



# ORDINARY MEETING AGENDA

Friday 8 March 2019  
commencing at 9:30am  
Quilpie Shire Council Boardroom  
50 Brolga Street Quilpie

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## Ordinary Meeting of Council

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1 March 2019

The Mayor and Council Members  
Quilpie Shire Council  
QUILPIE QLD 4480

Dear Members

Notice is hereby given that a Pre Meeting Briefing will be held at the Council Boardroom, on Friday, 8 March 2019, commencing at **8:30am**.

Notice is also hereby given that an Ordinary Meeting of the Quilpie Shire Council will be held at the Council Chambers, on Friday, 8 March 2019, commencing at **9:30am**.

The agenda for the ordinary meeting is attached for your information

Yours faithfully

Dave Burges  
Chief Executive Officer





# ORDINARY MEETING OF COUNCIL

## AGENDA

Friday 8 March 2019  
Quilpie Shire Council Boardroom

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# Order of Proceedings

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## 1 OPENING OF MEETING

## 2 ATTENDANCE

## 3 APOLOGIES

## 4 CONDOLENCES

## 5 DECLARATIONS OF INTEREST

## 6 RECEIVING AND CONFIRMATION OF MINUTES

### 6.1 (03/19) – Ordinary Meeting of Quilpie Shire Council held Friday 15 February 2019

IX: 174743

Author: Chief Executive Officer, Dave Burges

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 15 February 2019.

#### **Attachment:**

Minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 15 February 2019

#### **Recommendation:**

*That the minutes of the Ordinary Meeting on Quilpie Shire Council held on Friday, 15 February 2019 are taken as read and confirmed as an accurate record of proceedings.*



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# Ordinary Meeting of Council

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## MINUTES

Friday 15 February 2019

Quilpie Shire Council Boardroom  
50 Brolga Street, Quilpie Qld 4480



# ORDINARY MEETING OF COUNCIL

Friday 15 February 2019

Quilpie Shire Council Boardroom

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## MINUTES

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9.59am

### 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 Maree Radnedge (Minutes Secretary)

### 3 APOLOGIES

Nil.

### 4 CONDOLENCES

Council noted the recent passing of Joan Houghton and expressed their condolences to her family.

### 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 17.1 (Real Energy Petroleum Pipeline Licence Application) as follows:

Cr Mackenzie is Owner of “Plevna Downs”. If the application is successful, the pipeline will lie entirely within “Plevna Downs” and as the owner, Cr Mackenzie stands to gain a financial benefit.

Cr Mackenzie 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 (02/19) – Ordinary Meeting of Quilpie Shire Council held Friday 11 January 2019

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Broлга Street Quilpie on Friday, 11 January 2019.

Resolution No: (01-02-19)

**Moved by:** Cr Bob Hall

**Seconded by:** Cr Roger Volz

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 11 January 2019 are taken as read and confirmed as an accurate record of proceedings.*

5/0

## ATTENDANCE

Council’s Manager Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 10.05am.

## 7 ITEMS FROM PREVIOUS MEETINGS

### 7.1 (01/19) – Works for Queensland 2019-2021

By letter of 13 December the Director-General of the Department of Local Government, Racing and Multicultural Affairs has advised that Council has been allocated \$1.09 million under the Works for Queensland 2019/2021 program. This was considered at the January 2019 Ordinary meeting of Council with a final decision on preferred projects now required.

Resolution No: (02-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council undertake the following projects with the funds allocated under the Works for Queensland 2019/2021 program:*

- *John Waugh Park exclusion fencing* \$140,000;
- *Eromanga Tennis/Multi-purpose court* \$120,000;
- *Road Infrastructure* \$480,000;
- *Ricky Milosevic Memorial* \$130,000;
- *Grid renewals* \$100,000; and
- *Concrete footpaths Quilpie* \$120,000.

5/0

## ATTENDANCE

Mrs Hamlyn left the meeting at 10.13am.

## 8 MAYORAL REPORT

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

Cr Mackenzie attended a teleconference with the Outback Queensland Tourism Association (OQTA) and Local Government Association of Queensland (LGAQ) regarding options for obtaining tourism data in outback regions.

The Mayor also held discussions with Robert Prestipino and CEO, Dave Burges regarding the Wellspring project. Mr Prestipino attended Council on Thursday 14 February 2019 to provide Council with an update on the progress of the Wellspring project. Department of State Development representatives, Mr John Bird and Ms Jody Dare were in attendance at this update session.

Councillor Mackenzie advised that progress has been made regarding the accuracy of information provided on Google maps in relation to travel times and distances in outback Queensland, advising that some issues have been corrected.

The Mayor advised that he will be meeting with the Honourable Angus Taylor MP, Minister for Energy on 20 February regarding a discussion paper by Professor Simon Bartlett in relation to investigation of Trans-Australian Interconnections.

