



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

12 August 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

A Condolence Card was sent to the relatives of the late Michael Turner and Elma Oates.

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (08/14) – Ordinary Meeting of QSC held Tuesday, 8 July 2014 at 9:57am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 8 July 2014.

Resolution No: (01-08-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 8 July 2014 are taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

Cr Mackenzie provided a verbal report on meetings attended and matters addressed since the last Council meeting.

Since the July meeting, Council has received notification that the Health Promotions Officer position funding has been extended until June 2015. With this uncertainty, contact has been made with Toni Murray, Director of Nursing at the Quilpie Hospital, to discuss this matter further. A meeting with the Quilpie Hospital and Council has been held to discuss better integration of the Council service and the HACC service.

An Outback Queensland Tourism Association (OQTA) meeting was held in Longreach on the 16 July in which the Mayor attended. This meeting was well planned being held after the recent Brisbane Caravan and Camping Show which allowed for the committee to reflect on the success of this event. The meeting raised the need to work as a regional team with the Visitor Information Centres to assist to promote the region more as a whole than just from a local perspective. A strategy meeting was held with Peter Homan, the newly appointed General Manager of OQTA that highlighted the concerns that the Westlander's rolling stock assets are now out of date and is affecting the service being provided. It was also noted that Charleville will be hosting the OQTA Awards in November. Whilst in Longreach Cr Mackenzie met with Mr Vaughan Johnson, Member for Gregory, regarding the Quilpie War Museum and future road funding.

The Mayor met with the organisers of the 2015 Outback Trailblazer Charity Rally in Eromanga. The rally will tee-off in Quilpie on 18 April 2015 and conclude in Winton on 25 April to mark the ANZAC Day 100 years since the Gallipoli Landing. Council have been encouraged to enter a team in this Charity Rally.

Cr Mackenzie, together with Cr Hewson, Cr Milosevic and Cr Lilburne, attended the Financial Skills Workshop held in Quilpie on 23 July 2014. This workshop was very beneficial and provided some hands-on techniques that can be utilised within Council.

The Hon Bruce Scott MP met with Cr Mackenzie in Eromanga and issues such as funding for the mobile phone black spot program and Regional Development Funding were discussed. This meeting also expressed the need to work with mining companies to make full use of the optic fibre network. This meeting provided the opportunity for the Mayor to express concerns regarding the freeze on Federal Assistance Grants (FAGs) and the lack of future road funding.

On Wednesday 30 July a Wild Dog Forum was held in Charleville in which Cr Mackenzie was invited. This meeting was an opportunity for the state government to announce the introduction of a compliance program trial and property owners being able to purchase pre-packaged baiting products.

A South West Regional Road & Transport Group (SWRRRTG) meeting was held in Roma on 30 July at which the Chief Executive Officer, Dave Burges, made a presentation on the progress of the group's asset management capabilities. The Director General of main Roads, Mr Neil Scales, was present and after receiving this information believes that this road asset management structure can be utilised in many other areas.

Cr Mackenzie was present at the Wild Dog Advisory Committee meeting held in Quilpie on 1 August 2014.

A State Land Review meeting was held in Charleville on 4 August. The review is looking into the management of stock routes and reserves across the state and considering the benefits of empowering Local Government to manage State land. Native Title legislation was acknowledged as one of the major impediments to land issues.

Cr Mackenzie, Cr Hewson and Cr Sargent, together with the Chief Executive Officer and Engineering Services Manager, took the opportunity on 7 August to conduct a road run of roads in the Cheepie / Adavale district. An Adavale Community meeting was conducted at the Adavale Pub which allowed community member to meet with Councillors and discuss local issues and concerns.

State Treasurer, Mr Tim Nicholls, met with Cr Mackenzie in Eromanga to discuss future development plans for the Cooper Basin. This meeting also provided the opportunity to showcase the Eromanga Natural History Museum and IOR sites.

The month of July has been quiet busy with many local and regional meetings attended on behalf of Quilpie Shire Council.

