



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

8 July 2014 commencing at 9:57am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:57am

2 PRESENT

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Jocelyn Hall (Executive Assistant)

3 APOLOGIES

4 CONDOLENCES

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (07/14) – Ordinary Meeting of QSC held Tuesday, 10 June 2014 at 11:05am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 10 June 2014.

Resolution No: (01-07-14)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 10 June 2014 are taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

The Mayor provided a verbal report on matters addressed since the June Council meeting.

With the deadline to complete the vast amount of Flood Damage work within the Shire, contractors, council works crews and staff were congratulated in successfully completing the work by 30 June 2014.

Cr Mackenzie attended the whole staff meeting held on 20 June at the Shire Hall. This meeting was an excellent opportunity for all workers to get together and it also provided the opportunity to reflect from a Mayors point of view. It was noted to all staff that Government funding has been limited, meaning a reduction in Main Road works and staff were asked to be mindful over the coming years with budget restraints. Managers provided an update of current and future issues and projects.

A South West Regional Economic Development (SWRED) meeting was held on 1 July 2014 in St George. Road safety and road conditions were one of the major talking points and the need to conduct or review the safety audit of regional roads in the South West. The SWRED group will be meeting with the Director General of Main Roads in Roma at the end of July to present the case of the regional road conditions and safety concerns that have been raised due to the increase of road use. After a presentation by Barnaby Joyce in Charleville, the group agreed to compile a letter of support for a rural lending facility that offers long term (10-20 year) low interest loans. The Natural Science Loop project was tabled and it was recommended the need for product development and signage to increase the current tourism products plus potential new tourism opportunities. It was noted that funding through Queensland Museum / State Government may be available to assist with projects along the Natural Science Loop for research development for the dinosaurs, fauna, bilbies and Currawinya National Park.

Congratulations to the Quilpie Museum & Visitor Centre who won the 'Like our VIC Competition'.

7 TENDERS & QUOTATIONS

ATTENDANCE

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

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 10:10am

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

7.1 (07/14) – Quotation Q64 13-14 Construction of Accommodation Buildings Eromanga

Quotations have been called for the construction of accommodation buildings at the OGF Eromanga Natural History Museum site.

Quotations were requested from four (4) reputable builders in the region, namely Gofton Builders, CG Thompson, Peter Donahue and Robin Street. Quotations closed at 1:00pm Friday 20 June 2014.

The quotation requested pricing for three (3) options to ensure the available budget could be best utilised.

Option 1: 1 x 2 unit accommodation module

Option 2: 2 x 2 unit accommodation buildings.

Option 3: 2 x 2 unit accommodation buildings and 1 x laundry / ablution block

The quotation excludes the following works:

- Building approval fees and portable long service leave levies.
- Building inspections and certification.
- Site clearing and site preparation works to provide a clean and level site.
- A water service to within five (5) metres of the water tank/s for each building.
- Power to the site.

These works form part of the larger ENHM project. The total budget for the project is \$820,000. An estimated breakup of the cost is provided in the table below.

Item	Council	R4R	OGF	DLG
Project management	In-kind			
Shed		\$470,000		
Evacuation centre additional infrastructure (accommodation buildings)		\$30,000	\$20,000	\$120,000
Supply of A/C units & compressor			\$30,000	
Roads, carparks and site works	\$100,000			
Water and power	\$50,000			
Professional fees	In-kind			
Fees and charges	In-kind			

Resolution No: (02-07-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council accept the quotation from CG Thompson for Option 1, 1 x 2 unit accommodation module for \$140,360 inc GST plus approved variations.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 10:19am

7.2 (07/14) – Quotation Q65 13-14 Supply & Delivery of 1 New 4WD / AWD SUV

Quotations have been called for the supply and delivery of 1 new 4WD / AWD SUV to replace plant number 3 - Ford Territory TX, purchase date 2008 with approximately 51,235kms as at 20 May 2014.

Quotes were called from four reputable suppliers, namely South West Ford Charleville, Thargo Motors, Black Toyota Longreach and Black Toyota Roma. Quotes closed on Friday 13 June 2014.

Resolution No: (03-07-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council accept the quotation from Black Toyota Roma for the supply and delivery of 1 new Prado GX 4WD for the sum of \$55,744.44. inc GST trading unit number 3 for the price of \$8,500.00 inc GST.

5/0

7.3 (07/14) – Quotation Q50 13-14 Supply & Delivery of 1 New 4WD Single Cab Tray Back Utility

Quotations have been called for the supply and delivery of 1 new 4WD single cab utility to replace plant number 25 - 4WD Ford Ranger dual cab tray back utility, purchase date November 2010 with approximately 98,000kms as of 14 April 2014.