## 9 COUNCILLOR PORTFOLIO REPORTS

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

Cr Mackenzie, Hewson, Volz, and Hall all attended the Australia Day celebrations which were held in conjunction with the Burrumbuttock Hay Runners visit to Quilpie. Cr Hewson expressed her thanks to Manager Corporate and Community Services, Lisa Hamlyn and the staff and community members that were involved with the event, recognizing that people went above and beyond to ensure that the weekend was a success. It was noted that Councillor Volz captured drone footage throughout the weekend which has been made available on social media. All Councillors expressed their gratitude to everyone that was involved in making the weekend a great success and noted that positive feedback has been received from visitors regarding the friendly nature of the people within the Shire and the high standard of facilities.



Councillors Mackenzie, Paulsen and Hall attended the Wild Dog Exclusion Fence meeting held in Quilpie on 14 January 2019.

Councillors Mackenzie, Hewson, Paulsen and Hall attended the Wild Dog Advisory Committee meeting on 18 January 2019.

Cr Paulsen and Hall along with Manager Corporate and Community Services, Lisa Hamlyn attended a meeting on 05 February with Mark O'Brien AM, Board Chairman of Container Exchange regarding the Container Exchange Program.

Cr Hall participated in a Dog Watch teleconference on 05 February, noting that the group is keen to conduct a face to face meeting in the future if possible. Cr Hall also conducted an inspection of the back fence of the common.

Cr Volz participated in an online meeting with Red Ridge on 06 February regarding the proposed development of common art projects in the region, including a mural trail. Councillor Volz has also been working on the Mulga Trail project at the Airport in collaboration with the Department of Agriculture and Fisheries and the Department of Natural Resources, Mines and Energy. Councillor Volz advised that a draft plan will be presented to Council for consideration in due course.

It was noted that Councillors Hewson and Hall will be attending a meeting in Canberra with the Deputy Prime Minister, Hon. Michael McCormack MP and Federal Member for Maranoa, David Littleproud MP on 19 February regarding the Eromanga Natural History Museum.

## **10 STATUS REPORTS**

### **10.1 (02/19) – Engineering Services Status Reports**

Noted.

### **10.2 (02/19) – Corporate and Community Services Status Reports**

Noted.

### **10.3 (02/19) – Financial Services Status Report**

Noted.

### **10.4 (02/19) – Governance Status Reports**

Noted.

## **11 ENGINEERING SERVICES**

Nil Reports.

### **ADJOURNMENT**

The meeting adjourned for morning tea at 11.04am and resumed at 11.25am.

## ATTENDANCE

Council's Manager Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 11.25am.

## 12 CORPORATE AND COMMUNITY SERVICES

### 12.1 (02/19) – Eromanga Television

Eromanga television was upgraded to a digital service at the same time as Quilpie in 2013. Whilst Eromanga has almost always experienced station “drop outs” it has become an ongoing issue that requires a permanent solution. Following their last maintenance visit, N-com Pty Ltd provided a report in which they stated the issues were a result of aging transmitting equipment and recommended that the Digital TV transmitters at the Quilpie site were upgraded and the transmitters in Quilpie were re-located to Eromanga to solve these issues.

*Noted. This matter will be tabled for consideration at the March 2019 Ordinary meeting of Council.*

### 12.2 (02/19) – Adavale Sports & Recreation Association, request for Sponsorship

Correspondence has been received from the Adavale Sports & Recreation Association requesting Council's consideration of sponsoring the cost of the Ambulance Service to be present at the 2019 Stockmans Challenge, Rodeo, Gymkhana and Bikekhana to be held on 12 and 13 April.

#### Resolution No: (03-02-19)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council approves the request received from the Adavale Sports & Recreation Inc. Committee to sponsor the cost of the Ambulance Service to be present at the 2019 Stockmans Challenge, Rodeo, Gymkhana and Bikekhana.*

5/0

## ATTENDANCE

Mrs Hamlyn left the meeting at 12.33pm.

## 13 FINANCE

### 13.1 (02/19) – Finance Report for Month Ending 31 January 2019

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

Resolution No: (04-02-19)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bob Hall

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

5/0

## 14 GOVERNANCE

### 14.1 (02/19) – Water Supply and Sewerage Services Asset Management Plans

It is a requirement under s167 of the Local Government Regulation 2012 that a local government must prepare and adopt a long-term asset management plan. As such, Council reviewed and adopted the updated Water Supply Services Asset Management Plan and Sewerage Services Asset Management Plan.

Resolution No: (05-02-19)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bob Hall

*That Council adopt the updated Water Supply Services Asset Management Plan and Sewerage Services Asset Management Plan as presented.*

5/0

### 14.2 (02/19) – Application for Mining Claim No 300229

By mail received 15 January 2019, Council were provided the opportunity to object to the application for mining claim number 300229. The area is a 16 hectare site located North West of Quilpie.

Resolution No: (06-02-19)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300229*

5/0

#### 14.3 (02/19) – Application for Mining Claim No 300189

By mail received 15 January 2019, Council were provided the opportunity to object to the application for mining claim number 300189. The area is an eight (8) hectare site located North West of Eromanga.

Resolution No: (07-02-19)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300189.*

5/0

#### 14.4 (02/19) – Local Government Grants & Subsidies Program 2019/2021

In accordance with the Council resolution at the December 2018 meeting, an application has been lodged for a new bore under the 2019/2021 Local Government Grants and Subsidies Program (LGGSP).