ATTENDANCE

The Engineering Services Manager, Sam Wooden entered the meeting at 9:39am

7 TENDERS & QUOTATIONS

7.1 (08/14) - Quotation Q54 13-14 Supply & Delivery of 1 New Skid Steer Loader

Quotations have been called for the supply and delivery of 1 new skid steer loader to replace plant number 76 - Cat 248, purchase date May 2002 with approximately 3607 hours as at 14 April 2014.

Quotations were called using the Local Buy Register of Pre-Qualified Suppliers BUS 213-0511 "*Supply of Earthmoving and Material Handling Equipment*". Quotation reference number VP000000015398.

Resolution No: (02-08-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council accept the quotation from Clark Equipment for the supply and delivery of 1 new Bobcat S770H M-Series skid steer loader for the sum of \$77,000 inc GST trading unit number 76 for the price of \$22,000 inc GST with an additional Backhoe attachment for \$4,620 inc GST.

5/0

7.2 (08/14) - Quotation Q01 14-15 Supply & Delivery of 1 New Steel Drum Roller

Quotations have been called for the supply and delivery of 1 new steel drum roller. The trade item is plant number 107 - Cat CP 300 multi-tyred roller, purchase date May 2005 with approximately 6973 hours.

The trade unit was replaced with a new multi-tyred roller in 2013 and the old unit was kept due to the high workload at the time.

Council currently has three (3) multi-tyred rollers and one (1) steel drum roller. The single steel drum is often required on more than 1 work site and a flat drum and pad foot are often required simultaneously.

Quotations were called using the Local Buy Register of Pre-Qualified Suppliers BUS 212-0511 "*Road and Bridge Making Equipment*". Quotation reference number VP000000018956. Quotations closed on Friday 8 August 2014.

Resolution No: (03-08-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council accept the quotation from Conplant for the supply and delivery of 1 new Ammann ASC130D steel drum roller for the sum of \$155,320 inc GST trading unit number 107 for the price of \$25,300 inc GST.

5/0

7.3 (08/14) - Quotation Q03 14-15 Kyabra Road Sealing

Quotations have been called for the primer sealing of sections of Kyabra currently under construction. To reduce costs for establishment, the second coat seal will be done in conjunction with Council's annual reseal program and has been included in the relevant tender to be considered at the September Ordinary Meeting of Council.

Quotations were called from a range of reputable suppliers and closed on Thursday 7 August.

Resolution No: (04-08-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council accept the quotation Q03 14-15 from Road Surfaces Group for the bitumen surfacing works on Kyabra Road for the sum of \$233,956.80 inc GST.

5/0

8 ENGINEERING SERVICES

8.1 (08/14) - Quilpie Aerodrome

In accordance with CASA standards, council is required to undertake an Annual Technical Electrical Inspection of the aerodrome. As a result, council has engaged Airside Services Pty Ltd to conduct the annual inspection. Airside Services Andrew Coyer has been conducting these inspections since 2002 (Airserv Australia 2002-2010 Airside Services 2012-2014) and has noted in his report several areas of concern:-

1. Runway edge lights protruding out of ground in excess of the CASA standards.
2. Runway edge lighting not level.
3. Runway edge lighting of different manufacture.
4. Runway lighting cable deteriorated and not set at correct current level.

Resolution No: (05-08-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council approve the works by Airside Services Pty Ltd to undertake the following tasks as a part of the annual Technical Inspections:

- *Remove the non-compliant light fittings and re-install the fitting mount so as to be at the correct height. Re-install light;*
- *To each light and re-level fittings, using stainless steel washers and replacement light gaskets;*
- *Spend 1 day separating the primary lighting circuit into parts to determine the location of the cable faults and report to Council with suggestions repairs / replacement; and*
- *Meet with Council to offer assistance with lighting upgrade*

for \$6,650.00 ex GST.

5/0

Resolution No: (06-08-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 10:13am to discuss staffing in the Engineering Department.

5/0

Resolution No: (07-08-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council moves out of Closed Session and resumed the Ordinary Meeting at 10:42am

5/0

Resolution No: (08-08-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council agrees to renew the employment contract of Technical Coordinator, Ted Hennessy, as discussed in closed session.

