



MINUTES

Ordinary Meeting of Council

14 July 2015 commencing at 9:48am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:48am

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 Fr Jeff Scully.

5 RECEIVING AND CONFIRMATION OF MINUTES

5.1 (07/15) – Ordinary Meeting of QSC held Tuesday, 16 June 2015 at 9:22am

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Tuesday, 16 June 2015.

Resolution No: (01-07-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Tuesday, 16 June 2015 are taken as read and confirmed as an accurate record of proceedings.

5/0

6 MAYORAL REPORT

Cr Mackenzie identified the following meetings attended since the previous Council meeting:

- Boonthamurra Native Title Determination in Eromanga
- Strategic Leadership team meeting
- Audit Committee meeting
- Wild Dog Advisory Committee meeting

A recent advertising campaign that was aired on the ABC News and 7:30 Report provided excellent exposure for the Eromanga Natural History Museum. As a result of the publicity, the organisation has received generous amounts of positive feedback for the project.

Cr Mackenzie received a letter from Deputy Prime Minister, the Hon Warren Truss MP advising that Quilpie was not included on the list of drought affected Shires. This letter came as a surprise and Cr Mackenzie will ensure this matter is reviewed due to the long term drought conditions experienced across the Shire.

BREAK

The meeting broke for morning tea at 10:44am and resumed at 11:06am

7 STATUS REPORTS

7.1 (07/15) –Engineering Services Status Reports

Noted

7.2 (07/15) –Community Services Status Reports

Noted

7.3 (07/15) –Financial Services Status Reports

Noted

7.4 (07/15) –Corporate Services Status Reports

Noted

7.5 (07/15) –Governance Status Reports

Noted

8 ENGINEERING SERVICES

8.1 (07/15) – Event Advertising Signs

Council have requested staff investigate the supply and installation of event road signs in Quilpie. Two signs would be suggested, one on the eastern side of Quilpie and one on the western entry.

This matter was deferred to the August 2015 meeting.

9 COMMUNITY SERVICES

9.1 (07/15) – Queensland Week Sponsorship Program 2016

Correspondence has been received regarding a funding opportunity for the 2016 Queensland Week Sponsorship Program. Funding is to assist Queenslanders to celebrate what's great about our state. Events must be held during Queensland Week, 4 – 12 June 2016. Examples of events that fall within the funding criteria include:

- Concerts
- Festivals
- Markets
- Parades
- Barbeques
- Active recreation activity

Applications for sponsorship can be up to \$10,000 (exclusive of GST) per event with the amount requested representing no more than 50 percent of the overall expenditure budget. The applicant's contribution may be in the form of in-kind support.

Applications close 28 August 2015.

Resolution No: (02-07-15)

Moved by: Cr Lilburne

Seconded by: Cr Milosevic

That Council apply for funding through the Queensland Week Sponsorship Program for 2016

5/0

10 CORPORATE SERVICES

10.1 (07/15) - Mining Claim Application Certificate for Mining Claim No: 300007 Compensation Agreement

An Application Certificate for Mining Claim Number: 300007 has been received from Eugeniusz Kacy.

Resolution No: (03-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council considers entering into a Compensation Agreement with Eugeniusz Kacy for Mining Claim Application Certificate- Mining Claim No: 300007, subject to access being approved from the relevant property owner.

5/0

11 FINANCE REPORTS

11.1 (07/15) – Finance Report for Period Ending 30 June 2015

The Finance report was presented to Council for the period ending 30 June 2015.

Resolution No: (04-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council receives the Finance Report for the period ending 30 June 2015.