Quotes were called from three reputable suppliers, namely South West Ford Charleville, Thargo Motors and Black Toyota Roma. Quotes closed on Friday 13 June 2014.

The replacement vehicle is intended for Council's Wild Dog Control Officer. Due to the more extreme operating conditions and requirements, quotes for heavier duty vehicles were obtained as well as the minimum requirement vehicle.

Resolution No: (04-07-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council not accept any quotation for the supply and delivery of 1 new 4WD single cab tray back utility.

5/0

7.4 (07/14) – Quotation Q51 13-14 Supply & Delivery of 1 New 4WD Single Cab Tray Back Utility

Quotations have been called for the supply and delivery of 1 new 4WD single cab utility to replace plant number 38 - Ford Ranger 2WD single cab tray back utility, purchase date 2009 with approximately 84,489kms as at 14 April 2014.

Quotes were called from three reputable suppliers, namely South West Ford Charleville, Thargo Motors and Black Toyota Roma. Quotes closed on Friday 13 June 2014.

Resolution No: (05-07-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council accept the quotation from South West Ford for the supply and delivery of 1 new Ford Ranger 4WD single cab tray back utility for the sum of \$47,036.00 inc GST trading unit number 38 for the price of \$9,000.00 inc GST.

4/1 Cr Hewson voted against

7.5 (07/14) – Quotation Q52 13-14 Supply & Delivery of 1 New Plumbers Truck

Quotations have been called for the supply and delivery of 1 new plumbers truck to replace plant number 24 - Hino Ranger Pro6, purchase date 2003 with approximately 237,530kms as at 14 April 2014.

Quotations were called using the Local Buy Register of Pre-Qualified Suppliers NPN 04-12 "Supply of New Trucks to Local Government". Quotation reference number VP000000015394. Quotations closed on Friday 13 June 2014.

Resolution No: (06-07-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accept the quotation from West Co Truck Sales for the supply and delivery of 1 new 2014 Fuso Fighter 1224 and specialist body from Swiftco Truck Bodies for the sum of \$170,608.00 inc GST trading unit number 24 for the price of \$18,000.00 inc GST.

5/0

7.6 (07/14) – Quotation Q53 13-14 Supply & Delivery of 1 New Workshop Service Truck

Quotations have been called for the supply and delivery of 1 new workshop service truck to replace plant number 61 - Nissan UD Model MKB215LHRD, purchase date 18/04/2006 with approximately 180,077kms as at 14 April 2014.

Quotations were called using the Local Buy Register of Pre-Qualified Suppliers NPN 04-12 "Supply of New Trucks to Local Government". Quotation reference number VP000000015397. Quotations closed on Friday 13 June 2014.

Resolution No: (07-07-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accept the quotation from West Co Truck Sales for the supply and delivery of 1 new 2014 Fuso Fighter 1224 and specialist body from Transport Welding Engineering for the sum of \$206,730.00 inc GST trading unit number 61 for the price of \$22,000.00 inc GST.

5/0

7.7 (07/14) – Quotation Q55 13-14 Supply & Delivery of 1 New Forklift

Quotations have been called for the supply and delivery of 1 new forklift to replace plant number 74 - Linde H40D, purchase date August 2005 with approximately 7563 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 VP000000015469. Quotations closed on Friday 13 June 2014.

Resolution No: (08-07-14)

Moved by: Cr Lilburne
Seconded by: Cr Milosevic

That Council accept the quotation from Hastings Deering for the supply and delivery of one (1) new CAT DP45N forklift for the sum of \$54,945.00 inc GST trading unit number 74 for the price of \$4,400.00 inc GST.

5/0

7.8 (07/14) – Quotation Q58 13-14 Supply & Delivery of 1 New Motor Grader

Quotations have been called for the supply and delivery of 1 new motor grader to replace plant number 126 - Komatsu GD555-3A, purchase date June 2006 with approximately 8,846 hours as at 14 April 2014.

Quotations were called using the Local Buy Register of Pre-Qualified Suppliers BUS 213-0511 “*Earth Moving and Material Handling Equipment*”. Quotation reference number VP000000015474. Quotations closed on Friday 13 June 2014.

Quotations were called from three reputable suppliers on the register, namely:

- Hastings Deering (Aust) Ltd;
- Hitachi Construction Machinery (Australia) Pty Ltd; and
- Komatsu Australia.