A second project, namely a Regional Asset Management Strategy, is being lodged on behalf of the South West Regionals Roads and Transport Group by Balonne Shire Council.

Resolution No: (08-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council ratify the Local Government Grants and Subsidies Program application for the South West Regional Road and Transport Group for funding the Regional Asset Management Strategy.*

5/0

### 15 CONFIDENTIAL

Resolution No: (09-02-19)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council enters into closed session under s275 of the Local Government Regulation 2012 at 12.56pm to discuss two (2) renewal of term lease matters.*

5/0

Resolution No: (10-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council moves out of closed session and resumes the Ordinary Meeting at 1.04pm.*

5/0

### 15.1 (02/19) – Renewal of Term Lease 0/213111

By email of 9 January 2019, the Department of Natural Resources and Mines (DNRM) State Land Asset Management (SLAM) are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application of the Term Lease 0/213111 over Lot 35 on Crown Plan MCK5319.

Resolution No: (11-02-19)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council has no requirements in relation to the proposed renewal of Term Lease 0/213111 over Lot 35 on Crown Plan MCK5319 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

### 15.2 (02/19) – Renewal of Term Lease over Lot 17 on SP 118806

By email of 23 January 2019, , the Department of Natural Resources and Mines (DNRM) State Land Asset Management (SLAM) are requesting Council's views or requirements, including any local non-indigenous cultural heritage values, that the department should consider when assessing an application of the Term Lease over Lot 17 on SP 118806.

Resolution No: (12-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council has no requirements in relation to the proposed renewal of Term Lease over Lot 17 on SP 118806 Case Id: 2018/002988 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.*

5/0

## 16 LATE CONFIDENTIAL ITEMS

Nil.

## 17 LATE ITEMS

### 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 Owner of “Plevna Downs”. If the application is successful, the pipeline will lie entirely within “Plevna Downs” and as the owner, Cr Mackenzie stands to gain a financial benefit.

### ATTENDANCE

Cr Mackenzie retired from the meeting at 1.05pm and Cr Hewson assumed the role of Chair.

### 17.1 (02/19) – Real Energy Petroleum Pipeline Licence (PPL) Application

An email was received from Real Energy Corporation Limited advising that Real Energy has made application for a Petroleum Pipeline Licence (PPL) to Queensland Department of Natural Resources, Mines and Energy. Real Energy intends to construct a raw gas transmission pipeline from its’ Windorah Gas Project in ATP927 through untenured land and into the Santos operated PL141 where it will tie in to the existing Mt Howitt facility. The proposed pipeline will be approximately 15km in length, and lie entirely within the “Plevna Downs” property (6/SP196201) within the Shire of Quilpie.

Resolution No: (13-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council resolves not to make a submission to Department of Natural Resources Mines and Energy in regard to the Petroleum Pipeline Licence (PPL) made by Real Energy Queensland Pty Limited.*

4/0

### ATTENDANCE

Cr Mackenzie returned to the meeting at 1.23pm and resumed the role of Chair.

### 17.2 (02/19) – Coex, Container Exchange Program

The Queensland Government, through the Queensland Department of Environment and Science (previously the Department of Environment and Heritage Protection), has established a beverage container refund scheme pursuant to Part 3B of Chapter 4 of the Act (Scheme) for the purposes of

reducing the volume of waste and promoting the recovery, reuse and recycling of empty beverage containers in Queensland.

Container Exchange has been contracted to manage the container refund scheme for the State Government and has entered into an agreement to date with Murweh Shire Council and Maranoa Regional Council.

Whilst acknowledging that recycling programs considered to date in remote areas are not cost effective, this is an opportunity for Council to promote recycling through the container exchange program.

*Noted. This matter will be tabled for consideration at the March 2019 Ordinary Meeting of Council.*

### 17.3 (02/19) – QCWA Quilpie Branch, Community Assistance Application

An application has been received from the QCWA Quilpie Branch, requesting Council's consideration for assistance by way of part payment of a Soap Making Workshop to be held on 24th March 2019.

*Resolution No: (14-02-19)*

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council write to the QCWA Quilpie Branch to encourage an application to be made to Round 3 of the Regional Arts Development Fund (RADF) to assist with the cost of the Soap Making Workshop.*

5/0

### 17.4 (02/19) – Request for Rates Discount

By letter of 12 February 2019, the owner of Rates Assessment number 00798-00000-000 has requested that Council give consideration to allowing the rates discount. Payment was made prior to the due date however a minor error in writing the cheque resulted in the amount being slightly underpaid.

*Resolution No: (15-02-19)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council does allow the request to grant the discount on Rates Assessment # 00798-0000-000.*

5/0

## 18 GENERAL BUSINESS

### 18.1 (02/19) – Proposed Walkway – Bulloo Park

Council has requested design information on the potential construction of a pathway from the new car park area to the new complex at Bulloo Park.

Noted.

### 18.2 (02/19) – Amnesty International Quilpie and Community Sponsorship

Amnesty International have requested that Council give consideration to adopting a Refugee Community Sponsorship Program.

