

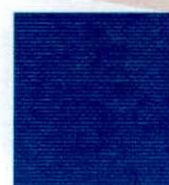


Ordinary Meeting of Council

MINUTES

Friday 12 April 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

Friday 12 April 2019

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.09am

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bob Hall

Cr Roger Volz

Cr Bruce Paulsen

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Nil.

4 CONDOLENCES

Council noted the recent passing of Mr David Hughes and Mrs Beth Tully and expressed their condolences to the families.

5 DECLARATIONS OF INTEREST

Division 5A of the Local Government Act 2009 (the Act) requires Councillors to declare a Material Personal Interest or a Conflict of Interest should either apply regarding a matter that is before a Council meeting (refer Sections 175C and 175E of the Act). The Declaration should be made at the commencement of the meeting and prior to the matter being considered and voted upon by Council.

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 7.1 (Request for assistance – Eromanga Natural History Museum) as follows:

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Mackenzie advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

MATERIAL PERSONAL INTEREST DECLARED

Cr Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 12.2 (Request for assistance – Ben Hall) as follows:

Cr Hall is the father of Mr Ben Hall. Mr Ben Hall stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Hall advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

MATERIAL PERSONAL INTEREST DECLARED

Cr Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 13.8 (Exclusion Fence Subsidy Scheme) as follows:

Cr Hall is the father of Mr Steven Hall. Mr Steven Hall has made application under the Exclusion Fence Subsidy Scheme and stands to gain a financial benefit depending on the outcome of Council's decision on this matter.

Cr Hall advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed and voted on.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (04/19) – Ordinary Meeting of Quilpie Shire Council held Friday 8 March 2019

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 8 March 2019.

Resolution No: (01-04-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 8 March 2019 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

MATERIAL PERSONAL INTEREST DECLARED

Cr Mackenzie declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following matter as follows:

Cr Mackenzie is Chair of the Outback Gondwana Foundation which operates the Eromanga Natural History Museum and Cr Mackenzie's wife is the Collections Manager of the Eromanga Natural History Museum. The Eromanga Natural History Museum stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

In accordance with legislative requirements Cr Mackenzie left the meeting while the matter was discussed and voted on.

ATTENDANCE

Cr Mackenzie left the meeting at 10.14am and Cr Hewson assumed the role of Chair.

7.1 (04/19) (03/19) – Request for Assistance – Eromanga Natural History Museum

By correspondence received 06 March 2019, the Eromanga Natural History Museum is requesting financial assistance for the printing of brochures for the 2018 tourism season. Council considered this matter at the March 2019 Ordinary Meeting of Council where the following resolution was made:

Resolution No: (20-03-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council approve the request from the Eromanga Natural History Museum to provide financial assistance of \$4,987.50 inc GST for the production of tourism brochures subject to consultation with Council prior to final production.

2/2

In accordance with section 260 of the Local Government Regulation 2012, the Acting Chair was subsequently awarded a casting vote, voting in favour of the motion.

Following the submission of the final brochure draft for Council consideration, a number of elected members felt that the content within the brochure did not promote the Quilpie Shire Council area as a whole and as such, wish to consider withdrawing the offer of funding.

Resolution No: (02-04-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That in accordance with section 262 of the Local Government Regulation 2012, Council repeal the following resolution:

Resolution No: (20-03-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council approve the request from the Eromanga Natural History Museum to provide financial assistance of \$4,987.50 inc GST for the production of tourism brochures subject to consultation with Council prior to final production.

2/2

In accordance with section 260 of the Local Government Regulation 2012, the Acting Chair was subsequently awarded a casting vote, voting in favour of the motion.

4/0

Resolution No: (03-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council not approve the request from the Eromanga Natural History Museum to provide financial assistance of \$4,987.50 inc GST for the production of tourism brochures.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 10.26am and resumed the role of Chair.

8 MAYORAL REPORT

Mayor Mackenzie provided a verbal update on activities he has undertaken since the March 2019 Ordinary meeting of Council.

All Councillors attended a workshop with Mr Robert Prestipino of Vital Places. Mr Prestipino presented a detail update on the continuing work being done on the Quilpie Wellspring project.