5/0

12 GOVERNANCE

12.1 (07/15) – Delegations Register Review

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

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

Resolution No: (05-07-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council adopts the following delegations:

- *Queensland Heritage Act 1992 – Council to CEO*

That Council updates the following delegations:

(amendments to legislation)

- *Water Act 2000 – Council to CEO; and*
- *Public Records Act 2002 – Council to CEO*

5/0

12.2 (07/15) – 2015-16 Our Town Queensland TV Show Proposal

Visage Productions have made a proposal to Council to participate in a ten episode program called "Our Town Queensland". The 30 minutes shows will be packaged as an entertaining and informative look at some of the regional towns that have made their mark in Queensland, towns that have gathered plenty of history over the years, as well as looking at what the towns have planned for the future. Each of the 10 weekly episodes will focus on a particular town, and the surrounding region, and tell the story about why people should consider living, visiting and investing in the towns of Queensland.

The cost to participate is \$45,000.

As well as getting exposure via Channel Nine and WIN Television, each company/organisation will have access to the final edited story, which can be further promoted through other promotional mediums such as websites and social media.

Resolution No: (06-07-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council not participate in the "Our Town Queensland" TV series.

5/0

12.3 (07/15) – 2015-16 Operational Plan

In accordance with Section 174 (1) of the *Local Government Regulation 2012*, the Quilpie Shire Council Operational Plan for the year ending 30th June 2016 has been prepared and is presented for adoption.

Resolution No: (07-07-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council adopts the Operational Plan for 2015-2016.

5/0

12.4 (07/15) – Quilpie Plus More Online Platform

Council has received a proposal from TouchPoint Media in relation to developing a community online portal 'Quilpie Plus More'.

Resolution No: (08-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council does not participate in the 'Our Town Plus More' project rollout at this point in time.

5/0

12.5 (07/15) – Quilpie Centenary

At the Ordinary Meeting of Council held on Tuesday 12 May 2015, Council resolved to engage Outback Project Consulting to oversee the detailed planning for the Quilpie Centenary Celebrations in 2017. Council also resolved that relevant staff should meet with Sophie Turner from Outback Project Consulting to develop a broad strategy for Council's consideration at the July 2015 meeting.

This first coordination meeting was held on Tuesday 9 June and Sophie Turner has prepared an initial report for Council's consideration and comment.

Resolution No: (09-07-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council receive the report from Outback Project Consulting and agree to the following conditions:

- *That the arrangement of Sophie Turner meeting with the CEO and Manager Corporate & Community Services on a regular basis be continued with reports provided to Council for information and decision as required.*
- *That an initial press release be done about the commencement of planning for the centenary; and*
- *That Expressions of Interest be called from groups or clubs to participate in the centenary celebrations.*

5/0

ATTENDANCE

Cr Mackenzie left the meeting at 12:39pm and returned to the meeting at 12:47am

BREAK

The meeting broke for lunch at 12:55pm and resumed at 2:33pm

12.6 (07/15) – Audit Committee Meeting

A meeting of Council's Audit Committee was held on Monday 6 July 2015.

Resolution No: (10-07-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council receive the minutes for the Audit Committee meeting held on Monday 6 July 2015 and adopt the following recommendations of the Committee:

- *The Audit Committee recommends that Council retain the proposed 50% rate capping on all resource sector categories.*
- *The Audit Committee recommends that Council review the policy on local preference for the supply of fuel.*
- *The Audit Committee recommends that the CEO rights be changed to "access" and that audit reports for system master files be submitted to the CEO for review and approval periodically.*
- *The Audit Committee recommends that staff continue to process bank reconciliations as they have done with emphasis on signing of reconciliations and timely processing of transactions.*

5/0

13 CONFIDENTIAL

Resolution No: (11-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 1:35pm to discuss:

