



ORDINARY MEETING AGENDA

Tuesday 9 July 2019
commencing at 9:30am
Quilpie Shire Council Boardroom
50 Brolga Street Quilpie

Ordinary Meeting of Council

4 July 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 Tuesday, 9 July 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 Tuesday, 9 July 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

Tuesday 9 July 2019
Quilpie Shire Council Boardroom

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Order of Proceedings

1 OPENING OF MEETING

2 ATTENDANCE

3 APOLOGIES

4 CONDOLENCES

5 DECLARATIONS OF INTEREST

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (07/19) – Ordinary Meeting of Quilpie Shire Council held Friday 14 June 2019

IX: 180012

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, 14 June 2019.

Attachment:

Minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 14 June 2019

Recommendation:

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 14 June 2019 are taken as read and confirmed as an accurate record of proceedings.

6.2 (07/19) – Special Meeting of Quilpie Shire Council held Friday 14 June 2019

IX: 180409

Author: Chief Executive Officer, Dave Burges

Minutes of the Special Budget Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 14 June 2019.

Attachment:

Minutes of the Special Meeting of Quilpie Shire Council held on Friday, 14 June 2019

Recommendation:

That the minutes of the Special Budget Meeting of Quilpie Shire Council held on Friday, 14 June 2019 are taken as read and confirmed as an accurate record of proceedings.

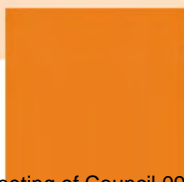


Ordinary Meeting of Council

MINUTES

Friday 14 June 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

Friday 14 June 2019

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 8.28am.

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 Ann Tully, George Kljaic, Ido Cassol and Gabrielle Costello and expressed their condolences to their 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 14.5 (Land Tenure Issues Associated with Boonthamurra ILUA) and General Business Item 18.6 (Eromanga Natural History Museum Stage 2A) 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 these matters.

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

CONFLICT OF INTEREST DECLARED

Cr Hall declared he has a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in item 12.4 (Request for assistance – Quilpie Polocrosse Club) as follows:

Cr Hall has immediate family members who are on the executive committee of the Quilpie Polocrosse Club Inc.

Cr Hall advised that he will be leaving the meeting while the matter is discussed and voted on.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (06/19) – Ordinary Meeting of Quilpie Shire Council held Friday 17 May 2019

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 17 May 2019.

Resolution No: (01-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 17 May 2019 are taken as read and confirmed as an accurate record of proceedings.

5/0

6.2 (06/19) – Special Meeting of Quilpie Shire Council held Friday 17 May 2019

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 17 May 2019.

Resolution No: (02-06-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That the minutes of the Special Meeting of Quilpie Shire Council held on Friday, 17 May 2019 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

Nil.

8 MAYORAL REPORT

Mayor Mackenzie provided a verbal update on activities he has undertaken since the May 2019 Ordinary meeting of Council. Cr Mackenzie attended and participated in a range of meetings during the month including:

- Travelling to Julia Creek for an Outback Queensland Tourism Association (OQTA) meeting;
- Attending an Eromanga and District Community Association (EDCA) meeting;
- Attending community meetings in Adavale and Toompine;
- Participating in a Regional Development Australia (Darling Downs and South West) (RDADDSW) committee meeting;
- Attending the Council budget workshop;
- Participating in a South West Regional Economic Development Board (SWRED) Tourism Committee meeting;
- Participating in a teleconference to discuss cultural heritage issues being faced by opal miners; and
- Attending the 'Quilpie Wellspring' workshop with Robert Prestipino.

9 COUNCILLOR PORTFOLIO REPORTS

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

All councillors attended the Council budget workshop and the 'Quilpie Wellspring' workshop. An audit committee meeting was attended by Crs Hall, Volz, Hewson and Paulsen.

Councillors Hall and Volz attended the Adavale and Toompine community meetings, in addition to attending a meeting in Quilpie with representatives from the Department of Agriculture and Fisheries.

Cr Paulsen had an onsite meeting with Manager, Government Relations (Queensland) at Queensland Rugby League, Mr Arthur Earle to inspect the John Waugh Park oval. Cr Paulsen advised he has held discussions with various community members in relation to Mulga Mates and congratulated staff on

being awarded a recent Local Government Managers Association (LGMA) Excellence Award for the NDIS assistance initiative.

In addition to the activities noted above, Cr Hall participated in a 'Dog Watch' teleconference, while Cr Volz attended the latest gallery opening, the inaugural meeting of the Quilpie Sporting Clay Target Club, and visited the Cultural Society during the furniture restoration workshop. Cr Volz has been working on the text for informational signs on the mulga trail being developed near the Quilpie Airport.

10 STATUS REPORTS

10.1 (06/19) – Engineering Services Status Reports

Noted.

10.2 (06/19) – Corporate and Community Services Status Reports

Noted.

10.3 (06/19) – Financial Services Status Report

Noted.

10.4 (06/19) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

Nil Reports.

12 CORPORATE AND COMMUNITY SERVICES

12.1 (06/19) – Quilpie Magpies Junior Rugby League Club Request for Assistance

Correspondence has been received from the President of the Quilpie Magpies Junior Rugby League Club requesting Council's consideration of waiving the non-refundable deposit for the hire of Tables and Chairs for home games this season on Saturday 22 June and Saturday 27 July 2019.

Resolution No: (03-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council agree to the waiving of the non-refundable deposit for the hire of tables and chairs for the Quilpie Magpies Junior Rugby League home games Saturday 22 June and Saturday 27 July 2019.

5/0

12.2 (06/19) – Request for Permission to Erect Life Size Bronze Statue at Quilpie Cemetery

Correspondence has been received from Mr George Sives requesting Council's consideration of his request to have a life size bronzed statue of his donkey, Candy as his headstone at Quilpie Cemetery.

The donkey statue would be approximately 1.8 metres high and 1.8 metres long and he is willing to purchase a double plot and the statue to be placed on the second plot, as well as place security cameras around the cemetery.

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council approve the request received from George Sives to have a life sized bronzed statue of his donkey, Candy as his headstone at Quilpie Cemetery, subject to all conditions required by Council being met.

On voting, the motion was lost 2/3.

Resolution No: (04-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council does not approve the request received from George Sives to have a life sized bronzed statue of his donkey, Candy as his headstone at Quilpie Cemetery.

3/2

ATTENDANCE

Council's Acting Director of Engineering, Mr Sean Rice attended the meeting at 9.12am to provide an update on Engineering activities.

Mr Rice left the meeting at 9.50am.

12.3 (06/19) – Eromanga Television Transmission

Following feedback received from some residents at Eromanga, Council further considered their decision to discontinue the retransmission of television services and provide one free-to-air point per residence or motel / hotel room.

ATTENDANCE

Council's Director Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 10.03am.

Resolution No: (05-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council continues the retransmission of television services to the Eromanga community and the current infrastructure is upgraded.

5/0

ATTENDANCE

Mrs Lisa Hamlyn left the meeting at 10.29am.

CONFLICT OF INTEREST DECLARED

Cr Hall declared he has a conflict of interest (as defined by section 175D of the *Local Government Act 2009*) in the following item as follows:

Cr Hall has immediate family members who are on the executive committee of the Quilpie Polocrosse Club Inc.

Cr Hall advised that he will be leaving the meeting while the matter is discussed and voted on.

ATTENDANCE

Cr Hall left the meeting at 10.30am.

12.4 (06/19) – Request for Assistance – Quilpie Polocrosse Club Inc.

An application has been received from the Quilpie Polocrosse Club Inc. requesting Council's consideration of assistance by way of contributing payment toward the cost of preparation of the polocrosse fields at Bulloo Park and the provision of an ambulance to be present throughout the carnival in accordance with safety requirements.

The application was emailed to Councillors for consideration due to the timeframes involved and Council approved the request for preparation of the polocrosse fields, to be ratified at this meeting.

Resolution No: (06-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council That Council ratifies their decision to approve the request for assistance from the Quilpie Polocrosse Club Inc for the preparation of the polocrosse playing fields at Bulloo Park to the value of \$3535.00 (\$825 cash + \$2710 in-kind grader / tractor); and

That Council approve the request for assistance from the Quilpie Polocrosse Club Inc. to assist with the cost of obtaining an ambulance to be in attendance throughout the carnival to meet safety requirements to the value of \$1500.00.

4/0

13 FINANCE

13.1 (06/19) – Finance Report for Month Ending 31 May 2019

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

Resolution No: (07-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

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

4/0

ATTENDANCE

Cr Hall returned to the meeting at 10.35am.

13.2 (06/19) – 2018-19 Asset Valuation Report

AssetVal was appointed to undertake the valuation of the majority of Council's assets effective 30 June 2019.

A draft report was presented to the Audit Committee on Friday 24 May 2019.

Resolution No: (08-06-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council receive 2018-19 Asset Valuation Report from AssetVal, as presented in item 13.2 of the accompanying agenda.

5/0

ADJOURNMENT

The meeting adjourned at 10.37am and resumed at 11.58am.

14 GOVERNANCE

14.1 (06/19) – Policy Review – F.06 Debt Policy

The objective of the Debt Policy is to document Council's position on borrowings. This is to ensure responsible financial management on the loan funding of infrastructure and other capital projects by ensuring the level of Council indebtedness is within limits acceptable to Council, its ratepayers and interested external parties.

This policy is reviewed annually in conjunction with setting and adopting the budget for the following financial year.

Resolution No: (09-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council adopt the revised policy F.06 Debt Policy as presented in item 14.1 of the accompanying agenda.

5/0

14.2 (06/19) – Policy Review – F.08 Investment Policy

The objectives of the Investment Policy are:

- To invest Council funds not immediately required for financial commitments;
- To maximise earnings from authorised investments of cash reserves after assessing counterparty, market and liquidity risks; and
- To ensure that appropriate records are kept and that adequate internal controls are in place to safeguard public monies.

This policy is reviewed annually in conjunction with setting and adopting the budget for the following financial year.

Resolution No: (10-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council adopt the revised policy F.08 Investment Policy as presented in item 14.2 of the accompanying agenda.

5/0

14.3 (06/19) – Policy Review – F.03 Revenue Policy

The objective of the Revenue Policy is to set out the principles used by Council for:-

- The levying of rates and charges; and
- The granting of concessions for rates and charges; and
- The recovery of overdue rates and charges; and
- Cost recovery fees.

This policy is reviewed annually in conjunction with setting and adopting the budget for the following financial year.

Resolution No: (11-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council adopt the revised policy F.03 Revenue Policy as presented in item 14.3 of the accompanying agenda.

5/0

14.4 (06/19) – Audit Committee Meeting Minutes

It is a requirement under the *Local Government Regulation 2012* that a written report on the matters reviewed at an Audit Committee meeting be provided to Council.

Resolution No: (12-06-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That the minutes of the Audit Committee meeting held on 24 May 2019 be received and noted.

5/0

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 item:

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 these matters.

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

ATTENDANCE

Cr Mackenzie left the meeting at 12.12pm and Cr Hewson assumed the role of Chair.

14.5 (06/19) – Land Tenure Issues Associated with Boonthamurra ILUA

On 25 June 2016 the Federal Court of Australia handed down the Boonthamurra people determination ('the determination') in Eromanga which recognised non-exclusive native title rights over the entire determination area.

The Department of Natural Resources, Mines and Energy (DNRME) is currently progressing the backlog of land tenure dealings that are a result of the determination and the ILUA. As an agreed action in the ILUA the area described as Lot 13 on SP267595 is listed under the revenue share schedule. This requires the parcel to be disposed of and a deed issued in freehold.

Council have previously applied to purchase the area to extend the Eromanga Natural History Museum. It also meets priority under the Land Act as being a constructing authority and an adjoining owner. On that basis the Department has invited Council to make application to purchase the area prior to them considering disposal on the open market.

Resolution No: (13-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council make application to purchase Lot 13 on SP267595.

4/0

Resolution No: (14-06-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That Council advise the Department of Natural Resources, Mines and Energy that they consent to change the boundary of the reserve over Lot 15 on CP905386 to incorporate Lot 9 on GO844025.

4/0

14.6 (06/19) – Policy Reviews - Various

A number of policies were tabled for discussion at the May 2019 meeting of Council. Councillors advised they would review the policies and advise of any changes or queries prior to the June 2019 meeting to allow the policies to be revised as required and presented to the meeting for adoption.

Resolution No: (15-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council review the following policies without amendment:

- CS.01 Housing Policy
- CS.02 Customer Service Policy
- E.01 Grid Policy
- E.02 Register of Roads Policy
- E.03 Private Use of Council Plant and Equipment Policy
- E.04 Road Network Standard Policy
- EP.01 Depasturage Policy

4/0

14.7 (06/19) – Policy C.04 Cemetery Management Policy

This policy was presented to Council by way of a Status Report in December 2016 and has not been formally adopted.

Resolution No: (16-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council adopt policy C.04 Cemetery Management Policy as presented in item 14.7 of the accompanying agenda.

4/0

14.8 (06/19) – LGAQ Call for Motions – Annual Conference

The Local Government Association of Queensland is calling for motions for the 2019 Annual Conference to be held at the Cairns Convention Centre, 14-16 October 2019.

The deadline for motions to be submitted is Friday 24 August 2018.

Noted.

14.9 (06/19) – Tender T19 1819 12 Tonne Excavator

Tenders have been called for the supply of one new twelve tonne excavator in accordance with Council's revised capital works program. The tenders were called via Local Buy on 09 May 2019. At the close of the tender period on 24 May 2019, five (5) tenders were received.

Resolution No: (17-06-19)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council ratifies their email decision to accept the offer from Hastings Deering (Aust) Ltd for a price of \$227,000 ex GST for Tender T19 1819 Purchase of one x twelve tonne excavator and attachments, plus \$23,270 plus GST for a Rhino Hydraulic Rock Breaker not included in any tender.

3/1

ATTENDANCE

Cr Mackenzie returned to the meeting at 12.26pm and resumed the position of Chair.

14.10 (06/19) – 2019 Staff Survey

Council conducts an employee engagement survey annually and the results of the survey presented to elected members for their information.

Noted.

14.11 (06/19) – Tender T07 1718 Register of Pre-Qualified Suppliers – Plant Hire for 2018-2020

By email of 27 May 2019, Red Earthmoving has requested additional items of plant be included on Council's Register of Pre-qualified Suppliers – Contractors under T07 1718.

Resolution No: (18-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council accepts the submission from Red Earthmoving (Mr Gerard Cooney) for the addition of the following plant to be included on T07 Register of Pre-Qualified Suppliers – Plant Hire for 2018-2020:

- Grader with combination roller multi tyre and drum; and
- Water truck with 13000 litre tank and 10 metre tipper body.

5/0

14.12 (06/19) – Quilpie Sporting Clay Target Club

This matter was deferred for consideration until later in the meeting.

14.13 (06/19) – Application for Mining Claim No 300189

Council has been invited to provide their views to the Department of Natural Resources and Mines (DNRM) Mines Lodgment Office unit on a Mining Claim Application Certificate for Mining Claim No. 300189. The locality of the Mining Claim is North West of Eromanga QLD.

Resolution No: (19-06-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

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

5/0

15 CONFIDENTIAL

Resolution No: (20-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 12.44pm to discuss the following matters:

- *The appointment of employees; and*
- *Contracts proposed to be made by Council.*

5/0

ATTENDANCE

Council's Human Resources Administration Officer, Mrs Maree Radnedge attended the meeting at 1.10pm and left at 1.07pm.

ATTENDANCE

Council's Director of Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 1.25pm and left at 1.44pm

Resolution No: (21-06-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council moves out of closed session and resumes the Ordinary Meeting at 1.44pm.

5/0

15.1 (06/19) – Director of Engineering Services

Applications closing on 29 May 2019 were called for the vacant position of Director of Engineering Services.

Noted.

15.2 (06/19) – Request for Assistance – Mulga Mates Centre Inc

By letter of 17 May 2019, the Mulga Mates Centre Inc has requested financial and other assistance to assist in their ongoing sustainability.

Resolution No: (22-06-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council approve 'in principle' the request for financial assistance from Mulga Mates Centre for the provision of a no interest loan to cover their Australian Tax Office debt to the value of \$61,000 and delegate to the Chief Executive Officer the power to determine the appropriate terms of the loan.

5/0

15.3 (06/19) – Offer to Purchase House & Land - Pegler Street Quilpie

A letter of offer has been received from a resident wishing to purchase a Council house and land in which they currently reside. The property is located in Pegler Street, Quilpie.

Resolution No: (23-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council agrees 'in principle' to negotiate the sale of house and land located in Pegler Street Quilpie with the applicant, and delegate to the Chief Executive Officer the power to assess the requirements for Ministerial Exemption as required under the Local Government Regulation 2012 for the sale of the property.

4/1

16 LATE CONFIDENTIAL ITEMS

Nil.

17 LATE ITEMS

17.1 (06/19) – Eromanga District Community Association Inc

By correspondence dated 05 June 2019, the Eromanga District Community Association Inc. (EDCA) have written to Council on behalf of the Eromanga community in relation to a number of concerns that have been raised in terms of Council's level of support for the community.

ATTENDANCE

Cr Roger Volz left the meeting at 2.07pm and returned at 2.12pm.

Noted.

DEPUTATION

Mrs Gina McConell, Mr Mark Baker and Mrs Toni Bonsey attended the meeting at 2.22pm to discuss a proposal to establish a Sporting Clay Target Club in Quilpie.

Mrs McConnell, Mr Baker and Mrs Bonsey left the meeting at 3.03pm.

14.12 (06/19) – Quilpie Sporting Clay Target Club

By letter of 27 May 2019, Gina McConnell has written to Council requesting assistance in forming a Sporting Clay Target Club in Quilpie. The letter outlines recent meetings on this topic and requests Council provide land in the industrial estate on the western side of Quilpie.

Noted.

17.2 (06/19) – Exclusion fence subsidy guidelines

ATTENDANCE

Cr Jenny Hewson left the meeting at 3.10pm and returned at 3.17pm.

Council has developed a simple guideline for evaluation of applications for exclusion fence subsidy schemes operated by Council. There have been two subsidy schemes to date, one providing \$2,500 per kilometre subsidy to a scheme value of \$500,000 and the other providing \$1,000/\$3,500 per kilometre subsidy to a scheme value of \$900,000.

By letter of 05 June 2019, Cathy Truss has requested the guidelines for evaluation of applications for any future exclusion fence subsidy scheme operated by Council be reviewed with the intent of

providing the subsidy to property owners who fully funded their exclusion fencing without external assistance.

Noted.

17.3 (06/19) – Special Holiday 2020

Council is invited to nominate for a show or special holiday on an annual basis.

The special holiday will be a bank holiday only. On a bank holiday banks and insurance offices must close but closure is optional for other private sector employers. Pursuant to a public service directive, bank holidays are holidays for public services employees (including schools) unless otherwise determined by a chief executive of the particular department.

The special holiday for Quilpie has traditionally been nominated as the first Tuesday of November being Melbourne Cup Day. In 2016 the holiday was changed to coincide with the Quilpie centenary celebrations.

Resolution No: (24-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council nominate the Melbourne Cup Day as the nominated bank holiday in 2020.

5/0

17.4 (06/19) – Quilpie Airport Refuelling Facility

The matter of the Quilpie Airport refuelling facility being available for larger aircraft, in particular the Regional Express (REX) Airlines repeat passenger transport (RPT) service, has been raised.

The aviation fuel supply arrangement at Quilpie Airport is problematic when it comes to refuelling larger aircraft, such as the Saab 340 used by REX, with Jet A1 fuel.

Issues with the current fuel facility include its distance from the terminal, the pavement weight restriction in place and its non-compliance with underwing re-fuelling.

Resolution No: (25-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council not upgrade the Jet A1 refuelling facility at the Quilpie airport.

5/0

17.5 (06/19) – Toompine Polocrosse Club – Community Assistance Application

By way of letter of 06 June 2019 the Toompine Polocrosse Club have requested an unspecified level of assistance for the running of the annual Toompine Polocrosse Carnival.

Resolution No: (26-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council approve the request for assistance from the Toompine Polocrosse Club to assist with the cost of running the event to the value of \$2,000.

5/0

ATTENDANCE

Council's Director of Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 3.30pm.

17.6 (06/19) – Request for Support – Upper Paroo Sustainable Production Group

Correspondence was received from the Upper Paroo Sustainable Production Group requesting Council's support of their funding application being submitted to Round 3 - Queensland State Government Community Sustainability Action Grant, Protecting Queensland's Threatened Species.

This program will cover parts of Murweh, Paroo and Quilpie Shires. If successful, the UPSPG is seeking funding to undertake an Upper Paroo river catchment wide aerial 1080 baiting program.

The proposed program will cover approximately 20 properties and distribute approximately 5-6t of baits. A second program will be scheduled for approximately 6 months later.

Resolution No: (27-06-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bob Hall

That Council resolves to assist the Upper Paroo Sustainable Production Group with their application to Round 3 of the Queensland State Government Community Sustainability Action Grant by providing the following support:

- Letter of support to accompany grant funding application;
- Freezer space for storage of meat for baiting program;
- Assistance from Council's PLMC and RLO on days required in Quilpie area during baiting program;
- Relevant Council plant & equipment to be utilised during baiting program; and
- 1080 concentrate.

5/0

ATTENDANCE

Mrs Lisa Hamlyn left the meeting at 3.47pm.

18 GENERAL BUSINESS

18.1 (06/19) – A Fair Go For All Queenslanders

By email dated 31 May 2019, Rockhampton Regional Council Mayor, Cr Margaret Strelow has written to Council regarding the launch of a campaign to give 'A fair go for all Queenslanders'. The centrepiece of this endeavour is a Parliamentary petition calling for a collaborative approach towards major policy reform across all levels of Government to address our combined challenges.

Noted.

18.2 (06/19) – Drought Communities Funding – Buy Local Component

Cr Bob Hall raised concerns that not all recipients of the funding for the wild dog exclusion fence subsidy program have been purchasing local materials wherever possible.

Resolution No: (28-06-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council write to exclusion fence subsidy scheme recipients reminding them that all materials are to be purchased locally unless approved otherwise by Council, to ensure local businesses are supported to the maximum extent possible.

5/0

18.3 (06/19) – Opal Mining and Cultural Heritage Issues

Council is working to assist the opal mining industry with issues being experienced when trying to address cultural heritage matters.

Resolution No: (29-06-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council support the Queensland Opal Miners Association in their negotiations to address cultural heritage issues.

5/0

18.4 (06/19) – 2019 Bush Councils Convention

The Queensland Bush Councils Convention is held every two years and seeks to highlight the unique challenges and opportunities facing rural and remote local governments. The 2019 convention will be held in Roma from 06 to 08 August

Resolution No: (30-06-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bob Hall

That Councillors Stuart Mackenzie, Jenny Hewson and Bruce Paulsen be authorised to attend the Queensland Bush Councils Convention to be held in Roma from 06 to 08 August 2019.

5/0

18.5 (06/19) – Sale of Caravan

A request to purchase a caravan located at the Eromanga Depot and surplus to Council requirements has been received.

Noted. Council will invite quotes for the sale of the caravan currently located at the Eromanga camp.

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 item:

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 these matters.

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

ATTENDANCE

Cr Mackenzie retired from the meeting at 4.23pm and Cr Hewson assumed the role of Chair.

18.6 (06/19) – Eromanga Natural History Museum Stage 2A

Discussions were held in relation to a proposed redesign of the Eromanga Natural History Museum Stage 2A project.

Noted.

19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 12 July 2019 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Deputy 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, 14 June 2019.

Submitted to the Ordinary Meeting of Council held on the Friday, 12 July 2019.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council



Special Meeting of Council

MINUTES

Friday 14 June 2019

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480



SPECIAL MEETING OF COUNCIL

Friday 14 June 2019

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.48am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Bruce Paulsen

Cr Bob Hall

Cr Roger Volz

Mr Dave Burges (Chief Executive Officer)

In attendance: Mrs Nina Burges (Minutes Secretary)

3 APOLOGIES

Nil.

4 2019/2020 OPERATIONAL PLAN

(06/19) – Adoption of 2019/2020 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 2019 has been prepared and is presented for adoption.

The draft plan was reviewed during the budget workshops held in May and June 2019.

Resolution No: (01-06S-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council adopt the Operational Plan for 2019/2020 as presented in the accompanying agenda.

5/0

ATTENDANCE

Cr Hall left the meeting at 11.10am and returned at 11.14am.

5 ADOPTION OF BUDGET

(06/19) – Adoption of the 2019/2020 Budget

In accordance with s107A (2) of the *Local Government Act 2009*, the Mayor provided a copy of the budget as proposed to be presented to council, to each Councillor on 10 June 2019.

The budget gives council authority to raise \$23.2M of recurrent revenue to fund its operations and planned capital spends.

With planned expenditure of \$23.4M, Council's 2019/2020 operating result will be a deficit of \$157,788 subsequent to a 2018/2019 (forecasted) surplus of \$2,943,248. The forecast surplus for 2018/2019 compares favourably to the originally budgeted surplus of \$619,701 as a result of local economic conditions, organisational efficiencies and the prepayment of various grants.

The budget is consistent with the Corporate Plan 2017-2022 as reviewed by Council in May 2019.

Resolution No: (02-06S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

DIFFERENTIAL GENERAL RATES

That Council:

(a) Pursuant to section 81 of the Local Government Regulation 2012, the categories in to which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category is as follows:

Column 1 - Category (section 81)	Column 2 - Description (section 81)	Column 3 – Identification (sections 81(4) and 81(5))
1	Town of Quilpie - Residential Land within the township of Quilpie used, or capable of being used, for residential purposes which is or	In accordance with the Department of Natural Resources and Mines

	<i>can be serviced with urban infrastructure, other than land used for commercial, industrial, grazing, agriculture, petroleum, mineral or extractive industry production.</i>	<i>"Land Use Codes"</i>
2	<i>Township of Eromanga Land within the township of Eromanga used, or capable of being used, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for grazing, agriculture, petroleum, mineral or extractive industry production.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
3	<i>Other Rural Towns Land within the townships of Adavale, Toompine and Cheepie used, or capable of being used, for residential, commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for grazing, agriculture, petroleum, mineral or extractive industry production</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
4	<i>Opal Mines Land, held under the Mineral Resources Act 1989 used for the purpose of extracting opals and other precious metals and gemstones.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
5	<i>Other Land not included in any other category.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
6	<i>Rural - Grazing and Agriculture <7\$/ha Land used, or capable of being used, for rural purposes, including grazing and agriculture, with a rateable value of less than \$7 per hectare.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
7	<i>Town of Quilpie - Commercial and Industrial Land used, or capable of being used in whole or part, for commercial or industrial purposes which is or can be serviced with urban infrastructure, other than land used for residential, grazing, agriculture, petroleum, mineral or extractive industry production.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
8	<i>Rural - Grazing and Agriculture 7-12\$/ha Land used, or capable of being used, for rural purposes, including grazing and agriculture, with a rateable value of between \$7 and \$12 per hectare.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>

9	<i>Rural - Grazing and Agriculture >12\$/ha Land used, or capable of being used, for rural purposes, including grazing and agriculture, with a rateable value of more than \$12 per hectare.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
10	<i>Rural-Pumps, bore sites and communication facilities Land used for the purposes of pumps, bore site or communication facility.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
11	<i>Mining and Oil Production <5000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area less than 5,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
12	<i>Mining and Oil Production 5000-10000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area between 5,000 and 10,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
13	<i>Mining and Oil Production 10000-20000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area between 10,000 and 20,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
14	<i>Mining and Oil Production 20000-50000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area between 20,000 and 50,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
15	<i>Mining and Oil Production >50000ha Land, held under the Mineral Resources Act 1989 or Petroleum Act 1923, with an area more than 50,000 hectares other than land included in category 4.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>
16	<i>Oil Distillation/Refining Land used for, or in association or connection with the:- – distillation of crude oil or natural gas; and – storage or transport of crude oil or natural gas.</i>	<i>In accordance with the Department of Natural Resources and Mines "Land Use Codes"</i>

(b) Council delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.

(c) Pursuant to sections 74 and 75 of the Local Government Regulation 2012, for the purpose of making and levying rates for the 2019/2020 financial year, the rateable value of land is the 2- year averaged value of the land.

(d) Pursuant to section 94 of the Local Government Act 2009 and section 80 of the Local Government Regulation 2012, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Column 1 - Category	Column 2 - Rate in the Dollar ¹	Column 3 - Minimum Differential General Rate²
1	1.743 cents in the dollar	\$364.73
2	5.070 cents in the dollar	\$364.73
3	71.300 cents in the dollar	\$321.01
4	43.000 cents in the dollar	\$359.33
5	109.924 cents in the dollar	\$561.38
6	2.870 cents in the dollar	\$299.58
7	1.750 cents in the dollar	\$364.73
8	2.870 cents in the dollar	\$299.58
9	2.870 cents in the dollar	\$299.58
10	37.300 cents in the dollar	\$306.37
11	291.000 cents in the dollar	\$45,777.87
12	224.500 cents in the dollar	\$107,712.61
13	88.560 cents in the dollar	\$140,026.40
14	88.560 cents in the dollar	\$150,797.66
15	88.560 cents in the dollar	\$161,568.92
16	234.4333 cents in the dollar	\$32,313.78

(e) Pursuant to section 116 of the Local Government Regulation 2012, the amount of the differential general rate to be levied for the 2019/2020 financial year on the categories of land identified in Column 1 of the table below, be limited to an amount no more than an amount equal to the amount of general rate levied on that land in the previous financial year increased by the percentage identified in column 2 of the table below:

Column 1 - Category	Column 2 – Percentage Increase (i.e. “the cap”)
----------------------------	--

¹ 0% increase in the rate in the dollar from 2018/2019

² 2% increase in the minimum rate from 2018/2019

1	10%
2	10%
3	10%
4	10%
5	10%
6	10%
7	10%
8	10%
9	10%
10	10%
11	10%
12	10%
13	10%
14	10%
15	10%
16	10%
5/0	

Resolution No: (03-06S-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

SPECIAL RATE

That Council:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, Council make and levy a special rate (to be known as the "Wild Dog Special Rate") of 5% on all rateable land to which the overall plan applies to fund the provision of bait meat for wild dog control purposes.

(b) The overall plan for the Wild Dog Special Rate is as follows:

- i. The service, facility or activity for which the plan is made is the provision of bait meat, aeroplane hire and avgas for wild dog control purposes.*
- ii. The rateable land to which the plan applies is all rural land in rating categories 6, 8 and 9.*
- iii. The estimated cost of carrying out the overall plan is \$70,000.*
- iv. The estimated time for carrying out the overall plan is 1 year.*

(c) The special rate is for services, facilities and activities that have a special association with particular land because:

i. The rateable land or its occupier specially benefits from the service, facility or activity funded by the special rate because wild dogs inhibit the use of the land and the provision of the service, facility or activity will assist in managing the problem from a shire wide perspective.5/0

Resolution No: (04-06S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

SEWERAGE UTILITY CHARGES

That Council:

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

\$14.22³ per unit with the number of units based on:

Description	Units⁴
<i>Vacant Land – Infrastructure</i>	<i>15</i>
<i>Occupied Residential Land</i>	<i>30</i>
<i>For Each Extra Pedestal</i>	<i>5</i>
<i>Flat, Unit, Aged Persons Home (each)</i>	<i>20</i>
<i>Motel</i>	<i>20</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Hotel, Hotel/Motel, Club</i>	<i>20</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>10</i>
<i>Fire Brigade/SES</i>	<i>15</i>
<i>Church/Residence</i>	<i>30</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Other Businesses</i>	<i>25</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Other Businesses with attached dwelling</i>	<i>30</i>
<i>School</i>	<i>20</i>

5/0

³ 2% increase in the sewerage utility charge per unit from 2018/2019

⁴ No change to the sewerage utility units from 2018/2019

Resolution No: (05-06S-19)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

WATER UTILITY CHARGES

That Council:

(a) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

\$14.86⁵ per unit with the number of units based on:

Description	Units⁶
<i>Vacant Land – Infrastructure</i>	<i>15</i>
<i>Occupied Residential Land</i>	<i>30</i>
<i>For Each Extra Pedestal</i>	<i>5</i>
<i>Occupied Residential Land – Cheepie</i>	<i>40</i>
<i>Flat, Unit, Aged Persons Home (each)</i>	<i>20</i>
<i>Motel</i>	<i>20</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Hotel, Hotel/Motel, Club</i>	<i>20</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>10</i>
<i>Fire Brigade/SES</i>	<i>150</i>
<i>Church/Residence</i>	<i>30</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Other Businesses</i>	<i>25</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Other Businesses with attached dwelling</i>	<i>30</i>
<i>School</i>	<i>20</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>10</i>
<i>CWA, Cultural Society, Non Profit</i>	<i>20</i>
<i>Convent, Church, Residence</i>	<i>30</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>5</i>
<i>Railway Station Yards</i>	<i>100</i>
<i>Trucking Yards</i>	<i>100</i>
<i>Swimming Pool</i>	<i>200</i>

⁵ 2% increase in the water utility charge per unit from 2018/2019

⁶ No change to the water utility units from 2018/2019

<i>JW Park Tennis/Netball Courts</i>	<i>600</i>
<i>Bulloo Park</i>	<i>600</i>
<i>Shire Office/Public Toilets</i>	<i>20</i>
<i>For Each Extra Pedestal/Cistern</i>	<i>10</i>
<i>Median Strips</i>	<i>600</i>
<i>Wash-down Bay – Quilpie</i>	<i>100</i>
<i>Industrial Blocks</i>	<i>30</i>
<i>Rural/Residential Blocks</i>	<i>30</i>
<i>Bowling Green</i>	<i>100</i>
<i>Caravan Park</i>	<i>300</i>
<i>Refinery</i>	<i>450</i>
<i>Oil Wash down – Eromanga</i>	<i>120</i>

(b) Pursuant to section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

5/0

Resolution No: (06-06S-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

WASTE MANAGEMENT UTILITY CHARGES

That Council:

Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

\$28.02⁷ per unit, plus \$50.84⁸ per extra bin, with the number of units based on:

Description	Units⁹
<i>Occupied Residential Land</i>	<i>20</i>
<i>Flat, Unit, Aged Persons Home (each)</i>	<i>20</i>
<i>Motel</i>	<i>20</i>
<i>Hotel, Hotel/Motel, Club</i>	<i>20</i>
<i>Fire Brigade/SES</i>	<i>20</i>

⁷ 2% increase in the waste management utility charge per unit from 2018/2019

⁸ 2% increase in the waste management additional bin charge from 2018/2019

⁹ No change to the waste management utility units from 2018/2019

<i>Church/Residence</i>	20
<i>Other Businesses</i>	20
<i>Other Businesses with attached dwelling</i>	20
<i>School</i>	20
<i>CWA, Cultural Society, Non Profit</i>	20
<i>Convent, Church, Residence</i>	20
<i>Railway Station Yards</i>	20
<i>Swimming Pool</i>	20
<i>JW Park Tennis/Netball Courts</i>	20
<i>Bulloo Park</i>	20
<i>Shire Office/Public Toilets</i>	20
<i>Caravan Park</i>	20
<i>Refinery</i>	
5/0	

Resolution No: (07-06S-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

DISCOUNT

That Council:

Pursuant to section 130 of the Local Government Regulation 2012, the differential general rates, sewerage utility charges, water utility charges and waste management utility charges made and levied for those categories of ratepayers listed in Column 1 of the table below, shall be subject to a discount of ten (10)% if paid within the discount period as identified in Column 2 of the table below provided that:

- (a) all of the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice;*
- (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 days after the date of issue of the rate notice; and*
- (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.*

Column 1	Column 2
<i>Name of the general rating category</i>	<i>Discount period</i>
<i>Town of Quilpie - Residential</i>	<i>30 days from the date of the issue of the rates notice</i>
<i>Township of Eromanga</i>	
<i>Other Rural Towns</i>	

<p><i>Opal Mines</i></p> <p><i>Other</i></p> <p><i>Town of Quilpie - Commercial and Industrial</i></p> <p><i>Mining and Oil Production <5000ha</i></p> <p><i>Mining and Oil Production 5000-10000ha</i></p> <p><i>Mining and Oil Production 10000-20000ha</i></p> <p><i>Mining and Oil Production 20000-50000ha</i></p> <p><i>Mining and Oil Production >50000ha</i></p> <p><i>Oil Distillation/Refining</i></p>	
<p><i>Rural - Grazing and Agriculture <7\$/ha</i></p> <p><i>Rural - Grazing and Agriculture 7-12\$/ha</i></p> <p><i>Rural - Grazing and Agriculture >12\$/ha</i></p> <p><i>Rural-Pumps, bore sites and communication facilities</i></p>	<p><i>120 days from the date of the issue of the rates notice</i></p>

5/0

Resolution No: (08-06S-19)

Moved by: Cr **Bob Hall**

Seconded by: Cr **Bruce Paulsen**

INTEREST

That Council:

Pursuant to section 133 of the Local Government Regulation 2012, compound interest on daily rests at the rate of eleven percent (11%) per annum is to be charged on all overdue rates or charges.

5/0

Resolution No: (09-06S-19)

Moved by: Cr **Jenny Hewson**

Seconded by: Cr **Roger Volz**

LEVY AND PAYMENT

That Council:

(a) *Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:*

- *For the half year 1 July 2019 to 31 December 2019 in August / September 2019; and*
- *For the half year 1 January 2020 to 30 June 2020 in February / March 2020.*

(b) Pursuant to section 118 of the Local Government Regulation 2012, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 30 days of the date of the issue of the rate notice.

5/0

Resolution No: (10-06S-19)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

RATES CONCESSIONS

That Council:

Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of the differential general rate of 50%, up to a total of \$450 per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission.

5/0

Resolution No: (11-06S-19)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

STATEMENT OF ESTIMATED FINANCIAL POSITION

That Council:

Pursuant to section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in respect of the previous financial year ("the Statement of Estimated Financial Position") be received and its contents noted.

5/0

Resolution No: (12-06S-19)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

FEES AND CHARGES

That Council:

Pursuant to section 97(1) of the Local Government Act 2009, fix, for the 2019/2020 financial year, the cost recovery fees set out in the Register of Fees and Charges.

5/0

Resolution No: (13-06S-19)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

ADOPTION OF BUDGET

That Council:

Pursuant to section 107A of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2019/2020 financial year, incorporating:

- i. The statements of financial position;*
- ii. The statements of cash flow;*
- iii. The statements of income and expenditure;*
- iv. The statements of changes in equity;*
- v. The long-term financial forecast;*
- vi. The revenue statement;*
- vii. The revenue policy;*
- viii. The relevant measures of financial sustainability; and*

The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget, as tabled, be adopted.

5/0

There being no further business the Mayor declared the meeting closed at 11.57am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on Friday, 14 June 2019.

Submitted to the Ordinary Meeting of Council held on the Friday, 12 July 2019.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council

Order of Proceedings

7 ITEMS ARISING FROM PREVIOUS MEETINGS

8 MAYORAL REPORT

9 COUNCILLOR PORTFOLIO REPORTS

10 STATUS REPORTS

10.1 (07/19) – Engineering Services Status Reports

10.2 (07/19) – Corporate and Community Services Status Reports

10.3 (07/19) – Financial Services Status Reports

10.4 (07/19) – Governance Status Reports

11 ENGINEERING SERVICES

Nil reports.

12 CORPORATE AND COMMUNITY SERVICES

Nil reports.

Strategic Decision Report

Financial Services

13 FINANCE

13.1 (07/19) – Finance Report ending 30 June 2019

IX: 181285

Author: Manager of Financial Services, Arminda David

PURPOSE:

The purpose of this report is to present Council with the monthly financial report.

POLICY:

Local Government Regulation 2012

CORPORATE PLAN:

2.2.1 Ensure Council's financial sustainability through responsible management and planning of finances and assets.

RECOMMENDATION:

That Council receive the finance report as at 30 June 2019.