Resolution No: (16-02-19)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Bob Hall

*That Council does support the adoption of a Refugee Community Sponsorship Program and write to Federal members requesting that they:*

- *Adopt a more affordable visa structure for the Community Support Program (CSP) to make it more affordable to sponsors, including community organisations, families and businesses;*
- *Make the cap on the CSP additional to our current humanitarian intake, in order to recognize the generosity of our communities and businesses, rather than shifting both the costs and responsibilities to them;*
- *Provide adequate support and services to assist with resettlement and community integration; and*
- *Ensure people in need of protection are prioritised to settle in Australia.*

5/0

### 18.3 (02/19) – Regional Development Australia Darling Downs and South West “Five Issues” Forum

Regional Development Australia Darling Downs and South West (RDA DDSW) has invited Council to nominate one key issue and one reserve issue to be discussed and progressed at the upcoming “Five Issues Forum” being held in Cunnamulla on 07 March 2019. The forum will be attended by representatives from local, state and federal government together with other relevant stakeholders for the purpose of overcoming barriers and nominating priorities for the region. RDA DDSW would welcome any stakeholders that Council would like to include in the forum.



Resolution No: (17-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council nominate the following issues for discussion at the upcoming Five Issues forum:*

- Population decline (key issue); and
- Zonal Tax rebates (reserve issue).

5/0

#### 18.4 (02/19) – Restoration of Financial Assistance Grants

By way of correspondence dated 5 February 2019, the Local Government Association of Queensland (LGAQ) is seeking support from Council for the restoration of the value of the Financial Assistance Grants to at least one (1) percent of Commonwealth taxation revenue.

Resolution No: (18-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council endorses and supports the Local Government Association of Queensland (LGAQ) and Australian Local Government Association's (ALGA) 2019 Federal Election Advocacy campaign to restore Financial Assistance Grants funding to a level of at least 1% of Commonwealth taxation revenue.*

5/0

#### 18.5 (02/19) – Burrumbuttock Hay Run

A discussion took place regarding the success of the recent Burrumbuttock Hay Run on the Australia Day weekend. Councillors expressed their gratitude to the organisers and volunteers associated with the hay run, noting that it was a great success.

Resolution No: (19-02-19)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council write a letter of thanks to the organisers and volunteers of the Burrumbuttock Hay Runners.*

5/0

## 18.6 (02/19) – Excessive Water Usage

A discussion took place regarding excessive water usage and the negative impacts associated with it.

Resolution No: (20-02-19)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council advises residents of the negative impacts of excessive water usage and encourages the efficient use of water resources.*

5/0

## 18.7 (02/19) – Councillor Attendance Authorisation

Following requests for deputations to various ministerial representatives, Quilpie Shire Council has been invited to meet with Deputy Prime Minister Hon. Michael McCormack MP, Federal Member for Maranoa David Littleproud MP and the Minister for Energy Hon. Angus Taylor MP on a range of issues.

Resolution No: (21-02-19)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Bruce Paulsen

*That Council authorises:*

- *Councillors Hewson and Hall to attend a meeting in Canberra with the Deputy Prime Minister, Hon. Michael McCormack MP and Federal Member for Maranoa, David Littleproud MP on 19 February regarding the Eromanga Natural History Museum; and*
- *Councillor Mackenzie to attend a meeting in Canberra with the Hon. Angus Taylor MP, Minister for Energy on 20 February regarding a discussion paper by Professor Simon Bartlett in relation to investigation of Trans-Australian Interconnections.*

5/0

### ATTENDANCE

Manager Engineering Services, Mr Casey de Pereira attended the meeting at 2.27pm to discuss various operational matters.

### ATTENDANCE

Cadet Technical Officer, Mr Luke Hunter attended the meeting at 3.17pm to discuss the Quilpie streetscape project.

## ATTENDANCE

Mr De Pereira and Mr Hunter left the meeting at 3.41pm.

## 19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday, 8 March 2019 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 3.46pm.

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I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 15 February 2019.

Submitted to the Ordinary Meeting of Council held on the Friday, 8 March 2019.

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Cr Stuart Mackenzie

Date

**Mayor of Quilpie Shire Council**

# Order of Proceedings

## 7 ITEMS ARISING FROM PREVIOUS MEETINGS

### 7.1 12.1 (02/19) – Eromanga Television Transmission

Eromanga television was upgraded to a digital service at the same time as Quilpie in 2013. Whilst Eromanga has almost always experienced station “drop outs” it has become an ongoing issue that requires a permanent solution. Following their last maintenance visit, N-com Pty Ltd provided a report in which they stated the issues were a result of aging transmitting equipment and recommended that the Digital TV transmitters at the Quilpie site were upgraded and the transmitters in Quilpie were re-located to Eromanga to solve these issues.

### 7.2 17.2 (02/19) – Coex Container Exchange Program

Container Exchange has been contracted to manage the container refund scheme for the State Government and has entered into an agreement to date with Murweh Shire Council and Maranoa Regional Council.

Whilst acknowledging that recycling programs considered to date in remote areas are not cost effective, this is an opportunity for Council to promote recycling through the container exchange program.