- Request for Pricing T22 Various Roads
- Quotation Q24 14-15 Supply & Delivery of 1 New 4WD Dual Cab Utility Trade Unit 11
- Quotation Q25 14-15 Supply & Delivery of 1 New 4WD Dual Cab Utility Trade Unit 12
- Quotation Q26 14-15 Supply & Delivery of 1 New 2x4 Single Cab Hi-Ride Utility Trade Unit 25
- Quotation Q27 14-15 Supply & Delivery of 1 New 2x4 Single Cab Hi-Ride Utility Trade Unit 40
- Quotation Q28 14-15 Supply & Delivery of 1 New Toyota Prado Wagon GXL
- Quotation Q29 14-15 Supply & Delivery of 1 New Dolly
- Quotation Q30 14-15 Supply & Delivery of 1 New Light Truck Dual Cab (Trade Unit 45)
- Quotation Q31 14-15 Supply & Delivery of 1 New Light Truck Dual Cab (Trade Unit 47)
- Quotation Q32 14-15 Supply & Delivery of 1 New Multi Tyre Roller
- Quotation Q33 14-15 Supply & Delivery of 1 Second Hand Concrete Agitator Truck
- Quotation Q34 14-15 Supply & Delivery of 1 New Side Tipper Trailer
- Rates Discount Request - Mr M. McCullagh
- Community Grant Round 1, 2015-2016
- Request for Rates Concession Mr Lunney

5/0

Resolution No: (12-07-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council moves out of Closed Session and resumed the Ordinary Meeting at 2:38pm

5/0

13.1 (07/15) – Request for Pricing T22 Various Roads

A request for pricing (RFP) was issued for flood damage restoration works on the following roads:

RFP Number	Road
T22L	Canaway Downs Road
T22M	Old Thargomindah Road
T22N	Durham Downs Road
T22O	Pinkilla Road
T22P	Wallyah Road (to be delivered with Pinkilla)
T22Q	Regleigh Road
T22R	Mt Howitt Road (to be delivered with Durham Downs)
T22S	Kiandra Road (to be delivered with Old Thargomindah)

This matter was considered at the May 2015 Ordinary Meeting of Council with Canaway Downs Road not awarded due to a lack of water.

A request for pricing (RFP) was issued for flood damage restoration works on the following roads:

RFP Number	Road
T22T	Ray Road
T22U	Boondook Road
T22V	Wareo Road
T22W	Mulianna Road
T22X	Giberoo Road
T22Y	Gilmore Road
T22Z	Mt Margaret Road
T22AA	Lockabie Road
T22AB	Coonaberry Creek Road

This matter was considered at the June 2015 Ordinary Meeting of Council with Mulianna Road, Giberoo Road, Mt Margaret Road, Lockabie Road and Coonaberry Creek Road not awarded at that time.

Resolution No: (13-07-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council confirm the awarding of the following NDRRA restoration works:

Project	Road	Contractor	Estimated Amount (excl GST)
T22L	Canaway Downs Road	APV Contracting	\$888,337.00
T22AA	Lockabie Road	Adavale Plant Hire	\$66,512.00

5/0

13.2 (07/15) – Quotation Q24 14-15 Supply & Delivery of 1 New 4WD Dual Cab Utility Trade Unit 11

Quotations have been called for the supply and delivery of 1 new 4WD Dual Cab Utility to replace plant number 11 – Toyota Hilux, purchase date April 2012 with approximately 112,095kms as at May 2015.

Quotations were called from three local Ford Dealerships. Quotations closed on Tuesday 9 June 2015.

Resolution No: (14-07-15)

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 4WD Dual Cab for the sum of \$55,918.50 incl GST trading unit number 11 for the price of \$23,000.00 incl GST.

5/0

13.3 (07/15) – Quotation Q25 14-15 Supply & Delivery of 1 New 4WD Dual Cab Utility Trade Unit 12

Quotations have been called for the supply and delivery of 1 new 4WD Dual Cab Utility to replace plant number 12 – Ford Ranger, purchase date November 2011 with approximately 146,655kms as at May 2015.