BACKGROUND:

Section 204 of the Local Government Regulation 2012 requires a financial report to be presented at a meeting of Council each month. The report must state the progress that has been made in relation to Council's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

DISCUSSION:

Not applicable

FINANCIAL:

As per attached documentation

CONSULTATION:

Not applicable

ATTACHMENTS:

Financial Report

Statement of Comprehensive Income

For the month ending 30 June 2019

100% of year elapsed

	2019 Actual	Amend 18/19	
REVENUE			
Recurrent revenue			
Rates, levies and charges	4,876,800	4,827,620	101%
Fees and charges	61,805	101,969	61%
Rental income	282,489	285,000	99%
Interest received	397,255	416,087	95%
Sales revenue	3,616,157	3,305,685	109%
Other income	34,252	34,735	99%
Grants, subsidies, contributions and donations	7,347,645	3,469,792	212%
Total recurrent revenue	16,616,404	12,440,888	134%
Capital revenue			
Grants, subsidies, contributions and donations	3,641,230	3,940,573	92%
Gain or loss on disposal	0	0	
Total capital revenue	3,641,230	3,940,573	92%
TOTAL REVENUE	20,257,634	16,381,461	124%
EXPENSES			
Recurrent Expenses			
Employee benefits	-4,945,503	-5,198,200	95%
Materials and services	-4,868,181	-4,977,084	98%
Finance costs	-18,483	-17,902	103%
Depreciation and amortisation	-5,936,984	-5,766,002	103%
TOTAL RECURRENT EXPENSES	-15,769,151	-15,959,188	99%
OTHER COMPREHENSIVE INCOME			
Gain on revaluation	28,626	27,717	
NET OPERATING SURPLUS	4,517,109	449,990	1004%

Net operating surplus was due to the following advance payments:

FAGS General Components - \$1,928,067

FAGS Identified Road Components - \$638,642

Footy Facility Grant - \$103,804

Communities Combating Drought Weed - \$100,000

Ricky Milosevic Memorial - \$77,573

Communities Combating Drought Fencing - \$900,000

TOTAL PREPAYMENTS: \$3,748,086

Statement of Financial Position

For the month ending 30 June 2019

100% of year elapsed

	2018 Actual	Amend 18/19
ASSETS		
Current Assets		
Cash and cash equivalents	24,609,401	15,516,162
Trade and other receivables	1,443,058	3,498,220
Inventories	369,267	365,838
Other financial assets	0	74,852
Total current assets	26,421,726	19,455,072
Non-current Assets		
Receivables	54,174	56,250
Property, plant and equipment	184,869,777	182,793,513
Capital works in progress	4,920,018	2,656,232
Total non-current assets	189,843,969	185,505,995
TOTAL ASSETS	216,265,695	204,961,067
LIABILITIES		
Current Liabilities		
Trade and other payables	675,370	1,211,985
Provisions	417,554	507,716
Other	-36,467	-21,528
Total current liabilities	1,056,457	1,698,173
Non-current Liabilities		
Provisions	136,996	44,908
Total non-current liabilities	136,996	44,908
TOTAL LIABILITIES	1,193,453	1,743,081
NET COMMUNITY ASSETS	215,072,242	203,217,986
EQUITY		
Community Equity		
Shire capital	75,540,157	80,346,199
Asset revaluation surplus	117,380,680	107,745,258
Current Surplus	4,517,109	449,991
Accumulated Surplus	15,138,836	12,181,076
Other reserves	2,495,462	2,495,462
TOTAL COMMUNITY EQUITY	215,072,245	203,217,986

Statement of Cash Flow

For the month ending 30 June 2019

100% of year elapsed

	2018 Actual	Amend 18/19
Cash flows from operating activities:		
Receipts from customers	11,040,945	8,722,069
Payments to suppliers and employees	(9,955,254)	(10,193,185)
Interest received	397,255	416,087
Rental income	282,489	285,000
Non-capital grants and contributions	5,619,335	3,017,732
	7,384,771	2,247,703
Cash flows from investing activities:		
Movement in loans	3,750	3,750
Payments for property, plant and equipment	(6,002,699)	(9,657,044)
Proceeds from sale of property, plant and equipment	28,626	27,717
Grants, subsidies, contributions and donations	3,641,230	3,863,000
	(2,329,093)	(5,762,577)
Cash flows from financing activities	0	0
Net increase (decrease) in cash held	5,055,678	(3,514,874)
0	19,553,725	19,031,036
0	24,609,402	15,516,162

Revenue and Expenditure Report

For the month ending 30 June 2019

100% of year elapsed

		2018 Actual	Amend 18/19	2018 Actual	Amend 18/19	
1000-0001	CORPORATE GOVERNANCE					
1000-0002	EXECUTIVE SERVICES					
1000-2000	Executive Services Salaries - CEO			241,845	229,429	105%
1000-2020	Executive CEO Expenses			31,119	33,020	94%
1000-2030	Executive Services - HR Expenses			132,603	140,000	95%
1000-0002	EXECUTIVE SERVICES TOTAL	0	0	405,568	402,449	101%
1100-0002	COUNCILLORS EXPENSES					
1100-2000	Councillor Wages			287,576	283,423	101%
1100-2001	Councillor Remuneration - Meetings			52,200	51,115	102%
1100-2020	Councillors Allowances & Expenditure			13,344	10,597	126%
1100-2030	Councillor Professional Dev Training			1,011	1,195	85%
1100-2040	Councillors Conferences & Deputation			22,795	25,000	91%
1100-2050	Election Expenses			0	0	
1100-2060	Meeting Expenses			3,591	3,242	111%
1100-0002	COUNCILLORS EXPENSES TOTAL	0	0	380,518	374,573	102%
1000-0001	CORPORATE GOVERNANCE TOTAL	-	-	786,085	777,022	101%
2000-0001	ADMINISTRATION AND FINANCE					
2100-0002	ADMINISTRATION & FINANCE					
2100-1150	Grant - Local Government Diploma	0	0			
2100-1500	Office Rental	0	0			

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
2100-2000	Administration Salaries				1,080,043	1,045,000	103%
2100-2020	Consultants				0	0	
2100-2070	Staff Training & Development				136,438	120,000	114%
2100-2110	Advertising				16,371	16,566	99%
2100-2120	Audit Fees				50,094	50,700	99%
2100-2130	Bank Charges				5,954	5,522	108%
2100-2180	Computer Services				166,382	180,000	92%
2100-2185	Fringe Benefits Tax				8,970	8,233	109%
2100-2220	Shire Office Operating Expenses				78,275	74,889	105%
2100-2230	Insurance				137,766	121,370	114%
2100-2270	Legal Expenses				20,102	18,812	107%
2100-2280	Postage				5,093	5,489	93%
2100-2290	Printing & Stationery				24,074	19,463	124%
2100-2330	Shire Office Repairs & Maintenance				14,563	11,787	124%
2100-2340	Subscriptions				61,660	62,000	99%
2100-2350	Administration Telephone & Fax				27,664	27,499	101%
2100-2370	Valuation Fees Rates				9,003	10,640	85%
2100-2500	Valuation of Assets				40,365	50,000	81%
2100-2510	Asset Management Expenses				20,408	20,408	100%
2100-2600	Depn General Admin				47,804	43,887	109%
2100-2991	Odd Cents Rounding Expense				0	0	
2101-1510	LGGSP-Asset Management Project	0	0				
2100-1510	LGGSP - Asset Management Project	0	46,200				
2100-2510	LGGSP - Asset Management Project Expenses				125,101	113,872	110%
2105-1700	Barcoo SC Accounting Assistance	0	0				
2105-2000	Barcoo SC Salaries				0	0	
2100-0002	ADMINISTRATION & FINANCE TOTAL	0	46,200		2,076,129	2,006,135	103%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
2110-0002	STORES						
2110-1510	Stores Sale of Raw Materials (Quarry	0	0				
2110-1550	Auction Sales	0	0				
2110-2220	Stores Operating Expenses				198,546	189,541	105%
2110-2225	Stores Write -Offs				63,924	80,000	
2110-2240	Stores Adjustment				17,740	-1,509	-1176%
2110-2250	Auction Expenses				0	0	
2110-2540	Freight				2,890	1,886	153%
2110-2815	Stores Oncosts Recoveries				-115,911	-105,759	110%
2110-2880	Oncost Recoveries - Freight				0	0	
2110-0002	STORES TOTAL	0	0		167,190	164,160	102%
2200-0002	RATES & CHARGES						
2210-0003	Rates Cat 1 Quilpie						
2210-1000	Cat 1 Rates	116,474	116,687	100%			
2210-1005	Cat 1 Interest on Rates	556	513	108%			
2210-1080	Cat 1 Discount	-9,113	-11,719	78%			
2210-1085	Cat 1 Pensioner Rebate	-4,315	-5,835	74%			
2210-1090	Cat 1 Writeoff and Refund	0	0				
2210-0003	Rates Cat 1 Quilpie TOTAL	103,603	99,646	104%	0	0	
2212-0003	Rates Cat 2 - Eromanga						
2212-1000	Cat 2 Rates	12,145	13,798	88%			
2212-1005	Cat 2 Interest on rates	318	225	141%			
2212-1080	Cat 2 Discount	-701	-1,104	63%			
2212-1085	Cat 2 Pensioner Rebate	-536	-414	130%			
2212-1090	Cat 2 Writeoff and Refund	0	0				
2212-0003	Rates Cat 2 - Eromanga TOTAL	11,226	12,505	90%	0	0	

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19
2214-0003	Rates Cat 3 Other Rural Towns					
2214-1000	Cat 3 Rates	22,289	22,599	99%		
2214-1005	Cat 3 Interest on Rates	959	631	152%		
2214-1080	Cat 3 Discount	-1,547	-2,034	76%		
2214-1085	Cat 3 Pensioner Rebate	-1,057	-1,130	94%		
2214-1090	Cat 3 Writeoff and Refund	0	0			
2214-0003	Rates Cat 3 Other Rural Towns TOTAL	20,644	20,066	103%	0	0
2216-0003	Rates Cat 4 Mining Tenements					
2216-1000	Cat 4 Rates	34,090.56	13,494	253%		
2216-1005	Cat 4 Interest on Rates	431	505	85%		
2216-1080	Cat 4 Discount	-2,496	-1,657	151%		
2216-1085	Cat 4 Pensioner Rebate	0	-138	0%		
2216-1090	Cat 4 Writeoff and Refund	0	0			
2216-0003	Rates Cat 4 Mining Tenements TOTAL	32,026	12,204	262%	0	0
2218-0003	Rates Cat 5 Other Land					
2218-0003	Rates Cat 5 Other Land TOTAL	0	0		0	0
2220-0003	Rates Cat 6 - Rural <7\$/ha					
2220-1000	Cat 6 Rates	548,791	552,052	99%		
2220-1005	Cat 6 Interest on Rates	200	1,860	11%		
2220-1080	Cat 6 Discount	-47,494	-46,500	102%		
2220-1085	Cat 6 Pensioner Rebate	0	-164	0%		
2220-1090	Cat 6 Writeoff and Refund	0	0			
2220-0003	Rates Cat 6 - Rural <7\$/ha TOTAL	501,497	507,248	99%	0	0

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19
2222-0003	Rates Cat 7 - Commercial & Industrial					
2222-1000	Cat 7 Rates	33,851	34,148	99%		
2222-1005	Cat 7 Interest on Rates	5	51			
2222-1080	Cat 7 Discount	-2,937	-1,430	205%		
2222-1085	Cat 7 Pensioner Rebate	0	0			
2222-1090	Cat 7 Writeoff and Refund	0	0			
2222-0003	Rates Cat 7 - Commercial & Industrial	30,918	32,769	94%	0	0
2224-0003	Rates Cat 8 - Rural 7-10\$/ha					
2224-1000	Cat 8 Rates	589,989	586,119	101%		
2224-1005	Cat 8 Interest on Rates	1,017	2,980	34%		
2224-1080	Cat 8 Discount	-54,561	-54,000	101%		
2224-1085	Cat 8 Pensioner Rebate	-450	-450			
2224-1090	Cat 8 Writeoff and Refund	0	0			
2224-0003	Rates Cat 8 - Rural 7-10\$/ha TOTAL	535,994	534,649	100%	0	0
2226-0003	Rates Cat 9 - Rural > 10\$/ha					
2226-1000	Cat 9 Rates	303,130	326,721	93%		
2226-1005	Cat 9 Interest on Rates	3,946	2,852	138%		
2226-1080	Cat 9 Discount	-23,341	-29,800	78%		
2226-0003	Rates Cat 9 - Rural > 10\$/ha TOTAL	283,735	299,773	95%	0	0
2228-0003	Rates Cat 10 - Pumps, Bores & Telec					
2228-1000	Cat 10 Rates	10,220	10,270	100%		
2228-1005	Cat 10 Interest on Rates	0	91	0%		
2228-1080	Cat 10 Discount	-691	-1,009	69%		
2228-0003	Rates Cat 10 - Pumps, Bores & Telec TOTAL	9,528	9,352	102%	0	0

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19
2230-0003	Rates Cat 11-Mine&Oil Prod <5000ha					
2230-1000	Cat 11 Rates	1,022,368	1,022,355	100%		
2230-1080	Cat 11 Discount	-94,521	-99,200	95%		
2230-0003	Rates Cat 11-Mine&Oil Prod <5000ha TOTAL	927,848	923,155	101%	0	0
2232-0003	Rates Cat 12 - Oil Prod 5000-10000ha					
2232-1000	Cat 12 Rates	804,359	804,370	100%		
2232-1080	Cat 12 Discount	-51,411	-80,600	64%		
2232-0003	Rates Cat 12 - Oil Prod 5000-10000ha TOTAL	752,948	723,770	104%	0	0
2234-0003	Rates Cat 13 -Oil Prod 10000-25000ha					
2234-1000	Cat 13 Rates	686,404	686,404	100%		
2234-1080	Cat 13 Discount	-68,640	-68,640	100%		
2234-0003	Rates Cat 13 -Oil Prod 10000-25000ha TOTAL	617,764	617,764	100%	0	0
2236-0003	Rates Cat 14 -Oil Prod 25000-50000ha					
2236-1000	Cat 14 Rates	389,664	389,666	100%		
2236-1080	Cat 14 Discount	-38,966	-38,966	100%		
2236-0003	Rates Cat 14 -Oil Prod 25000-50000ha TOTAL	350,698	350,700	100%	0	0
2240-0003	Rates Cat 16 - Oil Distillation/Refi					
2240-1000	Cat 16 Rates	87,209	87,209	100%		
2240-1080	Cat 16 Discount	-8,721	-8,721	100%		
2240-0003	Rates Cat 16 - Oil Distillation/Refi TO	78,488	78,488	100%	0	0
2200-0002	RATES & CHARGES TOTAL	4,256,916	4,222,088	101%	0	0

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
2295-0002	GRANTS						
2295-1100	FAGS General Component	3,784,457	1,781,829	212%			
2295-1130	FAGS Identified Road Component	1,254,134	580,218	216%			
2295-0002	GRANTS TOTAL	5,038,591	2,362,047	213%	0	0	
2300-0002	OTHER REVENUE						
2300-1500	Administration Fees (GST Applies)	1,248	1,850	67%			
2300-1510	Admin Fees (GST Exempt)	2,107	5,000	42%			
2300-1530	W4Q3 2019-21 various projects	545,000					
2300-1601	Fire Levy Commission	5,032	5,032	100%			
2300-1800	Bank Interest Received	7,661	6,818	112%			
2300-1810	Investment Interest	379,130	396,044	96%			
2300-1990	Miscellaneous Income	182	215	85%			
2300-1995	Misc Income GST Free	0	500	0%			
2310-1300	Quilpie Club Lease - Beneficial Ent	0	0				
2300-2130	Investment Admin & Fees Charges	254			12,529	12,380	101%
2310-1300	Quilpie Club Rent	0	300	0%			
2310-2300	Quilpie Club - Beneficial Enterprise		0		254	500	51%
2300-0002	OTHER REVENUE TOTAL	940,615	415,758	226%	12,783	12,880	99%
2400-0002	EMPLOYEE ONCOSTS						
2400-2010	Expense Annual Leave				703,663	679,471	104%
2400-2011	Expense Long Service Leave				83,393	80,486	104%
2400-2012	Expense Sick Leave				116,967	110,274	106%
2400-2013	Expense Public Holiday				172,891	141,115	123%
2400-2015	Expense Bereavement Leave				7,158	6,842	105%
2400-2016	Expense Domestic Violence Leave				0	0	
2400-2020	Expense Maternity Leave				0	-3,231	0%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
2400-2040	Expense Backpay and S/Leave Bonus				0	0	
2400-2060	Expense Super Contributions -9%				136,892	146,786	93%
2400-2065	Expense Super Contributions-12%				412,897	383,175	108%
2400-2230	Expense Workers Compensation				69,667	78,793	88%
2400-2315	Expense Employee Relocation				0	0	
2400-2410	Expense WH&S				148,141	145,178	102%
2400-2821	Recovery Annual Leave				-476,257	-461,112	103%
2400-2822	Recovery Sick Leave				-123,492	-119,565	103%
2400-2823	Recovery LSL				-105,848	-102,482	103%
2400-2824	Recovery Public Holidays				-162,247	-157,088	103%
2400-2825	Recovery Superannuation				-540,770	-524,466	103%
2400-2826	Recovery Workers Comp				-80,477	-78,091	103%
2400-2827	Recovery Training				-176,409	-170,800	103%
2400-2828	Recovery WH&S				-222,278	-215,209	103%
2400-2829	Recovery Contractors				-151,595	-132,801	114%
2400-2830	Recovery Office Equipment				-60,141	-58,182	103%
2400-2831	Recovery Administration				-110,726	-105,761	105%
2400-0002	EMPLOYEE ONCOSTS TOTAL	0	0		-358,571	-356,666	101%
2000-0001	ADMINISTRATION AND FINANCE TOTAL	10,236,122	7,046,093	145%	1,897,531	1,826,509	104%
3000-0001	INFRASTRUCTURE						
3000-0002	ENGINEERING ADMIN & SUPERVISION						
3000-1100	Apprentice Incentive Payments	6,500	21,500	30%			
3000-2029	Engineering O/C Recover Supervision				-244,719	-237,816	103%
3000-2030	Engineering O/C Recover Plant				-23,032	-22,134	104%
3000-2040	Engineering O/C Recover FP & LT				-64,671	-62,194	104%
3000-2050	Engineering O/C Recover Wet Weather				-35,412	-34,665	102%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3000-2060	Wet Weather Wages Expense				3,058	3,614	85%
3000-2080	Purchase equip-cameras, data loggers				2,740	3,160	87%
3000-2220	Engineering Management Expenses				30,003	28,090	107%
3000-2420	Quality Assurance Expenses				64,761	61,797	105%
3000-2985	Engineering Consultants				14,735	35,000	42%
3000-2990	Works Supervision				548,882	543,957	101%
3000-0002	ENGINEERING ADMINISTRATION & SUPERVISION TOTAL	6,500	21,500	30%	296,345	318,810	93%
3100-0002	WATER						
3100-0003	WATER - QUILPIE						
3100-1000	Quilpie Water Charges	230,862	230,862	100%			
3100-1005	Quilpie Water Charges Interest	700	805	87%			
3100-1020	Quilpie Other Water Revenue	0	0				
3100-1080	Quilpie Water Discount	-20,022	-22,700	88%			
3100-1085	Quilpie Water Pensioner Rebate	-4,360	-6,200	70%			
3100-1090	Quilpie Water Writeoff and Refund	0	0				
3100-1500	Quilpie Water Connections	0	506	0%			
3100-2200	Drinking Water Quality Plan	0			0	0	
3100-2220	Quilpie Water Operations	0			78,233	78,542	100%
3100-2600	Depn Quilpie Water	0			29,083	29,084	100%
3101-1150	LGGSP - Quilpie Water Main Upgrade	189,851	403,000				
3100-0003	WATER - QUILPIE TOTAL	397,032	606,273	65%	107,317	107,626	100%
3110-0003	WATER - EROMANGA						
3110-1000	Eromanga Water Charges	18,213	18,450	99%			
3110-1005	Eromanga Water Charges Interest	220	295	75%			
3110-1020	Eromanga Other Water Revenue	19,400	19,400	100%			
3110-1080	Eromanga Water Discount	-1,267	-1,840	69%			

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3110-1085	Eromanga Water Pensioner Rebate	-656	-670	98%			
3110-2220	Eromanga Water Operations				95,210	95,348	100%
3110-2600	Depreciation Eromanga Water				39,987	39,987	100%
3110-0003	WATER - EROMANGA TOTAL	35,910	35,635	101%	135,197	135,335	100%
3120-0003	WATER - ADAVALE						
3120-1000	Adavale Water Charges	15,080	15,096	100%			
3120-1005	Adavale Water Charges Interest	254	230	110%			
3120-1080	Adavale Water Discount	-1,169	-1,430	82%			
3120-1085	Adavale Water Pensioner Remissions	-1,255	-1,500	84%			
3120-2220	Adavale Water Operations				8,514	9,770	87%
3120-2600	Depn Adavale Water				6,462	6,461	100%
3120-0003	WATER - ADAVALE TOTAL	12,910	12,396	104%	14,976	16,231	92%
3130-0003	WATER - CHEEPIE						
3130-2220	Cheepie Water Operations				0	0	
3130-2600	Depn Cheepie Water				305	305	100%
3130-0003	WATER - CHEEPIE TOTAL	0	0		305	305	100%
3140-0003	Water - TOOMPINE						
3140-2220	Toompine Water Operations				698	722	97%
3140-0003	Water - Toompine TOTAL	0	0		698	722	97%
3100-0002	WATER TOTAL	445,852	654,304	68%	258,493	260,219	99%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3200-0002	SEWERAGE						
3200-0003	QUILPIE SEWERAGE						
3200-1000	Sewerage Charges	180,872	180,080	100%			
3200-1005	Sewerage Charges Interest	738	850	87%			
3200-1080	Sewerage Discount	-15,707	-17,500	90%			
3200-1085	Sewerage Pensioner Remission	-407	-750	54%			
3200-1090	Sewerage Writeoff & Refunds	0	0				
3200-1500	Sewerage Waste Charge	18,545	50,000	37%			
3200-2220	Quilpie Sewerage Operations				61,125	56,318	109%
3200-2600	Depn Quilpie Sewerage				30,015	30,016	100%
3200-0003	QUILPIE SEWERAGE TOTAL	184,040	212,680	87%	91,141	86,334	106%
3210-0003	EROMANGA SEWERAGE						
3210-1000	Eromanga Sewerage Charges	20,457	20,550	100%			
3210-1005	Eromanga Sewerage Charges Interest	238	290	82%			
3210-1080	Eromanga Sewerage Discount	-1,404	-2,040	69%			
3210-1085	Eromanga Sewerage Pensioner Remissio	-158	-220	72%			
3210-1510	Eromanga Septic Tank Charges	0	500	0%			
3210-2220	Eromanga Sewerage Operations				8,726	7,496	116%
3210-2600	Depn Eromanga Sewer				10,114	10,114	100%
3210-0003	EROMANGA SEWERAGE TOTAL	19,133	19,080	100%	18,840	17,610	107%
3200-0002	SEWERAGE TOTAL	203,174	231,760	88%	109,981	103,944	106%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3300-0002	INFRASTRUCTURE MAINTENANCE						
3300-0003	SHIRE ROADS MAINTENANCE						
3300-1150	R2R Grant Revenue	0	0				
3300-1170	TIDS Funding Program	438,487	500,000	88%			
3300-2230	Shire Roads & Drainage Expenses				804,310	700,000	115%
3300-2300	Early Flood Warning System				0	0	
3300-2600	Depreciation Roads & Streets				4,425,391	4,388,896	101%
3300-0003	SHIRE ROADS MAINTENANCE TOTAL	438,487	500,000	88%	5,229,701	5,088,896	103%
3302-0003	SHIRE ROADS - FLOOD DAMAGE 2016 TOTAL						
3302-1150	FD 2016 Emergent Works	0	0				
3302-1200	FD 2016 Restoration Works	75,648	75,647	100%			
3302-2200	FD 2016 Emergent Works				0	0	
3302-2210	FD 2016 Restoration Works				0	0	
3302-0003	SHIRE ROADS - FLOOD DAMAGE 2016 TOTAL	75,648	75,647		0	0	
3303-0003	SHIRE ROADS - FLOOD DAMAGE 2019						
3303-1150	FD 2019 Emergent Works	0					
3303-1160	FD 2019 Restoration Works	0					
3303-2200	FD 2019 Emergent Works	0			119,053	50,000	
3303-2210	FD 2019 Restoration Works	0					
3303-0003	SHIRE ROADS - FLOOD DAMAGE 2019	-	-		119,053	50,000	
3310-0003	TOWN STREET & DRAINAGE MAINTENANCE						
3310-2220	Town Street & Drainage Maintenance				461,886	454,827	102%
3310-2230	Street Lighting				30,171	28,976	104%
3310-2240	Street Cleaning Operations				18,741	20,533	91%
3310-0003	TOWN STREET & DRAINAGE MAINTENANCE TOTAL	0	0		510,798	504,336	101%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3320-0003	SOUTH WEST REGIONAL ROAD GROUP						
3320-1160	SWRRG Contributions	0	0				
3320-2220	South West Regional Road Group Expenses				0	0	
3320-2225	Recoverable SWRRG Expenditure				0	0	
3320-0003	SOUTH WEST REGIONAL ROAD GROUP TOTAL	0	0		0	0	
3330-0003	DEPOTS & CAMPS						
3330-1500	Office Rental	0	0				
3330-1510	Camp Accommodation Rent	0	0				
3330-2220	Camps Operations				44,234	47,326	93%
3330-2330	Depots Operations				125,175	127,434	98%
3330-2430	Old Depot Redevelopment				0	0	
3330-2600	Depn Depot & Camp				162,808	144,404	113%
3330-0003	DEPOTS & CAMPS TOTAL	0	0		332,217	319,163	104%
3340-0003	WORKSHOP						
3340-2220	Workshop Operations				4,071	4,240	96%
3340-2230	Workshop Maintenance & Repairs				93,077	88,706	105%
3340-0003	WORKSHOP TOTAL	0	0		97,149	92,946	105%
3350-0003	PLANT & MACHINERY						
3350-1510	Gain/Loss on Sale/Disposal of Plant	28,626	27,717				
3350-1520	Gain/Loss on revaluation	0					
3350-1570	Diesel Rebate - ATO	65,444	90,000	73%			
3350-2145	Small Plant Repairs				12,392	12,590	98%
3350-2225	Small Plant Purchases				15,247	18,019	85%
3350-2227	Floating Plant & Loose Tools Expense				0	0	
3350-2229	Plant Operations				605,717	594,718	102%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3350-2330	Plant Repairs & Maintenance				577,580	531,381	109%
3350-2331	Plant Registration				68,228	80,178	85%
3350-2580	Plant Hire				0	0	
3350-2585	Plant Recoveries				-3,530,540	-3,200,000	110%
3350-2600	Depn Plant				453,667	393,331	115%
3350-0003	PLANT & MACHINERY TOTAL	94,070	117,717	80%	-1,797,709	-1,569,782	115%
3360-0003	AERODROME						
3360-1310	Quilpie Refuelling Revenue	85,003	57,502	148%			
3360-1320	Quilpie Refuelling Strip Lighting-Grant	46,515	210,000	22%			
3360-2310	Quilpie Refuelling OP & RM				118,560	87,878	135%
3360-2325	Quilpie Aerodrome Operation				18,786	17,740	106%
3360-2330	Quilpie Aerodrome Repairs & Maint				89,872	77,040	117%
3360-2335	Eromanga Aerodrome Operations				8,542	10,095	85%
3360-2340	Eromanga Aerodrome Repairs & Maint				4,924	4,946	100%
3360-2350	Adavale Aerodrome Repairs & Maint				1,201	1,419	85%
3360-2360	Toompine Aerodrome Repairs & Maint				880	1,040	85%
3360-2370	Cheepie Aerodrome Repairs & Maint				0	0	
3360-2600	Depn Quilpie Aerodrome				138,749	111,650	124%
3365-2600	Depn Eromanga Aerodrome				7,347	4,940	149%
3360-0003	AERODROME TOTAL	131,518	267,502	49%	388,861	316,749	123%
3370-0003	BULLOO PARK						
3370-1100	DCP Bulloo Park Grant	0	0				
3370-1120	LGGSP Bulloo Park Grant	0	0				
3370-1130	BoR Bulloo Park Grant	0	0				
3370-1500	Bulloo Park Fees	2,886	2,627	110%			
3370-1510	Bulloo Park - Other Income	0	0				

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3370-2220	Bulloo Park Operations				94,750	100,000	95%
3370-2600	Depn Bulloo Park				58,539	51,211	114%
3370-0003	BULLOO PARK TOTAL	2,886	2,627	110%	153,290	151,211	101%
3371-0003	BULLOO RIVER WALKWAY						
3371-2220	Bulloo River Walkway Operations				1,648	0	
3371-0003	BULLOO RIVER WALKWAY TOTAL	0	0		1,648	0	
3375-0003	JOHN WAUGH PARK						
3375-1120	JWP S&R Grant	-	-				
3375-1125	JWP LGSSP Grant	-	-				
3375-1500	Footy Facility Grant	103,804					
3375-2220	John Waugh Park Operations				82,989	90,506	92%
3375-2600	Depn John Waugh Park				13,831	12,530	110%
3375-0003	JOHN WAUGH PARK TOTAL	103,804	0		96,820	103,036	94%
3376-0003	BICENTENNIAL PARK						
3376-2220	Bicenntennial Park Operations				13,188	13,655	97%
3376-2600	Depn Bicentennial Park				38,813	36,247	107%
3376-0003	BICENTENNIAL PARK TOTAL	0	0		52,001	49,902	104%
3380-0003	COUNCIL LAND & BUILDINGS						
3380-1500	Bulloo Park Fees	-	-				
3380-1501	Profit/(Loss) on Sale of Assets	0	0				
3380-2330	Council Properties Operating Exp				25,438	29,509	86%
3380-2600	Depn Council Buildings Other				13,235	11,131	119%
3380-0003	COUNCIL LAND & BUILDINGS TOTAL	0	0		38,672	40,640	95%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3385-0003	PARKS & GARDENS						
3385-1500	Barbeque Fees	0	0				
3385-2220	Parks & Gardens Operating Expenses				110,048	110,000	100%
3385-2420	Street Tree Program				2,646	3,127	
3385-2600	Depn Parks Building				21,897	18,039	121%
3385-0003	PARKS & GARDENS TOTAL	0	0		134,591	131,166	103%
3390-0003	PUBLIC TOILETS						
3390-2220	Public Toilets Operations				26,501	23,359	113%
3390-0003	PUBLIC TOILETS TOTAL	0	0		26,501	23,359	113%
3300-0002	INFRASTRUCTURE MAINTENANCE TOTAL	846,413	963,493	88%	5,383,593	5,301,623	102%
3400-0002	BUSINESS OPPORTUNITIES						
3400-0003	DMR WORKS						
3400-1230	MRD SWTD - 1047 Red Rd	0	0				
3400-1235	MRD Red Road TCP	0	0				
3400-1240	MRD Diamantina Dev Rd	0	0				
3400-1260	Quilpie Adavale Red Rd TIDS 18/19	441,513	441,513	100%			
3400-1550	MRD RMPC Revenue	0	0				
3400-1560	Quilpie Windorah Rd-Culvert Proj-Inc	452,046	452,046	100%			
3400-1570	Quilpie Adavale Red Rd Resheet 18/19	420,077	336,094	125%			
3400-2225	MRD RMPC Expenses				0	0	
3400-2301	MRD-Diamantina Dev Rd				0	0	
3400-2302	MRD - Qlp/Adv Red Rd				0	0	
3400-2303	MRD Red Rd TCP & TIDS				0	0	
3400-2304	MRD Red Rd TCP				0	0	

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
3400-2305	MRD Quilpie -Thargo TIDS 17/18 Wide				419,637	495,935	85%
3400-2306	Quilpie Adavale Red Rd TIDS 18/19				822,503	883,000	93%
3400-2307	Quilpie Adavale Red Rd Resheet 18/19				439,141	420,000	105%
3400-2310	Quilpie Advale Red Rd TIDS 19/20				11,901		
3401-1550	DMR WORKS - MRD RMPC Rev 18/19	2,651,704	2,450,000	108%			
3401-2225	DMR WORKS - MRD RMPC Exp 18/19				2,099,307	2,400,000	87%
3401-1200	MRD Truckstop	0	0		0	0	
3401-2200	MRD Truckstop				0	0	
3402-1200	MRD West Rd Stg 2	0	0		0	0	
3402-2200	MRD West Rd Stg 2				0	0	
3403-1200	MRD Red Rd Re Sheet 1718	250,000	0			0	
3403-2200	MRD Red Rd Resheet 1718				0	0	
3404-1200	Warrego Way Signage				0	0	
3404-2200	Warrego Way Signage				0	0	
3405-1200	MRD Blackall Road Re-Sheet				0	0	
3405-2200	MRD Blackall Road Re-Sheet				214,073	118,745	180%
3400-0003	DMR WORKS TOTAL	4,215,341	3,679,653	115%	4,006,562	4,317,680	93%
3410-0003	PRIVATE WORKS						
3410-1500	Private Works Revenue - No GST	911	1,076	85%			
3410-1550	Private Works Revenue	16,950	19,500	87%			
3410-2230	Private Works Expenditure				16,402	19,557	84%
3410-0003	PRIVATE WORKS TOTAL	17,860	20,576	87%	16,402	19,557	84%
3400-0002	BUSINESS OPPORTUNITIES TOTAL	4,233,201	3,700,230	114%	4,022,964	4,337,237	93%
3000-0001	INFRASTRUCTURE TOTAL	5,735,139	5,571,288	103%	10,071,376	10,321,832	

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
4000-0001	ENVIRONMENT & HEALTH						
4100-0002	PLANNING & DEVELOPMENT						
4100-0003	TOWN PLANNING - LAND USE & SURVEY						
4100-1500	Town Planning Fees	0	500	0%			
4100-2220	Town Planning Expenses				0	0	
4100-2410	Review Planning Scheme				75	89	
4100-0003	TOWN PLANNING - LAND USE & SURVEY TOTAL	0	500	0%	75	89	85%
4150-0003	BUILDING CONTROLS						
4150-1500	Building Fees No GST	0	0				
4150-1501	Building Fees - GST Applies	7,040	7,521	94%			
4151-1505	Swimming Pool Inspection Fees	0	500	0%			
4150-2220	Building Expenses				38,661	-1,159	-3335%
4151-2225	Swimming Pool Inspection Costs				307	363	85%
4150-0003	BUILDING CONTROLS TOTAL	7,040	8,021	88%	38,968	-796	-4893%
4100-0002	PLANNING & DEVELOPMENT TOTAL	7,040	8,521	83%	39,044	-707	-5519%
4200-0002	WASTE MANAGEMENT						
4200-0003	GARBAGE COLLECTION						
4200-1000	Garbage Charges	227,761	227,000	100%			
4200-1005	Garbage Charges - Interest	881.3	1,050	84%			
4200-1080	Garbage Charges Discount	-19,525	-21,950	89%			
420-1085	Garbage pensioner Remission	0					
4200-1090	Garbage Charges Writeoff and Refund	0	0				
4200-2220	Garbage Operations				107,187	110,000	97%
4200-0003	GARBAGE COLLECTION TOTAL	209,118	206,100	101%	107,187	110,000	97%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
4250-0003	LANDFILL OPERATIONS						
4250-1500	Landfill Fees Revenue	0	250				
4250-2235	Landfill Operations				123,825	130,000	95%
4250-2600	Depn Landfill				4,577	4,511	101%
4250-0003	LANDFILL OPERATIONS TOTAL	0	250		128,402	134,511	95%
4200-0002	WASTE MANAGEMENT TOTAL	209,118	206,350	101%	235,590	244,511	96%
4300-0002	PEST MANAGEMENT & ANIMAL CONTROL						
4300-0003	PLANT PEST CONTROL						
4300-1150	Drought Assist Feral Pest Program	0	0				
4300-1200	Land Holder Contribution	0	0				
4300-1500	Com. combating drought-pest weed	100,000					
4300-2210	Pest Plant Chemical Subsidy				0	0	
4300-2220	Biodiversity Cacti Control Expenses				0	0	
4300-2230	WONS Weed Expenses				0	0	
4300-2240	TMR Weed Spray Expenses				0	0	
4300-2290	Plant Pest Control Expenses				57,370	48,295	119%
4300-0003	PLANT PEST CONTROL TOTAL	100,000	0		57,370	48,295	119%
4310-0003	ANIMAL PEST CONTROL						
4310-2205	Wild Dog Destruction Expenses				0	0	
4310-2235	Wild Dog Coordinator Expenditure				131,884	118,756	111%
4310-2250	Wild Dog Bonus Payments				22,300	21,214	105%
4310-2280	DNR Precept - Barrier Fence				118,167	115,000	103%
4312-1140	SWNRM Baiting Participation Grant	0	0		0	0	
4312-1900	Syndicate Baiting Revenue	0	0		0	0	

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
4312-2260	Syndicate Baiting Expense				135,897	200,000	68%
4313-1150	QLD Feral Pest Initiative SWRED	90,000	90,000	100%	0	0	
4313-1160	Communities combating drought-fence	900,000					
4313-2250	QLD Feral Pest Initiative SWRED				77,951	87,203	89%
4315-1010	Wild Dog Levy Revenue	0	0		0	0	
4315-2010	Wild Dog Levy Expenditure				0	0	
4310-0003	ANIMAL PEST CONTROL TOTAL	990,000	90,000	1100%	486,199	542,173	90%
4320-0003	STOCK ROUTES & RESERVES MANAGEMENT						
4320-1500	Common Application Fees	1,320	1,550	85%			
4320-1550	Donation Drought Relief	0	0				
4320-1600	Mustering / Supplement Fees	2,956	2,956	100%			
4320-1700	Sale of Stock	0	2,000	0%			
4320-1800	Reserve Fees	0					
4320-2200	Common Fence Repairs & Firebreaks				19,566	22,646	86%
4320-2220	Stock Routes & Reserves Expenses				55,328	62,052	89%
4320-0003	STOCK ROUTES & RESERVES MANAGEMENT TOTAL	4,276	6,506	66%	74,895	84,697	88%
4330-0003	DOMESTIC ANIMAL CONTROL						
4330-1300	Animal Write -Off	0	0				
4330-1400	Animal Discounts	-1,180	-1,650	72%			
4330-1500	Animal Control Fees	7,773	10,000	78%			
4330-1700	Animal Control Fines & Penalties	1,684	1,330	127%			
4330-2220	Animal Control Expenses				21,937	23,593	93%
4330-0003	DOMESTIC ANIMAL CONTROL TOTAL	8,277	9,680	86%	21,937	23,593	93%
4300-0002	PEST MANAGEMENT & ANIMAL CONTROL TOTAL	1,102,553	106,186	1038%	640,401	698,758	92%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
4500-0002	ENVIRONMENT & HEALTH						
4510-0003	ENVIRONMENTAL PROTECTION						
4510-2220	Environmental Protection Expenses				24,455	27,272	90%
4510-0003	ENVIRONMENTAL PROTECTION TOTAL	0	0		24,455	27,272	90%
4520-0003	HEALTH AUDITING & INSPECTION						
4520-1400	Health Licenses & Permits Revenue	2,080	2,000	104%			
4520-2230	Health Operations				0	0	
4520-0003	HEALTH AUDITING & INSPECTION TOTAL	2,080	2,000	104%	0	0	
4500-0002	ENVIRONMENT & HEALTH TOTAL	2,080	2,000	104%	24,455	27,272	90%
4000-0001	ENVIRONMENT & HEALTH TOTAL	1,320,791	323,057	409%	939,490	969,834	97%
5000-0001	COMMUNITY SERVICES						
5100-0002	COMMUNITY DEVELOPMENT						
5120-0003	COMMUNITY FACILITIES SWIMMING POOLS						
5120-1210	Grant-Swimming Pool Kiosk Extension	0	0				
5120-2220	Quilpie Swimming Pool Operations				127,858	130,000	98%
5120-2330	Quilpie Swimming Pool Repairs & Mtc				31,164	35,675	87%
5120-2600	Depn Swimming Pool Structures				43,882	58,619	75%
5125-2220	Eromanga Swimming Pool Opt & Maint				25,501	26,552	96%
5125-2230	Eromanga Swimming Pool Repairs & Mtc				12,141	14,349	85%
5125-2600	Depn Eromanga Swimming Pool				1,640	4,650	35%
5120-0003	COMMUNITY FACILITIES SWIMMING POOLS TOTAL	0	0		242,187	269,845	90%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5150-0003	COMMUNITY FACILITIES - SHIRE HALLS						
5150-1500	Shire Halls - Revenue	2,591	1,128	230%			
5150-2220	Shire Hall Operations				24,589	24,268	101%
5150-2330	Shire Halls Repairs & Maintenance				68,910	54,611	126%
5150-2331	Shire Halls - Special Maintenance				0	0	
5150-2600	Depn Shire Halls				53,445	48,268	111%
5150-0003	COMMUNITY FACILITIES - SHIRE HALLS TOTAL	2,591	1,128	230%	146,944	127,147	116%
5170-0003	RECREATION FACILITIES						
5170-1500	Hire Amusement Equipment Fee	0	0				
5170-2220	Recreational Facilities Operating Ex				3,140	2,497	126%
5170-2230	Recreational Facilities Repairs &Mtc				377	446	85%
5170-2250	All Sports Building				1,625	1,845	88%
5170-2330	Adavale Sport & Rec Grounds				7,103	7,638	93%
5170-2340	Eromanga Rodeo & Race Grounds				10,789	6,518	166%
5170-2600	Depn Recreational Facilities				30,710	31,417	98%
5170-0003	RECREATION FACILITIES TOTAL	0	0		53,745	50,361	107%
5180-0003	TOWN DEVELOPMENT TOTAL						
5180-2820	Town Development - Eromanga				10,350	40,000	26%
5180-2830	Town Development - Adavale				0	30,000	0%
5180-2840	Town Development - Toompine				8,305	20,000	42%
5180-0003	TOWN DEVELOPMENT TOTAL	0	0		18,655	90,000	21%
5190-0003	COMMUNITY DEVELOPMENT						
5190-1150	Community Bud Income	9,601	10,000	96%			
5190-1200	Grant-Community Celebration	6,000	6,000	100%			

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5190-2000	Community Development Wages				0	0	
5190-2100	Community Support Activities & Event				17,965	21,153	85%
5190-2150	Buses Community Support				18,488	20,437	90%
5190-2170	Redevelopment of Old Depot Site				-118,243	140,000	-84%
5190-2320	Community Celebrations				40,511	32,239	126%
5190-2500	Council Community Grants				34,368	34,178	101%
5190-2520	Com Grant -Quilpie Kindy Operational				0	0	
5190-2530	Special Maintenance - Cultural Society Building				0	0	
5190-2810	Community Dev - Quilpie						
5190-2820	Community Dev - Eromanga						
5190-2830	Community Dev - Adavale						
5190-2840	Community Dev - Toompine				3,810	4,502	85%
5191-1100	Community Development Grant	0	0		0	0	
5191-1105	Works for Queensland Grant 2016	0	0		0	0	
5191-1107	Works for Queensland Grant	0	0			0	
5191-1108	W4Q 2017-2019 Various	440,000	550,000	80%		0	
5191-2240	Community Development Grant Expenses				0		
5192-1102	Grant Community Drought Support	0	0		0	0	
5192-1103	Drought Relief Donation Community	13,872	13,872	100%			
5192-2230	Community Drought Support Expenses	0			25,166	32,000	79%
5195-1100	Q100 Celebration	3,240	2,960	109%		0	
5195-2100	Q100 Celebration	0			0	0	
5196-1100	Paving Project Q100	168	168	100%	0	0	
5197-1100	Empowering Communities Grant	26,250					
	COMMUNITY DEVELOPMENT TOTAL	499,131	583,000	86%	22,066	284,509	8%
5100-0002	COMMUNITY DEVELOPMENT TOTAL	501,722	584,128	86%	483,596	821,861	59%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5200-0002	AGED SERVICES						
5220-1200	Aged Peoples Accommodation Rent	93,798	80,000	117%			
5220-2220	Aged Peoples Accommodation O&M				53,346	55,671	96%
5220-2600	Depreciation Aged Accommodation Building				49,735	46,959	106%
5200-0002	AGED SERVICES TOTAL	93,798	80,000	117%	103,081	102,630	100%
5225-0002	HOUSING						
5225-1200	Rent - Housing	188,691	205,000	92%			
5225-2220	Housing-operating expense				1,111	1,312	85%
5225-2230	Housing - Repairs & Maintenance				125,726	122,870	102%
5225-2600	Depreciation Housing				133,041	121,190	110%
5225-0002	HOUSING TOTAL	188,691	205,000	92%	259,877	245,372	106%
5300-0002	HEALTH PROMOTION & YOUTH SERVICES						
5300-0003	COMMUNITY HEALTH PROMOTIONS						
5300-1100	Health Promotions Officer Grant Rev	136,000	125,000	109%			
5300-2000	Health Promotions Officer Wages				0	0	
5300-2020	National Dis. Ins. Scheme Officer				27,364	19,752	139%
5300-2200	Heart of Australia Bus Visit				5,000	106,156	5%
5300-2240	Health Promotions Officer Activities				116,456	5,909	1971%
5300-0003	COMMUNITY HEALTH PROMOTIONS TOTAL	136,000	125,000	109%	148,820	131,817	113%
5320-0003	YOUTH ACTIVITY CENTRE						
5320-1500	Youth Centre Revenue	0	0				
5320-2240	Youth Centre Operations				0	0	
5320-0003	YOUTH ACTIVITY CENTRE TOTAL	0	0		0	0	
5300-0002	HEALTH PROMOTION & YOUTH SERVICES TOTAL	418,489	410,000	102%	511,778	479,820	107%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5500-0002	TOURISM						
5510-0003	ECONOMIC DEVELOPMENT & PROMOTION						
5510-2000	Economic Development Staff Costs				0	0	
5510-2100	Economic Development				28,776	9,484	303%
5510-2120	Economic Dev Training & Conferences				0	0	
5510-2130	Restock Opal Fossicking Area				0	0	
5510-2140	Subscriptions & Memberships				14,226	16,811	85%
5510-2150	South West Regional Economic Develop				0	0	
5510-2160	Queenslander Weekender Show				0	0	
5510-2170	Quilpie Well Spring				263,098		
5511-1103	RADF Art & Cultural Plan Funding	0	0		0		
5511-2145	Art & Cultural Plan				0	0	
5510-0003	ECONOMIC DEVELOPMENT & PROMOTION TOTAL	0	0		306,101	26,295	1164%
5520-0003	VISITOR INFORMATION CENTRE						
5520-1500	Visitors Info Centre Sales	5,867	4,000	147%			
5520-1510	VIC Gallery Sales (GST Free)	16	17	90%			
5520-1515	VIC Gallery Sales (GST)	0	200	0%			
5520-1520	Visitors Information Centre Donation	641	641	100%			
5520-1530	Bus Tour Fees	218	400	55%			
5520-2000	VIC - Wages				211,173	200,000	106%
5520-2110	VIC - Exhibitions & Events				1,842	800	230%
5520-2120	VIC - Brochures & Advertising				38,731	37,138	104%
5520-2130	VIC - Bus Tour				0	0	
5520-2220	VIC Operating Expenses				56,028	50,954	110%
5520-2230	VIC - Repairs & Maintenance				3,179	1,729	184%
5520-2510	Artist Payments - Sales (GST Excl)				0	0	
5520-2515	Artist Payments - Sales (GST Incl)				0	0	

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5520-2600	Depn VIC				31,022	24,063	129%
5521-1500	VIC Outback Mates Sales	-942	-878	107%			
5521-2000	VIV Outback Mates Payments				0	0	
5522-1500	VIC - Hell Hole Gorge Pass	1,035	821	126%	0	0	
5523-1500	WIFI - Top-Up Revenue	14	14				
5520-0003	VISITOR INFORMATION CENTRE TOTAL	6,849	5,216	131%	341,975	314,684	109%
5530-0003	TOURISM EVENTS & ATTRACTIONS						
5530-2100	Major Events Promotion Expense				14,486	15,000	97%
5530-2300	OQTA Events Promotion				0	0	
5531-1100	Grant Tourism Events	0	0				
5531-1200	Tourism Events Fund Raising	0	0				
5531-2200	Tourism Events Expenses				1,492	1,764	85%
5530-0003	TOURISM EVENTS & ATTRACTIONS TOTAL	0	0		15,978	16,764	95%
5500-0002	TOURISM TOTAL	6,849	5,216	131%	664,054	357,743	186%
5600-0002	ARTS & CULTURE						
5610-0003	Museums						
5610-1110	DCP ENHM Grant	0	0				
5610-1150	DCF OGF Wages Grant	100,000	100,000	100%			
5610-1160	DCP - JWPARK	75000	350000	21%			
5610-1170	DCP - ROADWORKS	75000	150000	50%			
5610-1180	DCP Exclusion Fence	450000	500000	90%			
5610-1200	Grant - Eromanga Nat History Museum	1,200,000	1,200,000	100%			
5610-2000	DCF OGF Wages paid				0	0	
5610-2220	Eromanga Living History Museum O&M				4,642	4,734	98%
5610-2230	Museum Operations & Maintenance				217	257	85%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5610-2240	Powerhouse Museum Operations				2,234	2,473	90%
5610-2260	Eromanga Natural History Museum				13,483	10,900	124%
5610-2250	Museums Military History				7,691	8,627	89%
5610-2600	Depn Museum				43,519	40,123	108%
5610-0003	Museums TOTAL	1,900,000	2,300,000	83%	71,787	67,114	107%
5630-0003	REGIONAL ARTS DEVELOPMENT FUNDING						
5630-1100	RADF Grant Revenue	45,000	45,000	100%			
5630-1400	RADF Earnback and Refunds	0	0				
5630-2180	RADF Grant Expenditure				46,930	50,000	94%
5630-2200	RADF Meeting and Admin Costs				45	54	85%
5630-0003	REGIONAL ARTS DEVELOPMENT FUNDING TOTAL	45,000	45,000	100%	46,976	50,054	94%
5600-0002	ARTS & CULTURE TOTAL	1,945,000	2,345,000	83%	118,763	117,168	101%
5700-0002	LIBRARY SERVICES						
5710-1100	Libraries Operating Grant Revenue	670	1,000	67%			
5710-1120	First Five Grant -Library	1,062	1,062	100%			
5710-1600	Library Fees & Charges Revenue	207	1,000	21%			
5710-2120	First Five Grant -Library-Expenses				960	916	105%
5710-1995	Miscellaneous Income - GST Free	0			0	0	
5710-2220	Library Operating Expenses	0			165,485	152,966	108%
5710-2330	Library Repairs & Maintenance Expens	0			3,223	3,732	86%
5710-2600	Depn Library	0			17,341	16,406	106%
5711-1130	Grant Centrelink Access Point	4,991	5,000	100%			
5711-2240	Centrelink Access Point	0			60	70	85%
5712-2250	Opal Technology Trendsetters	0			0	0	
5713-1150	Grant Broadband for Seniors	0	0				

