



QUILPIE SHIRE COUNCIL

Minutes

Ordinary Meeting of Council

9 September 2014 commencing at 10:38am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:38am

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 CONDOLENCES

Condolence Cards have been sent to the relatives of the late Elma Oates, Lloyd Helton, Norma Nortaras and Bruce Sommerfield.

4 RECEIVING AND CONFIRMATION OF MINUTES

4.1 (09/14) – Ordinary Meeting of QSC held Tuesday, 12 August 2014 at 9:20am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 12 August 2014.

Resolution No: (01-09-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 12 August 2014 are taken as read and confirmed as an accurate record of proceedings.

5/0

5 MAYORAL REPORT

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

Outback Queensland Tourism Association General Manager, Peter Homan and Tourism and Events Queensland Destinations Director, Rick Hamilton, recently experienced the outback hands on with the Skinny Dingo Mail Run tour and a visit to the dinosaur sites on Plevna Downs. This trip offered a unique experience and it was stated that there are limited opportunities within Queensland to see wild life in its natural state and Quilpie might be able to leverage off this opportunity.

A *RegionsQ* forum was held in Charleville on 14 August, in which Cr Mackenzie attended. Development of the Cooper Basin's oil and gas has been flagged as one of the major economic and employment priorities for Queensland and this forum was an opportunity to discuss ways to promote this development. The Cooper Basin Development has been identified by the Queensland Government as one of nine projects of regional significance and the South West Regional Economic Development Board are keen to work with and provide support to outback communities to assist with this growth.

Cr Mackenzie participated in an Outback Queensland Tourism Association teleconference and noted that the Eventures Advertising Campaign is being reviewed and is expected to offer additional opportunities for stakeholders. After this teleconference, Cr Mackenzie met with Mr Greg Hallam and Cr Margaret de Wit for a Local Government Association meeting in Quilpie to discuss the introduction of a new Local Government Modern Award and the feedback received from relevant unions as well as other topical issues facing Councils

On Friday 22 August, Cr Mackenzie participated in a Local Disaster Management Group meeting, an Asset Management meeting and whilst breaking for lunch attended the Mayors Luncheon with various senior member of the Shire.

As a part of the 30 year Inland Oil Refinery (IOR) celebrations, Cr Mackenzie was invited to attend and provide a speech from a Local Government experience about the success and the follow on effects of organisations such as IOR and the progression of the industry as a whole.

Council has recently installed a video conferencing facility with assistance from a South West Regional Economic Development (SWRED) Board grant and utilised this facility for a SWRED video-conference in which Cr Mackenzie and Cr Hewson attended. This meeting was an opportunity to review the current and future plans for the Natural Sciences Loop project. One of the projects proposed to the Board was to update the Outback Gondwana Foundation business plan for the Eromanga Natural History Museum project to allow the project to take advantage of upcoming funding opportunities. Another project that was approved for funding was to investigate the option to develop apps for the region and review the current and future business plans for the region.

Last week Cr Mackenzie was invited to Adelaide as the Chairman of the Outback Gondwana Foundation and as the Mayor to meet with delegates from Santos and Beach Petroleum regarding upcoming funding / sponsorship opportunities. Cr Mackenzie made a deputation to the University of Adelaide regarding the dinosaur development and offered delegates the opportunity to experience this project at upcoming digs.

ATTENDANCE

Senior Constables Juliette McGrath and Sarah Grayson from the Charleville Police entered the meeting at 10:55am

Cr Mackenzie welcomed Juliette McGrath and Sarah Grayson from Charleville Police to the meeting. The Officers provided general information about the Road Safety Campaign, 'Keep on track outback' program and requested Council's support by way of signage throughout the Shire to assist promote the road safety campaign.

Following discussions the Mayor thanked the Officers for the presentation of the 'Keep on track outback' program to Council.