Quotations were called from three local Ford Dealerships. Quotations closed on Tuesday 9 June

Resolution No: (15-07-15)

Moved by: Cr Sargent

Seconded by: Cr Hewson

That Council accept the quotation from South West Ford for the supply and delivery of 1 new 4WD Dual Cab for the sum of \$59,878.50 incl GST trading unit number 12 for the price of \$11,000.00 incl GST.

5/0

13.4 (07/15) – Quotation Q26 14-15 Supply & Delivery of 1 New 2x4 Single Cab Hi-Ride Utility Trade Unit 25

Quotations have been called for the supply and delivery of 1 new 2x4 Single Cab Hi-Ride Utility to replace plant number 25 – Ford Ranger, purchase date November 2010 with approximately 119,889kms as at May 2015.

Quotations were called from three local Ford Dealerships. Quotations closed on Tuesday 9 June 2015.

Resolution No: (16-07-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accept the quotation from South West Ford for the supply and delivery of 1 new 2x4 Single Cab Hi-Ride for the sum of \$49,159.00 incl GST trading unit number 25 for the price of \$13,000.00 incl GST.

5/0

13.5 (07/15) – Quotation Q27 14-15 Supply & Delivery of 1 New 2x4 Single Cab Hi-Ride Utility Trade Unit 40

Quotations have been called for the supply and delivery of 1 new 2x4 Single Cab Hi-Ride Utility to replace plant number 40 – Single Cab 2WD Ford Ranger, purchase date July 2009 with approximately 85,243kms as at May 2015.

Quotations were called from three local Ford Dealerships. Quotations closed on Tuesday 9 June 2015.

Resolution No: (17-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council accept the quotation from South West Ford for the supply and delivery of 1 new 2x4 Single Cab Hi-Ride for the sum of \$47,718.00 incl GST trading unit number 40 for the price of \$12,000.00 incl GST.

5/0

13.6 (07/15) – Quotation Q28 14-15 Supply & Delivery of 1 New Toyota Prado Wagon GXL

Quotations have been called for the supply and delivery of 1 new Toyota Prado Wagon to replace plant number 16 – Nissan Patrol purchase date October 2009 with approximately 102,764kms as at May 2015.

Quotations were called from three Toyota dealerships. Quotations closed on Tuesday 9 June 2015.

Resolution No: (18-07-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accept the quotation from Black Toyota Roma for the supply and delivery of 1 new Toyota Prado Wagon GXL for the sum of \$62,880.00 incl GST trading unit number 16 for the price of \$19,000.00 incl GST.

5/0

13.7 (07/15) – Quotation Q29 14-15 Supply & Delivery of 1 New Dolly

Quotations have been called for the supply and delivery of 1 new Dolly.

Quotations were called from four trailer fabrication companies. Quotations closed on Tuesday 9 June 2015.

Resolution No: (19-07-15)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council accept the quotation from Haulmark Trailers for the supply and delivery of 1 new Dolly for the sum of \$37,950.000 incl GST.

5/0

13.8 (07/15) – Quotation Q30 14-15 Supply & Delivery of 1 New Light Truck Dual Cab (Trade Unit 45)

Quotations have been called for the supply and delivery of 1 new dual cab light truck to replace plant number 45 – Hino Dual Cab Tipper, purchase date January 2008 with approximately 210,868kms as at May 2015.

Resolution No: (20-07-15)

Moved by: Cr Lilburne
Seconded by: Cr Sargent

That Council accept the quotation from West Co Truck Sales for the supply and delivery of 1 new 2014 Fuso Canter 815 Dual Cab and specialist body for the sum of \$92,000.00 incl GST trading unit number 45 for the price of \$15,000.00 incl GST.

5/0

13.9 (07/15) – Quotation Q31 14-15 Supply & Delivery of 1 New Light Truck Dual Cab (Trade Unit 47)

Quotations have been called for the supply and delivery of 1 new dual cab light truck to replace plant number 47 – Hino Dual Cab Tipper, purchase date January 2008 with approximately 258,445kms as at May 2015.