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5713-2230	Broadband for Seniors Exp		0		0	0	
5714-1120	SLQ - Tech Savvy Regional Grant	10,000	10,000	100%			
5714-2220	SLQ - Tech Savvy Regional Grant Exps				9,236	10,916	85%
5700-0002	LIBRARY SERVICES TOTAL	16,931	18,062	94%	196,306	185,006	106%
5750-0002	DISASTER MANAGEMENT SERVICES						
5750-1100	Grant - Get Ready Queensland	6,102	6,102	100%			
5750-2020	Get Ready Qld Exp				5,331	6,301	85%
5750-2220	Disaster Management Operations				188	222	85%
5750-0002	DISASTER MANAGEMENT SERVICES TOTAL	6,102	6,102	100%	5,520	6,523	85%
5800-0002	PUBLIC SERVICES						
5810-1140	QLD Emergency Services Grant Revenue	18,814	18,660	101%			
5810-1160	NDRP Flood Warning System Grant	0	0				
5810-1180	DVA-A Memorial to Soldier-4AHKPJCO	77,573	77,573				
5810-2220	Emergency Services Operations	0	0		32,499	29,642	110%
5810-2600	Depn S.E.S	0			6,123	13,708	45%
5810-0003	STATE EMERGENCY SERVICES TOTAL	96,387	96,233	100%	38,622	43,350	89%
5820-0003	TELEVISION						
5820-2220	Satellite TV Operations				0	0	
5820-2230	TV Maintenance & Repairs				11,676	10,138	115%
5820-2600	Depn Satellite TV				23,157	23,146	100%
5820-0003	TELEVISION TOTAL	0	0		34,833	33,284	105%

		2018 Actual	Amend 18/19		2018 Actual	Amend 18/19	
5830-0003	CEMETERIES						
5830-1500	Burial Fees	2,727	4,000	68%			
5830-1510	Grave Reservation Fee	0	0				
5830-2220	Cemeteries Operations				20,453	18,525	110%
5830-2230	Cemeteries Maintenance				0	0	
5830-2600	Depn Cemeteries Building				745	710	105%
5830-0003	CEMETERIES TOTAL	2,727	4,000	68%	21,198	19,235	110%
5800-0002	PUBLIC SERVICES TOTAL	99,114	100,233	99%	296,478	287,399	103%
5000-0001	COMMUNITY SERVICES TOTAL	2,994,206	3,468,741	86%	2,074,669	2,063,990	101%
TOTAL REVENUE AND EXPENDITURE		20,286,259	16,409,178	124%	15,769,151	15,959,187	99%
PROFIT/(LOSS)		4,517,109	449,990	1004%			

Balance Sheet

For the month ending 30 June 2019

100% of year elapsed

		Open		Change		Var%	Closing		
		Actual	Budget	Actual	Budget		Actual	Budget	Var%
0100-0002	CURRENT ASSETS								
0100-3000	Cash at Bank	764,713	764,713	2,149,861	-198,591	-1083%	2,914,575	789,337	369%
0100-3010	Cash on Hand	300	300	0	0		300	300	100%
0100-3020	NAB Cash Maximiser	1,043,233	1,043,233	2,505,885	-678,847	-369%	3,549,118	595,268	596%
0100-3030	Investments	17,745,479	17,745,479	399,930	-635,276	-63%	18,145,409	14,131,257	128%
0100-3100	Accounts Receivable - Debtors	1,183,468	1,183,468	-152,271	0		1,031,197	3,370,632	31%
0100-3101	Adjustment - Acc Receivable Debtors	0	0	0	0		0	0	
0100-3105	Provision for Doubtful Debts	268	268	91	0		359	-812	-44%
0100-3110	Accrued Revenue	829,868	829,868	-829,868	0		0	2,877	0%
0100-3120	Interest Receivable	0	0	0	0		0	0	
0100-3121	GST Receivable	0	0	0	0		0	0	
0100-3150	Accounts Receivable - Rates	158,055	158,055	251,419	0		409,474	125,243	327%
0100-3151	Adjustment - Acc Receivable Rates	0	0	0	0		0	0	
0100-3170	Government Pensioner Subsidy	127	127	0	0		127	50	
0100-3200	Pre-paid Expenses	0	0	0	0		0	74,852	0%
0100-3400	Stores Stock on Hand	398,256	398,256	-28,988	0		369,267	365,838	101%
0100-3410	Manufactured Stores Stock on Hand	0	0	0	0		0	0	
0100-3500	Animals Receivables	364	364	1,537	0		1,901	230	827%
2310-3000	Bowls Club Loan Current	0	0	0	0		0	0	
0100-0002	CURRENT ASSETS TOTAL	22,124,132	22,124,132	4,297,595	-1,512,714	-284%	26,421,727	19,455,072	136%
0200-0002	NON-CURRENT ASSETS								
0200-4000	Airports	1,131,516	1,131,516	0	0		1,131,516	761,160	149%
0200-4100	Airports Accum Depn	-712,406	-340,903	-8,116	-10,000		-720,522	-349,948	206%

		Open		Change		Var%	Closing		
		Actual	Budget	Actual	Budget		Actual	Budget	Var%
0200-4500	WIP Airports	0	0	436,464	0		436,464	0	
0210-4000	Land & Land Improvements	3,017,974	3,017,974	51,222	223,000		3,069,196	3,240,974	95%
0210-4020	Land & Land Improvements-Transfer	-363,952	-363,952	0	0		-363,952		
0210-4100	Land Improvements Accum Depn	0	0	0	0		0	0	
0210-4200	Land Sales Account	278,857	278,857	-278,857	0		0	0	
0210-4500	WIP Land Improvements	35,116,808	34,188,279	459,123	3,627,000		35,575,931	278,857	12758%
0220-4000	Buildings & Other Structures	4,715,953	4,834,456	0	0		4,715,953	39,315,575	12%
0220-4010	Building Revaluation adj	5,440,500	1,538,900	0	0		5,440,500	1,448,968	375%
0220-4020	Buildings & Other Structures-transfer	-23,104,039	-12,181,308	-653,870	-533,322		-23,757,909		
0220-4100	Buildings & Structures Accum Depn	7,782,518	9,879,809	0	0		7,782,518	-12,538,213	-62%
0220-4110	Accum. Depc'n Reval Bldg & Structure	0	0	0	0		0		
0220-4200	WIP Building Sales Account	229,914	229,914	0	1,141,720		1,371,634	0	
0220-4500	WIP Buildings & Structures	4,804,254	5,834,715	696,437	0		5,500,691	660,896	832%
0230-4000	Other Assets	848,159	848,159	0	0		848,159	4,541,454	19%
0230-4010	Other Revaluation Adj	-738,983	-1,132,516	0	0		-738,983	13,179	-5607%
0230-4020	Other Assets-transfer	-3,943,193	-2,170,214	-254,066	-190,271		-4,197,259	-1,132,515	371%
0230-4100	Other Assets Accum Depn	-567,553	1,628,830	0	0		-567,553	-2,305,439	25%
0230-4500	WIP Other Assets	238,624	238,624	950,937	0		1,189,562	1,098,000	108%
0240-4000	Plant & Equipment	9,720,267	9,720,267	-102,172	1,024,250		9,618,095	11,902,705	81%
0240-4100	Plant & Equipment Accum Depn	-4,510,594	-4,510,594	-177,218	0		-4,687,812	-5,065,613	93%
0240-4100	Plant & Equipment Accum Depn			18,088			18,088	0	
0240-4110	Plant Reval Adj	0	0	0	0		0		
0240-4500	WIP Plant & Equipment Purchases	0	0	106,198	0		106,198	0	
0250-4000	Furniture & Office Equipment	473,442	473,442	24,069	66,000		497,511	509,442	98%
0250-4020	Furniture & Office Equipment-transfer	150,575	150,575	0	0		150,575		
0250-4100	Furniture & O/Equip Accum Depn	-279,560	-279,560	-23,402	-29,163		-302,962	-308,723	98%
0250-4500	WIP Furniture & O/Equipment	0	0	0	0		0		

		Open		Change		Var%	Closing		
		Actual	Budget	Actual	Budget		Actual	Budget	Var%
0260-4000	Road Infrastructure	172,461,880	172,461,880	1,018,318	1,765,000		173,480,197	175,080,439	99%
0260-4010	Roads reval adjust	7,597,829	11,912,581	0	0		7,597,829	11,912,580	64%
0260-4100	Road Infrastructure Accum Depn	-41,445,395	-52,996,890	-4,424,299	-3,674,752		-45,869,694	-56,671,642	81%
0260-4110	Roads reval adjust	4,314,751	4,314,751	0	0		4,314,751	4,314,751	100%
0260-4500	WIP Road Infrastructure	348,854	348,854	403,457	0		752,312	536,000	140%
0270-4000	Water Infrastructure	6,169,634	6,169,634	106,622	1,160,000		6,276,256	7,649,634	82%
0270-4010	Water Revaluation Adj	104,884	104,884	0	0		104,884	104,884	100%
0270-4100	Water Infrastruct Accum Depn	-2,752,401	-2,752,401	-76,929	-75,837		-2,829,330	-2,828,238	100%
0270-4500	WIP Water Infrastructure	364,860	364,860	614,675	0		979,535	65,879	1487%
0280-4000	Sewerage Infrastructure	4,083,817	4,083,817	0	235,000		4,083,817	4,498,817	91%
0280-4010	Sewer Revaluation Adj	69,425	69,425	0	0		69,425	69,425	100%
0280-4100	Sewerage Accum Depn	-1,329,916	-1,329,916	-40,227	-40,227		-1,370,143	-1,370,143	100%
0280-4500	WIP Sewerage Infrastructure	6,774	6,774	77,540	0		84,314	16,600	508%
2310-4000	Bowls Club Loan Non Current	57,924	57,924	-3,750	-3,750		54,174	56,250	96%
0200-0002	NON-CURRENT ASSETS TOTAL	189,782,001	195,831,447	61,966	3,542,928	2%	189,843,967	185,505,995	102%
TOTAL ASSETS		211,906,133	217,955,579	4,359,561	2,030,214		216,265,693	204,961,067	106%
0300-0002	CURRENT LIABILITIES								
0300-5100	Accounts Payable - Creditors	12,835	12,835	-12,835	0		0	163,530	0%
0300-5110	Accrued Expenses	451,856	451,856	-451,856	0		0	429,317	0%
0300-5130	Accrued TOIL	1,769	1,769	-5,752	0		-3,983	6,681	-60%
0300-5140	Banked RDO's	7,624	7,624	-1,408	0		6,216	10,104	62%
0300-5160	Fire Service Levy Payable	52,089	52,089	-23,596	0		28,493	7,199	396%
0300-5200	Prepaid Revenue	0	0	0	0		0	0	
0300-5300	GST Suspense	-138,158	-138,158	120,338	0		-17,820	153,467	-12%
0300-5310	PAYG Suspense	0	0	0	0		0	0	

		Open		Change		Var%	Closing		
		Actual	Budget	Actual	Budget		Actual	Budget	Var%
0300-5400	Payroll Suspense	0	0	0	0		0	0	
0300-5410	Advance Pay Suspense	0	0	0	0		0	0	
0300-5420	Telstra Business Systems	-3,198	-3,198	0	0		-3,198	-3,198	100%
0300-5450	Dishonoured Cheques Suspense - Rates	-2	-2	0	0		-2	-2	
0300-5460	Debtors/Rates/Animal Refund Suspense	0	0	0	0		0	1,313	0%
0300-5470	Dishonoured Cheques - Animals	0	0	0	0		0	0	
0300-5475	Staff Fundraiser Exps	0		0			0		
0300-5480	Suspense - Trust Fund	60	60	-60	0		0	0	
0300-5490	General Suspense	1,630	1,630	-1,630	0		0	28,892	
0300-5491	Drought Vouchers	0	0	0	0		0	0	
0300-5495	SWRRG Suspense Account	-54,592	-54,592	18,125	0		-36,467	-21,528	
0300-5500	Provision for LSL - Current	388,413	388,413	29,141	0		417,554	507,716	82%
0300-5510	Provision for Annual Leave - Current	493,676	493,676	171,986	0		665,663	414,682	161%
0300-0002	CURRENT LIABILITIES TOTAL	1,214,003	1,214,003	-157,547	0		1,056,456	1,698,173	62%
0400-0002	NON-CURRENT LIABILITIES			1					
0400-6500	Provision for LSL - Non-current	136,996	136,996	0	0		136,996	44,908	305%
0400-0002	NON-CURRENT LIABILITIES TOTAL	136,996	136,996	0	0		136,996	44,908	305%
TOTAL LIABILITIES		1,350,999	1,350,999	-157,547	0		1,193,451	1,743,081	68%
NETT ASSETS/(LIABILITIES)		210,555,135	216,604,580	4,517,109	2,030,214	222%	215,072,244	203,217,986	106%
0500-0002	EQUITY								
0500-7000	Shire Capital	75,540,157	75,540,157	0	506,990	0%	75,540,157	80,346,199	94%
0500-7100	Accumulated Surplus	15,138,836	15,138,836	0	2,037,340		15,138,836	13,006,086	116%

		Open		Change		Var%	Closing		
		Actual	Budget	Actual	Budget		Actual	Budget	Var%
0500-7150	Operating Surplus	0	0	4,517,109	817,884	552%	4,517,109	449,991	1004%
0500-7200	Asset Revaluation Reserve	117,380,680	123,430,124	0	0		117,380,680	107,745,258	109%
0500-7420	Approp Revaluation			0			0		
0500-7500	RES Grants in advance	2,495,462	2,495,462	0	0		2,495,462	2,495,462	
0550-7440	Approp Capital Grants	0	0	0	-1,332,000		0	-825,010	
0500-0002	EQUITY TOTAL	210,555,135	216,604,580	4,517,109	2,030,214	222%	215,072,244	203,217,986	106%

14 GOVERNANCE

14.1 (07/19) – Annual Land Valuations

IX: 181014

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is for Council to consider whether a land valuation should be undertaken to be effective 30 June 2020.

POLICY/LEGISLATION:

Not applicable.

CORPORATE PLAN:

- 1.2.2 Maintain a high standard of governance framework that supports Council in compliance with legislation
- 2.2.2 Optimise Council's revenue, based on realistic and equitable policies and practices

RECOMMENDATION:

That Council requests that a valuation be / not be undertaken by the Valuer-General of all rateable land in Quilpie effective 30 June 2020.

BACKGROUND:

The Land Valuation Act 2010 (the Act) requires the Valuer-General to undertake an annual statutory valuation of all rateable land in Queensland except in unusual circumstances or after consideration of:

- A market survey report of the Local Government Area which reviews sales of land since the last valuation and the probable impact of the sales on the value of land since the last annual valuation; and
- The results of consultation with the local government for the area, and appropriate local and industry groups.

Under the Act, annual valuations are required to be issued prior to 31 March in the year the valuation is to take effect.

DISCUSSION:

By letter dated 21 June 2019, The Department of Natural Resources and Mines is seeking Council's opinion on whether a valuation of the local government should be undertaken to be effective on 30 June 2020.

Response in writing are required by Friday 19 July 2019.

When deciding if an annual valuation will be undertaken, the Department will consider the opinion of Council, together with the other criteria as specified above.

A valuation was undertaken in 2018, coming into effect on 30 June 2018.

FINANCIAL:

Not applicable for the current financial year.

CONSULTATION:

Not applicable

ATTACHMENTS:

Nil.

Strategic Decision Report

Governance

14.2 (07/19) – Road Asset Renewal Report

IX: 181085

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is for Council to review and consider a body of work undertaken in relation to a road works renewal program.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

CORPORATE PLAN:

2.2.1 Ensure Council's financial sustainability through responsible management and planning of finances and assets

RECOMMENDATION:

That Council receive the Works Renewal Program report from Shepherd Services.

BACKGROUND:

Council were successful in obtaining a grant of \$66,000 (60% subsidy) to undertake a body of work to progress our asset management capability. The scope of work included a detailed pickup, by way of cameras, of all road assets as well as mapping these assets. A product called the Road Asset Condition Assessment System (RACAS) was used.

DISCUSSION:

As a follow on action to the above, Shepherd Services were engaged to prepare a report providing a forward works program of road asset renewal projects.

The report includes details on:

- Sealed surface renewal (reseals);
- Sealed pavement renewal;
- Unsealed pavement renewal (resheets); and
- High priority defects.

Some comments on the report are as follows:

- The suggested intervention level for the sealed surface renewal program (reseals) is those pavements that have greater than 50% of surface defects. This is estimated to cost \$638,229 (refer to pages 8 and 9 of the report).
- The recommended five year reseal program is provided on page 11 of the report.
- Council's sealed pavements are in good condition and no short term rehabilitation is recommended (refer to page 16 of the report).
- The recommended gravel resheet program is provided on page 18 of the report. The estimated costs are based on an average rate of \$57,000 per kilometre.

FINANCIAL:

As detailed in the report.

CONSULTATION:

Not applicable

ATTACHMENTS:

Attachment A: Works Renewal Program Report



Quilpie Shire Council

Works Renewal Program

June 2019

Report Produced Using:

RACAS[®]

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road asset condition assessment system



shepherdservices.com.au





Quilpie Shire Council
Works Renewal Program
June 2019

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DOCUMENT CONTROL

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1.0	10/06/2019	Initial Draft	DS	DS	DS	DS
1.1	17/06/2019	Peer Review	DS	DS	SF	DS
1.2	18/06/2019	Formatted New Template	KB	DS	SF	DS
1.3	21/06/2019	Added Gravel Resheeting Program	DS	DS	SF	DS





INTRODUCTION

Asset Condition Assessment is a critical task that ultimately should dictate renewal programs and populate budget forecasts, allowing the Asset Owner to understand the levels of funding required to maintain an asset to an agreed standard or service level.

The Road Condition Rating process is the critical driver of the pavement and surface renewal program. Recognising this, Quilpie Shire Council (QSC) invested in a project to provide network wide condition ratings based on the RACAS system.

This report builds-on from that project and details the intervention levels that trigger renewal works on the QSC road network. The report also benchmark's QSC's renewal intervention levels against other councils that utilise the RACAS for road conditioning and renewal programming.

RACAS Capture

The capture delivers two critical elements to the overall project, these are:

- High definition photographic images at 10 to 15m intervals so the defect logger can perform their work; and
- IRI (International Roughness Index) rating scores at the photo location.

These critical elements assist the data logging and formatting process to provide a Condition Rating for each segment. The photos enable the rapid logging process to occur in Virtual RACAS and this provides the percentage of surface or pavement defects which is a critical input into the condition rating score along with IRI. Other metrics could be used if available such as age and hierarchy.

The photographic images can be viewed in our Virtual RACAS software from a desktop computer with limited training. The images can be driven like a road and provide technical staff with the ability to investigate complaints or search for road features from their office. It is a record of the road on the day it was driven with RACAS. Verification of future roadworks projects and maintenance is the main benefit of the images.

RACAS Defect Log and Electronic International Roughness Index

A RACAS defect logged was as follows. These defects are what are used to assist with the works programming.



Sealed Surface

Cracking



Stripping



Sealed Pavement

Rutting





Failures



Unsealed Pavement

Subgrade
Noticeable



No Gravel



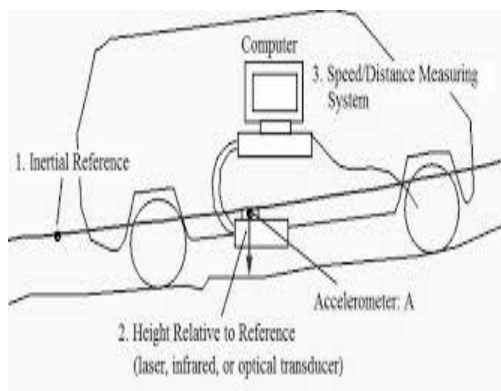
Roughness Measurement

There are numerous methods of defining the smoothness (or roughness) of a running surface using either electronic or visual onsite assessments. All measurements have a direct relationship to driver speed and comfort. The smoother the road the faster and safer the user can travel over the road from one location to another.

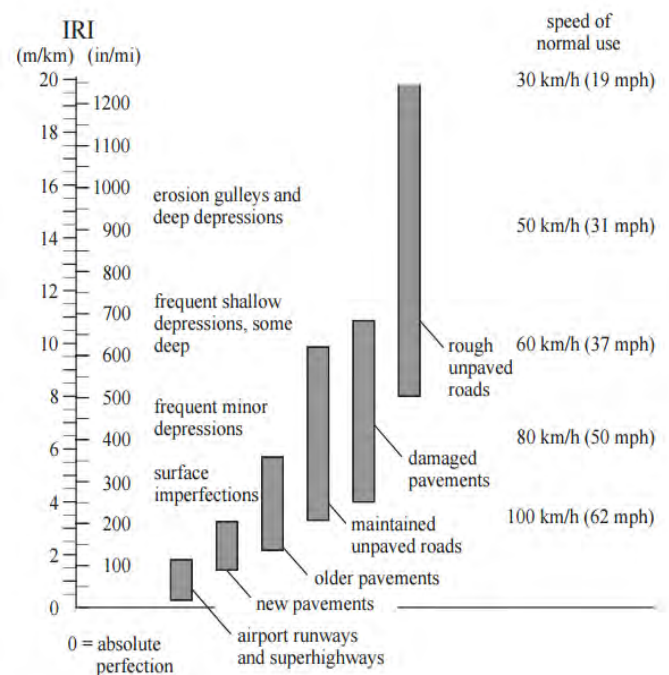
The industry standard value for measuring the roughness of a road is called the International Roughness Index (IRI). It is a measure of the axle movements along the road. For example, a new sealed road would normally rate an IRI value of 2. An unsealed road after grading would rate 3 to 4.

IRI Measurement

Electronic device (www.racas.com.au)



There is a relation between **IRI and speed** is shown



below

Dynamic Segmentation Modelling

This theory has been developed by Shepherd and has the potential to prevent road authorities from funding works too early in the useful life of the road asset. The theory splits the road into equal distance segments instead of the traditional segments of intersection to intersection or seal change to seal change. The length of the segment used is considered a practical length of construction, the most common length used is 250m segments to optimise the renewal program.

The model is built as an MS Access Database with the results analysed and filtered in MS Excel.



WORKS PROGRAMMING

The program falls out of the model and then requires verification by technical staff. A detailed list of the road segments to be renewed is populated and this can be confirmed either with Virtual RACAS or as an onsite check.

The accuracy of program is not guaranteed, and projects require verification by technical staff.

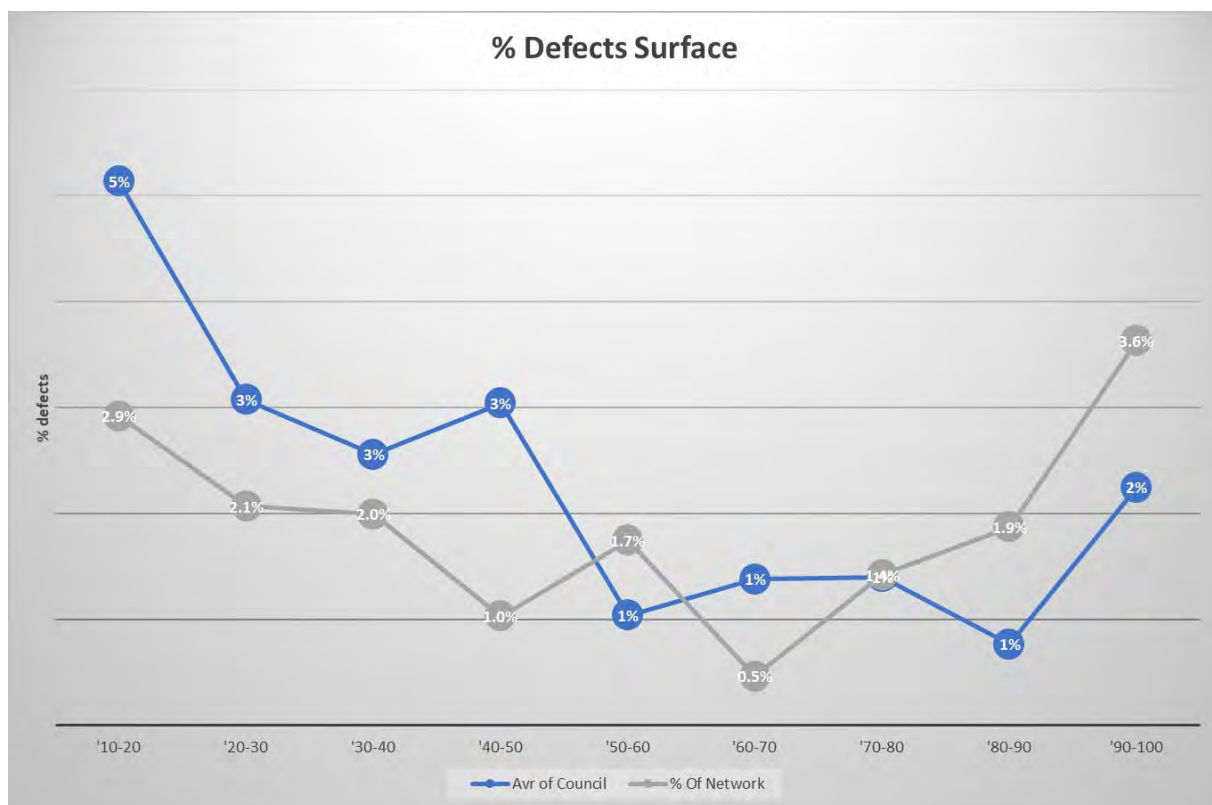
Sealed Surface Renewal Program

Network Defect Summary and other Council Benchmark (defects stripping and cracking).

SURFACE DEFECT RANGE	LENGTH (M)	AREA (M2)	% OF NETWORK QSC	AVERAGE OF 7 COUNCILS (BENCHMARK)
'0-10	161,005	964,820	82.9%	79%
'10-20	5,665	33,990	2.9%	5%
'20-30	4,076	24,081	2.1%	3%
'30-40	3,874	23,244	2.0%	3%
'40-50	2,000	12,000	1.0%	3%
'50-60	3,391	20,346	1.7%	1%
'60-70	902	5,412	0.5%	1%
'70-80	2,757	16,542	1.4%	1%
'80-90	3,635	21,810	1.9%	1%
'90-100	7,079	42,262	3.6%	2%

Table 1.0: Network Defect Summary and Benchmarking





The Benchmark of other councils at $\geq 50\%$ amounts to 6% (Blue Line) compared to Quilpie Shire Council's at 9.1% (Grey Line).

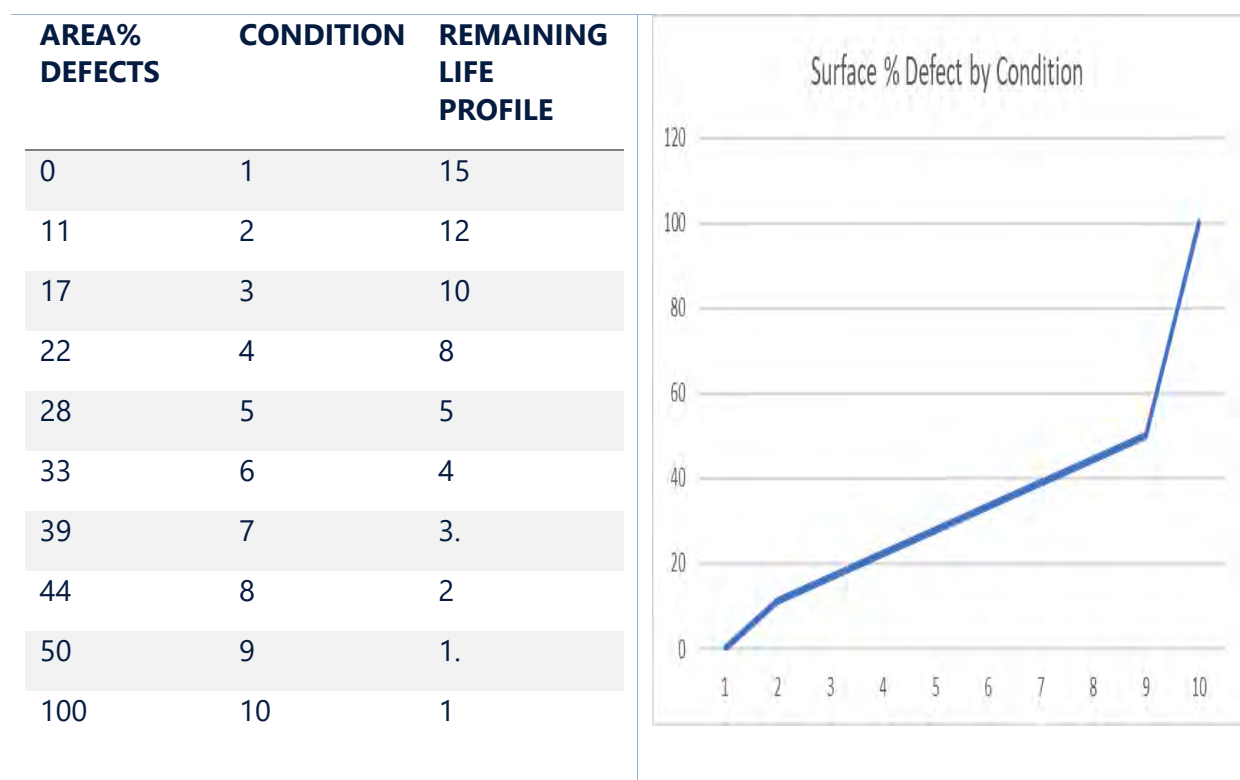
We recommend an intervention service level of 50% by defect area for Council and estimate that an average expenditure of \$600K/yr will bring the 9.1% of network to about the other Council's average in 2 years of the resealing program.

NETWORK AREA	1,164,507	m2
INTERVENTION	≥ 50	
INTERVENTION % OF NETWORK	9.1%	Total % from Table 1.0. Annual Depreciation is estimated at 7% Annually
INTERVENTION AREA/LENGTH	106,371.50m2 /17,728m	
RATE/M2	\$6.00	Estimated Rate
AMOUNT ESTIMATED	\$638,229.00	

Table 2: Estimated Backlog



The deterioration modelling table used to measure all roads was as follows:



We are assuming a 5% defect growth each year. After the next RACAS run we can revise this deterioration to match current conditions.

The resealing program results, after making practical adjustments for delivery is as follows:

REMAINING LIFE	RESURFACE COST (\$)	LENGTH (M)
1	420,906	11,722
2	262,620	7,295
3	247,293	6,923
4	351,207	9,834
5	423,000	11,750
GRAND TOTAL	1,705,026	47,524

Summary of Roads by Cost and Year

Sum of Costs	Year					
Remaining life		1	2	3	4	5 Grand Total
Adavale Black Road		13,968				13,968
Adavale-Charleville		24,444		9,324		33,768
Aerodrome Road		9,468				9,468
Aerodrome Road (t		3,492				3,492
Brolga Street (Bowls)					10,368	10,368
Brolga Street (North		7,632				7,632
Cemetery Road				53,964		53,964
Coonaberry Creek Road			162,000	1,152	261,000	423,000
Deacon Street				19,206		19,206
Deacon Street Car		4,620				4,620
Eagle Drive				34,956		34,956
Eromanga Racecourse Road				36,612		36,612
Eromanga School Car Parking _ Eromanga				2,079		2,079
Eulo Road		27,000	9,000			36,000
Jabiru Street		41,724				41,724
King Street		7,326				7,326
Kyabra Road		171,756	9,000	18,000		198,756
Mt Margaret Road				9,000		9,000
Murana Road		39,024				39,024
Murana Road (Entr		4,536				4,536
Old Charleville Road		60,120		63,000	4,752	127,872
QSC Office Car Park		5,796				5,796
Quarrion Street					32,112	32,112
Sommerfield Road			79,776			79,776
Sommerfield Road (turnout)			2,844			2,844
Stanley Street Toompine (Access)					11,988	11,988
Webber Street					30,987	30,987
Grand Total		420,906	262,620	247,293	351,207	423,000 1,705,026

Summary of Roads Sorted

Sum of Length Remaining life	Year	1	2	3	4	5	Grand Total
Adavale Black Road		388					388
Adavale-Charleville		679		259			938
Aerodrome Road		263					263
Aerodrome Road (C)		97					97
Brolga Street (Bowls)					288		288
Brolga Street (North)		212					212
Cemetery Road				1,499			1,499
Coonaberry Creek Road			4,500	32	7,250	11,750	23,532
Deacon Street				582			582
Deacon Street Car		140					140
Eagle Drive				971			971
Eromanga Racecourse Road				1,017			1,017
Eromanga School Car Parking _ Eromanga				63			63
Eulo Road		750	250				1,000
Jabiru Street		1,159					1,159
King Street		222					222
Kyabra Road		4,771	250	500			5,521
Mt Margaret Road				250			250
Murana Road		1,084					1,084
Murana Road (Entr)		126					126
Old Charleville Road		1,670		1,750	132		3,552
QSC Office Car Park		161					161
Quarrion Street					892		892
Sommerfield Road			2,216				2,216
Sommerfield Road (turnout)			79				79
Stanley Street Toompine (Access)					333		333
Webber Street					939		939
Grand Total		11,722	7,295	6,923	9,834	11,750	47,524

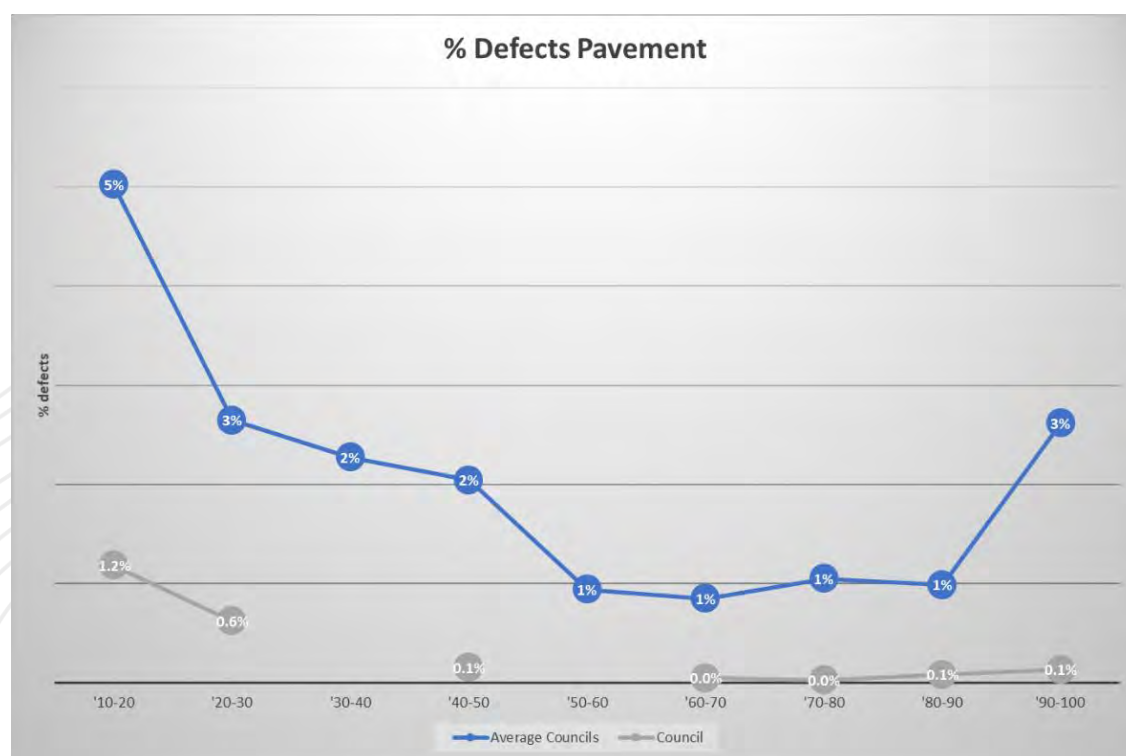
Detail segments information can be found in Appendix A.

Sealed Pavement Renewal Program

To determine the renewal profiles for sealed pavements a combination of visual defects (rutting and failures) and electronic (international roughness index) data is used to determine programs. Visual defects are the priority, then IRI and also road hierarchy.

DEFECT GROUP RANGE	SUM OF LENGTH (M)	% OF NETWORK QSC	AVERAGE OF 7 COUNCILS (BENCHMARK)
'0-10	190,049	97.8%	81%
'10-20	2,298	1.2%	5%
'20-30	1,204	0.6%	3%
'30-40	0	0	2%
'40-50	291	0.1%	2%
'50-60	0	0.0%	1%
'60-70	89	0.0%	1%
'70-80	46	0.0%	1%
'80-90	157	0.1%	1%
'90-100	250	0.1%	3%

Table 3.0: Network Defect Summary and Benchmarking





The Council pavement defects % ranges compared to the other council's average is showing a very good network in comparison.

The average common intervention level among council's is $\geq 60\%$ defects by area. The other Councils average is 6% of a network (Blue Line), whereas Quilpie Shire is only 0.3% of the network (Grey Line).

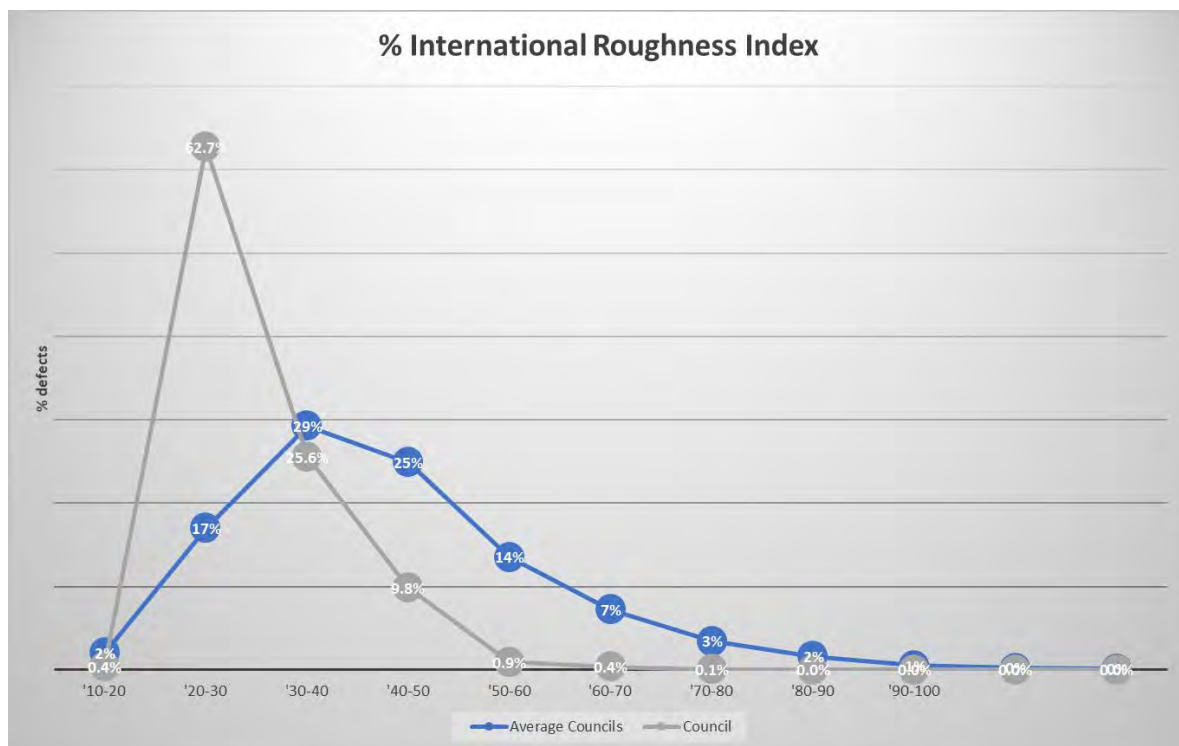
We recommend an intervention service level of $\geq 60\%$ by defect area for Quilpie Shire Council.

Comparing the International Roughness Index.

INTERNATIONAL ROUGHNESS INDEX	SUM OF LENGTH (M)	% OF NETWORK QSC	AVERAGE OF 7 COUNCILS (BENCHMARK)
2	54	0.0%	2%
3	796	0.4%	17%
4	121,923	62.7%	29%
5	49,666	25.6%	25%
6	19,076	9.8%	14%
7	1,808	0.9%	7%
8	780	0.4%	3%
9	114	0.1%	2%
10	39	0.0%	1%
11	20	0.0%	0%
12	60	0.0%	0%
16	29	0.0%	0

Table 4.0: Network IRI Summary and Benchmarking





Based on the theory, pavements are failing at IRI value of 6 and above. The average intervention for other Council's is an intervention level of 7 to 8 and above. Quilpie Shire has 1% above IRI 7 (Grey Line), whereas the average of councils is 13% (Blue Line). Again, this data shows that Quilpie Shire Council's pavements are in very good condition.

The combination of IRI and defects resulted in the only the following roads by road hierarchy.

PAVEMENT DEFECT GROUP **> =60%**

Sum of Length (m)

IRI	5A	5B	Carpark	Grand Total
7.00			157.00	157.00
12.00	60.00			60.00
16.00		29.00		29.00
Grand Total	60.00	29.00	157.00	246.00





Below is the list of roads:

ROW LABELS	IRI	FROM	TO	5A	5B	CARPARK	COMMENTS
John Waugh Park	7.00	1.00	158			157	Low Speed Error Don't Do
Kiandra Road	16.00	3,840.00	3,869		29		Concrete Floodway. Not Required
Ray Road	12.00	26,300.00	26,360	60			Bitumen Floodway - Not Required
GRAND TOTAL				60.00	29.00	157.00	

See Appendix for photos.





Unsealed Pavement Renewal Program

To determine the renewal profiles for unsealed pavements we need to consider what service level council can afford to achieve, below is the current condition of the network.

CLASS	SUM OF LENGTH (M)	% GRAVEL COVERAGE BY LENGTH	TARGET GRAVEL COVERAGE
3	94,176	19	30
4A	200,419	57	30
4B	545,154	41	30
5A	564,910	35	30
5B	519,144	38	30
9B	2,383	33	30
	1,926,186	38	
		47	

To determine the resheeting program we have used an average gravel coverage by length for all roads of 30%. This means potentially the other 70% of the network will not be covered by imported gravel and will be in its natural state. To ensure that gravel coverage goes to the higher risk locations, we have added an attitude/height factor to the data to ensure we pick the lowest spots on a given roads (more likely where water will lie after rain). The attitude/height factor used was $\leq 40\%$ of the highest section of the road.

Below is the summary of roads found that meet these criteria.

Sum of Amount	Class					
Year		3	4B	5A	5B	Grand Total
1		744,762				744,762
2		637,260				637,260
3			14,250	720,423		734,673
4				198,075	632,928	831,003
Grand Total		1,382,022	14,250	918,498	632,928	2,947,698



The below table is the total length by road and year.

Sum of Length	Class <input type="text" value="1"/>				
Year	1	2	3	4	Grand Total
Milo Road				3,225	3,225
Mt Margaret Road				250	250
Mulliana Road				10,604	10,604
Old Charleville Road	13,066	11,180			24,246
Old Thargomindah Road			11,639		11,639
Patricia Park Road				250	250
Ray Road			1,000		1,000
Rosella Road				250	250
Wareo Road			250		250
Grand Total	13,066	11,180	12,889	14,579	51,714

Details of the road locations and photo evidence can be found in Appendix.

High Priority Defects

Defects that are considered of a high priority and may require quicker repair actions then the renewal program and have been identified by using a filter on IRI.

For sealed roads, we used a filter of > 11 IRI and found 51 isolated section for consideration. See appendix for more details.