## 8 MAYORAL REPORT

## 9 COUNCILLOR PORTFOLIO REPORTS

## 10 STATUS REPORTS

### 10.1 (03/19) – Engineering Services Status Reports

### 10.2 (03/19) – Corporate and Community Services Status Reports

### 10.3 (03/19) – Financial Services Status Reports

### 10.4 (03/19) – Governance Status Reports

# Strategic Decision Report

Corporate and Community Services

## 12 CORPORATE AND COMMUNITY SERVICES

### 12.1 (03/19) – Quilpie Diggers Race Club, Request for Sponsorship

IX: 175090

Author: Manager of Corporate and Community Services, Lisa Hamlyn

#### PURPOSE:

The purpose of this report is for Council to consider a request from the Quilpie Diggers Race Club for sponsorship by way of purchase of a sponsorship package for the 2019 Quilpie Cup Race Day.

#### POLICY:

Local Government Act 2009

Local Government Regulation 2012

C.01 – Community Assistance Policy

#### CORPORATE PLAN:

6.2.4 Embrace and promote community activities and special occasions

6.2.5 Provide a range of leisure and recreation activities for the benefit of the community

#### RECOMMENDATION:

*That Council approves / does not approve the request received from the Quilpie Diggers Race Club to purchase a sponsorship package for the 2019 Quilpie Cup Race Day.*

#### BACKGROUND:

An application has been received from the Quilpie Diggers Race Club, requesting Council's consideration for assistance by way of purchasing of a sponsorship package for the 2019 Quilpie Cup.

The Quilpie Cup is an annual event and is supported by Racing Queensland. This event consists of a full race program and evening/ night entertainment.

Available sponsorship packages and associated marketing opportunities are listed in the attached "sponsorship packages" document.

#### DISCUSSION:

NA

#### FINANCIAL:

Packages currently available:

- The Newmarket - \$4,000.00 - Exclusive naming rights for the Newmarket handicap including trophies
- Exclusive Race Name - \$3,000.00 - Exclusive naming rights for one of four races on the programme including a Maiden Plate, a Class B Handicap, a class 2 Plate and a QTIS Ratings Band 0-50 handicap

- The Betting Ring - \$2,000.00 - Exclusive naming rights for The Betting Ring.
- The Band - \$2,000.00 - Exclusive naming right for the Band
- Race Book Supporter - \$250.00 - Half page advertisement in the Race Book

**CONSULTATION:**

NA

**ATTACHMENTS:**

Copy of “Sponsorship Packages” document.

# Quilpie Cup 4 May 2019



## SPONSORSHIP PACKAGES







Exclusive Naming rights for:

- ✦ Friday Night Cup Calcutta
- ✦ Entire Race day
- ✦ Quilpie Cup including trophies



Marketing:

- ✦ All print, electronic and social media references, on course facilities for banners, marquees, merchandise
- ✦ Front page logo in official race book, welcome feature and prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 4 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee



## FASHIONS ON THE FIELD \$4 000.00

Exclusive Naming rights for:

- ✦ Fashions on the Field
- ✦ Presentation of all Prizes and main trophy "The Jewel of the West"

Marketing:

- ✦ All print, electronic and social media references, on course facilities for banners, marquees, merchandise
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks, Trackside luncheon with official guests and QDRC committee





Exclusive Naming rights for:

- ✦ Newmarket Handicap including trophies

Marketing:

- ✦ All print, electronic and social media references, on course facilities for banners, marquees, merchandise
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee



Exclusive Naming rights for:

- ✦ One of four races on the programme including a Maiden Plate, a Class B Handicap, a Class 2 Plate and a QTIS Ratings Band 0 -50 Handicap

Marketing:

- ✦ All print, electronic and social media references, on course facilities for banners, marquees, merchandise
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee

\* Please Note: There is the opportunity to "Sponsor with a Mate" e.g. two complimentary businesses or organisations can share a race with \$1 500.00 each.



## BAR & CHAMPAGNE LOUNGE \$2 000.00

Exclusive Naming rights for:

- ✦ The Bar and Champagne Lounge Area

Marketing:

- ✦ All print, electronic and social media references, exclusive placement of banners and promotional material in the Bar and Champagne Lounge
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee



## THE PAVILION \$2 000.00

Exclusive Naming rights for:

- ✦ The Pavilion – reserved tables with basket luncheon

Marketing:

- ✦ All print, electronic and social media references, exclusive placement for banners and promotional material in the Pavilion
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee







## THE BETTING RING \$2 000.00

Exclusive Naming rights for:

- ✦ The Betting Ring – centre of race day action!

Marketing:

- ✦ All print, electronic and social media references, exclusive placement of banners and promotional material throughout the Betting Ring
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee



## THE BAND \$2 000.00

Exclusive Naming rights for:

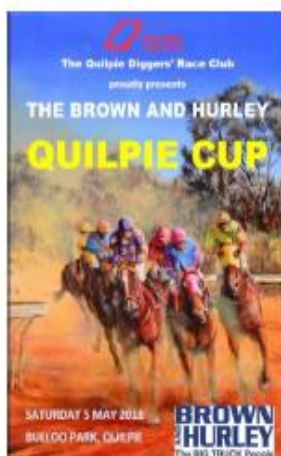
- ✦ The Band – Quilpie Cup Day rocks on 'til late!