ATTENDANCE

Senior Constables Juliette McGrath and Sarah Grayson from the Charleville Police left the meeting at 11:42am

6 TENDERS & QUOTATIONS

6.1 No Report

7 ENGINEERING SERVICES

7.1 (09/14) - Eromanga Footpath Report

By letter dated 3 August, Gemma Murray has request additional footpaths be constructed on Donald Street and Deacon Street to improve access.

Council currently has a sealed path on the eastern side of Donald St alongside the school grounds. Gemma has requested to link the path between Webber Street and the sealed section. The path would be a 2m wide shared path 45m long.

Deacon Street currently has a footpath from the pub to the museum. Gemma has requested that we extend the footpath to the Hall. A path 85m x 1.2m would be required to match up with the existing path. This would also include linking in with the existing paths at the Hall.

Resolution No: (02-09-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council agrees to consider these works in the 2015-2016 budget deliberations.

5/0

8 COMMUNITY SERVICES

8.1 No Reports

9 CORPORATE SERVICES

9.1 No Report

10 FINANCE REPORTS

10.1 No Report

11 GOVERNANCE

11.1 (09/14) – Proposed Christmas Close Down

Requesting Council's consideration and direction of Christmas close down for the Council work force over the Christmas / New Year period.

Executive / Corporate / Community Services

Traditionally, the Council Administration Office (including Library and VIC) closes down for a period between Christmas and New Year and the staff utilise banked RDO's or Annual Leave during this period. (Normally 5 days)

This year these services will close on Christmas Eve at 5:00pm – Wednesday 24 December 2014. I am seeking Council's direction regarding the date that these services resume in the New Year. At this stage it is proposed that the office re-opens on Monday 5 January 2015.

Works Department

It is proposed that the Engineering Department will closedown end of work Friday 19 December 2014, recommencing work on Monday 12 January 2015. As usual a number of staff and work groups will work over this period and emergency contact details will be advertised prior to Christmas close down.

Resolution No: (03-09-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That the Council's

- *Executive, Corporate and Community Services closes for the Christmas period on Wednesday 24 December 2014 and resumes on Monday 5 January 2015; and*
- *Engineering Department closes for the Christmas period from Friday 19 December 2014 and resumes on Monday 12 January 2015.*

5/0

11.2 (09/14) – Eromanga Motel – Request for Extension of Artesian Bore Water Supply

At the February 2014 Ordinary Meeting of Council, a request from the owners of the Eromanga Motel to retain the hot artesian bore water supply was considered. With the implementation of the new scheme imminent, Council approved retaining the connection for a maximum of 6 months from 14 February 2014.

Due to an unexpected delay in getting the power supply to the site, the plant is due to go on-line in early September.

By email of 21 August 2014, Stephen Fretwell, Director, Australian Gas Fields Ltd, has requested Council approval for a long term continuation of this situation. Mr Fretwell offered 2 potential outcomes, namely the sale or lease of the bore to Australian Gas Fields or a commercial arrangement to allow the continuation of the supply of hot water.

Option 1 would not be feasible as Council cannot sell the bore or the land it is located on and a lease would not be feasible as Council has committed to IOR that the bore water will remain accessible for fire fighting purposes at the refinery.

Option 2 is possible by including a charge in the fees and charges schedule.

Resolution No: (04-09-14)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council not continue the supply of hot artesian bore water to the Eromanga Motel.

5/0

11.3 (09/14) – Eromanga Community Development Funds

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 11:50am

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

Council has made a provision of \$35,000 for community driven projects in Eromanga. There has been an ongoing project of constructing a signed informative walkway through and around the town and the community wishes to progress the project.

Other costs associated with the project are (approximate only):

2 number 6m x 6m shade structures option 1 (as requested by the community)	\$34,804
OR 2 number 4m x 4m shade structures option 2	\$23,034
Concrete slabs for shade structures	\$12,000
Erection of shade structures	\$6,000
Installation of signs	\$10,000
Walkway preparation	\$7,000

Total (using the larger requested shelters)

\$85,000

Based on the above and the 2014/15 budget allocation, only the walkway (no shelters) could be completed this financial year. Typically Council has staged projects such as this and works are undertaken as budgets allow.