Cr Mackenzie attended the Quilpie State College 2019 Leaders Induction Ceremony as well as a Council of Mayors meeting in Dalby, where rail transport was heavily discussed. An address to the meeting

was also presented by the *Queensland Integrity Commissioner* and the *Queensland Independent Assessor*.

The Mayor held discussions with Mr Jim Cavaye of the South Queensland Natural Resource Management Group in relation to the status of funding for the Eromanga wild dog exclusion fence cluster.

During the month Cr Mackenzie participated in a Tourism Queensland two week study tour of dinosaur museums in Canada and the United States. Others attending included two (2) Tourism Queensland representatives, three (3) representatives from Winton Shire Council and one (1) each from Richmond and Hughenden Shire Councils. There was no cost to Council for the Mayor's participation.

9 COUNCILLOR PORTFOLIO REPORTS

Councillors provided a brief overview of activities they have undertaken since the February Ordinary Meeting of Council.

Councillors Jenny Hewson and Bob Hall travelled to Brisbane for the Local Government Association of Queensland (LGAQ) general meeting, where a range of motions in relation to proposed electoral changes to local government elections were debated and voted on.

In addition, Cr Hewson attended the Leaders Induction Ceremony at the State College, a meeting in relation to upcoming ANZAC day preparations and the annual Elected Members Update session in Charleville.

Cr Bruce Paulsen attended the all of workforce meeting where Mr Robert Prestipino of Vital Places presented staff with an update on the Quilpie Wellspring project. Cr Paulsen attended an NDIS advisory group meeting and held discussions with Mr David Do in relation to possible activities for local high school students.

In addition to the LGAQ general meeting in Brisbane, Cr Bob Hall attended the Western Queensland Local Government Association (WQLGA) conference in Longreach. While on leave, Cr Hall took the opportunity to visit the factory in Perth where the majority of the wild dog exclusion fencing material is manufactured.

Cr Roger Volz attended the State College Leaders Induction Ceremony, the NDIS meeting, the elected members update session in Charleville and the WQLGA conference in Longreach. Cr Volz opened the Visitor Information Centre Gallery exhibition, expressing thanks to Rotary for sponsoring the event. During the recent flood event, Cr Volz took the opportunity to obtain a variety of drone imagery of the flood waters.

10 STATUS REPORTS

10.1 (04/19) – Engineering Services Status Reports

Noted.

10.2 (04/19) – Corporate and Community Services Status Reports

Noted.

10.3 (04/19) – Financial Services Status Report

Noted.

10.4 (04/19) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

Nil Reports.

ADJOURNMENT

The meeting adjourned for morning tea at 11.04am and resumed at 11.19am.

ATTENDANCE

Council's Manager Corporate and Community Services, Mrs Lisa Hamlyn, attended the meeting at 11.19am.

12 CORPORATE AND COMMUNITY SERVICES

12.1 (04/19) – Coex, Container Exchange Program

Further discussions have been held with Mr Peter Donohue regarding his previous request to purchase the surplus storage container, currently stored at the Depot. Mr Donohue has requested that Council consider a new proposal to loan or lease the storage container to him as part of the Quilpie Container Exchange Program partnership with Council.

Resolution No: (04-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council agrees to loan the surplus storage container to Mr Peter Donohue to use as part of the Quilpie Container Exchange Program partnership with Council for the duration of the program operating in Quilpie.

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following matter as follows:

Cr Hall is the father of Mr Ben Hall. Mr Ben Hall stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

In accordance with legislative requirements Cr Hall left the meeting while the matter was discussed and voted on.

ATTENDANCE

Cr Hall left the meeting at 11.26am.

12.2 (04/19) – Ben Hall Request for Financial Assistance

Correspondence has been received from Mr Ben Hall requesting Council's consideration of assisting with costs in becoming an accredited Celebrant.

In the absence of any permanent clergy representation in Quilpie and the wider region to perform funerals and graveside services, Ben has provided this service voluntarily for the community for a number of years. Any fees that he has been paid are donated to the St Finbarr's P & F Association. Not only has Mr Hall conducted numerous services in Quilpie, recently he has travelled and conducted funeral services in Windorah, Bedourie and Birdsville. To conduct a funeral service does not require a licenced celebrant.