Resolution No: (09-07-14)

Moved by: Cr Hewson
Seconded by: Cr Sargent

That Council accept the quotation from Komatsu for the supply and delivery of 1 new GD655_5 motor grader for the sum of \$413,600.00 incl GST trading unit number 126 for the price of \$88,000.00 incl GST.

5/0

8 ENGINEERING SERVICES

8.1 No Reports

General Discussion – Works Department

- Adavale Link Road – concerns were raised in regards to the level of road being too high after recent maintenance works were undertaken.

ATTENDANCE

The Manager Engineering Services, Sam Wooden left the meeting at 11:15am

BREAK

The meeting broke for morning tea at 11:15am and resumed at 11:38am

9 COMMUNITY SERVICES

9.1 (07/14) – 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. Round 1 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
Richard Watkins	\$2,000.00	Futsal wall nets	N/A
Quilpie Business Development Group	\$2,000.00	Sponsorship for 'Get Your Rocks Off' at the 2014 Kangaranga Do	Yes
Quilpie Cultural Society	\$5,000.00	To employ a part time Arts Administration Coordinator	N/A
Quilpie Lawn Bowlers	\$2,000.00	To bolster the tournament prize money for two tournaments (July & September 2013)	N/A
Quilpie Diggers Race Club	In Kind (approx \$2,000)	Watering and grade race track	Yes
The Pride of the West	\$3,000.00	To assist fund the role of 2014 event ambassador, Tania Kernegan	Yes
Quilpie Golf Club	\$2,000.00 + in kind	Sponsorship for annual Open Weekend and 1 x tipper load of loam to repair clubhouse grounds	Yes
Quilpie Pony Club	In kind	Mowing Pony Club area and levelling and loaming over summary	N/A

Late Application:			
Quilpie & District Show & Rodeo	\$2,475.00	Show entertainment by Eljay Freestyle Motorcycle Entertainment	Yes

At the June 2014 Council Meeting, Council granted the Channel Country Ladies Day \$1,000.00 from the Community Grants Fund for the 2014 Ladies Day.

Resolution No: (10-07-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council approve the following applications as part of the Quilpie Shire Community Grant Program for 2014-2015 Round 1:

Name of Organisation	Funding Requested	What For
Quilpie Business Development Group	\$2,000.00	Sponsorship for 'Get Your Rocks Off' at the 2014 Kangaranga Do
Quilpie Cultural Society	\$5,000.00	To employ a part time Arts Administration Coordinator
Quilpie Lawn Bowlers	\$2,000.00	To bolster the tournament prize money for two tournaments (July & September 2013)
Quilpie Diggers Race Club	In Kind (approx \$2,000.00)	Watering and grade race track
The Pride of the West	\$3,000.00	To assist fund the role of 2014 event ambassador, Tania Kernegan
Quilpie Golf Club	\$2,000.00 + in kind	Sponsorship for annual Open Weekend and 1 x tipper load of loam to repair clubhouse grounds
Quilpie Pony Club	In kind	Mowing Pony Club area and levelling and loaming over summary
Quilpie & District Show & Rodeo	\$2,475.00	Show entertainment by Eljay Freestyle Motorcycle Entertainment

Richard Watkins application for Futsal wall nets has been put on hold until more details regarding the season and numbers are provided.

10 CORPORATE SERVICES

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn entered the meeting at 11:53am

10.1 (07/14) – Lease QCWA Building, Quilpie

The lease between Council and the QCWA (Queensland Country Women’s Association) for the Community Activity Centre expired on 31 August 2013. The Community Activity Centre is utilised by Council for activities for the Seniors and Youth for various activities.

Resolution No: (11-07-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council agree to renew the lease agreement between Council and the QCWA Quilpie Branch for use of the CWA Hall as a Community Activity Centre, incorporating the same terms and conditions as previous leases.

5/0

10.2 (07/14) – Housing Program

In early 2013, an overview of Council’s Housing, including grading of the buildings and recommendations regarding properties for disposal was tabled. Due to the high turnover of staff over the previous 12 months, we have not been able to progress any disposals.

Currently three houses vacant, two of which were identified in the review for disposal including 64 Pegler Street and 68 Pegler Street. High levels of enquiry regarding these houses being available for rent to the community have been received.

Resolution No: (12-07-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council agree to dispose of the houses situated at 64 Pegler Street and 68 Pegler Street Quilpie by way of tender.

5/0

10.3 (07/14) – Quilpie Shire Wild Dog Advisory Committee

A Meeting of the Quilpie Wild Dog Advisory Committee was held on 4 June 2014.

Resolution No: (13-07-14)

Moved by: Cr Sargent
Seconded by: Cr Milosevic

That Council adopt the Minutes and recommendations of the Quilpie Wild Dog Advisory Committee Meeting held on 4 June 2014.