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

ATTENDANCE

Cr Mackenzie returned to the meeting at 12:01pm

11.4 (09/14) – LGAQ Annual Conference

The LGAQ Annual Conference is being held from 27 to 29 October 2014 at the Mackay Entertainment & Convention Centre. Council is entitled to two votes on motions at the conference.

Resolution No: (06-09-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council authorises Councillors Mackenzie, Sargent, Hewson and Lilburne to attend the 2014 LGAQ Annual Conference to be held from 27 to 29 October 2014 with the official delegates being Councillor Mackenzie and Councillor Sargent.

5/0

11.5 (09/14) – Eromanga Natural History Museum Lease Agreement

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 12:04pm

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

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn entered the meeting at 12:08pm

Council is the constructing authority and owner of the Eromanga Natural History Museum. Discussions going back some years with Outback Gondwana Foundation (OGF) have always indicated Council will lease the facility to OGF for a nominal amount and take no responsibility for ongoing operations and maintenance unless funded through a grant such as a Council Community Grant or specific budget allocation.

This agreement is required to be effected prior to making a claim for reimbursement under the Royalties for the Regions program which is contributing \$500,000 to the project. An agreement also has to be effected with OGF to allow the centre to be used as an evacuation centre for the town of Eromanga. This agreement is required as part of the state government \$120,000 contribution to the project under the Local Government Floods Response Subsidy.

Resolution No: (07-09-14)

Moved by: Cr Sargent

Seconded by: Cr Milosevic

That Council enter into a lease agreement with the Outback Gondwana Foundation for the facilities located on Lot 14 SP253475 in accordance with the draft agreement, with the following two adjustments:

- *Council agrees to pay for the insurance of the building; and*
- *Council review the terms and conditions and in particular the rent component in March 2016.*

4/0

11.6 (09/14) – Eromanga Natural History Museum Special Water Agreement

As part of the OGF Eromanga Natural History Museum project, Council has constructed a water supply pipeline to the site. The reticulation of a town water supply to a property outside the declared water supply area requires an agreement between the parties in relation to charges and responsibility for infrastructure.

It is usual for the property owner to construct the works and take ownership of them in relation to leaks, breakages, maintenance etc. In this instance Council constructed the works as part of a funding agreement with OGF to provide \$150,000 in funding towards water supply, road works etc. Notwithstanding this, the water supply infrastructure from the point of connection should remain the responsibility of OGF.

Resolution No: (08-09-14)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council enter into a Special Water Agreement with the Outback Gondwana Foundation for the water supply to and within Lot 14 SP253475 from the Eromanga town water supply in accordance with the draft agreement with the amendment that the connection fee is \$0.

4/0

ATTENDANCE

The Corporate Services Manager, Lisa Hamlyn left the meeting at 12:40pm

ATTENDANCE

Cr Mackenzie returned to the meeting at 12:40pm

11.7 (09/14) – End of Line Rail Museum

Council has made provision in the 2014-15 budget to relocate the old railway station building from Cheepie to Quilpie and commence work on a *End of Line Rail Museum*. An agreement has been entered into with Queensland Rail and staff are in the process of obtaining quotes for the initial task of relocating the building and crane. Under the agreement with QR, Council also has to demolish and remove the old water tower.

Prior to embarking on this project, details such as the location of the museum were not resolved. It was probably assumed it would be relocated to the land at the end of the railway line. This land is designated as Camping & Water Reserve. Previous advice from the Department of Natural Resources and Mines for other projects has been that infrastructure cannot be built on these reserves or a use undertaken apart from the designated reserve use. To do so will require the extinguishment of native title rights and the conversion to freehold at which time Council could purchase the land from the state.

Another option is the land adjacent to the park area near the VIC. This land, described as Lot 61 on SP143312, is currently owned by Queensland Rail. As previously advised to Council, discussions have been held with QR concerning the availability and cost of this parcel together with the freehold allotment behind the VIC (Lot 52 on SP143312). Recent advice from QR is that the land is surplus to their needs and has been placed on the Government Land Register effective 27 August 2014. Council must express an interest through the Register if they wish to purchase the land. QR have also initiated obtaining a valuation for the land in case Council wishes to proceed.