5/0

BREAK

The meeting broke for morning tea at 10:47am and resumed at 11:07am

ATTENDANCE

The Engineering Services Manager, Sam Wooden left the meeting at 11:07am

9 COMMUNITY SERVICES

ATTENDANCE

Cr Lilburne left the meeting at 11:08am

9.1 (08/14) – Community Grant

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.

At the July 2014 Council Meeting, Council requested that consideration of the application from Richard Watkins for Futsal was deferred whilst further details regarding the season and numbers were provided.

Out of Round Applications:

An out of round letter was received on 29 July 2014 from the president Bills Watts on behalf of the Quilpie Show & Rodeo requesting in-kind support for preparation and maintenance including watering of the race track at Bulloo Park in preparation to the 2014 Quilpie Show that will be held on 13 September 2014.

Resolution No: (09-08-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council agrees to fund the following application as part of the Quilpie Shire Community Grant Program for 2014-2015 Round 1:

Name of Organisation	Funding Requested	Details of funding
<i>Richard Watkins</i>	<i>\$2,000.00</i>	<i>Deferred</i>
<i>Quilpie Show & Rodeo</i>	<i>In kind</i>	<i>Preparation and maintenance including watering of the race track at Bulloo Park in preparation for the 2014 Quilpie Show</i>

4/0

9.2 (08/14) – RADF Round 1 2014-2015

The RADF Committee met on Wednesday 6 August following the call for applications for the first round of RADF funding for 2014-15. Council has received an email from Arts Queensland to confirm that Quilpie's RADF allocation is \$27,885. There has been \$5,802 as a surplus from 2013-14 plus Council's contribution of \$5,000 used for wages, training and other expenses associated with RADF. The following applications were received:

Quilpie Cultural Society

To manage and facilitate a variety of arts and craft workshops include: silver smithing, blanket box, patchwork / quilting, ironwork, Beginners Bridge, pastels, glassworks, creative writing, upholstery and furniture restoration.

Total cost of project: \$34,515.00

RADF Grant Requested: \$22,435.00

Resolution No: (10-08-14)

Moved by: Cr Milan
Seconded by: Cr Sargent

That Council approves the recommendations of the RADF Committee to fund the Quilpie Cultural Society application for Round 1, 2014-2015 for \$22,435.00.

4/0

ATTENDANCE

Cr Lilburne returned to the meeting at 11:11am

10 CORPORATE SERVICES

10.1 (08/14) – N-Com Television Services Eromanga

Two N-Com Staff attended Quilpie and Eromanga as part of the 6 monthly maintenance schedule for Council's TV and radio services during the second last week of July. They submitted a report for each site, outlining any outstanding works or improvements that could assist in the service running more efficiently.

During the inspection several minor issues were identified that require attention. One of the more major issues noted in the report is that the satellite dish that feeds the ABC and SBS services has failed and a small 90cm dish has been put into operation as a temporary measure. This is below the size recommended for TV transmission program as signal strength is not strong enough to reduce the error rate that occurs with the data streams needed to feed the two transmitters – it is recommended that a larger dish be installed. With the growing number of services being fed off satellite, it is recommended that the site be fitted with a 4.3m dish as the primary program feed for the commercial TV services and the radio service/s.

Noted

11 FINANCE REPORTS

11.1 (08/14) – No Report

12 GOVERNANCE

12.1 (08/14) – Holidays Act 1983

By letter received 3 July 2014, the Attorney-General and Minister for Justice, Jarrod Bleijie MP, has requested that any requests for special holidays for 2015 be forwarded by Friday 5 September 2014.

Council each year has applied for a special holiday which has been taken on Melbourne Cup day. The special holiday will be a bank holiday only. On a bank holiday banks and insurance offices must close but closure is optional for other private sector employers. Pursuant to a public service directive, bank holidays are holidays for public services employees (including schools) unless otherwise determined by a chief executive of the particular department.

Resolution No: (11-08-14)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council requests a special holiday for 2015 to be taken on the first Tuesday in November Melbourne Cup Day.