Marketing:

- ✦ All print, electronic and social media references, exclusive placement of banners/logo on stage with the band and throughout the entertainment area
- ✦ Cover page logo in official race book, prominently placed full page advertisement

Hospitality & Ticketing:

- ✦ Complimentary entry for 2 company representatives, President's Drinks and trackside luncheon with official guests and QDRC committee



## RACE BOOK SUPPORTER \$250.00

A colourful race book featuring local and metropolitan fields plus sponsor and visitor information is printed for Quilpie Cup Day. Each Race Book Supporter will have featured a half page advertisement. As these books are often kept as mementos, all participants have the opportunity for ongoing exposure.

Should you wish to discuss any of these packages, please do not hesitate to contact us. There may be options to share one or more packages with complimentary businesses and we are always open to suggestions to maximise your participation.

Contact Lyn Barnes

Quilpie Diggers' Race Club Marketing

M 0428561461

E [lyn@lynbarnes.com](mailto:lyn@lynbarnes.com)



# Strategic Decision Report

Corporate and Community Services

## 12.2 (03/19) – Toompine Progress Association Request for Financial Assistance

IX: 175091

Author: Manager of Corporate and Community Services, Lisa Hamlyn

### PURPOSE:

The purpose of this report is for Council to consider a request from the Toompine Progress Association for financial assistance to help with catering costs for their 2019 Annual Easter Gun Shoot.

### POLICY:

Local Government Act 2009

Local Government Regulation 2012

C.01 – Community Assistance Policy

### CORPORATE PLAN:

6.2.4 Embrace and promote community activities and special occasions

6.2.5 Provide a range of leisure and recreation activities for the benefit of the community

### RECOMMENDATION:

*That Council approves / does not approve the request received from the Toompine Progress Association to assist with catering costs for the 2019 Annual Easter Gunshoot.*

### BACKGROUND:

An application has been received from the Toompine Progress Association, requesting Council's consideration for assistance by way of financial contribution to help with catering costs for the Annual Easter Gun Shoot.

Toompine Progress Association have advised they will be holding a Meet and Greet on Friday night and an evening meal on the Saturday night. They are requesting assistance to help cover the cost of catering for these two events.

### DISCUSSION:

NA

### FINANCIAL:

Catering costs requested by Toompine Progress Association - \$2,000.00

### CONSULTATION:

NA

### ATTACHMENTS:

Copy of correspondence from Toompine Progress Association

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## TOOMPINE PROGRESS ASSOCIATION INC

Quilpie Shire Council  
PO Box 57  
QUILPIE. QLD. 4480

18<sup>th</sup> February 2019

Re: Quilpie Shire Community Assistance Program.

Toompine Progress Assoc Inc, wish to apply for Community Assistance towards our 2019 Annual Easter Gun Shoot.

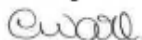
The assistance would be used to help us to cater for a "Meet and Greet" on Friday Night, 19<sup>th</sup> April and then the meal on Saturday Night, 20<sup>th</sup> April 2019. The meals will be available for all to enjoy. We are expecting at least 45 to 60 Competitors, their families, spectators, and our local Community, so estimate our catering numbers to range from 100 to 160.

Our Aim is to promote our local Community and our Shire, so that Visitors and Competitors will return next year. By providing a beautiful meal, and having visitors to Toompine, we hope that this will help to provide a lift to our Community's Spirit.

Since becoming affiliated with Australian Clay Target Association, and holding a Two-Day Competition Shoot, our Club has grown in numbers, with more Competitors arriving to compete than the year before. Our Competitors are coming from some parts of NSW and Eastern Queensland. We have a reputation around the "Traps", that Toompine has a great atmosphere, and everyone is welcome.

Thank you for your kind consideration on our Application.

Kind Regards



Philippa Ware

Funding Officer

Toompine Progress Assoc. Inc

PO Box 162  
QUILPIE. QLD 4480  
Mob:  
0408 987 688

PRESIDENT:	Peirce Edwards	46564715
SECRETARY:	Pip Clifford	0400839445
TREASURER:	Milan Milosevic	0419796956
GUN CAPTAIN:	Geoff Ware	0427 561412

# Strategic Decision Report

Corporate and Community Services

## 13 CORPORATE AND COMMUNITY SERVICES

### 13.1 (03/19) – RADF – Round 3

IX: 175499

Author: Manager of Corporate and Community Services, Lisa Hamlyn

#### PURPOSE:

The purpose of this report is for Council to consider Round 3 applications under the Regional Arts Development Fund (RADF) Program.

#### POLICY:

Local Government Act 2009

Local Government Regulation 2012

Quilpie Shire Art and Cultural Plan

#### CORPORATE PLAN:

6.2.6 Provide community and local organisations with access to grants and funding for community events and celebrations.

Recommendation:

*That Council approve the following applications for Round 3, 2018-2019:*

Organisation	Project	Amount (Exc GST)
Quilpie Cultural Society	Ironwork School	650.00
Quilpie Cultural Society	Fifi's Fabricology	2,166.00
QCWA Quilpie Branch	Soap Making Workshop	845.00

#### BACKGROUND:

The Queensland Government, through Arts Queensland, provides Regional Arts Development Funds (RADF) to Councils. Councils also provide financial and in-kind support to RADF delivery as local projects, initiatives and grants programs.