If Council expresses an interest through the GLR they are under no obligation to proceed until an offer is made by QR and accepted by Council.

Council has made a provision of \$60,000 in the 2014/15 budget for this project. This allocation will not be adequate to purchase land.

Resolution No: (09-09-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council express an interest in purchasing Lot 52 on SP143312 and Lot 61 on SP143312 through the Government Land Register.

5/0

11.8 (09/14) – Wild Dog Control Officer All Terrain Vehicle

Council has previously discussed the need for the all terrain vehicle operated by the Wild Dog Control Officer to be replaced this financial year. The matter arose when it was realised we could redeploy an existing utility instead of replacing the officer's utility.

With the need for an extensive service looming, quotes were called for a replacement unit on 15 August 2014.

Quotations were called from five reputable dealers for the supply and delivery of 1 new ATV comparable to the trade unit, plant number 692 – Can Am Commander6CDB, purchase date 2013 with approximately 18,500kms / 779 hours.

One quote was received by the closing date with the relevant details as follows:

- Charleville Motorcycles and ATV \$24,300 inc GST Trade \$7,500 inc GST

After reviewing the quote, some accessories were deemed not necessary. A revised quote of \$20,660 less \$1,000 for a special offer was received.

On or about 22 August the existing unit blew a head gasket. Due to the urgency to get a replacement unit, the revised quote was accepted. A revised trade price of \$7,000 inc GST was offered due to the necessary repairs.

Resolution No: (10-09-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council ratifies the actions of the CEO in purchasing a new Can Am Commander 800 ATV from Charleville Motorcycle and All Terrain Vehicle for the price of \$19,660 inc GST trading unit number 692 for the price of \$7,000 inc GST and make the necessary budget amendment at the next budget review.

5/0

11.9 (09/14) – Inquiry into the Queensland Plan Bill 2014

By letter of 28 August, the Finance and Administration Committee has invited Council to make a submission on any matter addressed by the *Queensland Plan Bill 2014* which was recently referred to the Committee from the Legislative Assembly.

The Bill requires local governments to have regard to the strategic direction of the Queensland Plan in preparing their 5 year Corporate Plan and to report annually on their performance in achieving these strategic directions.

Council will have to review and amend the 2012-2017 Corporate Plan at some stage to comply with this requirement.

Noted

11.10 (09/14) – Quilpie Cemetery Survey

The matter of the records and location of grave sites at the Quilpie cemetery was discussed in General Business at the August 2014 Ordinary Meeting of Council. Staff were directed to obtain further information on the matter and report back to Council.

Two (2) quotations were requested to undertake survey works and prepare a plan of existing and future grave sites at the cemetery. It should be noted that due to the scope not being exact, the proposal from Proterra Group is an estimate only based on daily rates and expected completion times.

As can be seen from the submissions, the proposal from Proterra Group would be the least expensive. I think it is fair to say that RPS have far more experience in this area however I see no reason why Proterra Group cannot deliver a reasonable outcome. Proterra group will also undertake some water and sewerage asset works whilst in Quilpie.

Resolution No: (11-09-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council proceed with the survey of the Quilpie Cemetery based on the proposal received from Proterra Group for an estimated cost of \$9,000 + GST and make the appropriate budget amendment at the next budget review.

5/0

11.11 (09/14) – Roads to Recovery Projects 2014/15

The Australian Government has recently approved funding under the Roads to Recovery program. Council made a provision of \$1M in income in the 2014/15 budget under this program. It is now appropriate that projects be finalised in relation to where the funding will be used so that staff can undertake the necessary work on the funding portal to progress payments as they fall due.

The following table provides information on what Council has budgeted for and, where possible, revised costs based on quotes and tenders received to date. These projects were nominated indicatively when setting the 2014/15 budget.