5/0

12.2 (08/14) – 2014-15 Operational Plan

In accordance with Section 174 (1) of the Local Government Regulation 2012, the Quilpie Shire Council Operational Plan for the year ending 30 June 2015 has been prepared and is presented for adoption.

Resolution No: (12-08-14)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council adopts the Operational Plan for 2014-2015 as presented.

5/0

12.3 (08/14) – Pound Paddock

The Rural Lands Officer (RLO) has historically been given sole right access rights to the “Pound Paddock”. Viv Byrne has also been given temporary approval to fence off part of the town reserve adjacent to the “Pound Paddock” for his horses during the dry spell. This temporary measure will be reviewed in the near future as there has been some concern about the old grave sites potentially being damaged by horses.

Viv is currently on long service leave and is due to officially retire at about mid-November 2014. With his long standing role with Council now coming to a close it is appropriate that any historical benefits be reviewed. Viv would also require some time to relocate his horses from the paddock.

The RLO also has sole access rights to the small area of land at the “Dam paddock” on the corner of Sommerfield Road and the highway

Noted

12.4 (08/14) – 2015 Outback Trailblazer

Organisers of the Angel Flight Outback Trailblazer have been to Quilpie several times in preparation for the 2015 event. The event next year, running from 18 April to 25 April, commences in Quilpie and concludes with what will be a truly memorable ANZAC Day in Winton.

The tour includes Quilpie, Eromanga, Windorah, Birdsville, Bedourie, Boulia, Winton and many points in-between. Council has been strongly encouraged to participate and have committed to having a vehicle in next year’s rally.

More information can be obtained at www.outbacktrailblazer.com.au. The cost of the event is \$2,000 for a vehicle entry and \$1,900 per participant. There can be between 2 and 4 participants per vehicle. Participants would incur their own costs on the trip.

Resolution No: (13-08-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council enters a vehicle in the 2015 Outback Trailblazer Charity Rally commencing in Quilpie.

5/0

12.5 (08/14) – Tender T21 Register of Pre-qualified Suppliers – Plant Hire - Amendments

Tenders were invited from persons or companies interested in being included on Council’s Register of pre-qualified Suppliers for plant hire for 2014-15. Council established the 2014-15 Register at the June Ordinary Meeting of Council.

Upon implementation it has come to light that several local companies misunderstood the tender requirements and submitted their plant hire details with their contractor details (Tender T22).

Whilst new companies cannot be added to either Register in circumstances where they missed the tender, relocated to the district subsequent to the Register being established or are a new company, I believe a genuine mistake on the part of a business is somewhat different.

The Register has been established to make it easier and less costly for Council to engage contractors, particularly local contractors. It is also a benefit to the contractor with time and effort being required to be devoted to preparing quotes. Participation does require some experience and effort in completing the documents and confusion is possible between the 2 tenders.

Relevant details of two local businesses that made a genuine mistake in their submissions are as follows:

Company	T22 Submission Details	Comment
EJ Lunney Mechanical	Other – Diesel / Mechanical	Correct tender
	Semi truck Mack Superliner 30 tonne capacity \$150 per hour	Should have been submitted under T21
	Truck Isuzu tilt tray 6 tonne capacity \$110 per hour	Should have been submitted under T21
Kev Richardson Welding	Welding / fabrication works	Correct tender
	Kenworth tilt tray 16 tonne capacity \$165 per hour	Should have been submitted under T21
	Case Drot 4 in 1 \$88 per hour	Should have been submitted under T21

Resolution No: (14-08-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That due to a genuine error in making a submission for Tender T21 13-14 and T22 13-14, Council amends the T21 Register of Pre-qualified Suppliers – Plant Hire 2014-15 as follows:

1) Include EJ Lunney Mechanical with Semi Truck Mack Superliner 30 tonne capacity \$150 per hour and Truck Isuzu tilt tray 6 tonne capacity \$110 per hour;

And

2) Include Kev Richardson Welding with Kenworth tilt tray 16 tonne capacity \$165 per hour and Case Drot 4 in 1 \$88 per hour.