For unsealed roads, we used a filter of > 19 IRI and found 371 isolated section for consideration. See appendix for more details.

Also, during this process we identify other high IRI items that were not defects. In the Council's case they were grids. We have identified 150 grid assets. See appendix for more details.



Appendices

Appendix A: Detail Road Segment by Road Name Reseals

Adjustment by Grouping like segments together by Road Name

Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
1	4B	Adavale Black Road	30760	31148	388	2328	13,968	1
5	4A	Adavale-Charleville Road	0	43	43	258	1,548	3
5	4A	Adavale-Charleville Road	3824	3889	65	390	2340	3
5	4A	Adavale-Charleville Road	4197	4262	65	390	2340	3
5	4A	Adavale-Charleville Road	6710	6796	86	516	3096	3
1	4A	Adavale-Charleville Road	8498	8690	192	1,152	6,912	1
1	4A	Adavale-Charleville Road	9008	9063	55	330	1,980	1
1	4A	Adavale-Charleville Road	24435	24785	350	2,100	12,600	1
0	4A	Adavale-Charleville Road	81297	81379	82	492	2,952	1
5	4A	Adavale-Charleville Road	81387	81387	-	-	0	1
0	9A	Aerodrome Road	0	37	37	222	1,332	1
0	9A	Aerodrome Road	1	227	226	1,356	8,136	1
0	9A	Aerodrome Road (Gate Entrance)	0	97	97	582	3,492	1
4	9A	Brolga Street (Bowls)	0	250	250	1500	9,000	4
4	9A	Brolga Street (Bowls)	250	288	38	228	1,368	4
1	9A	Brolga Street (North)	250	462	212	1272	7,632	1
5	9A	Cemetery Road	0	250	250	1,500	9,000	3
5	9A	Cemetery Road	250	500	250	1,500	9,000	3
5	9A	Cemetery Road	500	750	250	1,500	9,000	3
5	9A	Cemetery Road	750	1000	250	1,500	9,000	3
5	9A	Cemetery Road	1250	1749	499	2,994	17,964	3
5	5B	Coonaberry Creek Road	1	251	250	1,500	9000	5
5	5B	Coonaberry Creek Road	251	501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	501	751	250	1,500	9000	5
1	5B	Coonaberry Creek Road	751	1001	250	1500	9,000	5
1	5B	Coonaberry Creek Road	1001	1251	250	1,500	9,000	5



Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
5	5B	Coonaberry Creek Road	1251	1501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	1501	1751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	1751	2001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	2001	2251	250	1,500	9000	5
5	5B	Coonaberry Creek Road	2251	2501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	2501	2751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	2751	3001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	3001	3251	250	1,500	9000	5
5	5B	Coonaberry Creek Road	3251	3501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	3501	3751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	3751	4001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	4001	4251	250	1,500	9000	5
5	5B	Coonaberry Creek Road	4251	4501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	4501	4751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	4751	5001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	5001	5251	250	1,500	9000	5
5	5B	Coonaberry Creek Road	5251	5501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	5501	5751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	5751	6001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	6001	6251	250	1500	9000	5
5	5B	Coonaberry Creek Road	6251	6501	250	1500	9000	5
5	5B	Coonaberry Creek Road	6501	6751	250	1500	9000	5
5	5B	Coonaberry Creek Road	6751	7001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	7001	7251	250	1500	9000	5
5	5B	Coonaberry Creek Road	7251	7501	250	1500	9000	5
5	5B	Coonaberry Creek Road	7501	7751	250	1500	9000	5
5	5B	Coonaberry Creek Road	7751	8001	250	1500	9000	5
5	5B	Coonaberry Creek Road	8001	8251	250	1,500	9000	5





Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
5	5B	Coonaberry Creek Road	8251	8501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	8501	8751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	8751	9001	250	1500	9000	5
5	5B	Coonaberry Creek Road	9001	9251	250	1500	9000	5
5	5B	Coonaberry Creek Road	9251	9501	250	1500	9000	5
5	5B	Coonaberry Creek Road	9501	9751	250	1500	9000	5
5	5B	Coonaberry Creek Road	9751	10001	250	1500	9000	5
5	5B	Coonaberry Creek Road	10001	10251	250	1500	9000	5
5	5B	Coonaberry Creek Road	10251	10501	250	1500	9000	5
5	5B	Coonaberry Creek Road	10501	10751	250	1,500	9000	5
5	5B	Coonaberry Creek Road	10751	11001	250	1,500	9000	5
5	5B	Coonaberry Creek Road	11001	11251	250	1,500	9000	5
5	5B	Coonaberry Creek Road	11251	11501	250	1,500	9000	5
5	5B	Coonaberry Creek Road	11501	11751	250	1,500	9000	5
1	5B	Coonaberry Creek Road	11751	12001	250	1,500	9,000	2
1	5B	Coonaberry Creek Road	12001	12251	250	1500	9,000	2
1	5B	Coonaberry Creek Road	12251	12501	250	1500	9,000	2
1	5B	Coonaberry Creek Road	12501	12751	250	1500	9,000	2
1	5B	Coonaberry Creek Road	12751	13001	250	1500	9,000	2
1	5B	Coonaberry Creek Road	13001	13251	250	1500	9,000	2
2	5B	Coonaberry Creek Road	13251	13501	250	1500	9,000	2
4	5B	Coonaberry Creek Road	13501	13751	250	1,500	9,000	2
5	5B	Coonaberry Creek Road	13751	14001	250	1,500	9000	2
5	5B	Coonaberry Creek Road	14001	14251	250	1,500	9,000	2
5	5B	Coonaberry Creek Road	14251	14501	250	1,500	9000	2
5	5B	Coonaberry Creek Road	14501	14751	250	1,500	9000	2
4	5B	Coonaberry Creek Road	14751	15001	250	1500	9,000	2
1	5B	Coonaberry Creek Road	15001	15251	250	1500	9,000	2





Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
1	5B	Coonaberry Creek Road	15251	15501	250	1500	9,000	2
5	5B	Coonaberry Creek Road	15501	15751	250	1,500	9000	2
5	5B	Coonaberry Creek Road	15751	16001	250	1,500	9000	2
5	5B	Coonaberry Creek Road	16001	16251	250	1,500	9000	2
5	5B	Coonaberry Creek Road	16251	16501	250	1,500	9000	4
5	5B	Coonaberry Creek Road	16501	16751	250	1,500	9000	4
5	5B	Coonaberry Creek Road	16751	17001	250	1,500	9000	4
5	5B	Coonaberry Creek Road	17001	17251	250	1,500	9000	4
5	5B	Coonaberry Creek Road	17251	17501	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	17501	17751	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	17751	18001	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	18001	18251	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	18251	18501	250	1,500	9,000	4
1	5B	Coonaberry Creek Road	18501	18751	250	1500	9,000	4
1	5B	Coonaberry Creek Road	18751	19001	250	1500	9,000	4
1	5B	Coonaberry Creek Road	19001	19251	250	1500	9,000	4
1	5B	Coonaberry Creek Road	19251	19501	250	1500	9,000	4
5	5B	Coonaberry Creek Road	19501	19751	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	19751	20001	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	20001	20251	250	1,500	9,000	4
3	5B	Coonaberry Creek Road	20251	20501	250	1,500	9,000	4
3	5B	Coonaberry Creek Road	20501	20751	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	20751	21001	250	1,500	9,000	4
1	5B	Coonaberry Creek Road	21001	21251	250	1500	9,000	4
1	5B	Coonaberry Creek Road	21251	21501	250	1500	9,000	4
1	5B	Coonaberry Creek Road	21501	21751	250	1500	9,000	4
1	5B	Coonaberry Creek Road	21751	22001	250	1500	9,000	4
1	5B	Coonaberry Creek Road	22001	22251	250	1500	9,000	4





Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
4	5B	Coonaberry Creek Road	22251	22501	250	1500	9,000	4
1	5B	Coonaberry Creek Road	22501	22751	250	1500	9,000	4
5	5B	Coonaberry Creek Road	22751	23001	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	23001	23251	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	23251	23501	250	1,500	9,000	4
5	5B	Coonaberry Creek Road	32827	32859	32	192	1152	3
4	9A	Deacon Street	0	250	250	1375	8,250	3
5	9A	Deacon Street	250	582	332	1,826	10,956	3
0	TBC	Deacon Street Car Parking _ Eromanga	0	140	140	770	4,620	1
5	9A	Eagle Drive	0	250	250	1,500	9,000	3
5	9A	Eagle Drive	250	500	250	1,500	9,000	3
5	9A	Eagle Drive	500	971	471	2,826	16,956	3
4	5A	Eromanga Racecourse Road	0	250	250	1500	9,000	3
4	5A	Eromanga Racecourse Road	250	500	250	1500	9,000	3
4	5A	Eromanga Racecourse Road	500	750	250	1,500	9,000	3
4	5A	Eromanga Racecourse Road	750	1017	267	1,602	9,612	3
0	TBC	Eromanga School Car Parking _ Eromanga	0	63	63	347	2,079	3
4	4A	Eulo Road	4250	4500	250	1500	9,000	1
1	4A	Eulo Road	4500	4750	250	1,500	9,000	1
5	4A	Eulo Road	5250	5500	250	1,500	9000	1
4	4A	Eulo Road	7500	7750	250	1,500	9,000	2
1	9B	Jabiru Street	0	250	250	1500	9,000	1
1	9B	Jabiru Street	250	500	250	1500	9,000	1
3	9B	Jabiru Street	251	501	250	1,500	9,000	1
1	9B	Jabiru Street	501	910	409	2454	14,724	1
0	9B	King Street	0	222	222	1221	7,326	1
4	3	Kyabra Road	1251	1501	250	1,500	9,000	1





Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
1	3	Kyabra Road	1501	1751	250	1,500	9,000	1
1	3	Kyabra Road	1751	2001	250	1,500	9,000	1
4	3	Kyabra Road	2001	2408	407	2,442	14,652	1
1	3	Kyabra Road	2701	2951	250	1500	9,000	1
1	3	Kyabra Road	2951	3201	250	1500	9,000	1
1	3	Kyabra Road	3201	3451	250	1,500	9,000	1
1	3	Kyabra Road	3701	3951	250	1,500	9,000	1
4	3	Kyabra Road	5701	5951	250	1,500	9,000	3
2	3	Kyabra Road	6951	7201	250	1500	9,000	2
1	3	Kyabra Road	8451	8701	250	1500	9,000	1
1	3	Kyabra Road	8701	8951	250	1,500	9,000	1
1	3	Kyabra Road	8951	9201	250	1,500	9,000	1
1	3	Kyabra Road	9701	10065	364	2,184	13,104	1
3	3	Kyabra Road	10118	10368	250	1500	9,000	1
3	3	Kyabra Road	10618	10868	250	1500	9,000	1
1	3	Kyabra Road	21368	21618	250	1,500	9,000	1
1	3	Kyabra Road	21618	21868	250	1,500	9,000	1
1	3	Kyabra Road	21868	22118	250	1,500	9,000	1
1	3	Kyabra Road	22118	22368	250	1,500	9,000	1
4	3	Kyabra Road	25118	25368	250	1,500	9,000	3
4	4A_5A	Mt Margaret Road	9250	9500	250	1,500	9,000	3
1	9A	Murana Road	0	250	250	1500	9,000	1
1	9A	Murana Road	250	500	250	1500	9,000	1
5	9A	Murana Road	500	750	250	1,500	9,000	1
1	9A	Murana Road	750	1084	334	2004	12,024	1
1	9A	Murana Road (Entrance)	0	126	126	756	4,536	1
4	3_4B	Old Charleville Road	1186	1403	217	1,302	7,812	3
4	3_4B	Old Charleville Road	20413	20663	250	1,500	9,000	3





Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
3	3_4B	Old Charleville Road	20663	20913	250	1,500	9,000	3
1	3_4B	Old Charleville Road	20913	21163	250	1500	9,000	3
1	3_4B	Old Charleville Road	21163	21413	250	1500	9,000	3
1	3_4B	Old Charleville Road	21413	21663	250	1500	9,000	3
1	3_4B	Old Charleville Road	21663	21946	283	1698	10,188	3
1	3_4B	Old Charleville Road	33648	33898	250	1500	9,000	1
1	3_4B	Old Charleville Road	33898	34214	316	1896	11,376	1
4	3_4B	Old Charleville Road	60807	60939	132	792	4,752	4
1	3_4B	Old Charleville Road	95523	95773	250	1500	9,000	1
1	3_4B	Old Charleville Road	95773	96265	492	2952	17,712	1
1	3_4B	Old Charleville Road	96851	97213	362	2172	13,032	1
1	9A	QSC Office Car Park	0	100	100	600	3,600	1
1	9A	QSC Office Car Park	0	61	61	366	2,196	1
4	9B	Quarrion Street	500	750	250	1,500	9,000	4
1	9B	Quarrion Street	750	1142	392	2352	14,112	4
5	9B	Quarrion Street	750	1000	250	1,500	9,000	4
5	9A	Sommerfield Road	1	251	250	1,500	9,000	2
4	9A	Sommerfield Road	251	501	250	1500	9,000	2
5	9A	Sommerfield Road	501	751	250	1,500	9,000	2
5	9A	Sommerfield Road	751	1001	250	1,500	9,000	2
5	9A	Sommerfield Road	1001	1251	250	1,500	9,000	2
5	9A	Sommerfield Road	1251	1501	250	1,500	9,000	2
5	9A	Sommerfield Road	1501	1751	250	1,500	9,000	2
1	9A	Sommerfield Road	1751	2217	466	2796	16,776	2
5	9A	Sommerfield Road (turnout)	0	79	79	474	2,844	2
5	9B	Stanley Street Toompine (Access)	11	344	333	1,998	11,988	4
4	9A	Webber Street	0	250	250	1375	8,250	4
4	9A	Webber Street	250	500	250	1,375	8,250	4





Model year	Hierarchy	Road	From	To	Sum of Length	Area	Cost	Revised year
5	9A	Webber Street	500	939	439	2,415	14,487	4



Appendix B: Reseal Photos

Appendix C: Pavement Rehabilitation Photos

Appendix D: Resheet Road List

SUM OF LENGTH	FROM	TO	CLASS 1	CLASS 2	CLASS 3	CLASS 4	TOTAL
Milo Road	2,251	2,603				352	352
Milo Road	2,603	2,853				250	250
Milo Road	2,853	3,103				250	250
Milo Road	3,103	3,380				277	277
Milo Road	4,380	4,630				250	250
Milo Road	4,630	4,880				250	250
Milo Road	5,630	5,880				250	250
Milo Road	11,104	11,354				250	250
Milo Road	11,354	11,775				421	421
Milo Road	11,847	12,097				250	250
Milo Road	12,097	12,451				354	354
Milo Road	12,934	13,005				71	71
Mt Margaret Road	26,561	26,811				250	250
Mulliana Road	8,198	8,448				250	250
Mulliana Road	8,448	8,748				300	300
Mulliana Road	8,748	8,831				83	83
Mulliana Road	8,831	9,081				250	250
Mulliana Road	9,081	9,331				250	250
Mulliana Road	9,331	9,581				250	250
Mulliana Road	9,581	9,831				250	250
Mulliana Road	10,177	10,427				250	250
Mulliana Road	10,677	10,927				250	250
Mulliana Road	10,927	11,177				250	250
Mulliana Road	11,177	11,427				250	250
Mulliana Road	11,927	12,177				250	250
Mulliana Road	12,177	12,427				250	250
Mulliana Road	12,427	12,677				250	250
Mulliana Road	12,927	13,177				250	250
Mulliana Road	13,927	14,177				250	250
Mulliana Road	14,177	14,648				471	471
Mulliana Road	14,898	15,148				250	250
Mulliana Road	15,898	16,148				250	250
Mulliana Road	17,148	17,398				250	250
Mulliana Road	17,398	17,648				250	250
Mulliana Road	17,648	17,898				250	250
Mulliana Road	17,898	18,148				250	250
Mulliana Road	19,648	19,898				250	250
Mulliana Road	19,898	20,148				250	250
Mulliana Road	20,148	20,398				250	250
Mulliana Road	21,648	21,898				250	250
Mulliana Road	21,898	22,148				250	250
Mulliana Road	22,148	22,398				250	250
Mulliana Road	22,398	22,648				250	250
Mulliana Road	22,648	22,898				250	250
Mulliana Road	22,898	23,148				250	250
Mulliana Road	23,898	24,148				250	250
Mulliana Road	24,148	24,398				250	250



Mulliana Road	24,398	24,648	250	250
Mulliana Road	24,898	25,148	250	250
Mulliana Road	25,148	25,398	250	250
Mulliana Road	25,648	25,898	250	250
Mulliana Road	25,898	26,148	250	250
Mulliana Road	26,148	26,398	250	250
Mulliana Road	27,398	27,648	250	250
Mulliana Road	42,494	42,744	250	250
Old Charleville Road	-	250	250	250
Old Charleville Road	2,653	2,903	250	250
Old Charleville Road	4,868	5,118	250	250
Old Charleville Road	6,368	6,618	250	250
Old Charleville Road	6,868	7,118	250	250
Old Charleville Road	7,118	7,368	250	250
Old Charleville Road	7,618	7,868	250	250
Old Charleville Road	7,868	8,118	250	250
Old Charleville Road	8,902	9,181	279	279
Old Charleville Road	9,431	9,681	250	250
Old Charleville Road	9,681	9,931	250	250
Old Charleville Road	9,931	10,181	250	250
Old Charleville Road	10,931	11,218	287	287
Old Charleville Road	12,195	12,445	250	250
Old Charleville Road	12,445	12,911	466	466
Old Charleville Road	12,911	13,273	362	362
Old Charleville Road	13,273	13,686	413	413
Old Charleville Road	13,686	13,936	250	250
Old Charleville Road	13,936	14,236	300	300
Old Charleville Road	14,236	14,486	250	250
Old Charleville Road	14,486	14,736	250	250
Old Charleville Road	14,736	14,986	250	250
Old Charleville Road	14,986	15,236	250	250
Old Charleville Road	15,486	15,736	250	250
Old Charleville Road	16,236	16,486	250	250
Old Charleville Road	16,486	16,736	250	250
Old Charleville Road	16,736	16,986	250	250
Old Charleville Road	16,986	17,236	250	250
Old Charleville Road	17,486	17,736	250	250
Old Charleville Road	19,704	20,065	361	361
Old Charleville Road	20,065	20,413	348	348
Old Charleville Road	22,437	22,687	250	250
Old Charleville Road	22,687	22,937	250	250
Old Charleville Road	22,937	23,187	250	250
Old Charleville Road	23,187	23,437	250	250
Old Charleville Road	23,437	23,687	250	250
Old Charleville Road	23,687	23,937	250	250
Old Charleville Road	23,937	24,187	250	250
Old Charleville Road	24,187	24,437	250	250
Old Charleville Road	24,437	24,687	250	250
Old Charleville Road	24,687	24,937	250	250
Old Charleville Road	24,937	25,187	250	250
Old Charleville Road	25,437	25,687	250	250
Old Charleville Road	25,687	25,937	250	250





Old Charleville Road	25,937	26,187	250	250
Old Charleville Road	26,187	26,437	250	250
Old Charleville Road	26,437	26,687	250	250
Old Charleville Road	26,687	26,937	250	250
Old Charleville Road	26,937	27,187	250	250
Old Charleville Road	27,187	27,437	250	250
Old Charleville Road	27,437	27,687	250	250
Old Charleville Road	27,687	27,937	250	250
Old Charleville Road	27,937	28,187	250	250
Old Charleville Road	28,187	28,437	250	250
Old Charleville Road	28,437	28,687	250	250
Old Charleville Road	28,687	28,937	250	250
Old Charleville Road	28,937	29,187	250	250
Old Charleville Road	29,187	29,437	250	250
Old Charleville Road	29,437	29,830	393	393
Old Charleville Road	29,830	30,118	288	288
Old Charleville Road	30,118	30,368	250	250
Old Charleville Road	30,368	30,618	250	250
Old Charleville Road	30,618	30,868	250	250
Old Charleville Road	30,868	31,118	250	250
Old Charleville Road	31,118	31,368	250	250
Old Charleville Road	31,368	31,618	250	250
Old Charleville Road	31,618	31,868	250	250
Old Charleville Road	31,868	32,118	250	250
Old Charleville Road	32,118	32,368	250	250
Old Charleville Road	32,368	32,618	250	250
Old Charleville Road	32,618	32,868	250	250
Old Charleville Road	32,868	33,118	250	250
Old Charleville Road	33,118	33,368	250	250
Old Charleville Road	33,368	33,648	280	280
Old Charleville Road	34,714	34,964	250	250
Old Charleville Road	34,964	35,214	250	250
Old Charleville Road	35,464	35,714	250	250
Old Charleville Road	35,714	35,964	250	250
Old Charleville Road	35,964	36,214	250	250
Old Charleville Road	36,214	36,464	250	250
Old Charleville Road	36,464	36,714	250	250
Old Charleville Road	36,714	36,964	250	250
Old Charleville Road	36,964	37,214	250	250
Old Charleville Road	37,214	37,464	250	250
Old Charleville Road	37,464	37,714	250	250
Old Charleville Road	37,714	37,964	250	250
Old Charleville Road	37,964	38,214	250	250
Old Charleville Road	38,214	38,464	250	250
Old Charleville Road	38,464	38,714	250	250
Old Charleville Road	38,714	39,183	469	469
Old Charleville Road	39,236	39,486	250	250
Old Charleville Road	39,486	39,736	250	250
Old Thargomindah Road	21,679	21,929	250	250
Old Thargomindah Road	21,929	22,179	250	250
Old Thargomindah Road	26,929	27,179	250	250
Old Thargomindah Road	30,679	30,929	250	250

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Old Thargomindah Road	32,821	33,071		250		250
Old Thargomindah Road	33,821	34,071		250		250
Old Thargomindah Road	34,071	34,321		250		250
Old Thargomindah Road	34,321	34,704		383		383
Old Thargomindah Road	34,704	34,724		20		20
Old Thargomindah Road	34,724	35,108		384		384
Old Thargomindah Road	35,108	35,137		29		29
Old Thargomindah Road	35,137	35,387		250		250
Old Thargomindah Road	35,387	35,637		250		250
Old Thargomindah Road	35,637	35,887		250		250
Old Thargomindah Road	35,887	36,137		250		250
Old Thargomindah Road	36,137	36,387		250		250
Old Thargomindah Road	36,387	36,637		250		250
Old Thargomindah Road	36,637	36,887		250		250
Old Thargomindah Road	36,887	37,137		250		250
Old Thargomindah Road	37,137	37,584		447		447
Old Thargomindah Road	37,584	37,684		100		100
Old Thargomindah Road	37,684	37,934		250		250
Old Thargomindah Road	37,934	38,184		250		250
Old Thargomindah Road	38,184	38,434		250		250
Old Thargomindah Road	38,434	38,684		250		250
Old Thargomindah Road	38,684	38,934		250		250
Old Thargomindah Road	38,934	39,184		250		250
Old Thargomindah Road	39,184	39,434		250		250
Old Thargomindah Road	39,434	39,684		250		250
Old Thargomindah Road	39,684	39,934		250		250
Old Thargomindah Road	39,934	40,184		250		250
Old Thargomindah Road	40,184	40,434		250		250
Old Thargomindah Road	40,434	40,788		354		354
Old Thargomindah Road	40,788	40,919		131		131
Old Thargomindah Road	40,919	41,169		250		250
Old Thargomindah Road	41,169	41,419		250		250
Old Thargomindah Road	41,419	41,826		407		407
Old Thargomindah Road	41,826	41,976		150		150
Old Thargomindah Road	41,976	42,459		483		483
Old Thargomindah Road	42,459	42,480		21		21
Old Thargomindah Road	42,480	42,601		121		121
Old Thargomindah Road	42,601	42,933		332		332
Old Thargomindah Road	42,933	43,405		472		472
Old Thargomindah Road	43,405	43,658		253		253
Old Thargomindah Road	43,658	43,908		250		250
Old Thargomindah Road	50,531	50,833		302		302
Patricia Park Road	4,658	4,908			250	250
Ray Road	24,473	24,723		250		250
Ray Road	24,723	24,973		250		250
Ray Road	27,780	28,030		250		250
Ray Road	34,303	34,553		250		250
Rosella Road	250	500			250	250
Wareo Road	3,251	3,501		250		250
Grand Total			13,066	11,180	12,889	14,579
						51,714





Appendix E: High Priority Sealed Defects



Appendix F: High Priority Unsealed Defects

Appendix G: Grids



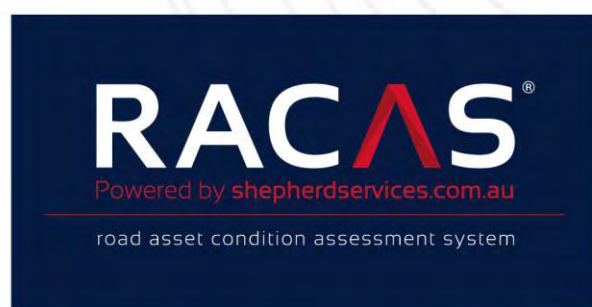
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Strategic Decision Report

Governance

14.3 (07/19) – Policy Reviews - Various

IX: 180653

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is to present various policies to Council for review and adoption as required.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

1.2.2 Maintain a high standard governance framework that supports Council in compliance with legislation.

RECOMMENDATION:

That Council review the following policies:

- F.01 Audit Committee Policy
- F.02 Internal Audit Policy
- F.07 Fraud and Corruption Control Policy
- F.09 Private Works Policy
- F.10 Recovery of Rates & Charges and General Debt Policy
- F.11 Rates & Utility Charges - Pensioner Rebate & Concession Policy
- F.12 Related Parties Disclosure Policy

BACKGROUND:

The following policies were emailed to Councillors for review on 22 June 2019 with the intent of formalising any amendments at the July Ordinary Meeting of Council:

- F.01 Audit Committee Policy
- F.02 Internal Audit Policy
- F.07 Fraud and Corruption Control Policy
- F.09 Private Works Policy
- F.10 Recovery of Rates & Charges and General Debt Policy
- F.11 Rates & Utility Charges - Pensioner Rebate & Concession Policy
- F.12 Related Parties Disclosure Policy

DISCUSSION:

No comments or queries were reviewed in relation to the policies at the time of finalising this report.

FINANCIAL:

As detailed in any specific policy.

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Strategic Decision Report

Governance

14.4 (07/19) – 2018/2019 Operational Plan 4th Quarter Review

IX: 180651

Author: Chief Executive Officer, Dave Burges

PURPOSE:

Council's Operational Plan is the detailed business and organisational planning document and forms the basis of Council's annual budget. The plan translates our community's needs, expectations and aspirations into action.

The Operational Plan is monitored on an on-going basis to ensure Council is achieving the outcomes for the financial year. The purpose of this report is to present the 4th quarter review of the 2018/19 Operational Plan to Council.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That the 2018-19 Operational Plan be reviewed for the fourth quarter and noted.

BACKGROUND:

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.

DISCUSSION:

The third quarter review of the 2018/19 Operational Plan is provided as **Attachment A**. Progress on the completion of the plan has generally been satisfactory or better. The Council meeting Task List is provided as **Attachment B**. A summary of the status of the capital works program is provided as **Attachment C**.

FINANCIAL:

As detailed in Council's budget.

CONSULTATION:

Not applicable

ATTACHMENTS:

Attachment A: 2018/2019 Operational Plan 4th Quarter Review

Attachment B: Council Meeting Task List

Attachment C: Capital Works Program Summary

Community and Culture

The basis for all Council actions

Infrastructure

Natural Environment

Economy

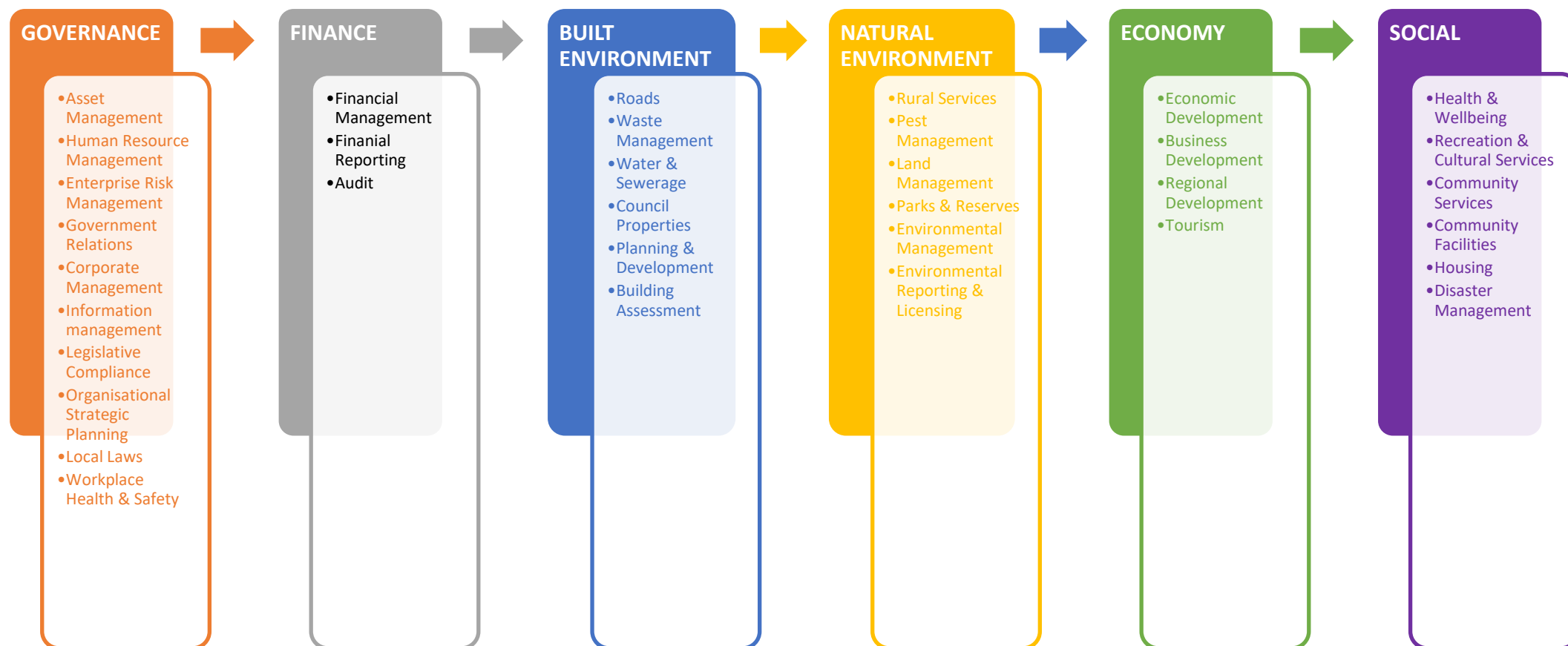
Social

The Building Blocks

Governance

Finance

The Foundations



Foundation 1: Governance	Quilpie Shire Council aspires to be recognised as a highly regarded and reputable organisation. We have an obligation to show leadership and engage with the community, operate according to the law, ensure professional and ethical standards and plan services to meet the needs of current and future generations. Good governance will allow Council to achieve these goals and build community trust and pride in our organisation.									
Program	Asset Management									
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Implement an asset management improvement plan	1.1.2 1.2.8	Asset Management Committee meets quarterly and asset data upgraded and mapped	CEO	\$20K	October 18	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	GL 2100-2510 2017/18 data collected and mapped Funding application for a regional strategy submitted and approved
Undertake specific asset management improvement activities	1.2.2 1.2.8	Develop an asset accounting manual Establish a detailed asset capitalisation procedure Undertake a network condition assessment of sealed and unsealed roads Undertake condition assessment of water and sewerage assets	CEO	\$110K	June 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	GL 2101-2510 All tasks completed
Review asset management plans	1.1.2 1.2.8	Plans updated	CEO	Op	June 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Water & Sewerage AMPs reviewed and adopted by Council. Transport AMP to be done in 2019/20
Program	Human Resource Management									
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Undertake staff survey needs analysis and update the rolling training program	1.1.9	Analysis completed Rolling program updated	HR	Op	April 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	2019/20 training program finalised
Training plans executed	1.1.9	% of all staff's programs completed Reported on twice annually	CEO/MCC S/MES/M FS	\$140K	January 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	GL 2100-2070 Most identified training completed or on schedule
Undertake the annual staff survey	1.1.9	Survey completed and results disseminated	HR	Op	September 18	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Survey completed and results reviewed
Complete staff newsletters	1.1.6	5 newsletters provided annually	GOV	Op	June 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	Newsletters published
Program	Government Relations									
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Attend LGAQ conferences	1.2.7	Number of conferences attended	CRS	Op	October 18	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	2018/19 conference attended by three councillors SWLGA conference attended Finance and Leadership Summit attended
Attend DDSW Council of Mayors and SWLGA meetings	1.2.7	Number of meetings attended	CRS & CEO	Op	June 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	All meetings attended to date
Attend SWRRTG meetings	1.2.7	Number of meetings attended	CRS & CEO	Op	June 19	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	<div><div></div><div></div><div></div></div>	All meetings attended to date

Meet with State Member and Federal Member	1.2.7	State Member bi-annually Federal Member annually	CRS	Op	June 19					Regular meetings with state member Several meetings with federal member Deputations in Canberra
Program	Governance									
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Provide elected member training and development opportunities	1.2.7	Professional development opportunities identified	CEO	Op	June 19					Opportunities presented to Council as they arise
Review Registers of Interest and Registers of Related Parties	1.2.2	Reviews completed	GOV	Op	July 18					Reviewed in July 2018. To be done prior to 30 June.
Risk management	1.1.1 1.2.2	Risk management reports generated quarterly Youth and Aged management strategies adopted Database populated	GOV	Op	June 19					Being done as resources permit
Community survey	1.2.2	Community survey completed	CEO	Op	October 18					Survey completed.
Council strategic goals review	1.2.2	Strategic goals reviewed and set	CEO	Op	March 19					Completed
Corporate Plan review	1.2.2	Review completed	CEO	Op	April 19					Completed
Council policy reviews	1.2.2	Reviews completed	CEO	Op	April 19					On-going monthly
Finalise Annual Report 2017/18	1.2.2	Report finalised	GOV	Op	November 18					Adopted November 2018
Program	Corporate Management									
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Complete the budgeted IT replacement program	1.1.4	Works completed	MCCS	\$64K	December 18					GL 2100-2180 Computers x 10 8 x Computer replacement program (Completed) 2 x Public Access, Quilpie Library (Completed) Copiers x 3: Governance (Completed) Library (Completed) Admin (19/20 budget) Tape drive (19/20 budget) Licences - Renewals 90% complete Misc
MAGIQ upgrade & licenses		Upgrade completed	MCCS	\$4K	October 18					GL 2100-2180 May not require extra licences due to recent staff movements
Back-up server	1.1.4	Server installed	MCCS	\$16K	October 18					JC 0250-1901 Installed – Total Cost \$24,069.13 (SAN installed and b/up server next year due to improved network efficiencies)

Replace corporate IT system	1.1.8	Tenders called and system selected	CEO	\$30K	June 19					JC 0250-1902 Deferred to 2019/20
Corporate website upgrade		Website upgraded	GOV	\$12K	December 18					GL 2100-2200 Web site live
Program		Information Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Maintain Council's corporate website in accordance with legislative requirements	1.1.4	Website current and functional and 100% compliant	GOV	Op	June 19					Website maintained regularly
Operate adopted social media platforms	1.1.4	Social media sites active and current	GOV	Op	June 19					All operating effectively
Program		Legislative Compliance								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Review delegations	1.2.2	Delegations reviewed	GOV	Op	June 19					Delegations reviewed as legislation is amended
Monitor and review the legislative compliance system	1.2.2	System implemented and utilised	GOV	Op	December 18					Being done as resources permit
Implement a Fraud Management Plan	1.2.2	Fraud Management Plan and procedure developed and implemented Fraud management plan reported on quarterly	GOV	Op	October 18					Being done as resources permit
Airport management	1.2.2	2 x Airport management committee meeting held All audit issues actioned Airport fully compliant	MES	Op	June 19					Airport management committee meeting arranged for 12th December 2018 following a debrief from the emergency exercise. Airport Emergency Simulation will be held 11 & 12.12.18 as required by CASA and include all local emergency services. Evaluation of response to be done by Mick Symes SC; Acting Inspector Charleville Patrol Group, Queensland Police Service. All audit issues actioned Airport fully compliant including completion of runway lighting upgrade project funded by Council and Federal Government on 50:50 basis.
Program		Organisational Strategic Planning								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Develop Departmental Business Plans	1.1.3 1.1.5	Plans developed	CEO	Op	October 18					Business plan for Governance in place MCCS and MES to consider implementation
Set strategic goals	1.1.3	Leadership Team goals identified and documented	CEO	Op	September 18					Commitment matrix completed
Program		Local Laws								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS

Prepare a Local Law for waste management	1.2.2	Local Law adopted	CEO	\$5K	March 19					GL 2100-2270 Deferred (not required at this stage)
Review Local Laws	1.2.2	Local Laws reviewed	CEO	Op	March 19					Reviewed. No changes proposed
Review local law delegations	1.2.2	Delegations reviewed	CEO	Op	June 19					Reviewed. No changes proposed
Program		Workplace Health & Safety								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Implement SafePlan 2 KPI's and report on regularly	1.1.7	KPIs developed and reported on	CEO	Op	June 19					KPIs developed and reported on monthly

Foundation 2: Finance		Quilpie Shire Council maintains a strong financial position. We have an obligation to ensure Council remains financially sustainable now and for future generations. We will undertake our financial management activities responsibly, in line with legislative requirements and strive to meet best practice performance.								
Program		Financial Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Review Council's Long Term Financial Plan and Long Term Financial Forecast	2.2.1	Plan reviewed and updated QTC model completed	MFS	Op	April 19					Completed/achieved for FY2017-18
Review long term financial sustainability ratios	2.2.1	Ratios reviewed	MFS	Op	April 19					Completed/achieved for FY 2017-18
Program		Financial Reporting								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Budget reviews		Budget reviews undertaken quarterly and reported to Council	MFS	Op	June 19					2nd quarter (December) submitted to the Councillors in January 2019
Financial statements		Draft statements reviewed August Final statements October	MFS	Op	October 18					Certified audit report received October 25, 2018
Program		Audit								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Address previous year audit issues	1.2.2	All issues addressed and finalised	MFS	Op	August 18					Final Management Report received 22 November 2018
Prepare for 2017/18 audit	1.2.2	Prior year issues resolved	MFS	Op	July 18					6 out of 12 prior year issues was resolved
Undertake full revaluation of all assets	1.2.2	Reval completed to auditors satisfaction	CEO	\$50K	May 19					GL 2100-2500 Reval completed
Capitalise all assets and update mapping	1.2.2	Assets capitalised and mapping updated	MFS MES	Op	June 19					Current capital expenses was updated in AR
Undertake internal audit function	1.2.2	2 site visits by internal auditor Update and adopt internal audit plan	CEO	Op	June 19					Site visits undertaken
Undertake audit committee function	1.2.2	4 meetings held	CEO	Op	June 19					Meetings held quarterly

Building Block 1: Built Environment		Well planned, effectively staged and delivered infrastructure is critical to support growth and to ensure transport and communications are effective and efficient. When providing infrastructure, it is critical that it is designed, operated and maintained to minimise lifecycle costs. Infrastructure should assist our communities by providing a “liveable” and safe environment. In challenging economic times, successful key partnerships and a range of funding options will be critical.								
Program	Roads									
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Road maintenance	4.1.1	Maintenance undertaken within budget	MES	\$700K	June 19					GL 3300-2230 Works progressing well and meeting quarterly target although lack of water has compromised quality on some stretches of Shire Roads.
Adavale town streets – complete sealing works	4.1.1	Project completed	MES	\$25K	November 18					JC 0260-1815 Works completed in September 2018.
Brolga St centre median upgrade stage 1	4.1.1	Project completed	MES	\$350K	May 19					JC 0230-1810 110mm diam Polyethylene pipes for cold water system in stock. Poly line being installed in tandem with new water mains. Specification for irrigation system, pump station and dosing plant to treat water being prepared. Landscaping work commenced.
Brolga St concrete footpath Chipu Street to VIC northern side	4.2.3	Project completed	MES	\$70K	September 18					JC 0260-1805 Irrigation line completed on 30 September 2018. Trees have been planted every 10 meters (or where practical) Work scope changed by Council to Bonkai Street (northern side) - Meads Foodworks to Bulnbuln Street intersection. Works completed.
Concrete footpath - Boonkai / Chulungra Streets near State College	4.2.3	Project completed	MES	\$30K	August 18					JC 0260-1806 Completed
Quarrion St - widen western end	4.2.3	Project completed	MES	\$50K	April 19					JC 0260-1901 Works on culvert completed, corners shaped and intersection has been bitumen sealed (first coat). The remaining works scheduled for late April 2019 to coincide with bitumen sealing works on Red Road.
Quilpie town drainage replacements	4.2.3	Project completed	MES	\$60K	April 19					JC 0260-1902 Works on culvert commenced and progressing well. Somerfield Road/Quarrion Street drainage completed. Other problem drainage areas are being investigated.
Reseals Mt Margaret Road (incl rehab as required)	4.2.3	Project completed	MES	\$1,000K	December 18					JC 0260-1903 Road widening and bitumen sealing & resealing works completed on 30 October 2018. Recommend Council reallocated savings of ~ \$120,000 to Red Road.
Reseals various roads / streets	4.2.3	Project completed	MES	\$100K	December 18					JC 0260-1904 Bitumen resealing works on Kyabra Road completed. Funds of \$100,000 fully expended on October 2018.