Resolution No: (N/A)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council approves the request received from the Mr Ben Hall to assist with costs to become an accredited Celebrant.

2/2

In accordance with section 260 of the Local Government Regulation 2012, the Chair was subsequently awarded a casting vote, voting against the motion. The motion was lost 2 votes to 3.

Resolution No: (05-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Stuart Mackenzie

That Council does not approve the request received from Mr Ben Hall to assist with costs to become an accredited Celebrant.

2/2

In accordance with section 260 of the Local Government Regulation 2012, the Chair was subsequently awarded a casting vote, voting in favour of the motion. The motion was passed 3 votes to 2.

ATTENDANCE

Cr Hall returned to the meeting at 11.42am.

12.3 (04/19) – Quilpie Shire Council Business Continuity Plan

The Quilpie Shire Council Business Continuity Plan is a document which has been developed in line with Council's adopted Risk Management Policy Framework and Guidelines and is essentially a risk treatment strategy which addresses the business continuity risk identified in Council's Risk Register that will impact Council in delivering its core services.

The Plan includes a Business Impact Analysis to assess the identified risks and impact in relation to critical business activities to determine recover requirements.

Resolution No: (06-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewsoon

That Council adopts the revised Quilpie Shire Council Business Continuity Plan.

5/0

12.4 (04/19) – Empowering our Communities Funding Program

The South West Primary Health Network has advised that Council will receive funding under the 'Empowering our Communities' program. The Primary Health Network has been granted funding under the Commonwealth Department of Health's *Empowering our Communities* initiative to facilitate community-led projects to support mental health, social and emotional wellbeing and suicide prevention initiatives for people living in drought affected areas.

Resolution No: (07-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Manager Corporate and Community Services table a report to the May meeting outlining potential options for utilising the Empowering our Communities funding program.

5/0

ATTENDANCE

Mrs Hamlyn left the meeting at 12.06pm

13 FINANCE

13.1 (04/19) – Finance Report for Month Ending 31 March 2019

The Finance report for the period ending 31 March 2019 was presented to Council for consideration.

Resolution No: (08-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council receives the Finance Report for the period ending 31 March 2019.

5/0

14 GOVERNANCE

14.1 (04/19) – Australian Local Government Association National General Assembly

The Australian Local Government Association has invited Council colleagues to attend this year's National General Assembly of Local Government (NGA) in Canberra from 16-19 June.

Noted. *This matter will be further considered at the May 2019 Ordinary Meeting of Council.*

14.2 (04/19) – Delegations Register

The Local Government Association of Queensland (LGAQ) provides (through the services of King and Co Solicitors) a delegations database to assist Councils in identifying potential amendments to delegated activities. While delegations must be reviewed annually, continual changes to legislation see the LGAQ database updated generally every six (6) months.

Updates to the database were made by King and Co Solicitors in August 2018. As such, Council is requested to consider amendments to Council's *Register of Delegations – Council to CEO* in order to ensure our legislative obligations are met.

Resolution No: (09-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That pursuant to section 257 of the Local Government Act 2009, the powers referred to in the document titled "Register of Delegations – Council to CEO" are adopted in accordance with the proposed amendments presented in Attachment A to report 13.2 of the accompanying agenda.

5/0

14.3 (04/19) – 2018/2019 Operational Plan 3rd Quarter Review

S174 of the *Local Government Regulation 2012* requires the chief executive officer to present a written assessment of the local government's progress towards implementing the annual operational plan at meetings of the local government held at regular intervals of not more than 3 months.

Resolution No: (10-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That the 2018-19 Operational Plan is reviewed for the third quarter and noted.

5/0

14.4 (04/19) – Remote Area Tax Concessions

By letter of 15 March 2019, Senator the Hon Ian Macdonald has written to Mayor Mackenzie encouraging Council to make a submission to the Productivity Commission Review 'issues paper' on Remote Area Tax Concessions and Payments.

Resolution No: (11-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council make a submission to the Productivity Commission review of the Remote Area Tax Concessions and Payments issues paper.

5/0

14.5 (04/19) – National Road Safety Week

By letter of 12 March 2019, the Australian Local Government Association has written to Mayor Mackenzie requesting Council's support in promoting the 2019 Yellow Ribbon National Road Safety Week.