5/0

12.6 (08/14) – 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 11:59pm

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

By email of 21 July 2014, Robyn Mackenzie from the Outback Gondwana Foundation is requesting Council allocate approximately \$10,000 of the Eromanga Community Development budget to a fencing project at the OGF Eromanga Natural History Museum site.

Council makes provision in each budget to undertake small projects in each of the areas of the Shire based on the 4 townships.

Council has allocated \$35,000 for Eromanga Community Development projects. There is currently a project underway, namely the walkway and signage project. Quotations have been called for 2 shade shelters and signage installation and a report will be presented to the September meeting of Council for consideration.

This matter was deferred to the September Council meeting

ATTENDANCE

Cr Mackenzie returned to the meeting at 12:05pm

46. (08/14) – Proposed Rural Residential Subdivision Power Supply

By email of 23 July 2014, Ergon Energy have provided an offer to supply power to the proposed rural residential subdivision planned for the western side of Quilpie. The details were forwarded to Councillors by email on 26 July.

This application was lodged prior to Council undertaking detailed budget discussions and subsequently not funding this project in the 2014-15 budget.

The cost of the proposed works is \$286,030 inclusive of GST and the offer is valid until 20 August 2014. If the offer lapses the application fee of \$250 is forfeited.

Resolution No: (15-08-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council defers this project and does not accept the offer from Ergon Energy.

5/0

12.8 (08/14) – LGAQ Call for Motions for Annual Conference

By email of 25 July 2014, the Local Government Association of Queensland is calling for motions for the 2014 Annual Conference to be held in Mackay from 27 – 29 October. The deadline for motions to be submitted is 29 August 2014.

Noted

12.9 (08/14) – Internal Auditor

ATTENDANCE

The Finance Manager, Barry Bonthuys entered the meeting at 12:35pm

In accordance with section 105 of the Local Government Act and sections 208 to 211 of the Local Government Regulation 2012, all Councils classified as a category 3 or higher in the remuneration schedule must establish an audit committee.

Quilpie Shire Council was recently reclassified as a category 3 Council and must establish an audit committee as from 1 July 2014.

The objective of the Audit Committee is to provide advice to Council on audit matters and to provide an oversight of the internal audit process.

An audit Committee Policy was adopted at the June Ordinary Meeting of Council and the Audit Committee members appointed with the exception of a suitable person with accounting knowledge.

Quotes closed at 5:00pm Monday 28 July 2014. Four (4) responses were received and details are provided in the table at the end of this report.

The first meeting of the Audit Committee will have to be held in late August / early September to allow the 2013/14 financial statements to be reviewed prior to lodging with the audit office.

Resolution No: (16-08-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council appoint O'Regan & Partners as the internal auditors for a period of three years, for \$24,167 exc GST per year (including travel costs plus out of pocket expenses)

5/0

12.10 (08/14) – Interim Audit Report

Under covering letter of 21 July 2014, Council has received the Interim Audit Report from Queensland Audit Office for the 2013/14 financial year.

The interim audit involves a detailed assessment of controls existing over the financial systems to identify areas requiring attention which may pose a risk to the Council or which may affect the financial statements.

The issues identified in the report have been assessed and categorised as high, moderate or low risk issues and the following moderate risk issues have been identified by the auditors:

▪ Fuel	Inventory	Moderate risk
▪ Rating system	Revenue	Moderate risk
▪ Rates master file	Revenue	Moderate risk
▪ Contracts > \$200,000	Expenditure	Moderate risk
▪ Trust account	Cash	Moderate risk
▪ Master files	Master files	Moderate risk
▪ Register of Interest	Register of Interest	Moderate risk
▪ Internal audit	Internal audit	Moderate risk
▪ Credit card	Expenditure	Low risk
▪ Aged payables	Expenditure	Low risk
▪ Petty cash	Cash	Low risk
▪ BAS	BAS	Low risk

No high risk issues were identified which pose a significant risk to Council if not addressed and rectified.

Resolution No: (17-08-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council receives the Interim Management Report from Queensland Audit Office for the 2013/14 financial year.