Sommerfield Road Brolga Street intersection improvements	4.2.3	Project completed	MES	\$35K	April 19					JC 0260-1905 Design completed and works scheduled in April 2019 when resources available.
Quilpie Adavale (Red Road) TIDS	4.2.3	Project completed	MES	\$760K	June 19					JC 3400-1901 First 3.4km section CH 77 to CH 80.57 of bitumen sealing completed. Bitumen sealing works of next 1.7km section from Ch 29.33-CH31.02 scheduled in late March 2019 after completion of resheeting works (refer to next section).
Quilpie Adavale (Red Road) re-sheet	4.2.3	Project completed	MES	\$400K	May 19					JC 3400-1902 First 3.4km section CH 77 to CH 80.57 of resheeting completed. Gravel material has been stockpiled to commence the next 1.69km section from Ch 29.33-CH31.02 in late March January 2019. Note: TMR has allocated additional funds of \$250,00 to resheet additional sections of Red Road.
Additional DCP roadworks	4.2.3	Works completed	MES	\$150K	June 19					JC 0260-1907 Works Order to Council crew and contractors. Works Completed.
RMPC	4.2.3	Contract completed	MES	\$1,800K	June 19					JC 3400-2225 Work Progressing well and 50% of contract sum expended by 31 December 2018. TMR has allocated an additional \$660,000 funding to supplement original contract sum. Revised contract sum is \$2,424,000
Provide secretariat support to the SWRRGTG	1.2.2	Meetings held as required	CEO	Op	June 19					All meetings held
Program		Waste Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Quilpie landfill site development	3.2.2	10 year development plan completed	MES	Op	June 19					External assistance required to progress this based on discussion held with Council on 8 March 2019.
Program		Water & Sewerage								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Water main replacement Brolga Street (Chipu to Buln Buln)	2.2.1 4.1.1	Project completed	MES	\$200K	October 18					JC 0270-1802 Work completed in Chipu Street Works in Brolga Street progressing well Section from Chipu Street intersection to Bulnbuln Street completed. Works in Bulnbuln Street (from Brolga to Jabiru Street pipes completed) The remaining section of Bulnbuln St up to Peglar Street scheduled for completion in May 2019. Currently progressing to Chulungra Street to be completed by 30 March 2019.
Water main replacement program LGGSP	2.2.1 4.1.1	Project completed	MES	\$900K	March 19					

Quilpie bore heads	4.2.3	Replace flow meters and install fencing	MES	\$18K	December 18					GL 3100-2220 Fencing completed at Winchu/Gyrica St Bore. Flow metre delivered awaiting installation.
Poly fusion welder and replace generator	4.2.3	Items procured	MES	\$8.5K	September 18					JC 0240-1900-5007 Poly fusion welder delivered and in service.
Quilpie STP reline imhoff tank	4.2.3	Project completed	MES	\$180K	September 18					JC 0280-1801 Planning work completed. Safety railing fabricated and ready for installation. Staff undergoing immunisation treatment prior to commencing works. Works programmed for early April 2019.
Quilpie STP – desilt and rebuild ponds	4.2.3	Project completed	MES	\$55K	December 18					JC 0280-1901 Investigated several methods to remove sludge normal excavation as good as dredging or long front excavator. Works programmed for early April 2019.
Quilpie Adavale Road bore	4.2.3	Project completed	MES	\$45K	December 18					JC 0230-1909 Works completed
Program		Fleet Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Unit 32 Toyota Hilux	2.2.1	Plant purchased	MES	\$65K	September 18					JC 0240-1900-1115 Purchase Order issued to Toyota Black. SES Vehicle delivered prior to Xmas break.
Prime mover and water tank	2.2.1	Plant purchased	MES	\$480K	November 18					JC 0240-1900-2202 (Truck) 0240-1900-2602 (Trailer) Specifications for tender are being finalised. Tender DEFERRED pending Plant Committee review.
Jet spray unit - Trailer	2.2.1	Plant purchased	MES	\$52K	September 18					JC 0240-1900-2400 Specification being re-drawn up as AI has changed his mind on specification.
Unit 1050 Prado	2.2.1	Plant purchased	MES	\$65K	September 18					JC 0240-1900-1116 Purchase Order issued to Toyota Black. Vehicle delivered before Xmas break.
Batching plant	2.2.1	Plant purchased	MES	\$145K	September 18					JC 0240-1900-5004 Fabrication and assembly of batching plant complete. Crew inducted and plant delivered to Quilpie.
Van	2.2.1	Plant purchased	MES	\$48K	September 18					JC 0240-1900 Purchase Order issued to Thargo Motors. Thargo Motors delivered the Van prior to Xmas break.
Bait coldroom	2.2.1	Plant purchased	MES	\$140K	September 18					JC 0230-1802 Construction of Freezer complete – Total Cost \$133,468.66

CanAm trailer	2.2.1	Plant purchased	MES	\$15K	December 18					0240-1900-2401 MCCS: Complete – Total cost \$ 14,650.00
Excavator trailer	2.2.1	Plant purchased	MES	\$6K	December 18					JC 0240-1900-2402 Delivered
Disposal of excess plant	2.2.1	Units 55, 114, 59, 53, 222	MES	(-\$285K)	December 18					GL 3350-1510 Komatsu loader sold to Komatsu Australia Prado sold SES Toyota Ute sold Mowers and other garden accessories sold CanAm sold Water truck waiting sale DEFERRED
Program		Council Properties								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Housing - new house Quilpie 2 x 2 Bed	2.2.1	Works completed	MCCS	\$625K	December 18					JC 0220-1901 MCCS: Exterior colours / bricks selected MCCS: Interior colours / benches etc selected Construction completed. Remedial works noted to be action by builder following final inspection.
Housing - 58 Boonkai St interior blinds	2.2.1	Works completed	MCCS	\$12K	October 18					JC 0220-1902 - Completed
Housing - Lot 34 Kookaburra - replace bathroom	2.2.1	Works completed	MCCS	\$15K	December 18					JC 0220-1903 Quotation received and PO issued to contractor. (P. Donohue). Works to start in January 2018. Bathroom upgrade completed. Technical Officer currently sorting out issues with builder. Currently being painted. 01/07/19 Teck Officer advised that due to injury the contractor has only commenced works today and it will be completed early next week.
Housing - Unit 1 Galah Street - Replace bathroom	2.2.1	Works completed	MCCS	\$15K	December 18					JC 0220-1904 Quotation received and PO issued to contractor. MCCS: Bath room completed – except installation of mirror
Housing - Unit 2 Galah Street - Replace bathroom	2.2.1	Works completed	MCCS	\$15K	December 18					JC 0220-1905 Quotation received and PO issued to contractor. MCCS: Bathroom completed – except installation of mirror.
Housing – 58 Boonkai Street – Replace floor coverings	2.2.1	Works completed	MCCS	\$10K	December 18					JC 0220-1906 MCCS: deferred until property vacant
Housing – 41 Pegler Street – Replace floor coverings	2.2.1	Works completed	MCCS	\$10K	December 18					JC 0220-1907 MCCS: Waiting for Andersons to measure up / Quote Competed

Housing – 57 Galah Street – Replace floor covering (lounge)	2.2.1	Works completed	MCCS	\$3K	December 18					GL 5225-2230 MCCS: Waiting for Andersons to measure up / Quote Currently sorting out rental issue with Ergon regarding responsibility of carpet. 01/07/19 Andersons have not been back to Quilpie to provide a quote to date.
Housing – Outdoor awnings x 3	2.2.1	Works completed	MCCS	\$15K	December 18					GL 5225-2230 Unit 1 – Boobook (Deemed not necessary) Unit 2 – Boobook (Shade cloth erected)
Housing – Screen doors x 3	2.2.1	Works completed	MCCS	\$2K	September 18					GL 5225-2230 Completed
Housing – 57 Jabiru Street – Carport	2.2.1	Works completed	MCCS	\$8K	December 18					GL 5225-2230 Completed
Housing – Repaint timber decks x 6	2.2.1	Works completed	MCCS	\$12K	September 18					GL 5225-2230 Completed
Housing – Replace stoves (cooktop)		Works completed	MCCS	\$2K	April 19					GL 5225-2230 51 Dukamurra Street – Quote sought
Quilpie VIC - paint inside and outside 3 buildings	2.2.1	Works completed	MES	\$20K	February 19					JC 0220-1908 Specifications prepared and RFQ issued. One response received and way out of budget at about \$100,000 and another for around \$50,000. DEFERRED
Airport Quilpie strip lighting	2.2.1	Works completed	MES	\$420K	April 19					JC 0230-1902 Consultant appointed to prepare drawings and tender specifications and works out to tender. Contractor appointed to undertake works – COMPLETED.
Adavale airport lighting	2.2.1	Works completed	MES	\$25K	December 18					0230-1908-0000 Completed
Carports - Depot	2.2.1	Works completed	MES	\$80K	March 19					JC 0230-1708 Works completed.
Carports - Office	2.2.1	Works completed	MES	\$15K	March 19					JC 0230-1903 Carport Components on site – Building approvals received requiring carport post to be encased in concrete to achieve 2 hr fire rating. Works completed.
Depot Eromanga - concrete paths etc	2.2.1	Works completed	MES	\$10K	December 18					GL 3330-2220 Works completed.
Solar power investigation	5.1.8	Investigation completed for pool/depot/admin	MES	Op	December 18					Undertaken preliminary investigation. Several quotes/ proposals received Reviewing various options when resources permit.
Program		Planning & Development								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Undertake training for the new planning scheme and Planning Act	5.2.4	Training completed	CEO	Op	March 19					Regional planning forum scheduled for September in Quilpie
Program		Building Assessment								

ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Conduct a public awareness campaign for building approvals and compliance	5.2.4	Articles in two community newsletters	CEO	Op	March 19					
Annual Building Return		Building Return completed and compliant	CEO	Op	September 18					

Building Block 2: Environment		Quilpie Shire Council has a local, regional and global responsibility to current and future generations to protect and enhance the quality of our environment. Preserving our natural environment will ensure that the unique biodiversity of the far southwest is maintained. In planning for the future, Council will lead by example in valuing, promoting and protecting the ecological values of the region and try to influence key environmental issues such as climate change, waste management and healthy waterways.								
Program		Rural Services								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Pest weed control	3.2.1	Yearly pest weed control plan prepared and completed Consult and assist landholders	MCCS	\$50K	June 19					GL 4300-2290 Working with Biosecurity Qld in regard to plans and compliance. Funding sought to assist in funding program to address core infestations to the north. Successful funding under Communities Combatting Pests & Weeds - \$100,000
Program		Pest Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Biosecurity Plan	1.2.2 3.1.2	Annual report on the implementation of the Biosecurity Plan completed	MCCS	Op	June 19					Completed
Exclusion fencing	3.1.1	Map all exclusion fencing within the Shire	MCCS	Op	June 19					BEPO has map completed and adding to it as more fencing is erected in shire. Ongoing as additional fences are completed.
Exclusion fencing funding	3.1.1 3.2.1	Investigate possible funding options to increase the take-up of exclusion fencing	CEO	Op	October 18					Funding application submitted Successful funding under Communities Combatting Pest & Weeds - \$900,000
Exclusion fence subsidy scheme	3.1.1	Subsidy scheme completed	CEO	\$500K	June 19					JC 0230-1912 First program completed
Shire wide baiting program		Program completed Landholder participation	MCCS	\$???	June 19					GL 4312-2260 Program 1 Baiting -November Program completed Program 2 Baiting – Commenced 17 th June 2019
Program		Land Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Prepare a Stock Route Management Plan	1.2.2	Plan completed in accordance with the Land Protection Act / Stock Route Management Act and adopted	MCCS	Op	September 18					Currently being reviewed by Biosecurity Qld before being presented to Council for adoption. 01/07/2019 Plan requires review to 2022.

Program		Parks & Reserves								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Common musters		2 x musters undertaken for Quilpie 1 x muster undertaken for Eromanga and Adavale	MCCS	Op	June 19					Quilpie Muster – 4,5,6 October 2018 - complete Eromanga Muster – September 2018 – complete Date for next muster to be reviewed following rain No second muster due to drought and poor condition of stock.
Program		Environmental Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Review the Regional Waste Management Plan	3.1.4	Plan reviewed and adopted by Council	CEO	Op	April 19					
Undertake bi-annual EHO inspections	1.2.2	Inspections completed and issues actioned Nil food premises non-compliant	CEO	Op	June 19					
ULP storage tank @ depot		ULP storage tank installed	MFS	\$5K	October 18					GL 3330-2330 Tank installed
Program		Environmental Reporting & Licensing								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Environmental licenses current	1.2.2	100% of licenses current and compliant	CEO	Op	June 19					
Annual Environmental Return		Return completed	CEO	Op	September 18					
Implement an education program for use of the Quilpie landfill site	3.2.2	Program implemented	CEO	Op	September 18					Periodic articles in community newsletters
Quilpie landfill – finalise license amendment and land acquisition	1.2.2	License approved	CEO	\$5K	October 18					GL 4250-2235
Eromanga landfill – finalise license amendment and land acquisition	1.2.2	License approved	CEO	\$5K	October 18					GL 4250-2235 JC 0210-1902
Toompine landfill – finalise license and land acquisition	1.2.2	License approved	CEO	\$5K	October 18					GL 4250-2235
Gravel pit management plans		Plans completed and approved	MES	Op	October 18					Assessment undertaken and liability cost to rehabilitate gravel pits estimated at \$250,000. DAFF are generally happy with the templates prepared by Council subject to a few minor tweaks. Council currently developing site specific plan for each site that we can progressively forward to DAFF. An action plan is being developed for each pit that the loader operator/roads crew can progressively work on when they are works in the vicinity of the pits. Progress reports can be submitted regularly to DAFF to give them the confidence Council is adequately managing the pits.

Building Block 3: Economy		Our quality of life is dependent on a strong economic base. This economic base can only be sustained and grown by sustaining traditional businesses, supporting existing businesses and encouraging new businesses. To do this we must work together as a community to identify, promote and activate new initiatives whilst protecting those lifestyle and community traits that we value.								
Program		Economic Development								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
ENHM camp kitchen and laundry	5.2.1	Project completed	CEO	\$270K	December 18					JC 0220-1805
ENHM Stage 2	5.2.1	Project on track for completion 2019/20	CEO	\$1,000K	June 19					JC 0220-1909
Land development - Purchase old depot site land	5.2.1	Land acquired	CEO	\$200K	March 19					JC 0210-1901
Develop a master plan for the old depot site	5.2.1	Master plan finalised	CEO	Op	March 19					JC 0451-0050
Attend SWRED meetings	5.1.4	Number of meetings attended	CEO	Op	June 19					
Economic Development Plan	5.1.4	Review and update the Economic Development Plan	CEO	Op	March 19					Scheduled for 2019/20
Program		Business Development								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Business Development Group meetings	5.1.9	3 meetings held annually	CEO	op	June 19					
Run a social media training campaign for local businesses	5.1.9	Training program completed	CEO	Op	December 18					
Provide marketing support, incentives and advice for the major events in the Shire	5.1.3	Feedback from Clubs	CEO	Op	June 19					
Go Local campaign	5.1.3	Campaigns run	GOV	\$5K	December 18					GL 5510-2100
Program		Tourism								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Eromanga promotion sign	5.2.2	Project completed	MES	\$140K	September 18					JC 0230-1809 Fabrication of sign & Slab installation completed. Sign erection to be undertaken by end of March or mid April. 2019.
Tourism shows	5.2.1	Attend 2 x caravan / camping shows	CEO	Op	June 19					
Websites and Apps	5.2.1	Update Southern Qld website, QSC website and QSC App Regular posts to Facebook and Instagram	CEO	Op	June 19					
Australian Tourism Data Warehouse	5.2.1	Update ATDW for events	CEO	Op	December 18					
VIC accreditation	5.2.1	Maintain VIC accreditation	CEO	Op	June 19					

Major advertising signage	5.2.1	Signage completed	MES	\$50K	June 19					JC 0230-1801 Planning stage underway in consultation with TMR.
Major event advertising	5.2.1	Manage the major event advertising	CEO	Op	June 19					
OQTA Awards	5.2.1	Submit applications for the OQTA Awards	CEO	Op	June 19					

Building Block 4: Social		Our communities have a long and proud history. Changing times and often harsh conditions have necessitated a deep resilience. To continue to thrive, our communities need to be cohesive and strong, our people supportive and engaged, our towns attractive and liveable.								
Program		Health, Wellbeing & Education								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Seniors newsletters	6.2.2	11 newsletters produced annually	MCCS	Op	June 19					Monthly newsletters produced: 2018 – September, October, November, December 2019 – February, March
Community Advisory Network	6.2.3	Attend 4 x CAN meetings annually	MCCS	Op	June 19					CAN Meeting 1. held 14 August 2018 CAN Meeting 2 held 20 November 2018 CAN Meeting 3 held 27 February 2019 CAN Meeting 4 held 14 May 2019
Distribute and acquit the Drought Support Funding	6.2.6	Funds distributed and acquitted	MCCS	\$100K	April 19					GL 5192-2230 Milestone Report 1 completed and submitted Interim Report completed for December Acquittal completed and submitted 28/3/19
Implement the youth program	6.1.6 6.2.1	Program completed	MCCS	Op	April 19					Assisting Youth Group where possible. Working on collaborative activities for 2019
Mulga Mates Centre support	6.1.1	Provide funds and support as approved	MCCS	\$10K	June 19					GL 5190-2520 01/07/2019 No payment from this account to date
Program		Recreation & Cultural Services								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Centenary pavers	6.2.4	Project completed	MCCS	\$5K	December 18					GL 3310-2220 Pavers ordered and co-ordinating installation Orders confirmed.. Co-ordinate with concrete crew.01/07/2019 Still to be completed
Airport Quilpie mulga trail	5.2.1 6.1.3	Project completed	MES	\$20K	June 19					JC 0230-1806 Initial clearing undertaken and awaiting availability of crew to undertake second stage.
Rick Milosevic memorial	6.2.4	Memorial completed	CEO	\$80K	May 19					JC 0230-1707 In progress
Parks Eromanga Knot-o-saurus - drainage, floodway, landscaping	6.2.5	Project completed	MES	\$35K	September 18					JC 0230-1904 Drainage, floodway, landscaping works completed.

Parks Quilpie JWP - upgrade kiosk / pathways	6.2.5	Project completed	MES	\$50K	September 18					JC 0230-1804 Pathway and drainage works completed.
Parks Quilpie JW Park – playing surface rehab	6.2.5	Rehabilitation program investigated and project completed	MES	\$350K	May 18					JC 0230-1913 In progress – consultant's report received and reported to Council with key recommendations. MES prepared and submitted grant application (Successful). Works commenced in early February 2019 and progressing well.
Parks Knot-o-suarus plant trees	6.2.5	Trees planted and irrigation installed	MES	\$10K	March 19					GL 3385-2220 Completed - Trees planted and irrigation installed.
Secure RADF funding, provide annual reports and coordinate the RADF program	6.1.3	Program completed Annual report completed	CEO	\$60K	June 19					GL 5630-2180 Funding secured. Round 1 projects awarded
Art works to Quilpie airport terminal	6.1.3	Art works installed	CEO	\$20K	December 18					JC 0230-1905 Artist commissioned
Program		Community Services								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Provide Centrelink services	1.2.2	Number of services provided	MCCS	Op	June 19					Australian Government Mobile Service 04-12-2018 18-07-2019 Centrelink Agent visit – once per fortnight/month (Library)
Cemetery data in a digital format and accessible to staff and the public	1.2.3	Cemetery data in digital format and accessible	MCCS	Op	December 18					01/07/2019 Process not completed
Complete the acquisition of the Toompine Cemetery land	2.2.1	Toompine Cemetery operational	CEO	Op	October 18					
Undertake annual clean-up in all towns	3.2.2	Clean-up completed in Quilpie, Eromanga and Adavale	MES	Op	December 18					Works planned and public notices will be issued.
Community newsletters	1.1.6	11 newsletters provided annually	GOV	Op	June 19					
Community grants	6.2.6	Administer the Community Grants Program	MCCS	\$30K	June 19					GL 5190-2500 Total Expenditure as at 30/06/19 - \$34,368.00
Program		Community Facilities								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Bulloo Park pavilion shed internal improvements	6.2.5	Project completed	MES	\$25K	December 18					JC 0220-1910 Completed – Wall-lining work completed.
W4Q2 Bulloo Park – fencing and track repairs	6.2.5	Project completed	MES	\$50K	September 18					JC 0230-1808 Work in progress and nearing completion.

Quilpie hall - roof and blinds to western windows + other priority works	6.2.5	Project completed	MCCS	\$225K	December 18					JC 0220-1911 MCCS: Hall roof replacement completed
Eromanga wash down bay - replace various	6.2.5	Project completed	MES	\$10K	December 18					GL 3110-2230 Planning completed and awaiting availability of plumbing crew to undertake work after town mains project is completed.
Pool Quilpie - repair heated pool	6.12.5	Project completed	MCCS	\$65K	September 18					JC 0230-1901 Completed by Pool Link
Pool Quilpie - repair main pool	6.12.5	Project completed	MCCS	\$120K	September 18					JC 0230-1901 Completed by Pool Link
Pool Quilpie - repair leisure pool	6.12.5	Project completed	MCCS	\$20K	September 18					JC 0230-1901 Completed by Pool Link
Pool Quilpie - shade structure southern end	6.2.5	Project completed	MCCS	\$65K	May 19					JC 0230-1906 Funding application submitted through Sport & Rec Get Playing Places and Spaces Program Funding application unsuccessful
Pool Quilpie – replace pool cleaner	6.2.5	Project completed	MCCS	\$12K	September 18					JC 0230-1907-0 Completed – Total Cost \$8953.54
Pool Quilpie – Modify side access gates	6.2.5	Project completed	MCCS	\$2.5K	September 18					GL 5120-2330
Eromanga minor projects	2.2.3	Works completed	CEO	\$32K	March 19					GL 5180-2820
Adavale minor projects	2.2.3	Works completed	CEO	\$30K	March 19					GL 5180-2830
Toompine minor projects	2.2.3	Works completed	CEO	\$20K	March 19					GL 5180-2840
Fence tanks at Golf Club	6.2.5	Works completed	MES	\$5K	December 18					GL 4320-2200 Works completed.
Eromanga facilities – Living History Museum and notice board	6.2.5	Works completed	MCCS	\$8K	December 18					GL 5180-2820 Part of town allocation. When enquired, no one could advise what the notice board required was.
Eromanga cemetery columbarium		Works completed	MCCS	\$7K	December 18					GL 5830-2220 Awaiting advice from Concrete Supervisor
Adavale Rec Grounds shade structure	6.2.5	Works completed	MCCS	\$15K	April 19					JC 0230-1911
Street banners		Banners installed	MCCS	\$5K	December 18					GL 5190-2840 Banners received for: Replace QSC banners Christmas Banners Australia Day Banners Total Cost - \$3916.00
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS

Undertake annual house inspections	2.2.1	Inspections undertaken and report compiled	MCCS	Op	March 19					Completed March 2019 Next Inspection due September 2019
Asset management	2.2.1	Forward works program completed	MCCS	Op	March 19					To be completed following reports from housing inspections. 01/07/2019 Included in 19/20 Budget submission
Program		Disaster Management								
ACTIVITY	CORP PLAN	PERFORMANCE MEASURE	RESP OFFICER	BUDGET (\$000)	DUE DATE	Q 1	Q2	Q3	Q4	COMMENTS
Update Disaster Management Plan		Plan updated	MCCS	Op	September 18					Plan in process of update Evacuation Management Plan to be amended during training being held in May 2019. Further review of plan required following Airport Emergency Exercise 12/12 01-07-2019 Further updates to sub plans required / contact list
Flood warning system		Project completed	CEO	\$225K	June 19					JC 0230-1910 Referred to Jeff to draw up work scope and seek quotes to implement.
LDMG		Minimum of 2 meetings held Exercise undertaken	MCCS	Op	June 19					IGEM Assessment of Disaster Management Plan completed August 2018 Meeting 1 – 28-11-2018 Meeting 2 - Scheduled April / May

KPIs - SUMMARY

KEY PERFORMANCE INDICATOR	TARGET	TIMEFRAME	Q 1	Q 2	Q 3	Q 4	ANNUAL	COMMENTS
Compliance with Customer Service Requests	100%	QTR						Baseline 1 July 2018 Active requests - ??
Compliance with statutory and regulatory requirements including safety, risk and other legislative matters	100%	QTR						
Compliance with WHS requirements (Take 5s, Toolbox Talks, Risk Assessments)	> 90%	QTR						
Achievement of Capital Projects within adopted budget	> 90%	QTR						
Achievement of Capital Projects within approved timeframes	100%	QTR						
Achievement of Operational Projects within adopted budget	> 90%	QTR						
Achievement of Operational Projects within approved timeframes	100%	QTR						

KPIs – BY THEME

KEY PERFORMANCE INDICATOR	TARGET	TIMEFRAME	Q 1	Q 2	Q 3	Q 4	ANNUAL	COMMENTS
Achievement of Outcomes – Governance	100%	QTR						
Achievement of Outcomes – Finance	100%	QTR						
Achievement of Outcomes - Environment	100%	QTR						
Achievement of Outcomes - Infrastructure	100%	QTR						
Achievement of Outcomes - Economy	100%	QTR						
Achievement of Outcomes - Social	100%	QTR						

KPIs – BY DEPARTMENT

KEY PERFORMANCE INDICATOR	TARGET	TIMEFRAME	Q 1	Q 2	Q 3	Q 4	ANNUAL	COMMENTS
Achievement of Outcomes – Governance	100%	QTR						
Achievement of Outcomes – Corporate & Community Services	100%	QTR						
Achievement of Outcomes – Engineering Services	100%	QTR						
Achievement of Outcomes – Financial Services	100%	QTR						

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

Meeting Date	Delegated Officer	Action	Comments	Completed
14-Jun-19	MCCS	Condolences Council noted the recent passing of Ann Tully, George Kljaic, Ido Cassol and Gabrielle Costello and expressed their condolences to their families.	Jenny can provide address for Gabrielle Costello in Warwick Condolence cards posted.	Completed
14-Jun-19	GS	Ordinary Meeting of Quilpie Shire Council held Friday 17 May 2019 <u>Resolution No: (01-06-19)</u> <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 17 May 2019 are taken as read and confirmed as an accurate record of proceedings.</i>	Minutes posted on website	Completed
14-Jun-19	GS	Special Meeting of Quilpie Shire Council held Friday 17 May 2019 <u>Resolution No: (02-06-19)</u> <i>That the minutes of the Special Meeting of Quilpie Shire Council held on Friday, 17 May 2019 are taken as read and confirmed as an accurate record of proceedings.</i>	Minutes posted on website	Completed
14-Jun-19	CEO	Old Bedford Fire Truck This old fire truck is at Corowa and chance to purchase at upcoming sale.		Not commenced
14-Jun-19	MCCS	Quilpie Magpies Junior Rugby League Club Request for Assistance <u>Resolution No: (03-06-19)</u> <i>That Council agree to the waiving of the non-refundable deposit for the hire of tables and chairs for the Quilpie Magpies Junior Rugby League home games Saturday 22 June and Saturday 27 July 2019.</i>	IX Doc: 180638	Completed
14-Jun-19	MCCS	Request for Permission to Erect Life Size Bronze Statue at Quilpie Cemetery <u>Resolution No: (04-06-19)</u> <i>That Council does not approve the request received from George Sives to have a life sized bronzed statue of his donkey, Candy as his headstone at Quilpie Cemetery.</i>	IX Doc: 180643	Completed
14-Jun-19	MES	New Bore Sean will investigate if there is a difference in Sulphur content / water smell with the two existing bores to ascertain if there is a possibility of less 'smell' with the new bore		Not commenced
14-Jun-19	MES	Roadside Signage There are a number of signs that have come off the poles, especially in the western areas of the shire		Not commenced
14-Jun-19	MES	Council dams Is the dam on Mt Howitt registered as a council owned dam?		Not commenced
14-Jun-19	CEO	Brolga Street Streetscape Jenny – river walk mosaic on median strip would be good		Not commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Jun-19	MCCS	Eromanga Television Transmission <u>Resolution No: (05-06-19)</u> <i>That Council continues the retransmission of television services to the Eromanga community and the current infrastructure is upgraded.</i>	Public Notice sent to Eromanga residents advising that retransmission will continue and infrastructure will be upgraded during Jul IX Doc: 181101 N-Com Order Req No:34653	Completed
14-Jun-19	MCCS	Wild Dog Levy MCCS to bring more information on Western Downs Regional Council wild dog rates levy program	Information regarding Southern Downs Invasive Pest Scheme received from Cameron Wilson (DAF) and emailed to Councillors	Completed
14-Jun-19	MCCS	Request for Assistance – Quilpie Polocrosse Club Inc. <u>Resolution No: (06-06-19)</u> <i>That Council That Council ratifies their decision to approve the request for assistance from the Quilpie Polocrosse Club Inc for the preparation of the polocrosse playing fields at Bulloo Park to the value of \$3535.00 (\$825 cash + \$2710 in-kind grader / tractor); and</i> <i>That Council approve the request for assistance from the Quilpie Polocrosse Club Inc. to assist with the cost of obtaining an ambulance to be in attendance throughout the carnival to meet safety requirements to the value of \$1500.00.</i>	IX doc: 180647 (Tom McWaters – machinery) IX doc: 180650 (Karen Hall – Ambulance Service)	Completed
14-Jun-19	CEO	2018-19 Asset Valuation Report <u>Resolution No: (08-06-19)</u> <i>That Council receive 2018-19 Asset Valuation Report from AssetVal, as presented in item 13.2 of the accompanying agenda.</i>	NOTEd	Completed
14-Jun-19	GOV	Policy Review – F.06 Debt Policy <u>Resolution No: (09-06-19)</u> <i>That Council adopt the revised policy F.06 Debt Policy as presented in item 14.1 of the accompanying agenda.</i>	Website and policy register updated	Completed
14-Jun-19	GOV	Policy Review – F.08 Investment Policy <u>Resolution No: (10-06-19)</u> <i>That Council adopt the revised policy F.08 Investment Policy as presented in item 14.2 of the accompanying agenda.</i>	Website and policy register updated	Completed
14-Jun-19	GOV	Policy Review – F.03 Revenue Policy <u>Resolution No: (11-06-19)</u> <i>That Council adopt the revised policy F.03 Revenue Policy as presented in item 14.3 of the accompanying agenda.</i>	Website and policy register updated	Completed
14-Jun-19	MFS	Audit Committee Meeting Minutes <u>Resolution No: (12-06-19)</u> <i>That the minutes of the Audit Committee meeting held on 24 May 2019 be received and noted.</i>		Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Jun-19	CEO	Land Tenure Issues Associated with Boonthamurra ILUA <u>Resolution No: (13-06-19)</u> <i>That Council make application to purchase Lot 13 on SP267595.</i>	Contact made with DNRM. Jamie to follow up	Commenced
14-Jun-19	CEO	Land Tenure Issues Associated with Boonthamurra ILUA <u>Resolution No: (14-06-19)</u> <i>That Council advise the Department of Natural Resources, Mines and Energy that they consent to change the boundary of the reserve over Lot 15 on CP905386 to incorporate Lot 9 on GO844025.</i>		Completed
14-Jun-19	GOV	Policy Reviews - Various <u>Resolution No: (15-06-19)</u> <i>That Council review the following policies without amendment:</i> <ul style="list-style-type: none"> - CS.01 Housing Policy - CS.02 Customer Service Policy - E.01 Grid Policy - E.02 Register of Roads Policy - E.03 Private Use of Council Plant and Equipment Policy - E.04 Road Network Standard Policy - EP.01 Depasturage Policy 	Website and policy register updated	Completed
14-Jun-19	GOV	Policy C.04 Cemetery Management Policy <u>Resolution No: (16-06-19)</u> <i>That Council adopt policy C.04 Cemetery Management Policy as presented in item 14.7 of the accompanying agenda.</i>	Website and policy register updated	Completed
14-Jun-19	CEO	Tender T19 1819 12 Tonne Excavator <u>Resolution No: (17-06-19)</u> <i>That Council ratifies their email decision to accept the offer from Hastings Deering (Aust) Ltd for a price of \$227,000 ex GST for Tender T19 1819 Purchase of one x twelve tonne excavator and attachments, plus \$23,270 plus GST for a Rhino Hydraulic Rock Breaker not included in any tender.</i>	NOted	Completed
14-Jun-19	GS	Tender T07 1718 Register of Pre-Qualified Suppliers – Plant Hire for 2018-2020 <u>Resolution No: (18-06-19)</u> <i>That Council accepts the submission from Red Earthmoving (Mr Gerard Cooney) for the addition of the following plant to be included on T07 Register of Pre-Qualified Suppliers – Plant Hire for 2018-2020:</i> <ul style="list-style-type: none"> - Grader with combination roller multi tyre and drum; and - Water truck with 13000 litre tank and 10 metre tipper body. 	Plant hire rates spreadsheet updated to include new machinery and rates. Email was sent to all supervisors advising updates.	Completed
14-Jun-19	BEPO	Application for Mining Claim No 300189 <u>Resolution No: (19-06-19)</u> <i>That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300189.</i>		Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Jun-19	CEO	Request for Assistance – Mulga Mates Centre Inc <u>Resolution No: (22-06-19)</u> <i>That Council approve ‘in principle’ the request for financial assistance from Mulga Mates Centre for the provision of a no interest loan to cover their Australian Tax Office debt to the value of \$61,000 and delegate to the Chief Executive Officer the power to determine the appropriate terms of the loan.</i> Also, C & K to relinquish position as trustee of the land	Mulga mates advised and meeting requested King & Co engaged to assist	Commenced
14-Jun-19	MCCS	Offer to Purchase House & Land - Pegler Street Quilpie <u>Resolution No: (23-06-19)</u> <i>That Council agrees ‘in principle’ to negotiate the sale of house and land located in Pegler Street Quilpie with the applicant, and delegate to the Chief Executive Officer the power to assess the requirements for Ministerial Exemption as required under the Local Government Regulation 2012 for the sale of the property.</i>	Contacted Alina by phone. Meeting to be scheduled when she returns from Brisbane.	Commenced
14-Jun-19	MCCS	Exclusion fencing Need shire map of existing fences and those currently under construction or approved.	Jamie and Damien will update the exclusion fencing map once the Baiting Program has been completed.	Commenced
14-Jun-19	GS	Special Holiday 2020 <u>Resolution No: (24-06-19)</u> <i>That Council nominate the Melbourne Cup Day as the nominated bank holiday in 2020</i>	nomination form emailed to Office of Industrial Relations	Completed
14-Jun-19	CEO	Quilpie Airport Refuelling Facility <u>Resolution No: (25-06-19)</u> <i>That Council not upgrade the Jet A1 refuelling facility at the Quilpie airport.</i>	Relevant staff advised	Completed
14-Jun-19	CEO	Quilpie Airport Refuelling Facility Review current fuel price charging and report to next meeting		Completed
14-Jun-19	CEO	Toompine Polocrosse Club – Community Assistance Application <u>Resolution No: (26-06-19)</u> <i>That Council approve the request for assistance from the Toompine Polocrosse Club to assist with the cost of running the event to the value of \$2,000.</i>	Letter done	Completed
14-Jun-19	MCCS	Request for Support – Upper Paroo Sustainable Production Group <u>Resolution No: (27-06-19)</u> <i>That Council resolves to assist the Upper Paroo Sustainable Production Group with their application to Round 3 of the Queensland State Government Community Sustainability Action Grant by providing the following support:</i> <ul style="list-style-type: none"> Letter of support to accompany grant funding application; Freezer space for storage of meat for baiting program; Assistance from Council's PLMC and RLO on days required in Quilpie area during baiting program; Relevant Council plant & equipment to be utilised during baiting program; and 1080 concentrate. 	IX Doc: 180656 Letter of support completed IX Doc: 180985	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Jun-19	MCCS	Toompine Community Meeting Please write to Toompine Hotel apologising for confusion and thanking them for the catering at the community meeting.	IX Doc: 180655	Not commenced
14-Jun-19	CEO	Drought Communities Funding – Buy Local Component <u>Resolution No: (28-06-19)</u> That Council write to exclusion fence subsidy scheme recipients reminding them that all materials are to be purchased locally unless approved otherwise by Council, to ensure local businesses are supported to the maximum extent possible.		Completed
14-Jun-19	CEO	Opal Mining and Cultural Heritage Issues <u>Resolution No: (29-06-19)</u> That Council support the Queensland Opal Miners Association in their negotiations to address cultural heritage issues.		Not commenced
14-Jun-19	GS	2019 Bush Councils Convention <u>Resolution No: (30-06-19)</u> That Councillors Stuart Mackenzie, Jenny Hewson and Bruce Paulsen be authorised to attend the Queensland Bush Councils Convention to be held in Roma from 06 to 08 August 2019.	Accommodation and registration booked	Completed
14-Jun-19	CEO	Sale of Caravan Council will invite quotes for the sale of the caravan currently located at the Eromanga camp.	Verbal quotes requested. Awarded to Red Earthmoving	Completed
14-Jun-19	MCCS	Beryl Pegler's Birthday Beryl Pegler turning 100 in November. Can Council host a lunch or similar in her honour?	HPO to liaise with family and hospital	Commenced
14-Jun-19	MCCS	Fairy Lights in Hall It was recommended that the fairy lights in the hall be taken down and stored.	Works Order Issued to Parks & Gardens staff	Completed
17-May-19	CEO	Tender T17 18-19 Eromanga Natural History Museum <u>Resolution No: (02-05S-19)</u> That Council defer consideration of Tender T17 1819 until the July 2019 Ordinary Meeting of Council	Noted	Completed
17-May-19	CEO	Tender T17 18-19 Eromanga Natural History Museum <u>Resolution No: (03-05S-19)</u> 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.	Noted	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

17-May-19	CEO	Tender T17 18-19 Eromanga Natural History Museum <u>Resolution No: (04-05S-19)</u> 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.	Telemarketing survey cancelled	Completed																		
17-May-19	MCCS	Condolences Council noted the recent passing of Horace Nunn, Dee Crotty, Tony Pegler and Isaac Bain and expressed their condolences to their families.	Condolence Cards Forwarded	Completed																		
17-May-19	GS	Ordinary Meeting of Quilpie Shire Council held Friday 12 April 2019 <u>Resolution No: (01-05-19)</u> That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 12 April 2019 are taken as read and confirmed as an accurate record of proceedings.	Posted on Website and Facebook	Completed																		
17-May-19	CEO	Disability Access at Quilpie Airport <u>Resolution No: (02-05-19)</u> That Council accept the offer from REX airlines to purchase a disabled passenger lift at a cost of \$1,000 per annum over a ten (10) year term.	REX notified 21/05/19. Waiting on response. Unit installed	Completed																		
17-May-19	MCCS	RADF – Round 4 <u>Resolution No: (03-05-19)</u> That Council approve the following applications for Round 4, 2018-2019: <table><tr><td>Organisation</td><td>Project</td><td>Amount (Ex GST)</td></tr><tr><td>Quilpie Cultural Society</td><td>Hatmobile</td><td>1,412.00</td></tr><tr><td>Quilpie Cultural Society</td><td>Samantha Meurant Acrylics Toompine</td><td>1,348.00</td></tr><tr><td>QCWA Quilpie Branch</td><td>Samantha Meurant Workshops Quilpie</td><td>1,748.00</td></tr><tr><td>Quilpie Cultural Society</td><td>Lyn Barnes Junior Pastels Workshop</td><td>407.00</td></tr><tr><td>Quilpie & District Show Society</td><td>Cathy Drummond Workshop</td><td>6,389.00</td></tr></table>	Organisation	Project	Amount (Ex GST)	Quilpie Cultural Society	Hatmobile	1,412.00	Quilpie Cultural Society	Samantha Meurant Acrylics Toompine	1,348.00	QCWA Quilpie Branch	Samantha Meurant Workshops Quilpie	1,748.00	Quilpie Cultural Society	Lyn Barnes Junior Pastels Workshop	407.00	Quilpie & District Show Society	Cathy Drummond Workshop	6,389.00	Correspondence / Letters of Offer completed	Completed
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17-May-19	MCCS	Quilpie Golf Club Inc. request for Financial Assistance <u>Resolution No: (04-05-19)</u> That Council approves the request received from the Quilpie Golf Club Inc. to provide assistance of \$2,500 to assist with the cost of purchasing prizes for the Quilpie Golf Open Weekend, subject to the prizes being purchased from business operators within the Quilpie Shire Council area where possible.	Correspondence completed IX:179581	Completed																		

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

17-May-19	MFS	Budget Review <u>Resolution No: (05-05-19)</u> <i>That Council adopt the amendments to the 2018-2019 budget as presented in item 13.1 of the accompanying agenda.</i>		Completed
17-May-19	CEO	Budget Review <u>Resolution No: (06-05-19)</u> <i>That Council adopt the amendments to the 2018-2019 capital works budget as presented and approve the purchase of a twelve (12) tonne excavator in the current financial year.</i>	Noted and relevant staff advised	Completed
17-May-19	GOV	Policy Review – C.01 Community Assistance Policy <u>Resolution No: (08-05-19)</u> <i>That Council review and adopt the revised policy C.01 Community Assistance Policy as presented in item 14.1 of the accompanying agenda.</i>	Policy updated, relevant staff informed, website updated	Completed
17-May-19	GOV	Policy Review – C.03 Caravan and Camping Policy <u>Resolution No: (09-05-19)</u> <i>That Council review and adopt the revised policy C.03 Caravan and Camping Policy as presented in item 14.2 of the accompanying agenda.</i>	Policy updated, relevant staff informed, website updated	Completed
17-May-19	GOV	Review of Council's Corporate Plan 2017-2022 <u>Resolution No: (10-05-19)</u> <i>That Council adopt the revised 2017-2022 Corporate Plan as presented in item 14.3 of the accompanying agenda.</i>	Records and website updated – hard copies to be ordered	Commenced
17-May-19	GOV	Delegations Register <u>Resolution No: (12-05-19)</u> <i>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 item 14.5 of the accompanying agenda.</i>	Document updated	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

17-May-19	MCCS	Regional Arts Development Fund – Late Applications <u>Resolution No: (13-05-19)</u> <i>That Council approve the following applications for Round 4, 2018-2019:</i> <table><thead><tr><th>Organisation</th><th>Project</th><th>Amount (Ex GST)</th></tr></thead><tbody><tr><td>Mulga Mates</td><td>Quilpie Cuisine Cookbook</td><td>Up to a maximum of \$3,000.00</td></tr><tr><td>Toompine Progress Association</td><td>Toompine Woodwork Workshop</td><td>\$598.00</td></tr></tbody></table>	Organisation	Project	Amount (Ex GST)	Mulga Mates	Quilpie Cuisine Cookbook	Up to a maximum of \$3,000.00	Toompine Progress Association	Toompine Woodwork Workshop	\$598.00	Correspondence / Letters of Offer Completed IX: 179821 IX:: 179819	Completed
Organisation	Project	Amount (Ex GST)											
Mulga Mates	Quilpie Cuisine Cookbook	Up to a maximum of \$3,000.00											
Toompine Progress Association	Toompine Woodwork Workshop	\$598.00											
17-May-19	CEO	Mulga Mates – Requests for assistance <u>Noted.</u> This matter will be further considered at the June 2019 Ordinary Meeting of Council. Dave to look into ten year loan Roger will chase up fire safety Council House – subject to availability Dave to speak with committee to clarify request for vacancy advertising.	Advice sought from King and Co Report provided to June meeting Refer above	Completed									
17-May-19	CEO	No Camping Signs Why did these never go up near road?		Not commenced									
17-May-19	CEO	Airport Refuelling – Accommodating REX Dave to take report to June meeting	No further action required	Completed									
17-May-19	MCCS	Accommodation to Access Medical Facilities What do other towns do / provide? Check with Genny McNair re presbytery	Charleville – Red Cross Rooms	Commenced									
17-May-19	GS	Shop Local Redistribute buy local video	Video posted on facebook 25/5/19	Completed									
17-May-19	MES	Dump Road New turn off (Dump / Cemetery Roads) has water pooling and needs small drain into culvert (outbound RHS)		Not commenced									
17-May-19	CEO	Budget – Gyrica Gardens Give consideration to incorporating space for Mens Shed	Quotes to be called for concept design	Completed									

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	MCCS	<p>Condolences Council noted the recent passing of Mr David Hughes and Mrs Beth Tully and expressed their condolences to the families.</p>	Condolence cards sent to relatives of David Hughes and Beth Tully.	Completed
12-Apr-19	GOV	<p>Ordinary Meeting of Quilpie Shire Council held Friday 8 March 2019 <u>Resolution No: (01-04-19)</u> <i>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.</i></p>	Confirmed minutes posted on website	Completed
12-Apr-19	CEO	<p>Request for Assistance – Eromanga Natural History Museum <u>Resolution No: (02-04-19)</u> <i>That in accordance with section 262 of the Local Government Regulation 2012, Council repeal the following resolution:</i></p> <div style="border: 1px solid black; padding: 5px;"> <p><u>Resolution No: (20-03-19)</u> Moved by: Cr Roger Volz Seconded by: Cr Jenny Hewson <i>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.</i> 2/2 <i>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.</i></p> </div>	Noted	Completed
12-Apr-19	CEO	<p>Request for Assistance – Eromanga Natural History Museum <u>Resolution No: (03-04-19)</u> <i>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.</i></p>	Noted	Completed
12-Apr-19	MCCS	<p>Coex, Container Exchange Program <u>Resolution No: (04-04-19)</u> <i>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.</i></p>	Correspondence Completed IX Doc: 178133	Completed
12-Apr-19	MCCS	<p>Ben Hall Request for Financial Assistance <u>Resolution No: (05-04-19)</u> <i>That Council does not approve the request received from Mr Ben Hall to assist with costs to become an accredited Celebrant.</i></p>	Correspondence Completed IX Doc: 178134	Completed
12-Apr-19	MCCS	<p>Quilpie Shire Council Business Continuity Plan <u>Resolution No: (06-04-19)</u> <i>That Council adopts the revised Quilpie Shire Council Business Continuity Plan.</i></p>	IX Doc: 178139	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	MCCS	Empowering our Communities Funding Program <u>Resolution No: (07-04-19)</u> <i>That Manager Corporate and Community Services table a report to the May meeting outlining potential options for utilising the Empowering our Communities funding program.</i>	Meeting with HPO and NDIS Officers to establish appropriate events / activities within program guidelines	Commenced
12-Apr-19	CEO	Australian Local Government Association National General Assembly <u>Noted.</u> <i>This matter will be further considered at the May 2019 Ordinary Meeting of Council.</i>	Noted	Completed
12-Apr-19	GOV	Delegations Register <u>Resolution No: (09-04-19)</u> <i>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.</i>	Delegations register updated	Completed
12-Apr-19	CEO	Remote Area Tax Concessions <u>Resolution No: (11-04-19)</u> <i>That Council make a submission to the Productivity Commission review of the Remote Area Tax Concessions and Payments issues paper.</i>		Completed
12-Apr-19	GOV	Policy Review – F.05 Procurement Policy <u>Resolution No: (12-04-19)</u> <i>That Council adopt the revised policy F.05 Procurement Policy as presented in Attachment A in item 13.6 of the accompanying agenda.</i>	Policy updated	Completed
12-Apr-19	GOV	Policy G.17 Dealing With a Complaint Against the Chief Executive Officer <u>Resolution No: (13-04-19)</u> <i>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.</i>	Forwarded to CCC for final approval Approval received, records and website updated	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	CEO	<p>Wild Dog Exclusion Fencing <i>That Council approve the exclusion fence application project priorities for funding under the Communities Combating Pests and Weed Impacts During Drought Program as follows:</i></p> <table><thead><tr><th>Applicant</th><th>Property</th><th>Length</th><th>Rate per km</th></tr></thead><tbody><tr><td>Lucy Britton</td><td>Raymore</td><td>36</td><td>\$1,000</td></tr><tr><td>Francis Murray</td><td>Belombre</td><td>29.2</td><td>\$1,000</td></tr><tr><td>Scott Pegler</td><td>Monler</td><td>49.5</td><td>\$1,000</td></tr><tr><td>Brendan & Patrick Murray</td><td>Tallyabrab/ Glenvale</td><td>56</td><td>\$1,000</td></tr><tr><td>Dorothy Walker</td><td>Panjee</td><td>24</td><td>\$1,000</td></tr><tr><td>Cameron McConnell</td><td>Butchers Paddock</td><td>14.14</td><td>\$3,500</td></tr><tr><td>Jon Mooring</td><td>Comongin</td><td>17</td><td>\$3,500</td></tr><tr><td>Shane Hamlyn</td><td>Wanko</td><td>8</td><td>\$3,500</td></tr><tr><td>Dale Stevenson</td><td>Coolbinga</td><td>57.5</td><td>\$3,500</td></tr><tr><td>Yuji Takahata</td><td>Woolbuna</td><td>20.4</td><td>\$3,500</td></tr><tr><td>Joe & Stacey Tully</td><td>Tenham</td><td>52</td><td>\$3,500</td></tr><tr><td>Tony & Peta Geiger</td><td>Springfield*</td><td>TBC</td><td>\$3,500</td></tr></tbody></table> <p>*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).</p>	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		Completed
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12-Apr-19	MFS	<p>Content Insurance for Selected Buildings <u>Noted.</u></p>	<p>CEO to review and take firm quote back to Council</p> <p>Waiting for the draft asset valuation report expected to receive 29-04-19.</p> <p>WIP</p>	<p>Not commenced</p>																																																				
12-Apr-19	BEPO	<p>Application for Mining Claim No 300225 <u>Resolution No: (15-04-19)</u> <i>That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300225</i></p>		Completed																																																				