The 2019 Road Safety Week will run from 06 to 12 May and will coincide with the United Nations Global Road Safety Week. The national initiative will be launched in Brisbane on Sunday 05 May.

Noted.

14.6 (04/19) – Policy Review – F.05 Procurement Policy

Council currently has a policy to guide and advise staff in relation to procurement activities. This policy is supported by two operational procedures.

This policy is reviewed annually and has been reviewed in preparation for the next financial year.

Resolution No: (12-04-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That Council adopt the revised policy F.05 Procurement Policy as presented in Attachment A in item 13.6 of the accompanying agenda.

5/0

14.7 (04/19) – Policy G.17 Dealing With a Complaint Against the Chief Executive Officer

Section 48A of the *Crime and Corruption Act 2001* requires Council to prepare a policy about how it will deal with a complaint that involves or may involve corruption of the Chief Executive Officer.

By letter dated 07 June 2016 approval for Council's draft policy was granted by the Crime and Corruption Commission. The policy was subsequently adopted on 08 July 2016. By email dated 29 March 2019, the Commission has contacted Council that some minor amendments are now required to the policy.

Resolution No: (13-04-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council adopt revised policy G.17 Dealing With a Complaint Against the Chief Executive Officer as presented in item 13.7 of the accompanying agenda.

5/0

MATERIAL PERSONAL INTEREST DECLARED

Cr Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 13.8 (Exclusion Fence Subsidy Scheme) as follows:

Cr Hall is the father of Mr Steven Hall. Mr Steven Hall has made application under the Exclusion Fence Subsidy Scheme and stands to gain a financial benefit depending on the outcome of Council's decision on this matter.

In accordance with legislative requirements Cr Hall left the meeting while the matter was discussed and voted on.

ATTENDANCE

Cr Hall left the meeting at 1.23pm.

14.8 (04/19) – Exclusion Fence Subsidy Scheme

Applications have been called from rural property owners in relation to an exclusion fence subsidy scheme to be funded under the *Communities Combating Pests and Weed Impacts During Drought Program* if the application by Council were to be successful.

Twenty five applications were received by the closing date.

An application was subsequently submitted to the Australian Government under the *Communities Combating Pests and Weed Impacts During Drought Program* for a total value of \$900,000.

A further application was submitted for pest weed control to the value of \$100,000.

Both applications were successful.

Resolution No: (14-04-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council approve the exclusion fence application project priorities for funding under the Communities Combating Pests and Weed Impacts During Drought Program as follows:

Applicant	Property	Length	Rate per km
Lucy Britton	Raymore	36	\$1,000
Francis Murray	Belombre	29.2	\$1,000
Scott Pegler	Monler	49.5	\$1,000
Brendan & Patrick Murray	Tallyabrab/ Glenvale	56	\$1,000
Dorothy Walker	Panjee	24	\$1,000
Cameron McConnell	Butchers Paddock	14.14	\$3,500
Jon Mooring	Comongin	17	\$3,500
Shane Hamlyn	Wanko	8	\$3,500
Dale Stevenson	Coolbinga	57.5	\$3,500
Yuji Takahata	Woolbuna	20.4	\$3,500
Joe & Stacey Tully	Tenham	52	\$3,500
Tony & Peta Geiger	Springfield*	TBC	\$3,500

*Springfield partial funding only subject to such funding allowing for a viable exclusion project. Should Springfield choose not to proceed to partial fence, funding will be reallocated to Moondilla (20km @ \$3,500 / kilometres).

4/0

DEPUTATION

Mr Allan Balloch of Jardine Lloyd Thompson (JLT) addressed Council at 2.07pm, providing an update on the various local government insurance schemes Council are a member of.

ATTENDANCE

Cr Hall returned to the meeting at 2.10pm.

ATTENDANCE

Mr Balloch left the meeting at 2.45pm.

14.9 (04/19) – Content Insurance for Selected Buildings

A meeting was held with Kale Townsend, Account Manager, LGM Assets on 05 March 2019 to discuss insurance needs and asset coverage for the 2019/20 financial year. At the meeting the matter of contents insurance on selected Council buildings was discussed.

Noted.