Resolution No: (21-07-15)

Moved by: Cr Hewson
Seconded by: Cr Sargent

That Council accept the quotation from West Co Truck Sales for the supply and delivery of 1 new 2014 Fuso Canter 815 and specialist body for the sum of \$92,000.00 incl GST trading unit number 47 for the price of \$14,000.00 incl GST.

5/0

13.10 (07/15) – Quotation Q32 14-15 Supply & Delivery of 1 New Multi Tyre Roller

Quotations have been called for the supply and delivery of 1 new Multi Tyre Roller to replace plant number 108 – CAT PF 300C, purchase date February 2008 with approximately 6494hrs as at May 2015.

Resolution No: (22-07-15)

Moved by: Cr Hewson
Seconded by: Cr Milosevic

That Council accept the quotation from Conplant Pty Ltd for the supply and delivery of 1 new Ammann AP240T3 Multi-Tyre Roller for the sum of \$166,727.00 incl GST trading unit number 108 for the price of \$38,500.00 incl GST.

5/0

13.11 (07/15) – Quotation Q33 14-15 Supply & Delivery of 1 Second Hand Concrete Agitator Truck

Quotations have been called for the supply and delivery of 1 second hand concrete agitator truck to replace plant number 49 – Mitsubishi Agitator Truck, purchase date prior to 1997 with approximately 96,051km as at July 2015. This unit will not be sold until the replacement unit is in service.

Resolution No: (23-07-15)

Moved by: Cr Milosevic
Seconded by: Cr Sargent

That Council accept the quotation from Transport Field Services for the supply and delivery of 1 second hand Mack Metroliner truck including a new concrete agitator for the sum of \$150,000.00 incl GST.

5/0

13.12 (07/15) – Quotation Q34 14-15 Supply & Delivery of 1 New Side Tipper Trailer

Quotations have been called for the supply and delivery of 1 new Side Tipper.

Quotations were called from four Trailer Fabrication Company's. Quotations closed on Tuesday 9 June 2015.

Resolution No: (24-07-15)

Moved by: Cr Sargent
Seconded by: Cr Hewson

That Council accept the quotation from Haulmark Trailers for the supply and delivery of 1 new Side Tipper for the sum of \$126,500.00 incl GST.

5/0

13.13 (07/15) – Rates Discount Request - Mr M. McCullagh

Correspondence has been received from Mr Mardy McCullagh advising that rates for the period 01-01-15 to 30-06-15 were paid by money order through Australia Post before the close of discount period, however the payment was never processed. Mr McCullagh is requesting Council's consideration to applying discount to the assessments due to the circumstances associated with the payment of Assessment No's 00345-00000-000 and 00347-00000-000.

Resolution No: (25-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Sargent

That Council allows discount on rate assessment no's 00345-00000-000 and 00347-00000-000 due to the extenuating circumstances associated with the remittance of these rates by Mr McCullagh.

5/0

13.14 (07/15) – Community Grant Round 1, 2015-2016

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.

Resolution No: (26-07-15)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council agrees to fund the following applications as part of the Quilpie Shire Community Grant Program for 2015-2016 Round 1:

Type of Assistance	Name of Organisation	Amount Granted	What For
Community Organisations Assistance	Quilpie Cultural Society	\$2,500	<i>Employ a part time Arts Administration Coordinator to assist with RADF funding application and administration as well as other grants and funding opportunity the Society may seek.</i>
Community Organisations Assistance	Quilpie Golf Club	\$2,500 +\$500 in-kind	<i>Grant will be used towards the events sponsorship and prizes to attract more participants and extensive advertising of the event. Some building maintenance on the clubhouse prior to the event (door replacement, minor painting projects, fence repairs) In-kind – 1 tipper load of loan to be used as fill for the Quilpie Golf Club House Grounds where grounds have been washed away.</i>
Community Organisation Assistance	Quilpie Swim Club	\$1,000	<i>Grant will provide assistance in paying the swimming pool hire fee over the 2015-2016 Club nights and carnivals</i>
Community Organisation Assistance	Eromanga QCWA	\$2,200	<i>To carry out the various repairs and plumbing maintenance that is required to the Royal Flying Doctors Clinic in Eromanga.</i>