Project	Budgeted Amount	Indicative R2R Contribution	Revised Estimate	Revised R2R Contribution
Reseal Kyabra Road	\$400,000	\$400,000	\$250,000	\$250,000
Reseal Eromanga Airstrip	\$225,000	\$225,000	\$115,000	\$115,000
Hell Hole Gorge access road	\$200,000	\$200,000	\$200,000	\$200,000
Industrial sub (road only)				\$435,000
Total		\$825,000		\$1,000,000

Resolution No: (12-09-14)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council nominate the following projects for funding under the Roads to Recovery program:

Reseal Kyabra Road \$250,000

Reseal Eromanga Airstrip \$115,000

Hell Hole Gorge access road \$200,000

Industrial subdivision road \$435,000

5/0

11.12 (09/14) – Industrial Subdivision Marketing Strategy

Council is investing significant funds into another land development project, namely the industrial subdivision west of Quilpie. The project is being staged to reduce the upfront cost to Council however there will no doubt be considerable holding costs involved until allotments are sold. Work is expected to commence in October 2014 and be completed by February 2015.

Council should consider a marketing strategy to maximise the uptake of the land in a market where demand may be slow. Council would be aware that Murweh Shire Council are developing additional industrial land and are generally getting considerable economic benefit from the resource sector activity in the region. Quilpie Shire, whilst obtaining considerable benefit from the levying of rates, receives little other significant economic benefit from the resource sector operating in the region. It is important for the growth and sustainability of Quilpie that external businesses be encouraged to locate to the area.

Resolution No: (13-09-14)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council promotes the sale and lease of industrial land in Quilpie and undertake a marketing program for the new industrial subdivision.

5/0

11.13 (09/14) – Environmental Health Officers Report – August 2014

The Environmental Health Officers report was presented to council.

Resolution No: (14-09-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That the Council receives the Environmental Health Officer's report.

5/0

BREAK

The meeting broke for lunch at 1:38pm and resumed at 2:20pm

12 CONSIDERATION OF LATE ITEMS

12.1 (09/14) – Stock Count 30 June 2014

ATTENDANCE

The Finance Manager, Barry Bonthuys attended the meeting at 2:20pm

ATTENDANCE

Cr Milosevic returned to the meeting at 2:24pm

A count of the stock at Council's depot was done to determine the value of stock on hand as at 30th June 2014.

The stock count revealed a loss of \$45,736.12 for the 2013-14 financial year which resulted in an adjustment of the stock account for this amount.

Huge losses were recorded for the following items:

1. Diesel Fuel (E501) \$3,276.55
2. 10mm Aggregate (F617) \$20,916.48
3. 14mm Aggregate (F618) \$43,878.92

Controls and processes have been implemented to improve the control over stock and minimise the risk of losses which include:

1. Full stock counts every 3 months.
2. Two weekly stock counts and reconciliation of diesel fuel.
3. Follow up on items not used for long periods of time (6 months).

The stockpiles of aggregate were kept at the gravel pit on the Thargomindah Road and not at the depot. Policies and a strategy will be developed to limit the risk of losses to Council for any stock or material not kept at the depot.

Resolution No: (15-09-14)

Moved by: Cr Lilburne
Seconded by: Cr Hewson

That Council approves the write-off of \$45,736.12 of stock for the 2013-14 financial year.

5/0

12.2 (09/14) – Finance Report for Period Ending 31 August 2014

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

Resolution No: (16-09-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

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

5/0

12.3 (09/14) – Audit Committee

In accordance with section 105 of the Local Government Act and sections 208 to 211 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.

Resolution No: (17-09-14)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council amends the composition of the Audit Committee and appoints Cr Sargent and Cr Lilburne to the Committee.