14.10 (04/19) – Application for Mining Claim No 300225

By mail received 12 March 2019, Council were provided the opportunity to object to the application for a mining claim 300225 located on Keeroongooloo Station.

Resolution No: (15-04-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300225

5/0

14.11 (04/19) – Application for Mining Claim No 300224

By mail received 08 March 2019, Council were provided the opportunity to object to the application for a mining claim 300224 located on Keeroongooloo Station.

Resolution No: (16-04-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300224.

5/0

15 CONFIDENTIAL

Resolution No: (17-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2.58pm to discuss the following matters:

- *Starting or defending legal proceedings involving the local government;*
- *Other business for which a public discussion would be likely to prejudice the interest of the local government or someone else; and*
- *The appointment, dismissal or discipline of employees*

5/0

Resolution No: (18-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council moves out of closed session and resumes the Ordinary Meeting at 3.58pm.

5/0

15.1 (04/19) – Request for Rates Recovery Action

A number of property owners fail to meet their obligations regarding the payment of rates. There are a number of steps followed in attempting to encourage payment. All other processes have failed and it is now time to refer these to a solicitor.

The Act provides that Council can recover rates debts using methods available to any creditor. The final step is sale of the subject property. This is the final step prior to commencing sale.

Resolution No: (19-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That a third and final letter be forwarded to the owners of the following rates assessments prior to Council referring the assessments to a solicitor for further action at the time of the 2019 May Ordinary Meeting of Council:

Assessment Number	Assessment Number	Assessment Number
00393-00000-000	00884-00000-000	00659-10000-000
00365-00000-000	00655-10000-000	00143-00000-000
00411-00000-000	00654-10000-000	00148-00000-000
00383-00000-000	00652-10000-000	01190-00000-000
00199-00000-000	00015-00000-000	00592-10000-000
00059-00000-000	00088-00000-000	00557-10000-000
00648-20000-000	00003-10000-000	00567-00000-000
00648-70000-000	00789-00000-000	00145-00000-000
00158-00000-000		

4/1

15.2 (04/19) – Show Cause Notice – Assessment 00374-00000-000

The owner of property assessment 00374-00000-000 was first notified with a Show Cause Notice in March 2017 for the condition of the dwelling located on the property.

Council staff have been undertaking regular site visits and providing information to the owner regarding cleaning up and making the block safe since March 2017. To this date nothing has been done to comply with the Show Cause Notices.

The most appropriate way to progress this matter is for Council to undertake the works and recover the cost of clearing the site under s142 of the *Local Government Act 2009* and s252 of the *Building Act 1975*.

Resolution No: (20-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council call quotations for a qualified contractor to demolish the building with the view to undertaking the works and recovering the debt as if the debt were overdue rates.

5/0

16 LATE CONFIDENTIAL ITEMS

Nil.

17 LATE ITEMS

17.1 (04/19) – Request for Waiver of Dog Registration Fee

By email of 05 April 2019, Trent Morrison-Francis of Veteran Connect is requesting dog registration fees be waived for providing a resident (veteran) with an Assistance Dog.

For this to apply in other similar instances of a resident requiring / having an Assistance Dog, Council should include the category in their Schedule of Fees and Charges with a nil charge.

Resolution No: (21-04-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council approve the request to waive dog registration fees for "Assistance Dogs".

5/0

17.2 (04/19) – Disability Access at Quilpie Airport

By email of 05 April 2019, David Brooksby, National Airports Manager of Regional Express (REX) has responded to a request made by Council in relation to the provision of disabled passenger lifter equipment at the Quilpie Airport. Mr Brooksby advised that REX is willing to supply a DPL to Quilpie Airport provided Council share the cost of supplying the unit. REX have proposed that council pay REX \$10,000, which equates to half of the cost of a new unit, in annual instalments of \$1,000 per year for 10 years.

Noted. This matter will be further considered at the May 2019 Ordinary Meeting of Council.

17.3 (04/19) – Quilpie MPHS, Social Support Group Program

Correspondence has been received from Steve Isbister, Director of Nursing – Quilpie MPHS requesting Council's consideration to allow the Social Support Group, which is part of the Community Home Support Program to be delivered at the QCWA Hall. Currently, this program is delivered by Council's Health Promotions Officer and Quilpie MPHS's Social Support Group Co-ordinator collaboratively, and this works very successfully.