#### DISCUSSION:

Relevant project details are provided in **Table 1**

**TABLE 1: ROUND 3 APPLICATIONS**

Applicant Name	<i>Quilpie Cultural Society</i>
Project Purpose	<i>Ironwork School</i>
Project Cost (Exc GST)	<i>\$1,100.00</i>
RADF Funds requested (Exc GST)	<i>\$650.00</i>

Applicant Name	<i>Quilpie Cultural Society</i>
Project Purpose	<i>FiFi's Fabricology</i>
Project Cost (Exc GST)	<i>\$3,763.00</i>
RADF Funds requested (Exc GST)	<i>\$2,166.45</i>

Applicant Name	<i>QCWA Quilpie Branch</i>
Project Purpose	<i>Soap Making Workshop</i>
Project Cost (Exc GST)	<i>\$1,530.00</i>
RADF Funds requested (Exc GST)	<i>\$845.00</i>

**FINANCIAL:**

	<b>Revenue 5630-1100</b>	<b>Expenditure 5630-2180</b>
RADF Grant – Base	\$45,000	
Revenue – Council contribution	\$15,000	
Revenue – 2017/18 carryover funds	\$19,024	
<b>Total</b>	<b>\$79,024</b>	
Round 1 – Various Projects		\$33,318
Round 2 – Various Projects		\$22,076
Round 3 – Quilpie Cultural Society Ironwork School		\$650
Round 3 – Quilpie Cultural Society FiFi's Fabricology		\$2,166



Round 3 – QCWA Quilpie Branch Soap Making Workshop		\$845
<b>Total</b>		<b>\$59,055</b>
<b>Funds Available</b>	<b>\$ 19,969</b>	

#### **CONSULTATION:**

Round 3 was advertised and closed on Friday 22<sup>nd</sup> February 2019.

The RADF Committee met on Thursday 28<sup>th</sup> February 2019 to review the applications. The minutes of the meeting are provided in *Attachment A*.

#### **ATTACHMENTS:**

Attachment A: RADF Meeting Minutes



## RADF COMMITTEE MEETING



### General Meeting

Thursday, 28 February 2019

Quilpie Shire Council Boardroom

## Minutes

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### 1. Welcome and Opening of Meeting

The Chair opened the meeting at 4.32pm.

#### Attendance

Chair:	Philippa Ware
Committee:	Roger Volz, Robyn Cherry, Jan McConnell
Committee Advisor:	Lisa Hamlyn
RADF Liaison Officer:	Janelle Cassol

### 2. Apologies: Dave Burges, Genny McNair, Jenny Hewson, Jess Gilby

### 3. Incoming Correspondence

#### Letters of Acceptance for Round 2 (2018-2019)

- Nil

#### Acquittal Reports (2017-2018)

- Quilpie & District Show Society – Round 3 – Circus Challenge & First Light Entertainment

Moved:	Jan McConnell	Seconded:	Philippa Ware
That the incoming correspondence / acquittal report has been viewed and acknowledged.			
Carried			

#### 4. Round 3 Applications 2018-2019

Organisation	Project	Amount (Excl GST)
Quilpie Cultural Society	Ironwork School	650.00
Quilpie Cultural Society	Fifi's Fabricology	2,166.00
QCWA Quilpie Branch	Soap Making Workshop	845.00
<b>Total</b>		<b>3,661.00</b>
Moved:	Philippa Ware	Seconded: Robyn Cherry
That the 2018-2019 RADF applications for Round Three be endorsed.		
Carried		

#### 5. Financial update for 2018-2019

<b>Revenue 5630-1100</b>		
RADF Grant - Base	\$45,000	
Revenue - Council Contribution	\$15,000	
Revenue – 2017-18 carryover funds	\$19,024	
<b>TOTAL REVENUE</b>		<b>\$79,024</b>
<b>Expenditure 5630-2180</b>		
Round 1 - Quilpie Cultural Society – Pastels workshop – Lyn Barnes	\$630	
Round 1 - Quilpie Cultural Society – Watercolours workshop – John Morrison	\$1,836	
Round 1 - Quilpie Cultural Society – Pastels workshop – Maxine Thompson	\$1,049	
Round 1 - Quilpie Cultural Society – Embroidery workshop – Marlene Lambert	\$1,518	
Round 1 - Quilpie Cultural Society – Patchwork workshop – Louise Hall	\$628	
Round 1 - Quilpie Cultural Society – Patchwork workshop – Fran Bulmer	\$2,031	
Round 1 - Quilpie Cultural Society – Silversmithing workshop – Jill Dyer	\$2,914	
Round 1 - Quilpie Cultural Society – Furniture restoration workshop – Dean Timms	\$2,226	
Round 1 - Quilpie Cultural Society – Photography workshop – Louise Gronold	\$3,108	
Round 1 – Quilpie Cultural Society - Upholstery workshop – Tim Symons	\$2,498	
Round 1 – Outback Gondwana Foundation Limited – Fossil preparation training program	\$14,880	
<b>Total Round 1</b>		<b>\$33,318</b>
Round 2 – Quilpie Shire Council – Brolga Street Bore Head Water Feature	\$15,966	
Round 2 – Quilpie Shire Council – Artour – Western Touring Circuit	\$6,110	
<b>Total Round 2</b>		<b>\$22,076</b>
<b>TOTAL EXPENDITURE</b>		<b>\$55,394</b>
<b>Funds Available</b>		<b>\$23,630</b>