Community Organisations Assistance	Quilpie Polocrosse	\$2,500 + \$2,500 in-kind	We would like to request in-kind support for plant hire and a cash contribution to resurface the polocrosse fields at Bulloo Park. Fields 1 & 2 were resurfaced in 2015 and it would be beneficial to have fields 3 & 4 completed. The works will comprise hauling in 10 road trains of black soil and blending with the existing surface. This will make a more suitable and safe surface for horse sports and assist in stopping the surface from shifting due to winds.
Community Organisations Assistance	Pride of the West Festival	\$1,000	The Pride of the West Festival is the annual stockhorse race day with the two handed cutting opening the weekend on the Friday. Last year the event grew with the addition of the Foodworks Plastic Cup and RD Williams Company Challenge which we are excited to include again this year. We would like assistance in the preparation and entertainment on the day. At the Quilpie Cup the race club introduced some children's entertainment and we would like to include this in September to assist families in having a great day out
Business Assistance	Gilby & Tonkin Mechanic	\$7,600	For three current staff members to undertake the following courses: Certificate II in Automotive Air Conditioning Certificate III in Engineering – Mechanical (Diesel Fitting) Certificate IV in Small Business Management
Sponsorship	Travis Baker	\$5,000	To assist to attending the maximum amount of Rodeo events and schools within Queensland. This is a follow up sponsorship as a success from the 2014-2015 funding.

The application from the Eromanga P & C has been deferred to the August Council Meeting.

5/0

14 CONSIDERATION OF LATE CONFIDENTIAL ITEMS

14.1 (07/15) – Request for Rates Concession Mr Lunney

By email of 7 July Mr E. Lunney has requested consideration of a concession from rates. In the initial email Mr Lunney requested advice on how he should do this and was advised that he may apply for a concession in writing (email being sufficient) and that the request should clearly articulate the type and scope (quantum) of concession being requested.

Mr Lunney responded by way of a formal request for a concession on the rates of the property located at 47 Brolga Street by way of letter dated 9 July 2015.

Resolution No: (27-07-15)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council not agree to the requested concession for rates from Mr Lunney.

5/0

15 CONSIDERATION OF LATE ITEMS

15.1 (06/15) – Quilpie Wild Dog Advisory Committee – Recommendations to Council

A meeting of the Quilpie Wild Dog Advisory Committee took place on Friday 10th July 2015. The Committee made several recommendations from the meeting to Council for consideration.

Resolution No: (28-07-15)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That Council accept the Quilpie Wild Dog Advisory Committee minutes from the meeting held on 10 July 2015; and

That Council adopts the following recommendations from the Wild Dog Advisory Committee:

- That Council engages Donald Truss and Trent Everitt to continue trapping services within the Shire under the DAF Pest Management Drought Assistance Funding.*
- That the Quilpie Shire Wild Dog Advisory Committee supports Council commencing a long term plan to fence the Shire to a dog proof standard.*
- That the Wild Dog Control Program is left unchanged for the 2015/2016 Budget:*

Description	Council Subsidy	Notes
Plane Hire	\$350 / hour (GST exc.)	Invoices to be made to Quilpie Shire Council. Claimable by syndicates or suitable pilots
Avgas	Full Reimbursement	Receipts must be submitted to Council.
Baiting Meat	\$1.00 / kg	Meat sourced from Council Meat supplied by landholder

All claims for reimbursement must be invoiced to Quilpie Shire Council by the Syndicate or pilot.