Resolution No: (22-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That Council does not approve the request received from the Director of Nursing, Quilpie MPHS to provide the QCWA Hall as an alternative venue to hold the Social Support Group as part of the Community Home Support Program run by Queensland Health.

5/0

18 GENERAL BUSINESS

18.1 (04/19) – Request for Sponsorship – STEAM Conference

By email dated 28 March 2019 a request has been received for Council to give consideration to sponsoring a conference targeted at female school students in Toowoomba. The conference is designed for teachers of Science, Technology and Maths (STEAM), and girls (years 4 to 10) to experience the latest in classroom practice, network with experts and spark their passion for STEAM.

Resolution No: (23-04-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bob Hall

That Council not sponsor the upcoming STEAM conference in Toowoomba.

5/0

18.2 (04/19) – Corporate Plan Review

Section 165 of the Local Government Regulation states that Council may amend its 5 year Corporate Plan by resolution at any time. It is prudent for Council to review the Corporate Plan to ensure the development of annual operational plan aligns with the Corporate Plan and is reflective of Council's strategic direction.

Resolution No: (24-04-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council review the Corporate Plan 2017-2022 and make minor amendments to the 'priority focus areas' as discussed.

5/0

18.3 (04/19) – Rates Pensioner Rebates

Any enquiry has been received from a senior resident in relation to the State Government Pensioner Rates Rebate scheme. The resident has advised that although he is of an eligible age he is not in receipt of an aged pension, and asking Council to give consideration to extending the applicable Council discount to those above retirement age.

Noted.

18.4 (04/19) – Policy Reviews

Council reviews all its policies on an annual or bi-annual basis. A number of policies have been forwarded to Councillors for consideration. Council feedback on a number of policies was requested.

Council will consider minor amendments to the Community Assistance Policy and the Camping and Caravan Policy at the May 2019 Ordinary meeting of Council.

18.5 (04/19) – Request for Support – Mobile Breast Cancer Clinic

By email dated 30 March 2019, Associate Professor Adrian Wiegman is seeking Council support to establish a mobile Breast Cancer Clinic. The intent is to provide service for information and health management for women who are newly diagnosed, undergoing treatment, relapsed or survivors. Accupuncture will also be provided to relieve nausea from chemotherapy, boost immune function and ease stress.

Assistance in the way of a letter of support for the proposed service, together with permission to enter the shire and set up at an agreed location (with access to power and water) for 1-2 days and promotion via local media

Resolution No: (25-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council provide a letter of support for a proposed mobile breast cancer clinic.

5/0

ATTENDANCE

Cr Mackenzie left the meeting at 4.44pm and Cr Hewson assumed the role of Chair.

18.6 (04/19) – Eromanga Community Development

By email dated 05 April 2019, President of the Eromanga District Community Association (EDCA), Mr Corey Richards has written to Council requesting updates on a number of matters raised at the recent Eromanga Community meeting. In addition Mr Richards notes that the ducting needs to be fixed on the Eromanga Hall airconditioning unit and requesting Council give consideration to installing split system airconditioners in the front two rooms.

Resolution No: (26-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That Council agree to install split system airconditioners in the front two rooms of the Eromanga Hall.

4/0

18.7 (04/19) – Deputations to Ministers

Councillors Hewson, Hall and Mackenzie travelled to Canberra in February to meet with Deputy Prime Minister the Hon Michael McCormack MP and Member for Maranoa / Minister for Agriculture and Water Resources the Hon David Littleproud MP.

Resolution No: (27-04-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council write to the Deputy Prime Minister the Hon Michael McCormack MP and Member for Maranoa / Minister for Agriculture and Water Resources the Hon David Littleproud MP, expressing disappointment that no response was received following Council's deputation in Canberra.

4/0

ATTENDANCE

Cr Mackenzie returned to the meeting at 5.06pm and resumed his position as Chair.

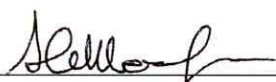
19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 17 May 2019 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 5.10pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 17 May 2019.

Submitted to the Ordinary Meeting of Council held on the Friday, 17 May 2019.



Cr Stuart Mackenzie

17/05/19

Date

Mayor of Quilpie Shire Council