5/0

ATTENDANCE

The Finance Manager, Barry Bonthuys left the meeting at 1:00pm

BREAK

The meeting broke for lunch at 1:00pm and resumed at 1:51pm

12.11 (08/14) – Request to Change an Existing Approval

Council approved the development application for reconfiguring a Lot - 1 Lot into 23 Lot Residential Subdivision, New Roads and Easements at the December 2013 Ordinary Meeting of Council. To allow the project to be staged the development approval must be amended.

Accordingly staff requested our consulting planners to undertake the necessary processes with the Department of State Development, Infrastructure and Planning. The subsequent Town Planning Assessment Report.

Resolution No: (18-08-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council approve the request to change an existing approval, namely the reconfiguring a Lot - 1 Lot into 23 Lot Residential Subdivision, New Roads and Easements on Lot 1 SP234981 and:

(i) delete existing Condition 29 which states:

“All works necessitated by the conditions of approval for the road (including street lighting and fire hydrants), vehicle crossovers, water supply main extensions, water supply connections, effluent disposal investigation and reporting, 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 30.”

(ii) replace with new Condition 29 stating:

“Council may identify lot/s for sale. In respect of those identified lot/s and prior to their release for sale by Council, all works necessitated by the conditions of approval for roads (including street lighting), vehicle crossovers, water supply main extensions (including fire hydrants), water supply connections, stormwater drainage, earthworks and reticulation of electricity shall be completed.”

5/0

12.12 (08/14) –18 Mile Reserve, Common Cattle

Due to the current condition of the Quilpie Common I request permission to move half of the common cattle to the 18 Mile Reserve. In May Council granted permission to L & J Tully to adjust cattle on the 18 Mile Reserve (Dillon’s Well) for a period of three months.

Resolution No: (19-08-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council agrees to re-issue an agistment permit for another 3 months to L & J Tully on the 18 Mile Reserve.

5/0

12.13 (08/14) – Queensland Western Roads Action Plan

By letter of 1 August 2014, Cr Rick Britton, Mayor of Boulia Shire Council and Chair of the Queensland Western Roads Action Plan Interim Working Group, provided an update on the work the group has been undertaking. The letter also outlines the aspiration to prepare an action plan to try and secure greater funding for major regional roads in Queensland. To realise this, the group is requesting all Councils within affected Regional Road Groups to contribute \$3,000 towards developing the plan.

The matter was discussed at the recent South West Regional Road & Transport Group meeting in Roma and received general support with each Council to consider the matter at their next meeting.

Resolution No: (20-08-14)

Moved by: Cr Lilburne

Seconded by: Cr Sargent

That Council agree to contribute \$3,000 towards the development of the Queensland Western Roads Action Plan.

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared a Material Personal Interest (*as defined in section 172 of the Local Government Act 2009*) in the following matters:

12.14 – Proposed Deed of Grant Lot 14 SP253475 and

12.15 - Compulsory Acquisition of Native Title Rights – OGF Site at Eromanga

due to being the Chairman of the Outback Gondwana Foundation. Cr Mackenzie dealt with these Material Personal Interests by leaving the meeting room and taking no part in the debate or discussion on the matters.

Cr Mackenzie left the meeting at 2:07pm

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

12.14 (08/14) – Proposed Deed of Grant Lot 14 SP253475

By letter of 16 July 2014, the Department of Natural Resources and Mines have made an offer to Council for the purchase of an area of land described as Lot 14 on SP253475. The offer price is 20,654.70 inclusive of duties and fees. \$10,000 of this is refundable to Council. This is the land on which the Eromanga Natural History Museum will be constructed.

An email containing supporting information was forwarded to Crs Hewson, Lilburne, Milosevic and Sargent on Monday 14 July 2014 requesting approval to proceed with accepting the offer. Approval was not requested from Cr Mackenzie due to him having a material personal interest in this matter as Chair of the Outback Gondwana Foundation.

Resolution No: (21-08-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council confirm the decision to accept the offer from the Department of Natural Resources and Mines for the proposed deed of grant over an area of land described as Lot 14 on SP253475 for \$10,643.70.