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	BEPO	Application for Mining Claim No 300224 <u>Resolution No: (16-04-19)</u> <i>That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300224</i>		Completed																														
12-Apr-19	MFS	Request for Rates Recovery Action <u>Resolution No: (19-04-19)</u> <i>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:</i> <table><tr><td>Assessment Number</td><td>Assessment Number</td><td>Assessment Number</td></tr><tr><td>00393-00000-000</td><td>00884-00000-000</td><td>00659-10000-000</td></tr><tr><td>00365-00000-000</td><td>00655-10000-000</td><td>00143-00000-000</td></tr><tr><td>00411-00000-000</td><td>00654-10000-000</td><td>00148-00000-000</td></tr><tr><td>00383-00000-000</td><td>00652-10000-000</td><td>01190-00000-000</td></tr><tr><td>00199-00000-000</td><td>00015-00000-000</td><td>00592-10000-000</td></tr><tr><td>00059-00000-000</td><td>00088-00000-000</td><td>00557-10000-000</td></tr><tr><td>00648-20000-000</td><td>00003-10000-000</td><td>00567-00000-000</td></tr><tr><td>00648-70000-000</td><td>00789-00000-000</td><td>00145-00000-000</td></tr><tr><td>00158-00000-000</td><td></td><td></td></tr></table>	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			Alisha to provide full summary of all actions taken on these assessments to date and when. CEO has actioned 11 letters only – these were ones that had letter sent in March. WIP	Not commenced
Assessment Number	Assessment Number	Assessment Number																																
00393-00000-000	00884-00000-000	00659-10000-000																																
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00158-00000-000																																		
12-Apr-19	MES	Show Cause Notice – Assessment 00374-00000-000 <u>Resolution No: (20-04-19)</u> <i>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.</i>	House is being assessed for asbestos to draw RFQ for demolition.	Commenced																														
12-Apr-19	CEO	Request for Waiver of Dog Registration Fee <u>Resolution No: (21-04-19)</u> <i>That Council approve the request to waive dog registration fees for “Assistance Dogs”. And that this be incorporated into the fees and charges 2019-2020</i>	Applicant advised. New item added to 2019/20 fees and charges	Completed																														
12-Apr-19	CEO	Disability Access at Quilpie Airport <i>Noted. This matter will be further considered at the May 2019 Ordinary Meeting of Council.</i>	Ask for 5 year agreement with the lift to stay in Quilpie after that and find cost on a new lift	Completed																														
12-Apr-19	MCCS	Quilpie MPHS, Social Support Group Program <u>Resolution No: (22-04-19)</u> <i>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</i>	Correspondence forwarded to Quilpie MPHS IX Doc Number: 178138	Completed																														

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	CEO	Request for Sponsorship – STEAM Conference <u>Resolution No: (23-04-19)</u> <i>That Council not sponsor the upcoming STEAM conference in Toowoomba.</i>	Applicant advised	Completed
12-Apr-19	CEO	Corporate Plan Review <u>Resolution No: (24-04-19)</u> <i>That Council review the Corporate Plan 2017-2022 and make minor amendments to the 'priority focus areas' as discussed.</i>	Report to May meeting	Completed
12-Apr-19	CEO	Policy Reviews Council will consider minor amendments to the Community Assistance Policy and the Camping and Caravan Policy at the May 2019 Ordinary meeting of Council.	Noted	Completed
12-Apr-19	CEO	Request for Support – Mobile Breast Cancer Clinic <u>Resolution No: (25-04-19)</u> <i>That Council provide a letter of support for a proposed mobile breast cancer clinic</i>		Completed
12-Apr-19	MCCS	Eromanga Community Development <u>Resolution No: (26-04-19)</u> <i>That Council agree to install split system airconditioners in the front two rooms of the Eromanga Hall.</i>	Quotes being sought Channel Country Refrigeration will inspect and quote in 2 weeks when in Eromanga. Quote received. As per request from Cr Volz – waiting for confirmation that the current electricity supply will handle the load of additional air conditioners Order No: 12054	Commenced
12-Apr-19	CEO	Deputations to Ministers <u>Resolution No: (27-04-19)</u> <i>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.</i>	Letters with CEO for approval Deferred	Completed
12-Apr-19	MES	Grids – Corona Creek Mentioned that grids 5,6,7 and 8 on Corona Creek need attention	Referred to TMR for review. TMR advised that first step is cleaning out the grids. TMR to investigate possible profile correction and resheeting approaches.	Completed
12-Apr-19	CEO	John Waugh Park Check levels near the cricket pitch		Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	GOV	Community Meetings Advertise Adavale and Toompine community meetings to be held Friday 31 May		Completed
12-Apr-19	CEO	Charleville UQ Workshops Cancel attendance	Organiser advised	Completed
12-Apr-19	MES	Airport Line Marking Where is this at?	Discussing with consultant for advise on additional line marking required.	Commenced
12-Apr-19	CEO	Procurement Policy Develop options for including a 'local preference' threshold on purchases and take back to Council		Not commenced
12-Apr-19	CEO	Brolga Street Discuss with Casey re repaving entire parking lane	Quote accepted and work programmed	Completed
12-Apr-19	CEO	Business Development Group Add Kev Phillips to email listing (Bruce to provide email address)		Completed
12-Apr-19	MCCS	\$100,000 Pest Funding Dave to discuss with Lisa options for Expressions of Interest for those who may wish to get chemicals and spray themselves.		Completed
12-Apr-19	MES	Road Closed Flood Signs Need sign at western end of town for those heading west, the current one is on the eastern side of town so people leaving from Quilpie don't see it as they head out. The blue one is too faded to read.	CEO – TMR advised	Commenced
12-Apr-19	MCCS	Quilpie Shire Hall Smoke Alarms As the Supper Room is sometimes used for camping we need smoke alarms.	Janelle obtaining quotes GWE require direction as to where the smoke alarms will go as they are not required by regulation. Cr Volz supplying additional information to GWE to enable them to quote.	Completed
12-Apr-19	MES	Shire Hall Ramp The 'lower' rail is missing from the second ramp	Adam & Mike verified that the second ramp is not classed as a wheelchair ramp.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Apr-19	MES	Road Reports Please ensure road reports are issued as soon as possible in the mornings so people know if they can travel or not.	Technical Officer advised. A roster system to be developed to cater for AL & RDOs.	Completed
8-Mar-19	MCCS	Condolences Council noted the recent passing of Barry 'Bud' Brassington and expressed their condolences to his family	His wife Ann and family are in Charleville . Card sent in mail	Completed
8-Mar-19	GS	Ordinary Meeting of Quilpie Shire Council held Friday 15 February 2019 <u>Resolution No: (01-03-19)</u> <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 15 February 2019 are taken as read and confirmed as an accurate record of proceedings.</i>	Updated on website	Completed
8-Mar-19	MCCS	Eromanga Television Transmission <u>Resolution No: (02-03-19)</u> <i>That Council discontinue the television retransmission service in Eromanga and will provide the necessary infrastructure and installation to Eromanga residents to maintain one free-to-air access point per residence or motel / hotel room.</i>	Public Notice issued to Eromanga residents. Received advice from Scott Walker that not the entire community is in agreement with Council's decision for various reasons. Suggested he forwards a letter to Council outlining the concerns. Advised Dave. Refer June	Completed
8-Mar-19	MES	Quilpie Landfill Facility <u>Resolution No: (03-03-19)</u> <i>That Council collect traffic use data to assess the most popular times for the Quilpie Landfill, with staff to present a report on options for operating hours for the facility to the April Ordinary meeting of Council.</i>	Tom requested to install traffic meter on access road bitumen section prior to dump entry. Reported to Council.	Completed
8-Mar-19	MCCS	Quilpie Diggers Race Club, Request for Sponsorship <u>Resolution No: (04-03-19)</u> <i>That Council approves taking up sponsorship for the Quilpie Diggers Race Club by sponsoring the band for the 2019 Quilpie Cup Race Day at a cost of \$2,000.</i>	Completed – IX: 176184	Completed
8-Mar-19	MCCS	Toompine Progress Association Request for Financial Assistance <u>Resolution No: (05-03-19)</u> <i>That Council approves the request received from the Toompine Progress Association to assist with catering costs for the 2019 Annual Easter Gunshoot to a maximum of \$2,000 inc GST subject to all goods being procured within the Quilpie Shire area.</i>	Completed – IX: 176209	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Mar-19	MCCS	RADF – Round 3 <u>Resolution No: (06-03-19)</u> That Council approve the following applications for Round 3, 2018-2019: <table><tr><th>Organisation</th><th>Project</th><th>Amount (Ex GST)</th></tr><tr><td>Quilpie Cultural Society</td><td>Ironwork School</td><td>650.00</td></tr><tr><td>Quilpie Cultural Society</td><td>Fifi’s Fabricology</td><td>2,166.00</td></tr><tr><td>QCWA Quilpie Branch</td><td>Soap Making Workshop</td><td>845.00</td></tr></table>	Organisation	Project	Amount (Ex 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	Completed - IX: 176128 IX: 176133 IX: 176135	Completed
Organisation	Project	Amount (Ex 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														
8-Mar-19	MFS	Rates Discount Extension – Categories 6, 8, 9 and 10 <u>Resolution No: (10-03-19)</u> That Council ratify the decision to extend the rates discount period for rural property owners (rating categories 6, 8, 9 and 10) by 90 days for the rating period 01 January to 30 June 2019.	Actioned by Alisha	Completed												
8-Mar-19	GS	Elected Members Update Charleville – 22 March 2019 <u>Resolution No: (11-03-19)</u> That Councillors Jenny Hewson and Roger Volz be authorised to attend the Elected Members Update in Charleville on Friday 22 March 2019.	Emailed Sarah Buckler attendee list. Confirmed and agenda emailed to attendees	Completed												
8-Mar-19	GOV	Ordinary Meeting of Council May 2019 <u>Resolution No: (12-03-19)</u> That Council confirm that the May Ordinary meeting of Council will be held on Friday 17 May 2019, and that the change in date be advertised accordingly.	Advertised accordingly	Completed												
8-Mar-19	GS	Western Queensland Local Government Association Conference <u>Resolution No: (13-03-19)</u> That Councillors Bob Hall, Roger Volz and Jenny Hewson be authorised to attend the Western Queensland Local Government Association Conference to be held in Longreach on Tuesday 09 and Wednesday 10 April 2019.	Registration and accommodation booked. Conference program emailed to attending councillors.	Completed												
8-Mar-19	MCCS	Empowering our Communities – SW Primary Health Network <u>Noted.</u> This matter will be further considered at the April Ordinary Meeting of Council.	Funding Agreement received, signed and returned.	Completed												
8-Mar-19	CEO	Local Government Association of Queensland <u>Resolution No: (14-03-19)</u> That Council write to the Premier of Queensland highlighting its concerns in relation to the proposed voting reforms.	Letter sent	Completed												
8-Mar-19	GS	General Meeting – Local Government Association of Queensland <u>Resolution No: (15-03-19)</u> That Councillors Hewson and Hall be authorised to attend the general meeting of the Local Government Association of Queensland to be held in Brisbane on Tuesday 02 April 2019 as Council’s delegates.	Registration confirmed and all paperwork sent to LGAQ	Completed												

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Mar-19	MCCS	Request to Rent Old Workshop <u>Resolution No: (16-03-19)</u> <i>That Council agree to rent the old depot workshop to Mr Peter Donohue for a period of twelve (12) months for \$150 inc GST per month.</i>	CEO - Letter sent	Completed
8-Mar-19	MCCS	Request for Assistance – Toompine Hall <u>(17-03-19)</u> <i>That Council approve the purchase of a caterer's gas model oven and gas hot water system for the Toompine Hall, and that Council approve the request for financial assistance for the materials, engineering plans and building certification for the construction of an undercover area, all to be funded under the Toompine Community Development Fund to a maximum amount of \$20,000.</i>	CEO – letter sent	Completed
8-Mar-19	MES	Mobile Generator <u>Resolution No: (18-03-19)</u> <i>That Council purchase a 20kva generator for hiring out to local community organisations.</i>	Quotes are being sort	Completed
8-Mar-19	MES	Offer to Purchase Freezer Box <u>Resolution No: (19-03-19)</u> <i>That Council call tenders for the disposal of various surplus items.</i>	<p>Freezer box: Resolution No: (04-04-19): hat 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.</p> <p>Old stoves in depot and Toompine Hall, Toompine Hall hot water system.</p>	Commenced
8-Mar-19	MCCS	Request for Assistance – Eromanga Natural History Museum <u>Resolution No: (20-03-19)</u> <i>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.</i>	CEO - Letter sent	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Mar-19	MCCS	NAIDOC Week <u>Resolution No: (21-03-19)</u> <i>That Council approve the request to contribute \$450 for the purpose of printing materials for the NAIDOC Week 2019 school initiative competitions.</i>	Janelle has emailed schools requesting confirmation of participation in the NAIDOC Week activities before contributing Council Funds. St Finbarr's are not participating in the official NAIDOC Week activities. No local schools were participating in this program so no contribution was made to the NAIDOC Week program	Completed
8-Mar-19	MCCS	Community Strategic Planning Workshops <u>Resolution No: (22-03-19)</u> <i>That Council not co-contribute financially to the proposed Community Strategic Planning workshop, however will provide in-kind support in terms of facility provision.</i>	CEO – Hollie emailed	Completed
8-Mar-19	CEO	Town Meetings Hold town meetings in Toompine and Adavale before budget.	Meetings organised	Completed
8-Mar-19	MCCS	Wild Dog Scalps Please advise if the people bringing in high volume of wild dog scalps are actually baiting.	Not all of the properties submitting Large numbers of scalps bait due to various reasons, however are still undertaking wild dog control by trapping or shooting and are being levied through rates. PLMC reports he has not received any complaints regarding these properties from neighbours.	Completed
8-Mar-19	CEO	Council Vehicles Dave to send general memo to staff re public perception of vehicles being used out of hours.		Completed
8-Mar-19	BEPO	Lowes Petroleum DA 277 Please follow this up and advise status, it has been sitting in status report for ages.		Not commenced
8-Mar-19	MES	Hell Hole Gorge Road Signage Signs parallel to road need to face road, have distances left to go and will need replacing as the arrows need to stay and will be in wrong direction if just rotated.	Tom & Adam to arrange rectification	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Mar-19	MES	Adavale Hall Report that stumps on disabled ramps rusted and other maintenance matters require attention.	Stumps have been repaired, painted with rust kill ,and recapped with concrete.	Completed
8-Mar-19	MES	Airport Paintings Please progress hanging of paintings at airport. Plaques are in GOV office.	Adam arranged hanging of paintings	Completed
8-Mar-19	MES	John Waugh Park Oval Has the turf been ordered as project must finish by 30 June	Seeking quotes	Completed
8-Mar-19	MES	Toompine Hall Disabled ramp at rear of the hall still to be completed. Also back door is damaged	Adam to arrange repairs/modifications	Commenced
8-Mar-19	GOV	Community Grants Review Community Grants policy to include provision goods purchased with cash donations to be purchased locally.	Done	Completed
8-Mar-19	MES	Office Generator Check that the office generator is still being checked on a weekly basis.	Jeremy to arrange regular checks	Completed
8-Mar-19	MCCS	Eromanga Tennis Courts Call quotes for the following: <ul style="list-style-type: none"> - Eastern asphalt court to be covered with synthetic / sand surface and to become a multipurpose court (netball, basketball, footsel, tennis) - Refresh western synthetic surface court - Fencing / gates replaced - Semi-established trees along fence line on western side - Storage shed (similar to garden shed) with concrete floor. Dave and Lisa to meet with EDCA at Eromanga to 'fine tune'		Not commenced
8-Mar-19	MES	First grid out of Eromanga Keep grid and continue maintenance	Adam to arrange repairs & provide budget for full replacement under FY 19/20.	Commenced
8-Mar-19	MES	23 mile toilets Please advise if we charge Main Roads for topping up the water at the 23 Mile toilets	Tom claims under RMPC – Town Services requested to top up tanks on going basis.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Mar-19	MES	Eromanga Pool Make childproof as soon as possible, and check if cement requires attention.		Not commenced
8-Mar-19	CEO	Eromanga Pool New pool to be considered in 2019-20 budget	Included in budget discussions	Completed
8-Mar-19	MES	Baldy Top Please tidy up before tourist season – rubbish and trees pushed down around the base of the hill.	Mo requested to tidy up Baldy Top after Easter & Anzac preparations completed.	Completed
8-Mar-19	CEO	Culvert – Road to Lake Repairs to be considered in next budget.	Noted	Completed
15-Feb-19	MCCS	Condolences Council noted the recent passing of Joan Houghton and expressed their condolences to the family.	Condolence card forwarded to Houghton family.	Completed
15-Feb-19	GS	Ordinary Meeting of Quilpie Shire Council held Friday 11 January 2019 <u>Resolution No: (01-02-19)</u> <i>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</i>	Dom has posted to website	Completed
15-Feb-19	CEO	Works for Queensland 2019-2021 <u>Resolution No: (02-02-19)</u> <i>That Council undertake the following projects with the funds allocated under the Works for Queensland 2019/2021 program:</i> <ul style="list-style-type: none"> - 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. 	Projects submitted for approval	Completed
15-Feb-19	GOV	Eromanga Television This matter will be tabled for consideration at the March 2019 Ordinary Meeting of Council.	Included in March agenda	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

15-Feb-19	MCCS	Adavale Sport and Recreation Association, Request for Sponsorship <u>Resolution No: (03-02-19)</u> <i>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.</i>	Correspondence sent IX: 175044	Completed
15-Feb-19	CEO	Water Supply and Sewerage Services Asset Management Plans <u>Resolution No: (05-02-19)</u> <i>That Council adopt the updated Water Supply Services Asset Management Plan and Sewerage Services Asset Management Plan as presented.</i>	Noted	Completed
15-Feb-19	BEPO	Application for Mining Claim No 300229 <u>Resolution No: (06-02-19)</u> <i>That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300229</i>		Completed
15-Feb-19	BEPO	Application for Mining Claim No 300189 <u>Resolution No: (07-02-19)</u> <i>That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300189.</i>		Completed
15-Feb-19	CEO	Local Government Grants & Subsidies Program 2019/2021 <u>Resolution No: (08-02-19)</u> <i>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.</i>	Noted	Completed
15-Feb-19	BEPO	Renewal of Term Lease 0/213111 <u>Resolution No: (11-02-19)</u> <i>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.</i>		Completed
15-Feb-19	BEPO	Renewal of Term Lease over Lot 17 on SP 118806 <u>Resolution No: (12-02-19)</u> <i>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.</i>		Completed
15-Feb-19	CEO	Real Energy Petroleum Pipeline Licence (PPL) Application <u>Resolution No: (13-02-19)</u> <i>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.</i>		Completed
15-Feb-19	GOV	Coex, Container Exchange Program <i>This matter will be tabled for consideration at the March 2019 Ordinary Meeting of Council.</i>	Included in March agenda	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

15-Feb-19	MCCS	QCWA Quilpie Branch, Community Assistance Application <u>Resolution No: (14-02-19)</u> <i>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.</i>	Application resubmitted through RADF Program and approved by RADF Committee for ratification by Council at March Meeting	Completed
15-Feb-19	MFS	Request for Rates Discount <u>Resolution No: (15-02-19)</u> <i>That Council does allow the request to grant the discount on Rates Assessment # 00798-0000-000.</i>	Correspondence sent IX: 175042	Completed
15-Feb-19	CEO	Amnesty International Quilpie and Community Sponsorship <u>Resolution No: (16-02-19)</u> <i>That Council does support the adoption of a Refugee Community Sponsorship Program and write to Federal members requesting that they:</i> <ul style="list-style-type: none"> - 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. 	Completed. Sent to PM and Minister for Immigration	Completed
15-Feb-19	CEO	Regional Development Australia Darling Downs and South West “Five Issues” Forum <u>Resolution No: (17-02-19)</u> <i>That Council nominate the following issues for discussion at the upcoming Five Issues forum:</i> <ul style="list-style-type: none"> - Population decline (key issue); and - Zonal Tax rebates (reserve issue). 	RDA DDSW advised	Completed
15-Feb-19	CEO	Restoration of Financial Assistance Grants <u>Resolution No: (18-02-19)</u> <i>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.</i>	Submitted to CEO for review	Completed
15-Feb-19	MCCS	Burrumbuttock Hay Run <u>Resolution No: (19-02-19)</u> <i>That Council write a letter of thanks to the organisers and volunteers of the Burrumbuttock Hay Runners.</i>	Sent via Email to Brendan Farrell and Belinda (PA)	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

15-Feb-19	GOV	Excessive Water Usage <u>Resolution No: (20-02-19)</u> <i>That Council advises residents of the negative impacts of excessive water usage and encourages the efficient use of water resources.</i>	Community Newsletter – March inclusion	Completed
15-Feb-19	MES	Airport fence <i>Cr Volz enquired about the Airport Fence maintenance requirements. DEFERRED</i>	Initial maintenance done – however, requires replacement when Council to approved budget.	Completed
15-Feb-19	MES	Culvert – Lake Road <i>It was noted that the culvert on the Lake Road is cracking further.</i>	MES undertook assessment and will prepare estimate for next FY budget.	Completed
15-Feb-19	CEO	Wild Dog Selection Panel <i>Cr Hall suggested that the Wild Dog selection panel vary from time to time.</i>	Noted	Completed
15-Feb-19	CEO	2019/2020 Budget considerations <i>The following items should be considered in the 2019/2020 budget:</i> - Fans for Bulloo Park - Trolley for tables and chairs at Bulloo Park		Not commenced
15-Feb-19	MFS	Quilpie Club <i>An enquiry was made regarding whether the club payments are up to date.</i>	An amount of \$2,076.36 was applied last financial year as advanced payment of loan. This was a result from overcharged of rental for LOT A/AP21598 & 2/Q68045. This financial year land rental is \$135.20 each land inc. of GST, fee of \$200 for the two land and agreed loan repayment of \$3,750 will be invoiced on or before July as per contract agreement.	Commenced
11-Jan-19	MCCS	Condolences <i>Council noted the recent passing of Winn Nunn and Les Weicks and expressed their condolences to the families.</i>	Winn Nunn – daughter Jean Byrne – 55 Meneely Street Warwick	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

11-Jan-19	GS	Ordinary Meeting of Quilpie Shire Council held Friday 14 December 2018 <u>Resolution No: (01-01-19)</u> That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 14 December 2018 are taken as read and confirmed as an accurate record of proceedings.	Confirmed minutes posted on website	Completed																								
11-Jan-19	CEO	Bulloo Park Fence Back gate has always been open since fence completed.		Not commenced																								
11-Jan-19	CEO	Prime Mover Check specifications – does not need sleeping cabin and maybe hold over purchase until next year.		Completed																								
11-Jan-19	MFS	Budget Review <u>Resolution No: (03-01-19)</u> That Council adopt the amendments to the 2018-2019 budget as presented in report 13.2 of the late agenda.	ID173860,173109 11-01-2019	Completed																								
11-Jan-19	MFS	Capital Works Review <u>Resolution No: (04-01-19)</u> That Council amend the adopted capital works program as follows: <table border="1"><thead><tr><th>Capital Item</th><th>Current</th><th>Proposed</th></tr></thead><tbody><tr><td>Adavale shade structure --0230-1911</td><td>\$0</td><td>\$15,000</td></tr><tr><td>Lanherne Road grid -02601-906</td><td>\$0</td><td>\$12,000</td></tr><tr><td>Eromanga sculpture -0230-1809</td><td>\$80,000</td><td>\$140,000</td></tr><tr><td>DCP / QRL JW Park rehab G/I 5610-1160</td><td>\$0</td><td>\$350,000</td></tr><tr><td>DCP Exclusion fence.....G/L 5610-1180</td><td>\$0</td><td>\$500,000</td></tr><tr><td>DCP roadworks various.....G/L 5610-1170</td><td>\$0</td><td>\$150,000</td></tr><tr><td>Bulloo Park fence -0230-1808</td><td>\$50,000</td><td>\$75,000</td></tr></tbody></table>	Capital Item	Current	Proposed	Adavale shade structure --0230-1911	\$0	\$15,000	Lanherne Road grid -02601-906	\$0	\$12,000	Eromanga sculpture -0230-1809	\$80,000	\$140,000	DCP / QRL JW Park rehab G/I 5610-1160	\$0	\$350,000	DCP Exclusion fence.....G/L 5610-1180	\$0	\$500,000	DCP roadworks various.....G/L 5610-1170	\$0	\$150,000	Bulloo Park fence -0230-1808	\$50,000	\$75,000	ID173860; 1731011-01-2019 DCP roadworks various commenced Partly commenced, to be monitored.	Completed
Capital Item	Current	Proposed																										
Adavale shade structure --0230-1911	\$0	\$15,000																										
Lanherne Road grid -02601-906	\$0	\$12,000																										
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Bulloo Park fence -0230-1808	\$50,000	\$75,000																										
11-Jan-19	GS	LGAQ / QTC Finance & Strategic Leadership Summit <u>Resolution No: (05-01-19)</u> That Council authorise Cr Stuart Mackenzie and Cr Bob Hall to attend the 2019 LGAQ/QTC Finance and Strategic Leadership Summit in Gladstone from 26-27 February 2019.	Flights and registration booked for Bob Dave and Stuart.	Commenced																								

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

11-Jan-19	HR	Local Government Remuneration and Discipline Tribunal Report 2018 <u>Resolution No: (06-01-19)</u> <i>That the report be received</i>	Wage amendments from 01 July 2019 – see Nina	Completed
11-Jan-19	CEO	Works for Queensland 2019/2021 <i>This matter will be tabled for consideration at the February 2019 Ordinary meeting of Council.</i> <i>Include – Milosevic memorial (\$130,000), Grids Maintenance (\$100,000), footpath (caravan park to Paulsen's - \$120,000), JWP fence??, shire roads maintenance??, Eromanga tennis court or ablution block?</i>	Noted	Completed
11-Jan-19	CEO	Quotes Q21 1819 and Q22 1819 Asset Valuations <u>Resolution No: (07-01-19)</u> <i>That Council accept the following quotations:</i> <ul style="list-style-type: none"> - Q21 1819 AssetVal for an amount of \$17,600 including GST; and - Q22 1819 AssetVal for an amount of \$25,300 including GST. 	Companies advised	Completed
11-Jan-19	CEO	IQ-RAP Working Group Request for Funding Assistance <u>Resolution No: (08-01-19)</u> <i>That Council provide \$1,500 funding to the Inland Queensland Road Action Project Working Group for further advocacy work.</i>	Invoice paid	Completed
11-Jan-19	CEO	Communities Combating Pests and Weed Impacts During Drought Program <i>A meeting with potential key stakeholders will be held at the earliest opportunity to further discuss options for funding applications. NB –meeting to be held Monday 14 January at 7.30am.</i>	Meeting held	Completed

11-Jan-19	BEPO	<p>Application for Material Change of Use Lots 707 & 708 T4401</p> <p><u>Resolution No: (09-01-19)</u></p> <p><i>That Council approve the Development Application for a Material Change of Use on land described as Lots 707 and 708 on T4401 and that the application be approved in accordance with the Site Plan accompanying the application as the proposal generally complies with the overall outcomes for a Material Change of Use in the Township Zone (Toompine) of the Quilpie Shire Town Planning Scheme 2018 and that the approval be subject to the following conditions:-</i></p> <p><i>Quilpie Shire Council Conditions:</i></p> <ol style="list-style-type: none"> <i>1. This approval is for a Material Change of Use and will lapse if the use is not commenced within two (2) years from the date of approval.</i> <i>2. All outstanding rates and charges, if any are to be paid in full.</i> <i>3. The premises are connected to an on-site sewerage system in accordance with Division 4: Standards for Sewerage, Section 4.2. The applicant is to ensure all environmental licences are obtained if required. Copies of all licences are to be provided to Council upon request.</i> <i>4. The premises are to be connected to Council's reticulated water supply system or an approved water allocation as provided by a relevant agency.</i> <i>5. Stormwater is collected and discharged in accordance with the Queensland Urban Drainage Manual, 3rd Edition, Queensland Department of Energy and Water Supply, 2013</i> <i>6. The site is connected to the reticulated electricity supply.</i> <i>7. The premises have access to a formed road designed and constructed in accordance with Standards for Roads, Carparking, Manoeuvring Areas and Access Section 2.1(1) and 2.3(2).</i> <i>8. The premises have access to vehicle parking and service vehicle parking areas constructed in accordance AS2890.1 – Parking Facilities and Austroads AP-34/95 – Design Vehicles and Turning Path Templates.</i> <i>9. Landscaping and external activity areas are to be provided to complement the adjacent land use.</i> <i>10. Any planted vegetation within an electricity transmission line easement shall have a mature height not exceeding 2.5 metres.</i> <i>11. Existing vegetation within 20 metres of an electricity transmission line easement shall not be disturbed.</i> <i>12. A minimum 100 metre wide buffer area is to be retained from the high bank of any watercourse or lake and such buffer zone shall include the retention of all vegetation and grasses.</i> <i>13. The applicant is to prepare an evacuation procedure in the event of severe flooding.</i> <i>14. Any excavation or filling necessitated to meet the conditions of this approval shall be undertaken in accordance with Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council</i> <i>15. No construction will take place unless an appropriate erosion control and silt collections measures are in place in accordance with Standards for Construction Activities, Section 1.1 or other relevant Engineering standards to the satisfaction of Council. And will remain in place until the completion of construction.</i> <i>16. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects guests.</i> 	Completed
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COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

11-Jan-19	CEO	Queensland Treasury Corporation Education Program Alternative dates to be arranged		Completed
11-Jan-19	BEPO	Building Applications Cr Volz enquired as to whether all current construction activities in the community (eg shed construction) have been approved by Council to ensure regulations are met.	CEO - yes	Completed
11-Jan-19	CEO	Wellspring – Robert to present to February meeting	Meeting scheduled	Completed
11-Jan-19	CEO	Bicentennial Park 'Picket Fence' Needs maintenance and adjacent sealing of road.	Included in 2019/20 W4Q budget	Completed
11-Jan-19	CEO	Bulloo Park walkway Dave to take sketches to next council meeting	Council decided to not proceed. No further action required	Completed
11-Jan-19	GS	Eromanga community meeting February 21 st with morning tea at the pub		Completed
14-Dec-18	MCCS	Condolences Council noted the recent passing of Mr John Pegler and expressed their condolences to his family.		Completed
14-Dec-18	GOV	(12/18) – Ordinary Meeting of Quilpie Shire Council held Friday 23 November 2018 <u>Resolution No: (01-12-18)</u> <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 23 November 2018 are taken as read and confirmed as an accurate record of proceedings, noting that further clarification is included in item 15.2 (rates discount requests).</i>	Confirmed minutes posted on website	Completed
14-Dec-18	CEO	(11/18) – Local Government Grants and Subsidies Program 2019-2021 <u>Resolution No: (02-12-18)</u> <i>That Council make application under the 2019-2021 Local Government Grants and Subsidies Program to construct a new bore and upgrade critical water mains in Quilpie, and commit to the applicable Council financial co-contribution requirements.</i>	Application submitted	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Dec-18	MCCS	<p>(12/18) – Quilpie Sport & Recreation Inc. Community Assistance Program Application</p> <p><u>Resolution No: (03-12-18)</u></p> <p><i>That Council approves the request for financial assistance received from the Quilpie Sport & Recreation Inc. Committee for \$2,080 to be utilised toward maintenance support of 2 hours per week to assist with the maintenance of the equipment at the Sport & Recreation facility.</i></p> <p>Congratulate the Committee on their award in letter.</p>	IX:	Completed									
14-Dec-18	CEO	<p>(12/18) – Mardigan People Native Title Claim</p> <p><u>Resolution No: (07-12-18)</u></p> <p><i>That Council:</i></p> <p><i>(a) consent to a determination of the Mardigan People native title claim QUD26/2007 that native title does not exist substantially in the terms of draft order attached (“the draft Determination”); and</i></p> <p><i>(b) delegate to the CEO the power to agree to changes the draft Determination that may be required by the Court to make the final determination order.</i></p>	Solicitors advised	Completed									
14-Dec-18	BEPO	<p>(12/18) – Conversion of Various Leases</p> <p><u>Resolution No: (08-12-18)</u></p> <p><i>That Council has no requirements or objection in relation to the proposed Conversion of the following leases:</i></p> <ul style="list-style-type: none"><i>- GHPL 0/202194 being Lot 1/NK63 and Lot 1/MCY52;</i><i>- GHPL 0/202285 being Lot 4/NK76 and Lot 6/MCY30;</i><i>- GHPL 10/3005 B being Lot 2/NK7 and Lot 4/Nk64;</i><i>- PPH 10/4704 being Lot 4704/SP272980;</i><i>- PPH 10/5449 being Lot2/PO60;</i><i>- TL 0/234797 being Lot 1/NK3 and Lot 2/NK3; and</i><i>- TL 0/234638 being Lot 2/NK91.</i> <p>AND</p> <p><i>That Council is not aware of any non-indigenous cultural heritage issues associated with the land.</i></p>	CEO - Letters done	Completed									
14-Dec-18	GS	<p>(12/18) – RADF Round 2</p> <p><u>Resolution No: (09-12-18)</u></p> <p><i>That Council approve the following applications for Round 2, 2018-2019:</i></p> <table><tr><th>Organisation</th><th>Project</th><th>Amount (Excl GST)</th></tr><tr><td>Quilpie Shire Council</td><td>Streetscape bore head project</td><td>\$15,966</td></tr><tr><td>Quilpie Shire Council</td><td>2019 arTour Western Touring Circuit</td><td>\$6,110</td></tr></table>	Organisation	Project	Amount (Excl GST)	Quilpie Shire Council	Streetscape bore head project	\$15,966	Quilpie Shire Council	2019 arTour Western Touring Circuit	\$6,110	CEO - noted	Completed
Organisation	Project	Amount (Excl GST)											
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COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Dec-18	GOV	<p><i>That Council confirms Ordinary Meetings of Council for January to December 2019 will held on the following days:</i></p> <p><i>Friday 11 January 2019;</i></p> <p><i>Friday 15 February 2019;</i></p> <p><i>Friday 08 March 2019;</i></p> <p><i>Friday 12 April 2019;</i></p> <p><i>Friday 10 May 2019;</i></p> <p><i>Friday 14 June 2019;</i></p> <p><i>Friday 12 July 2019;</i></p> <p><i>Friday 09 August 2019;</i></p> <p><i>Friday 13 September 2019;</i></p> <p><i>Friday 11 October 2019;</i></p> <p><i>Friday 08 November; and</i></p> <p><i>Friday 13 December.</i></p>		Completed
14-Dec-18	CEO	<p>(12/18) – Tender T16 2018-2019 Quilpie Airport Lighting Upgrade</p> <p><u>Resolution No: (11-12-18)</u></p> <p><i>That Council award tender T16 2018-2019 (Quilpie Airport Runway Lighting Upgrade) to Saunders Electrics for \$399,600 including GST.</i></p>	Successful and unsuccessful letters sent. Purchase order issued	Completed
14-Dec-18	GOV	<p>Buy Local Campaign Feedback</p> <p><u>Noted.</u> Council will review the conditions of the competition prior to the 2019 event.</p>		Not commenced
14-Dec-18	CEO	<p>(12/18) Staff Fundraising Initiative</p> <p><u>Resolution No: (12-12-18)</u></p> <p><i>That Council agree to contribute a matching cash contribution to the Quilpie Shire Council Fundraising venture for 2019 to a maximum of \$10,000.</i></p>	HR advised	Completed
14-Dec-18	CEO	<p>(12/18) Duck Creek Road Culvert</p> <p>There has been a request to install a culvert across a creek near Duck Creek to allow opal miners to go past the end of the council controlled Duck Creek Road during wet weather</p> <p><i>Further inspection of the location will be undertaken prior to the 2019-2020 budget deliberations.</i></p>	Not included in 2019/20 budget	Completed
14-Dec-18	CEO	<p>Entegy Pty Ltd – Quilpie Shire Council App</p> <p>Cancel at this point in time</p>	<p>Entegy advised by email</p> <p>Relevant staff advised</p>	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