5/0

General Discussion – Corporate Department

- Status update on the wild dog funding and program

Quilpie Shire Hall Landscape Beautification Project

The Corporate Services Manager presented Council with a proposal to beautify the newly renovated Quilpie Shire Hall.

Resolution No: (14-07-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council undertakes a landscape beautification project at the newly renovated Quilpie Shire Hall funded from the 2014-2015 Quilpie Community Development Program.

5/0

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn left the meeting at 12:48pm

BREAK

The meeting broke for lunch at 12:48pm and resumed at 1:28pm

11 FINANCE REPORTS

ATTENDANCE

The Finance Manager, Barry Bonthuys entered the meeting at 1:28pm

11.1 (07/14) – Application for Discount: Assessment Number 00583-10000-000

Council received payment for the half yearly rates levy for the property, Lantana Big Creek Road Cheepie on the 3 June 2014. Council allowed a discount of 10% for categories 6 to 9 if payment for rates and charges were received in full before or on 2 June 2014 at 17:00.

The property owner of the above property made payment via Bpay to Council on 2 June 2014 at 22:37:03.

Resolution No: (15-07-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council allow the rates discount on assessment number 00583-10000-000, Lantana, Big Creek Road, Cheepie.

5/0

11.2 (07/14) – Finance Report for Period Ending 30 June 2014

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

Resolution No: (16-07-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

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

5/0

ATTENDANCE

The Finance Manager, Barry Bonthuys left the meeting at 1:51pm

12 GOVERNANCE

12.1 (07/14) – Medicare Local – Preventative Health Initiative Funding

By letter of 10 June 2014, Medicare Local Darling Downs South West have advised that the Preventative Health Initiative funding will cease on 30 September 2014. This program has funded a full time Health Promotions Officer and associated costs for the term of the program. Council also employs an Activities Officer to supervise and undertake activities for various groups.

This matter was deferred to the August Council meeting so that further research can be undertaken.

12.2 (07/14) – Queensland Week 2015

By letter received 10 June 2014, The Premier is inviting Councils to apply for up to \$8,000 in sponsorship of events to be held during next year's Queensland Week, 30 May to 7 June 2015. Eligible events are those that celebrate the spirit of Queensland and promote community participation.

Noted – This information will be passed onto local and district schools and other interested parties.

12.3 (07/14) – RFDS Annual Diary Advertising

By email of 24 June 2014, Brian Walsh of Branch Media has requested advice whether Council wish to support the RFDS by way of advertising in their 2015 annual diary.

Noted

13 CONSIDERATION OF LATE ITEMS

14 GENERAL BUSINESS

14.1 Annual Valuation Effective 30 June 2015

Noted

14.2 Cowora Road

Concerns have been made by Bill Pegler to the Mayor and CEO about the condition of Cowora Road. *Noted.*

14.3 Freeze on Financial Assistance Grants for Local Government for three years until 2017-18

Resolution No: (17-07-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council write to the Federal Member for Maranoa advising of the impact of this decision and asking them whether they continue to support the decision.

5/0

14.4 Queensland State Land Workshop and Submission

The workshop is to be held on 4 August in Charleville. Councillors Mackenzie and Lilburne are to attend.

14.5 Eromanga Pool

ATTENDANCE

Cr Lilburne left the meeting at 2:25pm

Resolution No: (18-07-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council note that the nominated people with a First Aid, CPR, Bronze Medallion and Eromanga pool maintenance induction certificates meet Council's requirement to open and supervise the Eromanga Pool.

4/0

14.6 Expression of Interest for Centrelink Access Point Services in Quilpie

Noted

ATTENDANCE

Cr Lilburne returned to the meeting at 2:30pm

14.7 Regional tourism and micro tourism

Noted as project is investigate further

ATTENDANCE

Cr Milosevic left the meeting at 2:33pm and returned at 2:36pm

14.8 Depot Service Centre

Council will investigate options for funding for the new Depot Service Centre

14.9 Quilpie Dump Operations and Supervision

Noted

14.10 John Murray

Kyabra Road repairs – will be completed when Council are in the area.

14.11 Real Energy

Enquiry regarding road use and utilising council's gravel pits

14.12 Road Review and Community Meeting

A road review with Councillors will be conducted south of Cheepie and a town visit and community meeting will be conducted in Adavale on 7 August 2014.

15 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 12 August 2014 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 3:23pm

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

Submitted to the Ordinary Meeting of Council held on the Tuesday, 12 August 2014.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council