- That properties outside the Wild Dog Barrier Fence must complete a minimum baiting of 100kg per 100000 acres over a 12 month period to be eligible for the Wild Dog bonus rebate.*

5/0

ATTENDANCE

Cr Lilburne left the meeting at 3:19pm and returned to the meeting at 3:24pm

16 GENERAL BUSINESS

16.1 Road Maintenance

- Cr Hewson identified the need for a maintenance grade on Pinkenetta Road
Action: Pinkenetta Road is to be scheduled in the routine road maintenance program.
- A query was made to Cr Hewson regarding Council undertaking road maintenance on a private road approximately 6km in length from Ingeberry Road to Piastre House as the road is utilised in wet weather.
Action: Noted. No further action required.

16.2 Grids

- Cr Lilburne enquired about the cost of grids for grid on boundary of Belombre and Congie Stations.
Action: The property owners have been contacted regarding the boundary grid replacement project.
- Cr Sargent identified that the fencing at grid number 11 (on the Quilpie – Adavale Red Road) requires attention.
Action: Grid number 11 fencing to be repaired.
Action: Chief Executive Officer to investigate and report back to the August Council Meeting on the Council and property owned grids on state controlled roads.

16.3 General

The following issues were discussed:

- Maintenance of the kiosk at John Waugh Park
Action: The doors and accesses to the kiosk are to be secured.
- A property sign is to be erected for Plevna Downs
Action: Staff to ensure all property signs are erected
- A pilot has notified the Mayor that the Eromanga Airport has no data provided for it.
Action: Eromanga Airport data to be updated with Air Services Australia.

16.4 Community Drought Support

Correspondence received on 17 June 2015 from the Department of Communities, Child Safety and Disability Services advised that the Quilpie Shire Council Drought Support Funding has been extended until December 2015 with an additional \$10,000.

Resolution No: (29-07-15)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council allocates the additional funding to the Quilpie Show to assist with the 2015 Quilpie Show & Rodeo.

5/0

16.5 Heart of Australia

Correspondence received 2 July 2015 from Senator Barry O'Sullivan regarding support for Heart of Australia program.

Resolution No: (30-07-15)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council provides a letter of support towards the Heart of Australia Program.

5/0

16.6 Federal Government Strong Regions Fund

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 4:07pm

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

ATTENDANCE

Cr Mackenzie returned to the meeting at 4:21pm

Cr Mackenzie has identified a possible funding (Federal Government Stronger Regions Funding) opportunity to assist the Outback Gondwana Foundation.

Action: Noted

16.7 Electricity restoration, critical community assets, and business continuity during natural disasters

Correspondence received 2 July 2015 from Ergon Energy regarding Electricity restoration, critical community assets, and business continuity during natural disasters.

Action: Information to be passed onto the Local Disaster Management Group.

16.8 2015 Get Ready Queensland Resilient Australia Awards

Correspondence received 6 July 2015 from Department of Infrastructure, Local Government and Planning regarding the 2015 Get Ready Queensland Resilient Australia Awards. Awards are open to encourage individuals, businesses, schools, organisations and Councils to be recognised for initiatives that have helped to build disaster resilience within the community.

Action: Noted

16.9 Adavale Black Road Floodway Costing

It has been identified that the flood damage restoration works on the floodway on the Adavale Black Road only includes the restoration of the culverts. Additional areas of the floodway are in poor condition and will require replacement in the future. It would be more economical for Council to replace the balance of the floodway in conjunction with the flood damage works.

Resolution No: (31-07-15)

Moved by: Cr Hewson

Seconded by: Cr Lilburne

That Council undertake additional works on the Adavale Black Road floodway in conjunction with the approved NDRRA restoration works.

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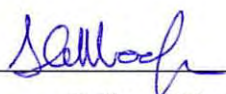
17 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday, 11 August 2015 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 5:04pm

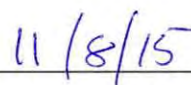
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 14 July 2015.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 11 August 2015.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date