14-Dec-18	GOV	(12/18) Local Government Finance and Strategic Leadership Summit <i>Noted. This matter will be reconsidered at the January 2019 Ordinary Meeting of Council</i> Book accommodation tentatively for Stuart, Jenny and Dave	Report to Jan meeting	Completed
14-Dec-18	CEO	(12/18) Industrial Subdivision – Offer to purchase By email dated 12 December 2018, an offer to purchase Lot 12 in the Industrial Subdivision (Anzac Drive) has been received Dave to follow up with GDL	GDL advised	Completed
14-Dec-18	MCCS	Heart of Australia Bus Ensure doctors are aware so they issue referrals	Doctors surgery send referrals to Heart bus and coordinate appointments	Completed
14-Dec-18	CEO	Works for Queensland Check if more exclusion fencing is eligible	Department emailed Not eligible	Completed
14-Dec-18	MES	Quilpie Airport Wheelchair lift available. CASA to reclassify / approve linemarking changes so REX can fuel up.	MES contacted CASA, REX and consultant Jasko to develop a number of options and costing as necessary. Weight restrictions markings to be lifted and relocated, however, further advice required from appropriately qualified design consultant to verify turning radius for REX aircraft and adequacy of remaining tie down area for small aircraft.	Completed
14-Dec-18	GOV	School Awards Evenings Send congratulations to state College and St Finbarr's	Done	Completed
14-Dec-18	CEO	Airport Artwork 'Unveiling ceremony' to be organised in New Year. Should we arrange plaques?	Works request raised. Plaques in GOV office	Commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	MCCS	<p><u>Condolences</u> Council noted the recent passing of Mrs Patricia Duffy and Mr Robert Fox and expressed their condolences to the families.</p>	Condolence Card Sent.	Completed
23-Nov-18	CEO	<p><u>Request to Minister for Infrastructure investment – Hell Hole Gorge National Park</u> That Council write to the Minister for Environment and the Great Barrier Reef, Minister for Science and Minister for the Arts, Hon Leeanne Enoch MP, requesting further infrastructure investment in Hell Hole Gorge National Park.</p>		Completed
23-Nov-18	MCCS	<p><u>Request for improvements to Bulloo Park</u> That following a request for improvements to Bulloo Park, Council will:</p> <ul style="list-style-type: none"> - Widen the gate from the stables into the saddling enclosure to three (3) metres; - Not install a personnel gate; and - Permit the permanent placement of the storage container. 	Letter sent – IX: 167133 Task sent to J. Turner to meet with me to discuss.	Completed
23-Nov-18	MCCS	<p><u>Tacanta Pty Ltd – Quote to Upgrade Eromanga Cemetery Fence</u> That Council agrees to the recommendation and quotation received from Tacanta Pty Ltd to upgrade the Eromanga Cemetery Fence to a kangaroo proof standard at a cost of \$6,412.50 + GST, to be funded from the Eromanga Community Development Funds.</p>	Letter sent – IX: 167136 Order Attached	Completed
23-Nov-18	CEO	<p><u>Josh Arnold SWRED Proposal</u> That Council not proceed with a proposal from Outback Fella Productions to produce a music video for an event in the region at a cost of \$10,000 inclusive of GST.</p>	SWRED rep advised	Completed
23-Nov-18	CEO	<p><u>Request for Assistance – Eromanga Natural History Museum</u> That Council provide assistance to the value of \$10,000 for the development of the new Eromanga Natural History Museum website, funded from the Eromanga Community Development Funds.</p>	ENHM advised	Completed
23-Nov-18	CEO	<p><u>Australian Tourism Councils Advocacy Group</u> That Council not become a member of the Australian Tourism Councils Advocacy Group.</p>	NFA	Completed
23-Nov-18	CEO	<p><u>Request for Assistance – Queensland Police Legacy</u> That Council not approve the request for sponsorship to the value of \$1,947 (\$649 per school) from Queensland Police Legacy for the Child Safety Handbook project.</p>	QPL advised	Completed
23-Nov-18	CEO	<p><u>Ergon Energy Tariff Structure Changes</u> That Council transition immediately to the new tariff structure for those properties where a saving will be made and the remaining properties when required by Ergon Energy.</p>	Ergon advised	Completed
23-Nov-18	CEO	<p><u>Quilpie & Eromanga Site Based Management Plan</u> That Council adopt the new version of the site based management plan for the Quilpie and Eromanga landfills.</p>	Noted	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	CEO	<p><u>Offer to Purchase Land</u></p> <p>That Council not make an offer to purchase land located at 58 Brolga Street, Quilpie.</p>	GDL advised	Completed
23-Nov-18	GOV	<p><u>Councillor Complaints System</u></p> <p>That Council That Council adopt the following policies as presented:</p> <ul style="list-style-type: none"> - G.04 Councillor Code of Conduct Policy; - G.21 Investigation Policy; and - G.22 Council Meeting Procedures Policy <p>effective 03 December 2018 (or on the commencement of the provisions of the Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018).</p> <p>AND</p> <p>That Council rescind policy G.07 Standing Orders Policy.</p>	Policies updated and posted on website. Councillor complaints register updated. No amendment to Local Law required	Completed
23-Nov-18	BEPO	<p><u>Application for Mining Claim No. 300186</u></p> <p>That Council offers no objection to the Mining Claim Certificate for Mining Claim No. 300186.</p>	CEO – letter sent	Completed
23-Nov-18	MFS	<p>Rates Discount Requests</p> <p>That Council:</p> <p>approves to award the discount of 10% to Rate Assessment No 00531-00060-000; and</p> <p>approves to award the discount of 10% to Rate Assessment No 00529-30000-000; and</p> <p>approves to award the discount of 10% to Rate Assessment No 00886-00600-000; and</p> <p>approves to award the discount of 10% to Rate Assessment No 01178-00000-000.</p>		Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	CEO	<p><u>Exclusion Fence Subsidy Scheme</u></p> <p>That Council consider the implications of the timing issues associated with the Australian Government’s Drought Communities Program Extension and if satisfied that the program requirements can be met that they endorse the recommendation of the Exclusion Fence Subsidy Scheme Advisory Committee by approving the following applications under the Exclusion Fence Subsidy Scheme:</p>	Applicants advised	Completed																																				
<table><tr><th>Applicant</th><th>Property</th><th>Length (km)</th></tr><tr><td>RH & ER Morris</td><td>Whynot</td><td>11.5</td></tr><tr><td>Sandy Mackenzie</td><td>Plevna Downs</td><td>24</td></tr><tr><td>SP & AJ Tully</td><td>Bunginderry / Ray</td><td>12.7</td></tr><tr><td>Ray Pastoral Company - Ray Tully</td><td>Bunginderry / Ray</td><td>6.3</td></tr><tr><td>Ray Pastoral Company - Ray Tully</td><td>Ray / Canaway</td><td>10</td></tr><tr><td>Granville Proprietors - Stewart Sargent</td><td>Cooma</td><td>22</td></tr><tr><td>Bombur Pty Ltd - Steven Hall</td><td>Greenmulla</td><td>31</td></tr><tr><td>Tacanta Pty Ltd - Brendan Murray</td><td>Cottesmore and Tallyabra</td><td>18</td></tr><tr><td>Moble Pastoral Company</td><td>Moble</td><td>25</td></tr><tr><td>Scott Turner</td><td>Canaway</td><td>22</td></tr><tr><td>Comongin Partners</td><td>North Comongin</td><td>25</td></tr></table>					Applicant	Property	Length (km)	RH & ER Morris	Whynot	11.5	Sandy Mackenzie	Plevna Downs	24	SP & AJ Tully	Bunginderry / Ray	12.7	Ray Pastoral Company - Ray Tully	Bunginderry / Ray	6.3	Ray Pastoral Company - Ray Tully	Ray / Canaway	10	Granville Proprietors - Stewart Sargent	Cooma	22	Bombur Pty Ltd - Steven Hall	Greenmulla	31	Tacanta Pty Ltd - Brendan Murray	Cottesmore and Tallyabra	18	Moble Pastoral Company	Moble	25	Scott Turner	Canaway	22	Comongin Partners	North Comongin	25
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COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	MES	<p><u>RFT T11-T14 18-19 Tenders for the Disposal of Surplus Plant & Equipment</u></p> <p>That Council That Council accepts the highest tender received for each of the nine items:</p> <ol style="list-style-type: none"> 1. Tender T11 18-19 for Sale of 1 x 2014 Toyota Prado - accept tender from BK Trading Aust P/L for \$28,780 (including GST). 2. Tender T12 18-19 Sale of 1 x 2012 Toyota Hilux - accept tender from BK Trading Aust P/L for \$20,680 (including GST). 3. Tender T13 18-19 Sale of 1 x 2014 CanAm Commander UTV- accept tender from BK Trading Aust P/L for \$3,680 (including GST). 4. Tender T14 18-19 Sale of Honda Four Stroke Mower no SP130 - accept tender from Sandra McCarthy, Charleville, \$297 (including GST) 5. Tender T14 18-19 Sale of Honda Four Stroke Mower no SP129 and SP131 - accept tenders from Peter Donohue, Quilpie, for \$500 (2x\$250) (including GST). 6. Tender T14 18-19 Sale of Honda Four Stroke Mower no SP132 – accept tender from Erica Heinemann for \$220 (including GST) 7. Tender T14 18-19 Sale of B450 Two Stroke Brush Cutter No SP105 - accept tenders from Leslie Roberts, Charleville, for \$50 (including GST). 8. Tender T14 18-19 Sale of HHH25 Honda Four Stroke Hedge Trimmer - accept tender from Peter Donohue, Quilpie, for \$150 (including GST). 	<p>GOV: Emails have been forwarded to successful/unsuccessful tenderers. Official “successful” letters to be completed by the QSC Engineering Dept. Invoice for Leslie Roberts (item 7) has been raised and issued on CEO approval.</p> <p>MES: Meg following up with letters and invoices to other 7 successful tenderers.</p>	Completed
23-Nov-18	MCCS	<p><u>Quilpie Hospital Auxiliary, Community Assistance Program Application</u></p> <p>That Council approves the request for financial assistance received from the Quilpie Hospital Auxiliary for \$3,500 to assist with the cost of purchasing a Cardiotocography (CTG) machine.</p>	<p>Letter sent: IX: 167133</p> <p>Cheque enclosed</p>	Commenced
23-Nov-18	GOV	<p><u>Adoption of Annual Report</u></p> <p><i>That Council adopt the 2017-2018 Annual Report as presented.</i></p>	Finalised and posted on website	Completed
23-Nov-18	CEO	<p><u>Local Government Grants and Subsidies Program</u></p> <p>To be considered at December Ordinary Meeting of Council.</p>	Noted	Completed
23-Nov-18	MES	<p><u>Eromanga Hall</u></p> <p>Cr Volz advised the shade sails on the Rotunda outside the Eromanga Hall have not yet been replaced;</p>	MES has arranged for quotations to be submitted to CEO/Council for review.	Commenced
23-Nov-18	MES	<p><u>Eromanga Walk Signage</u></p> <p>Cr Volz requested that the ‘Eromanga Walk’ signage be mounted on cement rather than just straight into the ground.</p>	Concrete crew to check all signage and will provide gravel pad to make it more user friendly for visitors.	Commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	MCCS	<u>Council Buses</u> Cr Volz advised he had noted an issue with the maintenance of the Council buses (tyre baldy – need monthly inspections by workshop undertaken).	Spoke to Workshop. The buses have been inspected once per month due to staff shortages. Suggestion was that they could be checked more regularly if housed at the Depot	Completed
23-Nov-18	CEO	<u>Airport Passenger Lift</u> Cr Mackenzie requested that the matter of the Hydraulic lift at the airport be followed up.	REX requested to supply a lift	Completed
23-Nov-18	CEO	<u>New Water Truck</u> Follow up issue re water truck now needs two people to operate	Councillors emailed	Completed
23-Nov-18	MES	<u>Airport line marking</u> Follow up to change as REX and other larger planes can't get in to get fuel if other aircraft on the parking bay. Stuart to get CASA contact to follow up. (Refer to January Council meeting resolution)	MES contacted CASA, REX and consultant Jasko to develop a number of options and costing as necessary. Weight restrictions markings to be lifted, however, further assessment required for additional line marking.	Commenced
23-Nov-18	CEO	<u>Future budget consideration</u> Meads to Café footpath rehabilitation. Also footpath from Caravan Park to the Club.	Included in 10 year capital works program. To be prioritized by Council at budget	Completed
23-Nov-18	CEO	<u>Old Fire Truck Shed next to Council office</u> Convert area to open air street art or similar. Is the shed empty now?	Shed still has various (mostly junk) items in it. Not used at all. Further direction required from Council Council advised 11 January 2019 to take no further action	Completed
23-Nov-18	MES	<u>Plantings Around Town</u> No more Oleanders planted please	MES: Noted AND Town Services Supervisor advised.	Completed
23-Nov-18	CEO	<u>Eromanga Ablution Block</u> Dave to talk to Committee re transportable as needs to be easy to clean		Not commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	MCCS	<u>Eromanga Tennis Court</u> Council would like to know where this is at. Bruce suggested one court as multipurpose playing court. Patch cracks on second court. Options to rehabilitate open area –play equipment, shade structure, basketball hoop	Sport & Rec are aware of the condition of the courts and have been to Eromanga to have a look. Waiting for funding opportunity.	Commenced
23-Nov-18	CEO	<u>Budget Consideration</u> Consider Sport and Rec Officer in next year's budget		Not commenced
23-Nov-18	GOV	<u>Itinerant Vendors</u> Report to January meeting re itinerant vendors (maybe contact Barcaldine or Blackall-Tambo to see what they do	CEO - Local Law sufficient	Completed
23-Nov-18	GOV	<u>Senator McDonald</u> Stuart to email drought report. Nina to send Stuart figures on production per capita		Completed
23-Nov-18	CEO	<u>Elections</u> Follow up candidates register of interest as may deter candidates at next election.	LGAQ advised	Completed
23-Nov-18	CEO	<u>Eromanga ENHM</u> Poor lighting in kitchen. Should be LED overheads not Halogen	Noted. NFA at this stage	Completed
23-Nov-18	CEO	<u>VIC Brochure Display</u> Need to make sure all Quilpie ones are at the front.	VIC staff advised	Completed
23-Nov-18	CEO	<u>Bulloo Park</u> Put path through alleyway, removing a couple of trees, straight from the carpark. Dave to follow up.	Views requested from QDRC Refer above	Completed
23-Nov-18	CEO	<u>Painters</u> Consider painter position in next budget. Supply Council with costs of painting during financial year.	Costs emailed to Councillors	Completed
23-Nov-18	GOV	<u>ENHM</u> Need to communicate Council actually owns the facility and not ENHM.		Completed
23-Nov-18	CEO	<u>Community meeting Eromanga</u> To be held early in New Year.		Completed
23-Nov-18	GOV	<u>LGIA Super</u> Stress importance to staff re beneficiary nomination. Next newsletter.	On list for February newsletter	Completed
23-Nov-18	CEO	<u>Contractor meeting</u> To be held 4pm Thursday 10 January.	Meeting organised	Completed
23-Nov-18	CEO	<u>Batching Plant</u> Does it tow or not?	Yes it does. Requires springs	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

23-Nov-18	CEO	Xmas Business Party \$2,500 to Business Group	Noted	Completed
23-Nov-18	MCCS	Xmas Lights Competition When will this be advertised.	Advertisements via posters, Cryer, website and facebook, email to rural properties	Completed
23-Nov-18	GOV	February Ordinary Meeting To be held 15 February		Completed
12-Oct-18	MCCS	Condolences Council noted the recent passing of Mrs Bettina Duff, Mrs Patsy Donohue and Mr Peter Peterson and expressed their condolences to the families.	Condolence cards forwarded	Completed
12-Oct-18	GS	Ordinary Meeting of Quilpie Shire Council held Friday 21 September 2018 <i>Resolution No: (01-10-18)</i> <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 21 September 2018 are taken as read and confirmed as an accurate record of proceedings.</i>	Uploaded to QSC website and Facebook	Completed
12-Oct-18	MCCS	Cr Mackenzie advised he has been contacted by the Gympie State High School in relation to fundraising efforts by the Year 10 cohort who will be making a donation to the Quilpie Shire as a drought relief effort.	CCSM liaising with Liza Cameron. Hampers are being delivered to Charleville – via Courier to Quilpie. CWA managing hampers	Completed
12-Oct-18	CEO	Quilpie Wild Dog Advisory Committee <i>Resolution No: (02-10-18)</i> <i>That Council accepts the recommendation from the Quilpie Wild Dog Advisory Committee to form an Exclusion Fence Sub-Committee and the nominated membership is endorsed by Council as follows:</i> <i>Dave Burges Quilpie Shire Council - CEO</i> <i>Damien McNair Quilpie Shire Council - PLMC</i> <i>Stephen Tully WDAC - Chair</i> <i>Donald Truss Contract Wild Dog Trapper</i> <i>Will Treloar Boothalla</i>	Noted	Completed
12-Oct-18	CEO	Appointment to Red Ridge Sub-committee <i>Resolution No: (04-10-18)</i> <i>That Council appoint Cr Stuart Mackenzie as the Quilpie Shire representative on the Red Ridge Regional Arts Service Delivery Sub-committee and Cr Roger Volz as the proxy representative.</i>	Letter done	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Oct-18	GS	Addition to Prequalified Suppliers (Contractors) – Steve McCann Electrical <u>Resolution No: (05-10-18)</u> <i>That Council accept the tender submitted by Steve McCann Electrical for inclusion in the 2018-2020 register of prequalified suppliers for contractors.</i>	Please amend supplier listing and advise all staff	Completed
12-Oct-18	MES	Brolga Street Footpath substituted to Bonkai Street Footpath <u>Resolution No: (06-10-18)</u> <i>That Council cancel the proposed northern side Brolga Street footpath to Chipu Street, constructing a footpath in Bonkai Street from Mead's Foodworks to the corner of Buln Buln Street in lieu.</i>	MES has discussed with Adam and works commenced and progressing well.	Completed
12-Oct-18	CEO	Future energy requirements for council facilities <u>Resolution No: (08-10-18)</u> <i>That Council respond to the Department of Natural Resources, Mines and Energy and advise of their proposed future energy efficiency measures for council controlled facilities.</i>	NRME advised	Completed
12-Oct-18	CEO	Solar Power <i>Consider depot solar power in 2019-20 budget deliberations</i>	Budget provision made	Completed
12-Oct-18	MCCS	Toompine Progress Association. Community Assistance Program Application <u>Resolution No: (09-10-18)</u> <i>That Council approves the application for financial assistance of \$1,400 received from Toompine Progress Association to assist with the cost of the "Mulga Tree Of Life" Unwind With Wire Workshop held in Toompine on 6th October 2018.</i>	Email and correspondence forwarded. IX: 164254	Completed
12-Oct-18	GOV	Community Survey <u>Resolution No: (10-10-18)</u> <i>That the 2018 community survey report be received and that the survey be further considered at the November Ordinary meeting of Council.</i>	Taken to November meeting	Completed
12-Oct-18	MES	Trailer Mounted Ablution Block <i>Roger will get photos from Diamantina Shire</i>	MES in discussion with Cr R Volz	Commenced
12-Oct-18	MES	Cooper Development Rd/Windorah Road Truck Stop <i>The water tank does not appear to be filling up – there is never any water to wash hands</i>	MES has arranged water top up with tanker and charged to TMR/RMPC.	Completed
12-Oct-18	CEO	Community Meetings <i>Dave to compile status listing from Adavale and Eromanga public meetings 2019 public meetings to be held in March to allow time for budget consideration</i>	Adavale update sent EDCA meeting scheduled for 27 October	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Oct-18	MCCS	Eromanga Cemetery <i>Please let Dave know status of the roo fence that was requested for the Eromanga Cemetery</i>	Quote received from Brendan Murray to replace fence. Report to November Council Meeting.	Completed
12-Oct-18	MES	Kerbside Collection <i>Undertake another one of these programs (including offer to remove old car bodies etc)</i>	MES has advised Town Services Supervisor with assistance from Jeff Turner to commence planning. Public notices will be arranged when dates are finalized in 2019 probably April or May 2019.	Commenced
12-Oct-18	CEO	Adavale Exercise Equipment <i>Bruce will contact Cristina Zito and see if shade structure still required and whether the equipment should be relocated</i>	Bruce provided update. Project proceeding	Completed
12-Oct-18	CEO	Transport and Tourism Connections Program <u>Resolution No: (11-10-18)</u> <ul style="list-style-type: none">That Council nominate Dinosaur Drive, Eromanga together with associated car parking under the Transport and Tourism Connections program; andThat Council commit to the required funding contribution should the application be successful.	Nomination submitted	Completed
12-Oct-18	MFS	Request for Rates Discount <u>Resolution No: (12-10-18)</u> <i>That Council not allow the request to grant the discount on rates assessment 00879-00600-000.</i>		Completed
12-Oct-18	HR	Contract of Employment – Manager Corporate & Community Services <u>Resolution No: (15-10-18)</u> <i>That Council renews the employment contract with Lisa Hamlyn, Manager Corporate & Community Services, for a period of three years.</i>	Letter of offer sent	Completed
12-Oct-18	MCCS	Lighting – Quilpie, Eromanga and Adavale Cr Bruce Paulsen suggested that Council may wish to investigate the installation of ‘fairy lights’ in the townships of Adavale, Eromanga and Quilpie with a view to making the towns more visually appealing at night. Staff will investigate solar powered lighting options for Council consideration.	Cr Volz will let Dave know if he knows of any suitable suppliers. Need to be heavy duty permanent installations, preferably solar powered. Update in CCSM Status Report December	Commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

12-Oct-18	GOV	Buy Local Campaign 2018 The 2018 Buy Local campaign will commence in early November. It was noted that the minimum spend amount for entry will be reduced to \$30 and that the prizes will be drawn at the Business Christmas Street Party to be held on 21 December.		Completed
12-Oct-18	GOV	Container Refund Scheme Cr Volz advised the meeting that the Container Refund Scheme will commence 01 November. At this stage there is no identified collection point in Quilpie. Council will provide information to the public via the next community newsletter.	Info included in October newsletter	Completed
12-Oct-18	CEO	Cr Volz noted that the playing surface of the netball court may require attention in the future and suggested that artificial grass with line markings for netball, basketball and volleyball be considered at that time	Tasked to relevant officer in IX	Completed
21-Sep-18	GS	Ordinary Meeting of Quilpie Shire Council held Thursday 16 August 2018 <i>Resolution No: (02-09-18)</i> <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Thursday, 16 August 2018 are taken as read and confirmed as an accurate record of proceedings.</i>	posted on website	Completed
21-Sep-18	GS	Special Meeting of Quilpie Shire Council held Tuesday 28 August 2018 <i>Resolution No: (03-09-18)</i> <i>That the minutes of the Special Meeting of Quilpie Shire Council held on Tuesday, 28 August 2018 are taken as read and confirmed as an accurate record of proceedings.</i>	posted on website	Completed
21-Sep-18	MCCS	Quilpie Sport & Recreation Inc. Community Assistance Program Application <i>Resolution No: (04-09-18)</i> <i>That Council does not approve the request for financial assistance received from the Quilpie Sport & Recreation Inc. Committee for \$5,000 to be utilised toward administration support of 5 hours per week to assist with the management and operation of the facility.</i> Note: in letter please emphasise Council is very supportive and recognises the importance of the facility, however would like to see the committee continue to support themselves.	CEO - Letter done	Completed
21-Sep-18	MES	Transport Infrastructure Development Scheme <i>Resolution No: (06-09-18)</i> <i>That Council nominate continuation of the Adavale Quilpie (Red) Road upgrade program as its priority project for the Transport Infrastructure Development Scheme (TIDS) four year rolling program in 2022-23.</i>	CEO – Form sent to MES MES prepared list of section of road requiring upgrade. Reported to Council meeting of October 2017.	Completed
21-Sep-18	MCCS	Request for Assistance – Channel Country Ladies Day <i>Resolution No: (07-09-18)</i> <i>That Council contribute \$1,000 under the annual Community Grants Program</i>	CEO – letter done	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

21-Sep-18	CEO	Drought Support Program <u>Resolution No: (08-09-18)</u> <i>That Council make a submission in relation to the State Government Drought Support Program.</i> <u>Points to include:</u> vouchers not goods, ongoing incentives to programs such as fencing, dam digging, stockpiling feed during good seasons, Emergency Water Infrastructure Subsidy was a great program, exclusion fencing as a drought relief measure, Community Drought Support Program good for small communities to maintain liveability, boarding school subsidies.	Submission completed	Completed
21-Sep-18	CEO	Mobile Black Spot Program – Round 4 <u>Resolution No: (09-09-18)</u> <i>That Council nominate the following locations for Round Four of the Mobile Black Spot Program:</i> <ul style="list-style-type: none"> - Cooper Development Road between the shire boundary and Eromanga; and - Diamantina Development Road (east and west of Quilpie). 	Three locations submitted	Completed
21-Sep-18	MES	Q08 18-19 Baiting Freezer Room Supply & Installation <u>Resolution No: (10-09-18)</u> <i>That Council accept Quotation Q08 18-19 Baiting Freezer Room Supply & Installation Option 1 for \$132,110.00 (excluding GST) from Channel Country Refrigeration, for the freezer room of increased dimensions 10,500L x 5,200w x 3,000h providing an additional 150mm floor insulation and 240 volt under floor heating.</i>	CEO – Order raised and sent to ED Truss.	Completed
21-Sep-18	CEO	Tender T06 1819 ENHM Stage 2A – Interpretive Content <u>Resolution No: (11-09-18)</u> <i>That Council accept the revised tender submission under T06 18-19 from Architectus for the following initial works for the amount of \$71,650 inclusive of GST with a discount of \$20,649 across T04 18-19 and T06 18-19 for being awarded both tenders:</i> <i>Phase 1 – Reverse Brief + Interpretive Masterplan + Preliminary Design Outcomes</i>	Letters done	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

21-Sep-18	GS	Regional Arts Development Fund <i>That Council approve the following applications for Round 1, 2018-2019:</i>			Letter of Offer completed and mailed out to successful applicants on Monday 24 September	Completed
		Organisation	Project	Amt (Ex GST)		
		Quilpie Cultural Society	Pastels workshop – Lyn Barnes	\$630		
		Quilpie Cultural Society	Watercolours workshop – John Morrison (no GST)	\$1,836		
		Quilpie Cultural Society	Pastels workshop – Maxine Thompson	\$1,049		
		Quilpie Cultural Society	Embroidery workshop – Marlene Lambert (no GST)	\$1,518		
		Quilpie Cultural Society	Patchwork workshop – Louise Hall (no GST)	\$628		
		Quilpie Cultural Society	Patchwork workshop – Fran Bulmer	\$2,031		
		Quilpie Cultural Society	Silversmithing workshop – Jill Dyer (no GST)	\$2,914		
		Quilpie Cultural Society	Furniture restoration workshop – Dean Timms	\$2,226		
		Quilpie Cultural Society	Photography workshop – Louise Gronold	\$3,108		
		Quilpie Cultural Society	Upholstery workshop – Tim Symons	\$2,498		
		Outback Gondwana Foundation Limited	Fossil preparation training program	\$14,880		
21-Sep-18	MES	John Waugh Park Oval <u>Resolution No: (13-09-18)</u> <i>That Council make application for funding under the Queensland Footy Facilities Fund for John Waugh Park oval refurbishment and commit to a 50% contribution (in kind and cash) should the application be successful.</i>			CEO – grant details forwarded to MES	Completed
					Meg M has submitted grant submission	
21-Sep-18	CEO	Drought Community Program Projects <u>Resolution No: (14-09-18)</u> <i>That Council make application for the following projects (subject to eligibility) under the Drought Communities Programme:</i> <ul style="list-style-type: none"><i>John Waugh Park oval refurbishment (\$150,000 or \$350,000 if the application under the Queensland Footy Facilities Fund is unsuccessful);</i><i>Wild Dog Exclusion Fencing (\$500,000);</i><i>Fixed term Sport and Recreation Officer position (\$75,000); and</i><i>Fixed term part time NDIS Support Officer (\$75,000).</i>			Applications done	Completed
		Note: start preparing EOI application form and selection criteria for fencing				

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

21-Sep-18	MCCS	<p>Congratulatory Letters <u>Resolution No: (15-09-18)</u> <i>That Council write letters to both Mr Bill Watts and the Quilpie District Show and Rodeo Association congratulating them on their efforts on the running of the annual shows.</i></p> <p>Note: especially thanking Bill in his letter for his years of service</p>	CEO – letters done	Completed
21-Sep-18	MES	<p>Q02 18/19 Supply and Delivery of new 4WD Toyota Prado Wagon GXL <u>Resolution No: (16-09-18)</u> <i>That Council award Quotation Q02 18/19 to Black Toyota Roma/Dalby for supply and delivery of a new 4WD Toyota Prado Wagon GXL at the cost of \$61,708.32.</i></p>	<p>MES - Letters sent to successful and unsuccessful tenderers.</p> <p>Order raised and sent to Black Toyota for 4WD Toyota Prado Wagon GXL.</p>	Completed
21-Sep-18	MES	<p>Extension of Raymore Road <u>Resolution No: (17-09-18)</u> <i>That Council agrees to the installation of “No Through Road” signs at the Kyabra Road turnoff and appropriate signage at the Keeroongooloo and Raymore property entries, and undertakes a ‘one-off’ maintenance of the private road from the end of Raymore Road to the Raymore Station turnoff.</i></p>	<p>MES discussed with Road Construction Supervisor and Technical Services team to draw up work scope and plan of action based on available budget of \$75,000.</p>	Commenced
21-Sep-18	MES	<p>Q03 18-19 Supply and Delivery of new 3 Seater; 2.5 litre Diesel Van <u>Resolution No: (18-09-18)</u> <i>That Council award Quotation Q03 18-19 to Thargo Motors for the supply and delivery of a Toyota HiACE Van at the cost of \$38,800 excluding GST.</i></p>	<p>MES - Letters sent to successful and unsuccessful tenderers.</p> <p>Order raised and sent to Thargo Motors for Toyota HiACE Van.</p>	Completed
21-Sep-18	MES	<p>T08 18-19 Tender for Disposal of Unit 55 - Hino Tip Truck <u>Resolution No: (19-09-18)</u> <i>That Council not accept any tender for the disposal of Unit 55 (Hino Tip Truck) and that Unit 55 is retained in the fleet and utilised by the Town Services Crew as a water truck and tip truck; and That Council resolves to dispose of Unit 48 (Water Truck).</i></p>	<p>MES - Letters sent to successful and unsuccessful tenderers.</p> <p>Arrangements being made to tender for the disposal of Unit 48 (Water Truck).</p>	Completed
21-Sep-18	MES	<p>T07 1819 Tender for Disposal of Unit 114 (Komatsu Loader) <u>Resolution No: (20-09-18)</u> <i>That Council accept the offer of \$120,000 (including GST) from Komatsu Australia Pty Ltd for the disposal of Unit 114 (Komatsu Loader).</i></p>	<p>MES - Letters sent to successful and unsuccessful tenderers.</p> <p>Invoice raised to Komatsu Australia.</p>	Completed
21-Sep-18	MES	<p>18/19 Full Service Bitumen Surfacing Works <u>Resolution No: (21-09-18)</u> <i>That Council accept the tender for \$972,904.43 submitted by RPQ Spray Seal Pty Ltd for T09 – 18/19 Full Service Bitumen Surfacing Works: Quilpie-Adavale Road (Red Road), Mt Margaret and Kyabra Road; and That Council approve a 10% contingency for additional work if required at the tendered rates, to be funded within the approved budgets.</i></p>	<p>MES - Letters sent to successful and unsuccessful tenderers.</p> <p>Order raised and sent to RPQ.</p>	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

21-Sep-18	MES	Quotation Q06 18-19 Supply and Delivery of 2018 Hilux Crew Cab <u>Resolution No: (22-09-18)</u> <i>That Council accept the quotation from Black Motors for \$62,907.18 (excl GST) for the supply & delivery to Quilpie a 2018 Hilux Crew Cab SR turbo diesel 2.8 litre (4x4) with Steel Tray for use by the SES</i>	<p>Letters sent to successful and unsuccessful tenderers.</p> <p>Order raised and sent to Black Toyota for 2018 Hilux Crew Cab SR turbo diesel 2.8 litre (4x4) with Steel Tray for use by the SES.</p>	Completed
21-Sep-18	CEO	Hall Chadwick Data Quotation <u>Resolution No: (23-09-18)</u> <i>That Council contribute contribute \$5,000 to the wild dog data collection project.</i>	<p>Balonne SC Mayor advised. QSC to be invoiced in due course</p>	Completed
21-Sep-18	MCCS	<p>Cr Hewson noted that negotiations between the Anglican Church and Queensland Health are still proceeding in relation to use of the Church Hall by Queensland Health;</p>	<p>DON, Quilpie Hospital confirmed that agreement has been signed.</p>	Completed
21-Sep-18	MCCS	<p>Cr Hewson requested that staff in Council housing are reminded to keep yards in a tidy condition; and (see Nina or Dave for specific example)</p>	<p>CEO – Alisha and Jamie requested to inspect and do letters as required.</p> <p>Correspondence forwarded to all tenants.</p>	Completed
21-Sep-18	MCCS	Bulloo Park <p>Cr Hall requested that air conditioning be installed in the kitchen at Bulloo Park. (Dave advised to proceed)</p>	<p>Tech Officer has been requested by MES to obtain quotes for supply and installation of air conditioning.</p>	Completed
21-Sep-18	CEO	Culvert <p>Dave to check culvert line from gutter and power pole impact near Lyn Barnes place</p>	<p>Done</p>	Completed
21-Sep-18	MCCS	Jonathon Thurston <p>Bruce asked if Lisa has followed his up yet.</p>	<p>Contacted Keiron Lander for advice re the most relevant person to contact.</p> <p>Trying to make contact with JT's Manager.</p> <p>Sent email to JT Manager – have not received response to date.</p> <p>30 /11 Sent another request to JT Manager</p>	Commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

21-Sep-18	CEO	Native Title Land Negotiations CEO to respond with Council views and requests for amendments	Done	Completed
21-Sep-18	MCCS	Wild Dog Meeting Please ensure meeting has been rescheduled	WDAC Meeting rescheduled to take place Wednesday 3 rd October 2018, commencing at 12 noon	Completed
21-Sep-18	GS	November Council Meeting Date change to now be held on Friday 23 November	Advertised accordingly, including website, notice board and Quilpie Cryer. Printed for display in local business houses Amended catering	Completed
28-Aug-18	CEO	Tender T04 1819 ENHM Stage 2A – Lead Consultancy <u>Resolution No: (04S-08-18)</u> <i>That Council accept the tender under T04 1819, Eromanga Natural History Museum Stage 2A Lead Consultancy, from Architectus for the amount of \$390,318 inclusive of GST plus quantity survey costs of \$11,000 inclusive of GST.</i>	Letters done	Completed
16-Aug-18	MCCS	Condolences Council noted the recent passing of Mrs Jan Borthwick, Mr Tim Borthwick and Ms Cassandra Crowe and expressed their condolences to their families. (Steven and Mary Ann Crowe c/- Jaccaranda Hotel St George)	Cards sent – 13/08/2018	Completed
16-Aug-18	GS	Ordinary Meeting of QSC held Friday 20 July 2018 <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 20 July 2018 are taken as read and confirmed as an accurate record of proceedings.</i>	Posted on website	Completed
16-Aug-18	GOV	Call For Motions – LGAQ Annual Conference <u>Resolution No: (02-08-18)</u> <i>That Council write to the Department of Transport and Main Roads reiterating previous concerns in relation to the safety issues at the South Comongin Bridge and requesting further signage and delineation measures to assist in making travellers further aware of the hazard as they approach the bridge. Further, Council will continue to lobby for a major bridge upgrade at the location.</i>	Correspondence emailed	Completed
16-Aug-18	CEO	Rainfall and River Gauge Stations – July Ordinary Meeting of Council <u>Resolution No: (03-08-18)</u> <i>That Council proceed with the installation of three (3) rainfall and river gauges and seven (7) repeaters as recommended under the application to the Natural Disaster Resilience Program.</i>	Noted. Budget amendment to October meeting	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

16-Aug-18	CEO	Rainfall and River Gauge Stations CEO to discuss with Murweh Shire Council CEO in relation to management plan requirement for rain gauges etc. Also budget amendment to Council.	Noted. Budget amendment to October meeting	Completed
16-Aug-18	CEO	Motion to Repeal Resolution – Cultural Tourism <u>Resolution No: (04-08-18)</u> <i>That Council repeal resolution 27-07-18 (July 2018 Ordinary Meeting), “That Council commission Mr Barry Riddiford to undertake preliminary aboriginal cultural heritage studies within the shire”.</i>		Completed
16-Aug-18	MCCS	Doctors in Quilpie <u>Resolution No: (05-08-18)</u> <i>That Council write to the South West Hospital and Health Service advising the success of having two locum doctors working ‘back to back’ on a permanent basis and the importance of maintaining this practice for the continuity of service for patients.</i>	Letter Sent – IX 161235	Completed
16-Aug-18	MCCS	Dental Truck Service, Community Assistance Request <u>Resolution No: (06-08-18)</u> <i>That Council does not approve the request for financial assistance from Jalal Khan for \$300 per day whilst the Dental Truck is operating in Quilpie to assist with the associated costs of providing this service to the community.</i>	Letter sent – IX 161211	Completed
16-Aug-18	GS	Attendance at the Outback Queensland Tourism Awards <u>Resolution No: (08-08-18)</u> <i>That Council approve Cr Stuart Mackenzie and Cr Roger Volz to attend the 2018 Outback Queensland Tourism Awards.</i>	Registration for Roger Volz has been completed and accommodation booking has been confirmed (Roma Explorers Inn) Emails have been sent to both Roger and Stuart confirming these details.	Completed
16-Aug-18	GS	Attendance at LGAQ Annual Conference <u>Resolution No: (09-08-18)</u> <i>That Council approve Cr Stuart Mackenzie, Cr Bruce Paulsen and Cr Roger Volz to attend the 2018 LGAQ Annual Conference with Cr Stuart Mackenzie and Cr Bruce Paulsen as the official delegates.</i>	Registrations have been completed for all attendees. Flights have been booked and confirmed and accommodation has been booked and confirmed.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

16-Aug-18	HR	2018 Christmas Shutdown <u>Resolution No: (10-08-18)</u> <i>That Council's Executive, Corporate and Community Services close for the Christmas period on Friday 21 December 2018 and resume on Monday 07 January 2019 and Engineering Services close for the Christmas period from Friday 21 December 2018 and resume on Monday 07 or 14 January 2019 (varying between crews).</i>	Memo issued to staff with pays 28 August	Completed
16-Aug-18	CEO	Expressions of Interest – Exclusion Fencing <i>It was noted that as a result of the high level of interest received, this matter will now be further investigated.</i> <ul style="list-style-type: none"> - Is council getting any of the \$7million recently announced by David Littleproud re pest management - Find out from Longreach how they have secured security for loan repayments - Arrange meeting with QRider - Approach QTC and as 'where do we go from here'. 	Subsidy scheme now being done	Completed
16-Aug-18	CEO	Request for Town Exclusion Fence <u>Resolution No: (11-08-18)</u> <i>That Council not agree to the request for the construction of an exclusion fence around the town of Quilpie.</i> Noting reasons - roads / common and access for motorbikes etc.	Response letter done	Completed
16-Aug-18	CEO	Tender T01 1819 2 x 2 Bedroom (Dual Occupancy) Houses <u>Resolution No: (12-08-18)</u> <i>That Council accept the tender under T01 1819 from Holling Constructions for the amount of \$554,764 excluding GST.</i>	All tenderers advised	Completed
16-Aug-18	GOV	Subordinate Local Law No.2 (Animal Management) 2012 <u>Resolution No: (13-08-18)</u> <i>That Council:</i> <ol style="list-style-type: none"> 1. Proceed with the making of, and make, Amending Subordinate Local Law No. 1 (Animal Management) 2018 as advertised (and presented in item 13.7 of the accompanying agenda); and 2. Pursuant to section 32 of the Local Government Act 2009, adopt a consolidated version of Subordinate Local Law No. 2 (Animal Management) 2012, as presented in item 13.7 of the accompanying agenda. 	Notice published in Gazette. Letter to Minister sent and website requirements completed	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

16-Aug-18	BEPO	<p>Conversion of GHPL 10/2972</p> <p><u>Resolution No: (16-08-18)</u></p> <p><i>That Council has no requirements or objection in relation to the proposed conversion of GHPL 10/2972 over Lot 1 on PO9 and Lot 3 on PO25 subject to the payment of all outstanding rates. Further, that Council is not aware of any non-indigenous cultural heritage issues associated with the land.</i></p>		Completed
16-Aug-18	BEPO	<p>Eromanga Landfill</p> <p><u>Resolution No: (17-08-18)</u></p> <p><i>That Council purchase the land for the Eromanga landfill site for the price of \$22,729.55 inclusive of GST, fees and stamp duty.</i></p>		Completed
16-Aug-18	BEPO	<p>Quilpie Shire Council Stock Route Management Plan 2018-2022</p> <p><u>Resolution No: (19-08-18)</u></p> <p><i>That Council adopts the Quilpie Shire Council Stock Route Management Plan 2018 – 2022 as presented in item 16.2 of the accompanying (late) agenda with the contents of Appendix A to be reviewed.</i></p> <p>NOTE – Review assets listed on appendix A and make recommendation on those which we won't maintain and can be removed from the listing.</p>	<p>Angie –</p> <p>Did not remove any facilities as these are maintained by property owners. I left the ones no longer fit for purpose on the list for historical purposes.</p> <p>And put an * beside the facilities maintained by Council</p>	Completed
16-Aug-18	CEO	<p>Request to Purchase Land</p> <p><u>Resolution No: (20-08-18)</u></p> <p><i>That Council advise Mr Koss Siwers that Council does not wish to sell land identified as Lots 4 and 5 on Plan B4891, Parish of Bulgroo.</i></p>	Koss advised	Completed
16-Aug-18	MES	<p>Tender T05 18-19 Quilpie Shire Hall Roof Replacement</p> <p><u>Resolution No: (21-08-18)</u></p> <p><i>That Council accept the tender from BR Building Group for Option B (reduced scope to retain ceiling in main hall area) of Tender T05 18-19 (replacement of Quilpie Shire Hall Roof) for \$178,382.63 including GST.</i></p>	Contractor has been notified and works to commence in early September and completed by 5 November 2018.	Completed
16-Aug-18	CEO	<p>Outback Tourism Infrastructure Fund</p> <p><u>Resolution No: (22-08-18)</u></p> <p><i>That Council make application under the Outback Tourism Infrastructure Fund for funding for the life size model of the Dinosaur at the Eromanga Natural History Museum</i></p>	OGF to submit application	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

16-Aug-18	MES	Ambathala <u>Resolution No: (23-08-18)</u> <i>That Council amend the road register to identify road number 23 as 'Ambathala' Road.</i>		Completed
16-Aug-18	CEO	Request to Utilise Council Land <u>Resolution No: (24-08-18)</u> <i>That Council not approve the request to fence an area of Council land for the purpose of being able to feed horses.</i>	Applicant advised	Completed
16-Aug-18	MFS	Councillor Requests <u>Resolution No: (25-08-18)</u> <i>That Council provide an extension to the due date for rural property rates (categories 6, 8, 9 and 10) for an additional 90 days for the period 01 July to 31 December 2018.</i>	CEO's email extended on 8/1/2019	Completed
16-Aug-18	MES	Cr Hall advised that the flood gauge at Gumbardo Creek is missing on the Adavale-Cheepie Road, also noting that on the Napoleon-Toompine Road there is a dip in the road requiring signage and that on that road the 100km distance marker is incorrectly placed (The marker that currently reads 120 should read 100)	Dip Signs installed Request to change chainage marker sent to TMR for fixing – advice received from TMR that works have been completed.	Completed
16-Aug-18	MES	A discussion was held on whether Council may wish to consider sealing the 'hill' located just out of Cheepie on the Adavale-Cheepie Road as a result of the ongoing road condition at that location and along the road.	Walter to investigate and advise. Not considered a priority/justified	Completed
16-Aug-18	MCCS	Quilpie Swimming Pool Cr Paulsen requested that a new sign be arranged for the Quilpie Swimming Pool.	Investigating options for funding to replace sign and update exterior of pool.	Commenced
16-Aug-18	MES	Bulloo Park Fence Make sure gullies under fence (3 places) are protected as roos are going under at these locations	Peter Donahue has installed wire mesh at the three gullies locations.	Completed
16-Aug-18	CEO	SWQLGA conference motion to be submitted to assist lobbying Main Roads for South Comongin bridge funding (WRUP) re safety		Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

16-Aug-18	GOV	Buy Local Buy Local campaign to start early November. Remember importance of also utilising local services (NAB Bank Branch) etc. in addition to small business.		Completed
16-Aug-18	MCCS	Energy Queensland / Ergon Energy meeting Noted funding available for event sponsorship	Noted for future reference	Completed
16-Aug-18	MCCS	Heart of Australia Bus Is there any further information on dates the service will be in Quilpie?	Contacted Heart of Australia and requested update. Further information regarding dates etc will be advised by end of September. Forwarded email to CEO & Crs.	Completed
16-Aug-18	GOV	September Ordinary Meeting of Council Cr Paulsen to attend via teleconference / videoconference – need resolution at start of September meeting.		Completed
20-Jul-18	MCCS	Condolences Council noted the recent passing of Mr Jack Crawley and expressed their condolences to his family	At Councillors request Sue arranged for a wreath to be sent to the funeral.	Completed
20-Jul-18	GS	Ordinary Meeting of QSC held Friday 22 June 2018 <i>Resolution No: (01-07-18)</i> <i>That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 22 June 2018 are taken as read and confirmed as an accurate record of proceedings.</i>	Uploaded to QSC website and Facebook	Completed
20-Jul-18	GS	Special Meeting of QSC held Friday 22 June 2018 <i>Resolution No: (02-07-18)</i> <i>That the minutes of the Special Meeting of Quilpie Shire Council held on Friday, 22 June 2018 are taken as read and confirmed as an accurate record of proceedings.</i>	Uploaded to QSC website and Facebook	Completed
20-Jul-18	MCCS	Toompine Hall Electricity Supply It was agreed that a notice shall be placed on the electricity box to ensure that the Toompine Hotel is alerted prior to any electricity supply interruption as they rely on the hall power for water supply.	A notice has been produced and a Works Request forwarded to the Maintenance Officer to attach to the Electricity box at the Toompine Hall.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

20-Jul-18	MCCS	<p>NDIS <u>Resolution No: (03-07-18)</u> <i>That Council facilitate the establishment of a community based NDIS Advisory Group.</i> Jenny Hewson to Chair, Bob and probably Bruce would like to be involved. Steve (DON), Michelle, Colleen? Alina?</p>	<p>Contact has been made with potential members for the Quilpie NDIS Advisory Group. Date for first meeting still being determined due to members being unavailable on Friday 3rd August.</p> <p>1st meeting held 17/08</p>	Completed
20-Jul-18	GOV	<p>Register of Roads Policy Review <u>Resolution No: (04-07-18)</u> <i>That Council adopt the amended policy E.02 Register of Roads Policy as presented in report 11.1 of the accompanying agenda with the addition of the Toompine Airstrip to the register.</i></p>	Policy updated in BCS and uploaded to website	Completed
20-Jul-18	MES	<p>Purchase of Concrete Batching Plant <u>Resolution No: (05-07-18)</u> <i>That Council approves the purchase of a brand new fully integrated all-in-one mobile batching plant from Thomas Engineering Pty Ltd Ex Dalby for \$139,200 (excluding GST).</i></p>	MES arranging Purchase Order	Completed
20-Jul-18	MCCS	<p>North Comongin Wild Dog Control – Request for Assistance <u>Resolution No: (06-07-18)</u> <i>That Council does not agree to provide assistance to North Comongin to erect 17km of boundary fence, comprising of Quilpie Shire Town Common and Comongin and Gunadorah Reserve and Comongin.</i></p>	CEO – letter sent in Lisa’s absence	Completed
20-Jul-18	MCCS	<p>Quilpie Cultural Society Community Assistance Program Application <u>Resolution No: (07-07-18)</u> <i>That Council approves the request for financial assistance from the Quilpie Cultural Society of \$2,500 toward the employment of a Quilpie Cultural Society Arts Development Officer and Auditor for 2018/2019.</i></p>	CEO – letter sent in Lisa’s absence	Completed
20-Jul-18	GOV	<p>LGAQ Call for Motions – Annual Conference <u>Resolution No: (09-07-18)</u> <i>That Council submit a motion for the 2018 Local Government Association of Queensland conference requesting the State Government to provide regular and substantial funding towards the Western Roads Upgrade Program.</i> NOTE: This matter to be also considered at the August meeting.</p>	Motion submitted	Completed
20-Jul-18	CEO	<p>Request for Assistance – St Finbarr’s School <u>Resolution No: (10-07-18)</u> <i>That Council approve funding to a maximum of \$2,500 towards building application fees for St Finbarr’s School for a proposed tennis court upgrade.</i></p>	Letter sent	Completed
20-Jul-18	CEO	<p>Old Depot Site Redevelopment <u>Resolution No: (11-07-18)</u> <i>That Council accept the proposal from Vital Places for the concept validation program for the old depot site in Winchu Street, Quilpie for an amount of \$85,000 excluding GST.</i></p>	Vital Places advised	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

20-Jul-18	CEO	South West Regional Road and Transport Group <u>Resolution No: (12-07-18)</u> <i>That the draft Statements of Intent for the state controlled Quilpie-Adavale Road and the Quilpie Thargomindah Road are noted.</i>	SWRRTG Tech Coordinator advised	Completed
20-Jul-18	GOV	2018-2019 Fees and Charges Amendment <u>Resolution No: (13-07-18)</u> <i>That Council amend the 2018-2019 Schedule of Fees and Charges to include the following:</i> <ul style="list-style-type: none"> - Aged Persons Housing <ul style="list-style-type: none"> o Eligible tenants at Gyrica Gardens who do not receive assistance from the Government may be subject to market rent - \$145.00 per week. 	Master document updated and relevant staff advised. Updated register uploaded to website.	Completed
20-Jul-18	CEO	Review of Rainfall and River Gauge Stations <i>It was agreed that this matter be deferred for consideration until the August Ordinary meeting of Council following further information being obtained.</i>	Considered at August meeting	Completed
20-Jul-18	CEO	Special Holiday 2019 <u>Resolution No: (14-07-18)</u> <i>That Council nominate the first Tuesday in November (Melbourne Cup Day) as a 2019 bank holiday.</i>	Application submitted	Completed
20-Jul-18	GOV	Standing Orders Policy <u>Resolution No: (15-07-18)</u> <i>That Council adopt the revised policy, G.07 Standing Orders Policy, as presented in item 14.8 of the accompanying agenda.</i>	Policy updated in BCS and uploaded to website	Completed
20-Jul-18	CEO	Amendment to Prequalified Suppliers Submission - Halliebec <u>Resolution No: (16-07-18)</u> <i>That Council accept the amendment to the tender submitted by Halliebec Towing and Contracting to include the following items in the 2018-2020 register of prequalified suppliers for plant hire:</i> <ul style="list-style-type: none"> - Knuckleboom Lift; and - Vacuum Excavation Truck. 	Letter done	Completed
20-Jul-18	GOV	Subordinate Local Law No.2 (Animal Management) 2012 <u>Resolution No: (17-07-18)</u> <i>That Council That Council propose to make the Amending Subordinate Local Law No.1 (Animal Management) 2018 as presented in item 14.10 of the accompanying agenda;</i> <i>That Council note that possible anti-competitive provisions in the proposed subordinate local law have been identified and reviewed in accordance with the procedures prescribed under section 15 of the Local Government Regulation 2012 and no impacts have been identified;</i> <i>That in accordance with the Local Government Principles as defined in Section 4 (2) of the Local Government Act 2009, Council consult with the public about the proposed amending subordinate local law.</i>	Public consultation closes Monday 06 August. Advertised in community newsletter and online – late report to August meeting Report taken to August meeting	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