5/0

ATTENDANCE

The Finance Manager, Barry Bonthuys left the meeting at 3:06pm

12.4 (09/14) – Tender T01 14-15 Full Service Bitumen Surfacing Works

Tenders have been called for the bitumen sealing and resealing of various roads including the second coat seal on the Diamantina Development Road flood damage project undertaken in 2013/14. Relevant details are:-

- Kyabra Road reseal Ch20.7km to Ch38.4km
- Kyabra Road 2nd coat seal Ch38.4km to Ch46.8km
- Kyabra Road 2nd coat seal Ch54.8km to Ch56.3km
- Eromanga airstrip reseal
- Diamantine Development Road 2nd coat seal

The financial impacts are provided in the following table.

Kyabra Road 2 nd coat seal works Ch38.4km to Ch46.8km	\$1,790,000 provided for in the 2014/15 budget for the project. A further \$200,000 will be able to be claimed under TIDS in 2015/16.
Kyabra Road 2 nd coat seal works Ch54.8km to Ch56.3km	\$250,000 provided for in the 2014/15 budget for the project. A further \$50,000 will be able to be claimed under TIDS in 2015/16.
Kyabra Road reseal	\$400,000 provided for in the 2014/15 budget. Lowest tendered price is \$249,920.
Eromanga airstrip reseal	\$225,000 provided for in the 2014/15 budget. Lowest tendered price is \$114,752.
Diamantina Development Road	Council will be paid cost + 10%.

Resolution No: (18-09-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council award Tender T01 14-15 to Rock n Road Bitumen for the amount of \$602,715.52 inc GST.

5/0

12.5 (09/14) – Q07 14-15 Quilpie Swimming Pool Shade Cover

Council has budgeted to install a shade cover over the existing heated pool at the Quilpie swimming pool complex. Discussions have been held with the pool lessee and Council and the best solution appears to be a structure covering approximately half of the pool.

On this basis, quotations were called for a 6m x 6m cantilevered shade cover from nine companies.

One of the more important aspects of the quotation assessment will be the relative durability of the shade structure material.

A provision of \$30,000 has been made in the 2014/15 budget. Council has also made provision of \$40,000 to extend the kiosk at the.

Funding approval has been received for the combined project under the Local Government Grants and Subsidies Program for 40% of the eligible project costs.

Resolution No: (19-09-14)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accept the quotation from Vector Shade Structures for the supply and delivery a 6m x 6m cantilevered shade structure for the heated pool at the Quilpie swimming pool complex for \$31,917.60 inc GST plus additional miscellaneous site works.

5/0

12.6 (09/14) – Quilpie Swimming Pool - Defibrillator

At a recent WHS inspection at the Quilpie Swimming Pool, pool lessees Derek and Carolynn Taylor made enquiries to the WHS Officer regarding a defibrillator to be stored at the swimming pool facility in case of an emergency. The WHS Officer explained to them that a defibrillator was not on site as the hospital was a very short distance away.

The matter is now presented to Council for consideration as to whether a defibrillator should be purchased and onsite at the swimming pool facility permanently in case of an emergency.

Indicative quotations were sought from our current first aid supplier, Alpha First Aid for suitable units for the swimming pool:

Heartstart First Aid (HS1) Defib Unit with Slim Case	\$2,400.00
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HeartOn A10 Defibrillator with Carry Case	\$1,850.00
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This matter was deferred until the Quilpie Pool Kiosk extension is considered.

12.7 (09/14) – Local Government Remuneration and Discipline Tribunal

By letter of 4 September 2014, 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.

Noted

12.8 (09/14) – Mardigan People Aspirations for Quilpie Shire

A meeting was held in Quilpie on Friday 8 August with representatives from the State Government and the Mardigan People in relation to entering into an Indigenous Land use Agreement (ILUA) and the Mardigan People foregoing all native title rights in the region.

A briefing was provided to Council at the August Ordinary Meeting of Council detailing the motivations of each party to reach an agreement. There is a sense of urgency from the State and the Mardigan People as the matter will go to trial if a resolution is not reached by December 2014.

As agreed at the last meeting, the Mardigan representatives have prepared a negotiations paper detailing their aspirations. This paper was forwarded to Councillors on 6 September 2014.