Moved:	Philippa Ware	Seconded:	Jan McConnell
That the Financial update for 2018-2019 be accepted as presented.			
Carried			

#### 6. General Business

- The 2019-20 Regional Arts Development Fund is currently open and applications close at 4.00pm Friday 5<sup>th</sup> April 2019.
- An Expression Of Interest to local Community Organisations for 2019/20 funded projects will be advertised, closing Friday 29<sup>th</sup> March 2019.
- Applications for 2018-19 RADF Funding - Round 4 will be advertised on Monday April 1<sup>st</sup> 2019, closing Tuesday 30<sup>th</sup> April 2019.

#### 7. Next Meeting

The next RADF meeting will be held on Thursday 2<sup>nd</sup> May 2019 at 4:00pm in the Council Boardroom.

#### 8. Meeting Close

The Chair declared the meeting closed at 5.02pm

## 15 GOVERNANCE

### 15.1 (03/19) – Passenger Transport Accessible Infrastructure Program

IX: 175065

Author: Chief Executive Officer, Dave Burges

#### PURPOSE:

The purpose of this report is to provide Council an opportunity to consider lodging an Expression of Interest under the Passenger Transport Accessible Infrastructure Program.

#### POLICY/LEGISLATION:

*Disability Discrimination Act 1992;*

*Disability Standards for Accessible Public Transport 2002; and*

*Disability (Access to Premises Buildings) Standard 2010*

#### CORPORATE PLAN:

Not applicable

#### RECOMMENDATION:

*For discussion.*

#### BACKGROUND:

The *Disability Discrimination Act 1992* (DDA) promotes the rights of people with disabilities. There is a statutory requirement to make passenger transport networks including infrastructure, rolling stock, ticketing and information comply with accessibility standards under the *Disability Standards for Accessible Public Transport 2002* (DSAPT) and *Disability (Access to Premises Buildings) Standard 2010* (Premises Standards). All new passenger transport infrastructure brought into operation since the commencement of these standards is required to comply from the outset. Existing passenger transport infrastructure needs to be made accessible by 2022.

#### DISCUSSION:

The Passenger Transport Accessible Infrastructure Program (PTAIP) is an initiative of the Queensland Government. It represents a consistent approach to the allocation of funding assistance to local governments in delivering for accessibility upgrades to their existing passenger transport facilities.

PTAIP applies to the following passenger transport facility types:

- Urban bus stops
- Long distance coach bus stops linked to services provided under contractual or other arrangements with the Queensland Government
- Ferry pontoons and jetties servicing passenger ferry services
- Aerodrome terminal access works linked to services provided under contractual arrangements with regional airline operators flying the Queensland Government's regulated air network.

Bus stop infrastructure components in-scope include:

- Hardstands
- Tactile ground surface indicators (TGSi)
- Seats
- Shelters
- Signage
- Lighting
- Rubbish bins
- Indented bus bays and associated works
- Pavement marking
- Access paths less than 10 metres in length to link boarding points to existing foot paths within the vicinity of the bus stop.

Aerodrome terminal infrastructure components in-scope include:

- Access ways to and within the terminal
- Tactile ground surface indicators (TGSi) and surfaces
- Ramps, stairs and handrails
- Seating and waiting areas
- Lighting
- Symbols/Signage and wayfinding
- Doorways and doors – including automatic doors, as preferred
- Access paths less than 50 metres in length to link terminal entrance/exit to existing carparks, drop-off zones, other external paths and so on.

Ferry pontoons/ jetties infrastructure components in-scope include:

- Gangways
- Tactile ground surface indicators (TGSi)
- Ramps grab rails/handrails
- Stairways and stairway lighting
- Symbols/Signage
- Access paths less than 50 metres in length to link pontoon/jetty entrance/exit to existing carparks, drop-off zones, other external paths and so on.

#### **FINANCIAL:**

Funding assistance is based on 50% of the construction costs plus 5% for project management costs.

#### **CONSULTATION:**

Not applicable

#### **ATTACHMENTS:**

Not applicable

# Order of Proceedings

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## **16 CONFIDENTIAL ITEMS**

## **17 LATE CONFIDENTIAL ITEMS**

## **18 LATE ITEMS**

## **19 GENERAL BUSINESS**

### **19.1 (03/19) – Rates Discount Extension – Categories 6, 8, 9 and 10**

A resolution is required to ratify the recent decision to allow an extension of time for the payment of rates in rural property categories 6, 8, 9 and 10 for the period 01 January to 30 June 2019.

### **19.2 (03/19) – Elected Members Update Charleville – 22 March 2019**

Confirmation of attendance by Councillors at the upcoming Elected Members Update in Charleville is required in order that registrations can be completed.

## **20 MEETING DATES**