



Special Meeting of Council

MINUTES

Friday 17 May 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





SPECIAL MEETING OF COUNCIL

Friday 17 May 2019
Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Deputy Mayor declared the meeting open at 8.02am

2 PRESENT

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

Cr Stuart Mackenzie

Resolution No: (01-05S-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council receive an apology from Cr Stuart Mackenzie and that he be granted leave of absence from the meeting.

4/0

4 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.

No declarations of interest were made.

5 GOVERNANCE

5.1 (05/19) – Tender T17 18-19 Eromanga Natural History Museum Stage 2A Construction

Following successful funding applications to the State and Federal Governments, tenders closing on 18 April 2019 were called for the construction of Stage 2A of the Eromanga Natural History Museum.

At the close of the tender period seven (7) tenders were received.

Resolution No: (02-05S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council defer consideration of Tender T17 1819 until the July 2019 Ordinary Meeting of Council.

4/0

Resolution No: (03-05S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Councillors be authorised to travel to Brisbane and Canberra to meet with State and Federal Ministers to lobby for additional funding for the Eromanga Natural History Museum Stage 2A.

4/0

Resolution No: (04-05S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

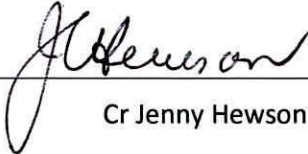
That Council write to the Outback Gondwana Foundation requesting their views on the Natural History Museum being located in Quilpie and undertake community consultation to ascertain the views of residents of the shire.

4/0

There being no further business the Deputy Mayor declared the meeting closed at 8.35am.

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

Submitted to the Ordinary Meeting of Council held on the Friday, 14 June 2019.



Cr Jenny Hewson

Deputy Mayor of Quilpie Shire Council



Date