4/0

12.15 (08/14) – Compulsory Acquisition of Native Title Rights – OGF Site at Eromanga

MATERIAL PERSONAL INTEREST DECLARED

As above, 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 remained outside of the meeting taking no part in the debate or discussion on the matter.

The purpose of this Report is to seek Council's approval to compulsorily acquire native title rights and interests over an additional 7.37 hectares of land to the east of proposed Lot 14 on SP253475, described as Lot 14 on unregistered plan SP267595, being part of Lot 13 on SP242360 ("the Land").

Resolution No: (22-08-14)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council resolves to compulsorily acquire any and all native title rights and interests over land described as Lot 14 on unregistered plan SP267595 being part of Lot 13 on SP242360 (proposed Lot 13 on SP253475) (the Land) for museum purposes; and

That Council serves a Notice of Intention to Compulsorily Acquire Native Title Rights and Interests and a Background Information Statement on the registered claimants for the Boonthamurra People claim QUD435/2006 as the native title party and on Queensland South Native Title Services Limited as the Representative Aboriginal body for the Land to commence the compulsory acquisition process.

4/0

Resolution No: (23-08-14)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council delegates authority to the Chief Executive Officer to attend, on Council's behalf, any objection meeting to be held in relation to the proposed compulsory acquisition of native title over the Land.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 2:23pm

12.16 (08/14) – REMPLAN Data

By email of 11 August, Brian Hewitt, CEO of RDA Darling Downs & South West, is inviting member Councils to participate in a proposal to access data from REMPLAN. The email was forwarded to Councillors on Monday 11 August.

The REMPLAN data encompasses various categories of statistical information.

The cost of the data is based on population and is heavily discounted. The cost to Council would be \$945 for the full package.

As pointed out in the email, the data would be very useful for a range of purposes including grant applications.

Resolution No: (24-08-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council agree to pay for access to the REMPLAN data based on the offer negotiated by RDA DDSW for a cost of \$945 per annum.

5/0

13 CONSIDERATION OF LATE ITEMS

14 GENERAL BUSINESS

14.1 Land Reform Act Workshop in Charleville 4 August 2014

Information was presented to Councillors from the workshop held in Charleville.

14.2 Drought Relief Remaining Money

Information on the project was tabled and an acquittal will be finalised by staff.

14.3 Australia Day merchandise

A brochure detailing various Australia Day merchandise was distributed to Councillors for information

14.4 Quilpie common muster

Council requested notification of dates of upcoming Common Musters.

14.5 2014 Flood damage

Councillors were updated on proposed work packages and works program.

14.6 HPO / MPHS issues

An update was provided regarding the HPO position and that funding will be available until 30 June 2015.

14.7 Mardigan People ILUA

An update was provided on the recent meeting regarding the Mardigan People ILUA.

ATTENDANCE

Cr Lilburne left the meeting at 3:30pm

14.8 Adavale cemetery plaque and mini-museum upgrade

An email has been received and this point was discussed.

14.9 Landscaping Adavale Hall

A proposed landscaping project was presented to Council for discussion.

ATTENDANCE

Cr Lilburne returned to the meeting at 3:36pm

14.10 Adavale Meeting

Items discussed at the recent Adavale town meeting were discussed.

14.11 LGAQ Annual Conference

Mackay 27-29 October. Cr Mackenzie, Cr Sargent, Cr Hewson and Cr Lilburne to attend with Cr Mackenzie and Cr Sargent having voting rights.

14.12 Quilpie Cemetery

Concerns have been raised regarding the layout of the Quilpie Cemetery. Further details will be investigated and a report presented to the September Council meeting.

14.13 Going Gold in September to raise money for Childhood Cancer

It was suggested to light up the Quilpie Hall as a part of the Going for Gold in September initiative.

14.14 Fencing at grid on Quilpie – Adavale Red Road

Staff are to reinstate fencing at the replaced grid on the Quilpie – Adavale Red Road

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 9 September 2014 in the Quilpie Shire Council Boardroom, commencing at 10:00am.

The Mayor declared the meeting closed at 4:21pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 12 August 2014.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 9 September 2014.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council