The aspirations are categorised as:

- Recognition;
- Economic development;
- Cultural heritage; and
- Training and development.

The key issues for Council consideration are the aspirations to acquire land near Quilpie (from the town common), Toompine and Cheepie. There may be considerable benefits to Council as we look to expand our economic development strategies to attract business and increase tourism.

Council is under no obligation to participate however it does put Council in a good position as it is unlikely an ILUA would be viable unless Council is a party to it.

Noted

12.9 (09/14) – Development Application – Material Change of Use – Lot 145 on SP253475

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 3:59pm

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

A development application has been made by Quilpie Shire Council seeking a Development Permit for a Material Change of Use on land identified as Lot 14 SP253475, Mt Margaret Road, Eromanga, QLD, 4480.

Resolution No: (20-09-14)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That the Development Application for a Material Change of Use on land described as Lot 14 SP253475 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.*
- 2. All outstanding rates and charges shall be paid to Council prior to the commencement of the use.*
- 3. Appropriate approval is granted for any building, plumbing and drainage works.*
- 4. The amenity of the surrounding area is to be protected at all times.*
- 5. Loading and unloading of goods is only to occur at appropriate times and must protect the amenity of the Rural Zone and surrounding areas.*
- 6. Vehicle manoeuvring areas shall be provided so that all vehicles, including heavy vehicles, associated with the use can enter and leave the site in a forward direction.*
- 7. All buildings and structures must be less than 8.5metres 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 2.5m and a rear boundary clearance of not less than 6m from property boundaries.*
- 9. All buildings and structures associated with the approved use are designed so that the amenity of the Rural 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 the access 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 premises shall be connected to the electricity supply grid to the standards of the electricity supply authority.*
- 15. Vehicle parking shall be provided in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3 (1).*
- 16. All planted vegetation within the "Electricity transmission line easement" shall have a mature height not exceeding 2.5m as shown in Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.2 Diagram 3.*
- 17. No part of planted vegetation, at its mature size, is to be located closer than 2.5m to an*

electricity transmission line as shown in Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.2 Diagram 3.

18. All habitable buildings maintain a minimum separation distance from the most proximate boundary of an "Electricity transmission line easement" in accordance with Schedule 2, Division 3: Powerline / Electricity Easements, Section 3.1 (1) and Section 3.1 Diagram 1.

19. Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Quilpie Shire Planning Scheme or to other accepted and endorsed engineering standards.

20. 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. All works required by the conditions of approval for vehicle access, water supply, sewerage, stormwater drainage, earthworks and connection to reticulated electricity shall be completed prior to the commencement of the use, unless such works are bonded to the satisfaction of Council.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 4:17pm

13 GENERAL BUSINESS

13.1 Disability facilities in Quilpie

Staff were requested to investigate disability facilities at the following locations:

- Parking at facilities (Quilpie Hall, main street outside Chemist)
- Hand rails at Supper Room
- Health Promotions Officers vehicle side step rails

13.2 Jumping Castles insurance for clubs / organisation

Jumping Castle insurances are being investigated for clubs / organisations

13.3 Tale of Two Islands

An Economic Development partnership with Norfolk Island and Quilpie Shire Council as a part of the small town regeneration project which focus on local micro development and micro tourism has been offered to Council for consideration. The mayor will obtain further information on this matter.

13.4 Queensland Weekender in Quilpie - Friday 26 September

Cr Hewson and Cr Sargent agreed to meet the Queensland Weekender team as a part of an advertising campaign on Friday 26 September 2014.

13.5 R4R affordable housing proposal

Noted

13.6 Old Eromanga Dump

The dump has been relocated but it was noted that the site has not been completely cleaned up.

Resolution No: (21-09-14)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 4:55pm to discuss staffing issues.

5/0

Resolution No: (22-09-14)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council moves out of Closed Session and resumed the Ordinary Meeting at 5:52pm

5/0

14 MEETING DATES

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

The Mayor declared the meeting closed at 5:52pm

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 Monday, 13 October 2014.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date