration increasing by 3%; and*
- *term of 3 years*

4/0

13.13 (10/14) – Mardigan People Aspirations for Quilpie Shire

A report was tabled at the September 2014 Ordinary Meeting of Council on the aspirations of the Mardigan People in Quilpie Shire and the meetings held between Council, the Mardigan People and the State Government.

The CEO relayed Council’s views to MacDonnells Law and they subsequently had a “without prejudice” teleconference with the state negotiator.

Resolution No: (35-10-14)

Moved by: Cr Hewson
Seconded by: Cr Sargent

That Council delegates the Mayor and Chief Executive Officer the responsibility to work with the Mardigan People to progress this matter.

4/0

14 GENERAL BUSINESS

14.1 Queensland Local Government Industry Award - State 2014

A new Queensland Local Government Industry Awards – State 2014(Employee Award) has now been adopted and will be come into effect from November 2015, when the Quilpie Shire Council EBA concludes.

14.2 Craft shop (incl in brochures + concerns)

CEO to hold discussions with the Craft Shop lessee regarding opening hours and advertising avenues.

14.3 Common musters

The Quilpie Common Muster was held in early October, in which it was negotiated that all permit holders reduce stock to eight (8) head plus progeny up to the age of 12 months per permit holder. CEO to arrange a public meeting to discuss various issues with depasturage on the common with current and potential permit holders in November / December.

14.4 Funeral services / costs of booklets etc

It was agreed that a photocopying and printing cost would be charged for future funeral service booklets, as per the Fees and Charges register.

14.5 Santos community donation

Cr Mackenzie has been in negotiations with Santos who are looking to donate \$10,000 for a Quilpie Shire community project. Suggestions were put forward and Cr Mackenzie will negotiate options with Santos representatives.

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 18 November 2014 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 6:05pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 17 October 2014.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 18 November 2014.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date