20-Jul-18	BEPO	Request for Change to Conditions for a Development Approval - Richardson <u>Resolution No: (18-07-18)</u> <i>That Council amend the following conditions associated with DA01 2017-2018:</i> <i>Condition 9 is removed;</i> <i>Condition 13: A driveway is provided at all entrances and exits of the site. The driveways shall be all weather gravel with dust suppression surfacing included.</i> <i>Driveways shall be constructed to maintain the required level of table drains along the site frontages;</i> <i>Condition 14: The internal entrance and exit roads and all vehicle maneuvering areas shall be all weather gravel with dust suppression surfacing included; and</i> <i>Condition 15 is removed.</i>	CEO – Letter done	Completed
20-Jul-18	CEO	Asset Management Update <u>Resolution No: (19-07-18)</u> <i>That the Asset Management Review Report be received.</i>		Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

20-Jul-18	BEPO	<p>Application for Material Change of Use Lot 30 SP234965 Resolution No: (21-07-18) <i>That the Development Application for a Material Change of Use on land described as Lot 30 SP234965 be approved in accordance with Arenkay Building Designs Plan ‘Site Plan’ drawing number 171202.01 amendment 3 modified as required to comply with the following conditions as the proposal generally complies with the overall outcomes for a Material Change of Use in the Residential Precinct of the Quilpie Shire Town Planning Scheme 2018 and that the approval be subject to the following conditions:-</i> <i>Quilpie Shire Council Conditions:</i> 18. <i>This approval is for a Material Change of Use and will lapse if the use is not commenced within two (2) years from the date of approval.</i> 19. <i>All outstanding rates and charges, if any are to be paid in full.</i> 20. <i>The premises are connected to Council’s reticulated sewerage system in accordance with the Plumbing and Wastewater Code and any applicable standards.</i> 21. <i>The premises are to be connected to Council’s reticulated water supply system.</i> 22. <i>Stormwater is collected and discharged in accordance with the latest edition of the Queensland Urban Drainage Manual.</i> 23. <i>The site is connected to the reticulated electricity supply.</i> 24. <i>Vehicle parking and service vehicle parking areas are to be constructed in accordance with AS2890.1 Parking Facilities; and Austroads AP34/95 – Design Vehicles and Turning Path Templates; and The Access to Premises Standard’ (Vol 1 of the National Construction Code)</i> https://legislation.gov.au/Details/F2011C002014. 25. <i>Landscaping is to be provided to a minimum of 10% of the site.</i> 26. <i>A driveway is provided at all entrances and exits of the site. The driveways shall be bitumen sealed or concreted to relevant standards.</i> 27. <i>The applicant should satisfy themselves that all requirements of the Building Act 1975 and the Building and Other Legislation Bill 2009 are complied with in full.</i> 28. <i>Stormwater drainage is to be provided in accordance with: Queensland urban drainage manual, 3rd Edition, Queensland Department of Energy and Water Supply, 2013. Pilgrim, DH, (ed)., Australian Rainfall & Runoff – A Guide to Flood Estimation, Institution of Engineers, Australia, Barton, ACT, 1987</i> <i>Referral Agency Conditions:</i> <i>Nil Notes</i> <i>This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).</i></p>	Completed
20-Jul-18	CEO	<p>New Duplex <i>Consider internal fence to be colorbond for privacy. Separate electricity boxes as per staff meeting</i></p>	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

20-Jul-18	BEPO	Application for Conversion of Grazing Homestead – Perpetual Leases 10/2843, 10/2844, 10/2845 <u>Resolution No: (24-07-18)</u> <i>That Council has no requirements in relation to the proposed conversion of grazing homestead perpetual leases 10/2843, 10/2844, 10/2845, over lots 1, 2, 3 on crown plan PO12 to freehold and that Council is not aware of any issues associated with the land.</i>		Completed
20-Jul-18	CEO	Request for Grid <u>Resolution No: (25-07-18)</u> <i>That Council approve the request from Chris Evans to install a grid on Pinkinetta Road subject to compliance with Council's grid policy.</i>	Letter done	Completed
20-Jul-18	CEO	Eromanga Entry Signage <u>Resolution No: (26-07-18)</u> <i>That Council accept the pre-engineering estimate costs for the Eromanga Sign project and agree to proceed to the engineering stage of the project.</i>	Armsign notified to continue	Completed
20-Jul-18	MFS	Quilpie Shire Council Trust Account Excess community funds to be transferred to the Community Grants Program		Completed
20-Jul-18	CEO	Street Vendors No change to current policy of allowing them, but request they don't park right outside the front door of the VIC.	Noted	Completed
20-Jul-18	CEO	Cultural Tourism <u>Resolution No: (27-07-18)</u> <i>That Council commission Mr Barry Riddiford to undertake preliminary aboriginal cultural heritage studies within the shire.</i>	Motion rescinded at August meeting	Completed
20-Jul-18	CEO	Brolga Street Tree Planters Dave to discuss with Toni Bonsey	Initial discussions held Trees re-planted at Mural Park	Completed
20-Jul-18	GOV	Senator Barry O'Sullivan <u>Resolution No: (28-07-18)</u> <i>That Council write a letter of appreciation to outgoing Senator Barry O'Sullivan thanking him for his contributions to the region.</i>	Sue has drafted up a letter. Nina to action and approve. Letter has been approved by Stuart and sent out via post on 1/8/2018	Completed
20-Jul-18	MES	Old Charleville Road Cr Hall advised the number one (1) grid on the Old Charleville Road requires maintenance	Instructions issued to repair grid	Completed
20-Jul-18	MES	Pipes – potential asbestos Cr Paulsen noted he has received comment that there are some old pipes currently located on footpath / road near IOR in Eromanga, and requested their removal. Someone told him they think they are asbestos.	Referred to Mike Castle to investigate and arrange removal. Quotations received and order issued.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

20-Jul-18	MES	Brolga Street outside Hewson Hall Cr Hewson noted there is some maintenance work required on the road in Brolga Street where water main repair works were carried out.	Instructions issued to investigate and rectify.	Completed																																				
20-Jul-18	MES	Eromanga Landfill Reports not being maintained well. Dave to follow up	Instructions issued to investigate and rectify.	Completed																																				
22-Jun-18	MFS	Recovery of Overdue Rates <u>Resolution No: (02-06-18)</u> <i>That Council confirms its decision to proceed with the sale of land for rate arrears as follows:</i> <table><tr><th colspan="6">Properties in Arrears for 3 Years or Greater as at January 2018</th></tr><tr><th>Assessment No.</th><th>Property Address</th><th>Description</th><th>Property Type</th><th>Area</th><th>Years Outstanding</th></tr><tr><td>00196-00000-000</td><td>Brolga Street, Quilpie</td><td>Lot 910 on Q6802</td><td>Dwelling</td><td>1012m2</td><td>3+ Years</td></tr><tr><td>00052-00000-000</td><td>Shepherd Street, Adavale</td><td>Lot 508 on A2451</td><td>Vacant Land</td><td>2023m2</td><td>5+ Years</td></tr><tr><td>00028-00000-000</td><td>McKinlay Street and Nelson Street, Adavale</td><td>L33, 34, 35, 36 on A2453</td><td>Vacant Land</td><td>8092m2</td><td>5 Years</td></tr><tr><td>00052-50000-000</td><td>Shepherd Street and Klugh Street, Adavale</td><td>L501, 502, 509, 510 on A2451</td><td>Vacant Land</td><td>8092m2</td><td>5 Years</td></tr></table>	Properties in Arrears for 3 Years or Greater as at January 2018						Assessment No.	Property Address	Description	Property Type	Area	Years Outstanding	00196-00000-000	Brolga Street, Quilpie	Lot 910 on Q6802	Dwelling	1012m2	3+ Years	00052-00000-000	Shepherd Street, Adavale	Lot 508 on A2451	Vacant Land	2023m2	5+ Years	00028-00000-000	McKinlay Street and Nelson Street, Adavale	L33, 34, 35, 36 on A2453	Vacant Land	8092m2	5 Years	00052-50000-000	Shepherd Street and Klugh Street, Adavale	L501, 502, 509, 510 on A2451	Vacant Land	8092m2	5 Years	CEO – sent to solicitors for action	Completed
Properties in Arrears for 3 Years or Greater as at January 2018																																								
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00196-00000-000	Brolga Street, Quilpie	Lot 910 on Q6802	Dwelling	1012m2	3+ Years																																			
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COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

22-Jun-18	MCCS	<p>Toompine Hall Electricity Issues</p> <p><u>Resolution No: (04-06-18)</u></p> <p><i>That Council liaise with the Toompine Progress Association with a view to approaching Ergon Energy to upgrade the transformer at Toompine.</i></p> <p>The progress association to approach Ergon to upgrade the transformer. Need to provide the report about usage to Ergon as evidence. If Ergon won't upgrade we need to look at other options such as preparing the circuit so a generator can be connected.</p>	<p>Rang Ergon to discuss possibility of installing extra transformer at Toompine. Andrew Stewart advised that there was an additional transformer installed 18 months ago (at no cost beside the Hall) which provided 200 amps of power and separated the pub and hall loads. There are two phases running off the transformer.(can't have 3 phase) They also installed polyloggers which record the voltage and it is still very unbalanced. There is too much power coming from one phase. GWE is currently at Toompine upgrading the switch board to try to balance the load. If Council wish to escalate this request further it will cost between \$10,000 - \$30,000 + contractors fees to do upgrade works.</p> <p>Thursday Ergon are going to install more polyloggers to record the voltage used this weekend and will also give a good indication whether the contractors were able to balance the load any more. Ergon will review next week and provide a report. Ergon will not consider a request without the polylogger report.</p> <p>I have spoken to Peirce Edwards and advised him of the progress of the issue</p> <p>Generator to be purchased may / June 2019. Stoves in hall kitchen replaced with gas stoves. Electric hot water system at hall replaced with gas to relieve some of the load.</p>	Completed
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COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

22-Jun-18	MCCS	Eromanga Exclusion Fencing <u>Resolution No: (07-06-18)</u> <i>That Council agree to the running of high density poly across the creek to address drainage issues and interim installation of two grid alarms as part of the Eromanga Exclusion fence project.</i>	Brendan Murray to organize and invoice Council. Sirens installed and invoice submitted for payment	Completed
22-Jun-18	MCCS	Eromanga Cemetery Fencing <i>Obtain quote for cost to make Eromanga Cemetery fence 'roo proof' – requires about 300m to complete the job.</i>	Waiting to hear back from Brendan Murray. Order No: 11757	Commenced
22-Jun-18	CEO	Industrial Land Can we do a promotional sign on the land? (Not just a for sale sign on each block)		Not commenced
22-Jun-18	GOV	Subordinate Local Law No.2 (Animal Management) 2012 <u>Resolution No: (16-06-18)</u> <i>That Council commence the process for amending Subordinate Local Law No.2 (Animal Management) 2012.</i>	Report to July meeting	Completed
22-Jun-18	HR	First Start – Apprenticeship and Traineeship Is there an option for a painter apprenticeship or concreter apprenticeship?	Cannot adequately supervise	Completed
22-Jun-18	CEO	Exclusion Fencing Following feedback obtained at the Wild Dog Advisory Committee meeting and further to discussions with Bulloo and Paroo Shire Councils, it was agreed that Council will undertake a community survey to identify support for an exclusion fencing program to be coordinated by Council. Review survey and package and consult with Bulloo and Paroo Shires to get consensus.	EOIs closed 27 July. 38 received – report taken to August meeting.	Completed
22-Jun-18	CEO	Cr Hewson noted that while local exhibitions at the Visitor Information Centre are being supported, others exhibitions are not and suggested a review of the program be undertaken.	VIC advised and asked for comment. Feedback provided to Council	Completed
22-Jun-18	MES	Cr Hewson reiterated previous concerns in relation to the condition of Congi Road . The road is very bad and the grid still not done. Dave to follow up quote from Ralph		Completed
22-Jun-18	CEO	Cr Paulsen advised he had received concerns in relation to the policy of not permitting the refuelling of drums at the airport facility. This will be further investigated by the Chief Executive Officer.	Under investigation to see what surrounding councils do	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

22-Jun-18	MES	Cr Paulsen requested that alternative plants for the arbor at Bulloo Park be sourced to allow faster growth cover. Council wants Bougainvillea	Toni requested to source Bougainvillea and any other appropriate faster growing /durable plants. A few available plants are in and more on order.	Completed
22-Jun-18	MES	Cr Bob Hall requested that remedial action be undertaken on Brolga Street to smooth the surface for the upcoming Kangaranga Do event. (About 3m near the pub – please see publican – smooth emulsion)	CEO – maybe 5mm aggregate and emulsion. It is planned to lay water main in street in a few month's time so it would be preferable to defer repairs until pipe laying works completed. Organisers have been requested to consider using Bulnbuln for the bath tub races.	Completed
22-Jun-18	GOV	Cr Roger Volz requested that Council inform the community on the proposed works for John Waugh Park Oval following resident concerns he has received.	CEO – Casey to provide info to Nina MES has request Cr Volz for a list of concerns to assist in preparing adequate response. MES has met with users and explained to them the status of the oval and the current strategy to undertaken ongoing levelling works in stages.	Completed
22-Jun-18	MES	Cr Volz advised that the tennis court gates require latches and the courts need cleaning due to gravel and stone on the surface.	Supervisors advised to take action to install latches to gates and to clean the courts.	Completed
22-Jun-18	MES	Cr Volz noted that the loading ramp past the IOR refueling facility is starting to get very bull dusty and potholes are developing.	Supervisors advised to take action to repair loading ramps and access areas.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

22-Jun-18	MES	Cr Volz requested that the stock fence near the airport road is not fully connected to the airport fence and requested this be rectified to ensure kangaroos will not get into the proposed mulga trail area.	Supervisors advised to take action to repair fence and other works required at the airport. Service request sent to maintenance crew to repair.	Completed
22-Jun-18	CEO	Cr Volz noted a number of minor issues at the Bulloo Park complex required attention and will email the Chief Executive Officer accordingly.	Details not received	Completed
22-Jun-18	CEO	Airport Cr Mackenzie has received feedback that we need a lift to get people in and out of planes if required. Council agreed this was essential and CEO is to speak with Philippa and follow up accordingly.	REX website advises “ <i>Please note that some airports in Queensland cannot cater for passengers who require the use of the Disabled Passenger Lifter (DPL). Mobility disabled passengers who are not capable of ascending the aircraft stairs are asked to call the Customer Contact Centre prior to booking to check. DPLs are currently not installed at Bedourie, Boulia, Burketown, Karumba and Quilpie.</i> ” Philippa Ware asked for feedback	Completed
22-Jun-18	MCCS	Vital Health Roma Follow up Cr Volz’ advice he spoke with Jean Brennan and asked her to attend July Council meeting in relation to NDIS – need more community awareness.	Left message at Vital Health for Jean	Completed
22-Jun-18	GOV	Fees and Charges Need to amend when review document – add ‘or market rent’ to Gyrica Gardens	Report to July meeting	Completed
18-May-18	GOV	Conflicts of Interest <i>Review declarations of COIs and MPIs</i>	Have uploaded signed documents to website.	Completed
18-May-18	GOV	Buy Local Video <i>Replay Go Local Video every six weeks or so</i>	On tourism website and replayed with Buy Local launch	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

18-May-18	CEO	Digital / Social Media Workshops Dave to follow up if another available for Quilpie as per Stuart's comments	Scheduled for 2019 under OQTA program	Completed
18-May-18	CEO	Main Roads Grids - Various Cr Hall enquired as to the status of grid maintenance requirements along the Eromanga Road and also noted the urgent need to repair the Copparella grid on the Toompine Road. Council's Chief Executive Officer will follow this matter up with the Department of Transport and Main Roads;	Letter sent to TMR Roma	Commenced
13-Apr-18	MES	Bulloo Park Cr Paulsen enquired about the installation of fans at the racecourse complex. It was requested that quotes be obtained for consideration in the upcoming budget; DEFERRED	Quotes received from Great Western Electricals for \$17,300 to install fans in kitchen, bar area and main public area except bookies area on eastern side. Awaiting funding approval.	Completed
13-Apr-18	GOV	Electricity Usage Cr Volz noted that we need to proactively promote the need to conserve electricity where possible.	Published in June staff newsletter	Completed
13-Apr-18	MES	Road Signage A discussion took place regarding incorrect spelling of road signs. The spelling of signs for Wynburn property, Winbin Creek, Piastre and Coonaberry Creek were identified and queried;	New signs with correct spelling ordered and delivered. Installation to be arranged when resources permit.	Completed
9-Mar-18	GOV	Industrial Subdivision information packages on the industrial land be developed and distributed to relevant companies involved in the resource industry. Dave to speak with Jody Dare for database and contact Mark Mayfield and Beach for a list of companies they use Also include a flyer on the residential blocks in the package		Not commenced
9-Mar-18	CEO	Regional Waste Forum Roger advised Goondiwindi and Balonne are allowed to burn – follow up	Licence amendment being applied for. Council decided cost to do air quality assessment was excessive and the amendment won't be applied for.	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

9-Mar-18	MCCS	Residential Blocks Can we do a paid listing on realestate.com for a 'pop up' listing for the residential blocks		Not commenced
9-Mar-18	CEO	Tourism Logo Arrange for fridge magnets and car stickers with new logo for distribution. Make sure all towns included etc.	Janelle ordering	Completed
9-Feb-18	CEO	Bulloo Park Fencing Obtain quotes from the Truss boys and Pat Murray	MES requested quotes from Truss boys and Pat Murray. Both have declined to quote. Seeking quotes from other contractor with a firm commitment to undertake the work within stipulated timeframe.	Completed
9-Feb-18	MCCS	Cattle into Town How can we prevent the cattle coming into town from the East?	Difficult as they are coming into town at night. Monitor the east at night. Impound cattle if able to.	Completed
9-Feb-18	MES	Railway Museum What is the status of the fence and concrete path to the museum	Quotes have been received and the cost are exorbitant in excess of budget. Budget supplement required. DEFERRED PENDING BUDGET APPROVAL	Commenced
9-Feb-18	CEO	Brolga Street Obtain some options for pots etc. to replace the footpath trees – Dave to contact Pamela for ideas	Pamela Denise contacted and report provided. Discussed with town services staff. Refer to item above	Completed
16-Jan-18	MES	Eromanga Hall Hold off any planning for inclusion of baby change room at Eromanga Hall until after discussions at Eromanga community meeting DEFERRED	Brandon & Associates & staff have been advised to place on hold.	Commenced
16-Jan-18	CEO	Waste Management Start looking at long term solutions for waste management eg regional collaboration	Regional waste management strategy being reviewed	Commenced
8-Dec-17	CEO	Social Media Training Is it possible to try to source some funding to run another public social media course next year?	Refer to item above	Completed

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Dec-17	BEPO	<p>Acquisition of Native Title Rights <u>Resolution No: (03-12-17)</u> <i>That:</i></p> <p>a) Council, having served a Notice of Intention to Acquire Native Title Rights and Interests and a Notice of Intention to Resume Non-Native Title Rights and Interests (“the Notices”) over land and waters described as part of Lot 10 on BL013 (the Toompine Cemetery) as particularised in the Notices served on the registered claimants for the Mardigan People Native Title Claim QUD26/2007 and the Resource Interest Holder, Black Gold Oil Pty Ltd for the Toompine Cemetery; and</p> <p>b) Council did not receive any objection to the Notices; and</p> <p>c) Council, having served a Notice of Intention to Acquire Native Title Rights and Interests and a Notice of Intention to Resume Non-Native Title Rights and Interests (“the Notices”) over land and waters described as part of Lot 10 on BL013 (the Toompine Landfill) as particularised in the Notices served on the registered claimants for the Mardigan People Native Title Claim QUD26/2007 and the Resource Interest Holder, Black Gold Oil Pty Ltd for the Toompine Landfill; and</p> <p>d) Council did not receive any objection to the Notices; and</p> <p>e) Council, having served a Notice of Intention to Acquire Native Title Rights and Interests over land and waters described as part of Lot 36 on MCK5320 (the Adavale Refuse Tip) as particularised in the Notice served on Queensland South Native Title Services, the representative body for the area for the Adavale Refuse Tip; and</p> <p>f) Council did not receive any objection to the Notice;</p> <p>Council resolves to:</p> <p>proceed with the compulsory acquisition of native title and resumption over the Toompine Cemetery, Toompine Landfill and Adavale Refuse Tip;</p> <p>apply to the Minister administering the Acquisition of Land Act 1967 that any native title rights and interests and any non-native title rights and interests in and over the Toompine Cemetery be acquired for the purpose of Cemetery Reserve; and</p> <p>apply to the Minister administering the Acquisition of Land Act 1967 that any native title rights and interests and any non-native title rights and interests in and over the Toompine Landfill be acquired for the purpose of Waste Management Facility (refuse tip and refuse transfer station); and</p> <p>apply to the Minister administering the Acquisition of Land Act 1967 that any native title rights and interests in and over the Adavale Refuse Tip be acquired for the purpose Waste Management Facility (refuse tip and refuse transfer station); and</p> <p>instruct its solicitors to prepare and lodge the applications to acquire native title and the resource interest to the Minister for the Department of Natural Resources and Mines to gazette the acquisitions.</p>	Emailed Jenny Humphris – Holding Redlich with signed documents and minute of Council meeting.	Completed
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COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Dec-17	GOV	Social Media Issue staff in the field and offices with factsheet on 'how to take a good photo / video' with their phone for Council Facebook page.	Published in May staff newsletter	Completed
8-Dec-17	BEPO	Building issues Follow up status of Julie Benjamin's house	Outstanding from correspondence 10/08/17 is removal of power box, as at 13/12/17 I have been unable to contact Julie to discuss. Julie was given until Feb 18 to 1. Apply to Council for an building application to restore the structure to a liveable state, with works to be completed within 12 months; OR 2. Apply to Council for a demolition permit; and 3. The site is to be left in a clean and tidy condition. Update 24.05.18, Julie is waiting to move into Council unit staff will liaise with housing officer and follow up further to ensure all requirements are met	Commenced
8-Dec-17	MCCS	Eromanga Tennis Court Surface needs attention	Noted during Eromanga inspection. Looking for funding options Refer above	Completed
8-Dec-17	CEO	EDCA and Eromanga Community Funds Cabinets for Living History Museum ok – just one big and one small noticeboard at this stage – would prefer quality painted sign not glass.	EDCA advised Cabinets installed	Completed
17-Nov-17	CEO	Business Supply Prospectus <i>Cr Hewson – we need a prospectus of available products and services we are able to offer to eg mining companies to get as much business as we can if / when exploration starts</i>		Not commenced
17-Nov-17	CEO	Opal Promotion <i>Need to look at ensuring we continue to promote Opal, especially when Sunrise Opals close.</i>		Not commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

17-Nov-17	GOV	Online Booking Capability <i>Cr Mackenzie reiterated the importance of having online bookings available via the tourism website</i>	Waiting until new website developed. Discussions with developer have raised issues with potential coordination with external (to council) business operators.	Not commenced
17-Nov-17	BEPO	Location Eromanga Landfill <i>This matter was deferred for consideration to the December 2017 Ordinary Meeting to allow an opportunity to consult with Eromanga residents. Mayor will discuss at next EDCA meeting</i>	EHP Notified Transfer station option to be investigated. Application for landfill on current site in process	Completed
17-Nov-17	MES	Basin Signage Council will investigate signage indicating the start of the Lake Eyre and Cooper Basins at relevant locations in the shire	Jeff Turner is investigating with State Government agencies. Mayor has concurred with wording on the signage and new signs have been ordered.	Commenced
13-Oct-17	CEO	Eromanga Can we turn it into a 'dinosaur' themed town	W4Q2 project being investigated Discussed at Eromanga town meeting February 2018 No further input received from councilors. ON HOLD UNTIL ADVISED OTHERWISE	Completed
13-Oct-17	MCCS	Eromanga Exclusion Fence <u>Resolution No: (04-10-17)</u> <i>That Council proceed with the construction of an exclusion fence for the township of Eromanga as part of the adjacent property fencing project (to a maximum cost of \$9,777 for materials and \$7,500 for labour).</i>	Liaising with Pat Murray to progress this project. 28/11 Have not received a formal quote from Murray Bros Trust. Advised by Brendan Murray that they are holding off the fence for a while. Fence completed June 2018	Completed
18-Aug-17	MCCS	Living History Museum Eromanga Council has been requested to investigate options such as a security camera to assist in allowing the Living History Centre remain unlocked during the day.	Have requested EDCA provide further advice	Commenced
18-Aug-17	CEO	Tourism Cr Paulsen – liaise with 'Quilpie Opals' for better promotion. Follow up the documentary with Paul Burton re opals Cr Hewson – people say they would like to see and be actively involved in activities such as shearing Cr Volz – publicise benefits of business utilising social media and promote the training coming Cr Volz – promote Outback mates program to business	Outback mates advertised in September newsletter. Social media training advertised. Benefits of using are being promoted in newsletter.	Commenced

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

18-Aug-17	MES	Quilpie Caravan Dump Point Consideration to be given to the relocation of the existing caravan ‘dump point’ at John Waugh Park to a more suitable location. DEFERRED	It is proposed to relocate the dump to the footpath of the old depot foreman’s office, just down from the old power house museum. Matter deferred pending results of Community Consultation relating to the Old Depot site.	Commenced																					
18-Aug-17	CEO	Old Bore Head Start planning for replacement and maybe make application in next round of LGGSP	Inspection of the bore was arranged. Funding application for bore renewal and replacement of the water mains in town through LGGSP will be prepare in due course.	Completed																					
14-Jul-17	MFS	Proposed Sale of Land for Rate Arrears <i>Resolution No: (04-07-17)</i> <i>That Council agrees to proceed with the sale for rate arrears as detailed below:</i> <table><tr><th colspan="7">Properties in Arrears for 3 years or Greater as at January 2017</th></tr><tr><th>Property Address</th><th>Description</th><th>Property Type</th><th>Area</th><th>Total Arrears</th><th>Last Payment Date</th><th>Years Outstanding</th></tr><tr><td>Neal Street Eromanga</td><td>L508 E3051</td><td>Vacant Land</td><td>2023m2</td><td>\$3442.68</td><td>19/03/2013</td><td>4</td></tr></table>	Properties in Arrears for 3 years or Greater as at January 2017							Property Address	Description	Property Type	Area	Total Arrears	Last Payment Date	Years Outstanding	Neal Street Eromanga	L508 E3051	Vacant Land	2023m2	\$3442.68	19/03/2013	4	Alisha will send details to solicitors	Completed
Properties in Arrears for 3 years or Greater as at January 2017																									
Property Address	Description	Property Type	Area	Total Arrears	Last Payment Date	Years Outstanding																			
Neal Street Eromanga	L508 E3051	Vacant Land	2023m2	\$3442.68	19/03/2013	4																			
14-Jul-17	BEPO	Proposed Purchase of Part of Lot 36 MCK5320 being Adavale Landfill <i>Resolution No: (11-07-17)</i> <i>That Council proceed with the acquisition of a Deed of Grant for the Adavale Landfill site and that an application for a dedicated road access off Patricia Park Road be submitted.</i>		Completed																					
14-Jul-17	BEPO	Proposed Purchase of Part of Lot 10 BLO13 being Toompine Landfill <i>Resolution No: (12-07-17)</i> <i>That Council proceed with the acquisition of a Deed of Grant for the Toompine Landfill site.</i>		Completed																					
14-Jul-17	CEO	Tourism Packages Packages outlining ½ day through to 3 day itineraries for shire to be developed (Cr Mackenzie)		Commenced																					
14-Jul-17	CEO	Sponsorship for Birdsville Events Investigate potential sponsorship / advertising with Big Red Bash and Birdsville Races (Cr Mackenzie)	Pete Murray using our video in Big Red Bash promos	Commenced																					
21-Apr-17	CEO	Tourism Promotion (Bob) Commence discussions with Barcoo Shire Council to develop marketing plan for travel through Quilpie, Windorah, Jundah to Longreach		Not commenced																					
6-May-16	CEO	South West Regional Road Group Roads Funding Program <i>Resolution No: (15-05-16)</i> <i>That Adavale Black Road and Onion Creek Road be designated as Local Roads of Regional Significance for Quilpie Shire Council.</i>	Submitted waiting response	Commenced																					

COUNCIL MEETING TASK REGISTER JULY 2018 – JUNE 2019

8-Sep-15	CEO	Solar Power New Depot A Solar Power report has been received from Ashburner Francis Consulting Engineers outlining the potential for utilizing solar power at the New Depot. <u>Action:</u> Chief Executive Officer to undertake some further investigation and provide a report to Council of options for solar power for the new Depot site.	Investigations commenced. Deferred until new depot operational and power consumption known. Refer above	Completed
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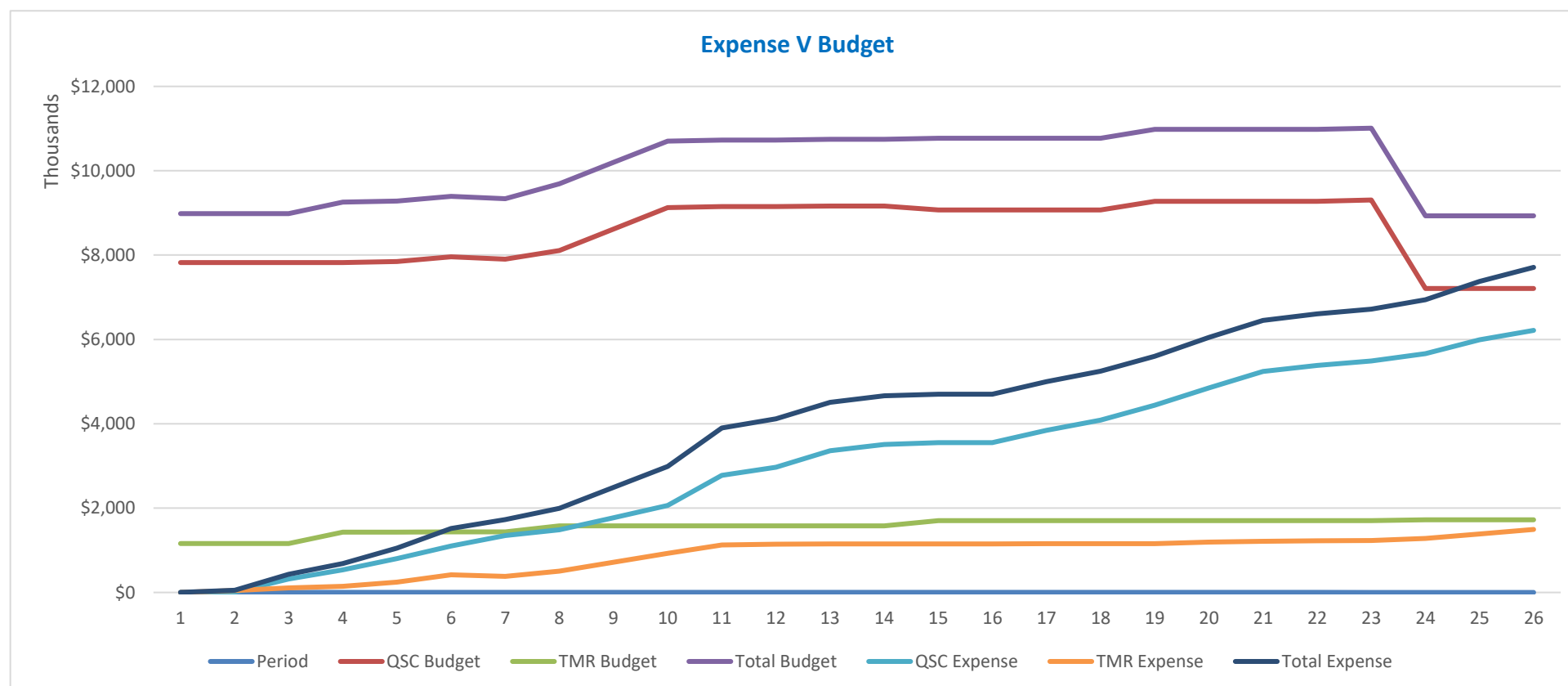
Activity	Details	Total Budget	2018/19 Budget	Amended Budget	Previous Year	Current Year (excl committals)	Committals	Total Cost to Date	% Comp
Purchase Old Depot Site Land	Carried forward to 2019/20		\$200,000	\$150,000	\$0	\$30,789	\$0	\$30,789	21%
Purchase Eromanga Tip Land			\$0	\$20,730	\$0	\$20,730	\$0	\$20,730	100%
Asset Management Imp LGGSP	Not capital		\$110,000	\$113,872	\$0	\$125,101	\$0	\$125,101	100%
ENHM Kitchen & Laundry	Contract Holling Constructions		\$440,000	\$265,831	\$158,662	\$265,831	\$0	\$424,493	100%
2 x 2 Brm House - New	Contract Holling Constructions		\$625,000	\$600,000	\$0	\$582,815	\$0	\$582,815	100%
58 Boonkai - Interior Blinds	Cost of \$3600 expensed		\$12,000	\$0	\$0	\$0	\$0	\$0	100%
34 Kookaburra St- Bathroom			\$15,000	\$15,000	\$0	\$14,743	\$1,050	\$15,793	100%
U1 Galah - Bathroom			\$15,000	\$11,059	\$0	\$11,059	\$0	\$11,059	100%
U2 Galah - Bathroom			\$15,000	\$10,584	\$0	\$10,584	\$0	\$10,584	100%
58 Boonkai - Floor Coverings	Deferred		\$10,000	\$0	\$0	\$0	\$0	\$0	100%
41 Pegler - Floor Coverings			\$10,000	\$5,759	\$0	\$5,759	\$0	\$5,759	100%
Painting Quilpie VIC	Deferred		\$20,000	\$0	\$0	\$225	\$0	\$225	100%
ENHM - Stage 2	Carried forward to 2019/20		\$1,000,000	\$400,000	\$0	\$396,486	\$37,517	\$434,003	
Bulloo Park Pavillion Improve			\$25,000	\$22,972	\$0	\$22,972	\$0	\$22,972	100%
Quilpie Hall Upgrade			\$225,000	\$211,963	\$0	\$212,946	\$0	\$212,946	100%
Rick M Memorial	Carried forward to 2019/20		\$80,000	\$0	\$14,397	-\$5,145	\$71,824	\$81,076	0%
Depot Carports			\$80,000	\$24,619	\$90,726	\$24,619	\$0	\$115,344	100%
Advertising Signage	Carried forward to 2019/20		\$50,000	\$50,000	\$8,542	\$2,068	\$0	\$10,610	4%

Activity	Details	Total Budget	2018/19 Budget	Amended Budget	Previous Year	Current Year (excl committals)	Committals	Total Cost to Date	% Comp
Freezer Container - Baiting			\$100,000	\$133,469	\$0	\$133,469	\$0	\$133,469	100%
Upgrade JWP Kiosk / Pathways	Scope includes concrete around kiosk, pathways at all-sports buildings		\$50,000	\$13,873	\$0	\$13,873	\$0	\$13,873	100%
Airport Mulga Trail	Carried forward to 2019/20		\$20,000	\$10,000	\$4,903	\$7,790	\$0	\$12,693	78%
Bulloo Park W4Q2	Exclusion fencing		\$50,000	\$75,000	\$25,999	\$73,281	\$82	\$99,363	98%
Eromanga Sculpture W4Q2	Armsign		\$80,000	\$114,605	\$596	\$114,605	\$0	\$115,201	100%
Quilpie Streetscaping	Carried forward to 2019/20		\$350,000	\$150,000	\$83,037	\$195,422	\$5,638	\$284,097	
Quilpie Pool Repair Works	Pool Link		\$205,000	\$193,239	\$0	\$193,239	\$0	\$193,239	100%
Quilpie Airport Strip Lights			\$420,000	\$406,130	\$0	\$409,688	\$0	\$409,688	100%
Office Carports			\$15,000	\$26,699	\$0	\$26,699	\$0	\$26,699	100%
Eromanga Knot-o-saurus Works			\$35,000	\$9,941	\$0	\$10,203	\$0	\$10,203	100%
Airport Terminal Artwork	Lyn Barnes		\$20,000	\$14,256	\$0	\$14,256	\$0	\$14,256	100%
Quilpie Pool Shade Structure	Deferred		\$65,000	\$0	\$0	\$539	\$0	\$539	#DIV/0!
Pool Cleaner - Quilpie			\$12,000	\$8,505	\$0	\$8,505	\$0	\$8,505	100%
Replace Adavale Airstrip Light			\$0	\$26,775	\$0	\$26,775	\$0	\$26,775	100%
Bore - Quilpie Adavale Red Rd			\$0	\$40,500	\$0	\$40,500	\$0	\$40,500	100%
Flood Warning System			\$0	\$0	\$0	\$0	\$0	\$0	#DIV/0!
Adavale Sport & Rec Shade			\$0	\$14,489	\$0	\$14,489	\$0	\$14,489	100%
Exclusion Fencing	DCP		\$0	\$500,000	\$0	\$391,250	\$0	\$391,250	78%
JW Park Rehabilitation	DCP \$150000; QRL		\$0	\$357,000	\$0	\$215,852	\$5,562	\$221,414	60%

Activity	Details	Total Budget	2018/19 Budget	Amended Budget	Previous Year	Current Year (excl committals)	Committals	Total Cost to Date	% Comp
	\$207000								
Ute - Replace 32			\$65,000	\$63,545	\$0	\$63,545	\$0	\$63,545	100%
Toyota Prado			\$65,000	\$61,224	\$0	\$61,224	\$0	\$61,224	100%
Prime Mover	Deferred		\$370,000	\$0	\$0	\$0	\$0	\$0	#DIV/0!
Trailer SECA			\$52,000	\$75,000	\$0	\$65,000	\$0	\$65,000	87%
Excavator			\$0	\$270,000	\$0	\$0	\$250,700	\$250,700	0%
Tandem Trailer for Can-am			\$0	\$14,650	\$0	\$14,650	\$0	\$14,650	100%
Trailer - Mini Excavator			\$0	\$6,150	\$0	\$6,150	\$0	\$6,150	100%
Water Tanker	Deferred		\$110,000	\$0	\$0	\$0	\$0	\$0	#DIV/0!
Batching Plant			\$120,000	\$156,325	\$0	\$156,325	\$0	\$156,325	100%
Cleaners Van			\$48,000	\$39,249	\$0	\$39,249	\$0	\$39,249	100%
Hire Generator & Trailer	Council resolution March 2019		\$0	\$30,000	\$0	\$28,233	\$0	\$28,233	100%
Poly Welder			\$0	\$8,295	\$0	\$8,295	\$0	\$8,295	100%
Backup Server Replacement			\$16,000	\$24,069	\$0	\$24,069	\$0	\$24,069	100%
Corporate OT System	Deferred		\$30,000	\$0	\$0	\$0	\$0	\$0	N/A
Boonkia Footpath (Buln-Chulun)	Now Meads to Buln Buln St		\$70,000	\$68,732	\$0	\$68,732	\$0	\$68,732	100%
Footpath Boonkai / Chulungra			\$30,000	\$30,866	\$44	\$30,866	\$0	\$30,910	100%
Adavale Streets Gravel & Seal			\$25,000	\$1,545	\$144,033	\$1,545	\$0	\$145,578	100%
Quarrion St Widening			\$50,000	\$50,000	\$0	\$42,501	\$0	\$42,501	85%
Quilpie Town Drainage Replace	Expense current costs		\$60,000	\$5,113	\$0	\$5,113	\$0	\$5,113	100%
Mt Margaret Reseal, Widening	TIDS 50% TMR job		\$1,000,000	\$877,000	\$0	\$876,974	\$0	\$876,974	100%

Activity	Details	Total Budget	2018/19 Budget	Amended Budget	Previous Year	Current Year (excl committals)	Committals	Total Cost to Date	% Comp
	number 784650								
Kyabra Road Reseal	Kyabra Road		\$100,000	\$100,000	\$0	\$99,752	\$0	\$99,752	100%
Sommerfield - Brolga St Inter			\$35,000	\$35,000	\$0	\$7,273	\$0	\$7,273	21%
Lanherne Rd Grid Replacement			\$0	\$10,411	\$0	\$10,411	\$0	\$10,411	100%
Rural Road Upgrades	DCP		\$0	\$350,000	\$0	\$277,461	\$24,443	\$301,905	79%
Eromanga Town Sealing			\$0	\$0	\$0	\$0	\$0	\$0	
Mains Replacement LGGSP+QSC			\$1,100,000	\$800,000	\$258,238	\$721,297	\$32,401	\$1,011,936	100%
Quilpie STP Reline Imhoff Tank			\$180,000	\$100,000	\$6,774	\$64,567	\$0	\$71,341	100%
STP Ponds - Desilt & Rebuild			\$55,000	\$30,000	\$0	\$12,973	\$655	\$13,628	100%
Quilpie Wellspring Project	Carried forward to 2019/20				\$0	\$144,856	\$25,828	\$170,684	
Baldy Top Water Common Reserve			\$0	\$4,129	\$0	\$4,129	\$0	\$4,129	100%
			\$7,935,000	\$7,208,173		\$6,447,208		\$7,698,860	
Quilpie-Windorah Rd Culvert			\$0	\$419,637	\$0	\$419,637	\$0	\$419,637	100%
Quilpie Adavale Red Road (TIDS)	TIDS 50% TMR job number 796071		\$760,000	\$883,000	\$12,960	\$822,503	\$39,518	\$874,982	93%
Quilpie Adavale (Red) Resheet	Resheet TMR job number 883594		\$400,000	\$420,000	\$0	\$439,141	\$0	\$439,141	105%
TMR Blackall Road Re-Sheet	Contract CN-11082 Adavale Blackall Road		\$0	\$250,000	\$0	\$214,073	\$0	\$214,073	86%
Adavale Red Rd Grid Removal	Contract CN-11777 Road 7101 remove grids 8 & 10		\$0	\$38,182	\$0	\$0	\$0	\$0	0%

Activity	Details	Total Budget	2018/19 Budget	Amended Budget	Previous Year	Current Year (excl committals)	Committals	Total Cost to Date	% Comp
Windorah Rd Grid Removal	Contract CN-11849 Road 93B remove grid 15		\$0	\$22,727	\$0	\$0	\$0	\$0	0%
			\$1,160,000	\$1,722,637		\$1,681,281		\$1,733,760	
			\$9,095,000	\$8,930,810		\$8,128,489		\$9,432,619	



Strategic Decision Report

Governance

14.5 (07/19) – SWRED Strategic Plan Priorities

IX: 181315

Author:

PURPOSE:

The purpose of this report is for Council to consider the South West Regional Economic Development (SWRED) Board Strategic Plan and to advise SWRED of Council's priorities.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

CORPORATE PLAN:

Priority Focus Area: Regional collaboration initiatives

Key Initiative 1.2.9 Actively pursue effective regional collaboration initiatives

RECOMMENDATION:

For discussion

BACKGROUND:

SWRED adopted a Strategic Plan in 2018. The Strategic Plan contains many initiatives and in an effort to progress the highest priorities, SWRED is requesting advice from all members Councils in this regard.

DISCUSSION:

The SWRED Strategic Plan is provided in Attachment A.

SWRED have prioritised aspects of the plan by way of:

- Priority A Very high;
- Priority B High; and
- Priority C Moderate

They have also prioritised the implementation timeframe by way of:

- I Immediate action
- A Advocacy
- N Nurture

As such Council should consider strategies identified as Priority A and Immediate action.

FINANCIAL:

Not applicable

CONSULTATION:

Not applicable

ATTACHMENTS: Attachment A: SWRED Strategic Plan



South West Regional Economic Development Association

Strategic Plan

2018-2022

Drafted by
Prof. Jim Cavaye



Institute for
Resilient Regions

Message from the Chair

A strong and resilient economy is essential to the sustainable development of our South West Queensland regional communities and underpins the health and well-being of our businesses and residents. It requires efficient transport corridors and connections, infrastructure, innovation and industry to maintain and develop future markets for the region.

As the representative body acting on behalf of its member shire councils: - Maranoa Regional, Balonne, Murweh, Paroo, Quilpie and Bulloo, the South West Regional Economic Development Association (SWRED) with support from the Queensland Government Department of State Development aligns itself with the framework of the State Infrastructure Plan 2016 to work towards regional business development, business retention, new jobs and skill development.

There can be no doubt that seven years of drought has been a challenge for the survival of our regional businesses as too has been the increased globalisation of business and the ever present invasiveness of internet shopping. Nevertheless, SWRED has achieved major successes over the last few years in diversifying and expanding business infrastructure for the region through advocacy, successful funding applications and persistence.

These successes include the upgrade of rail tracks and the reinstatement of cattle trains from Quilpie and Charleville; they include the clever and successful marketing of the Science Loop, Signage and Adventure Highways through the region as a way of generating more visitor income. They include the successful application to Federal Government for financial assistance with the construction of a \$4.3 million rail head and loading bay at Morven which is set to transform the regional economy over the next few years. Recently, SWRED has completed a regional study on the investment potential of the Kangaroo industry and markets; it has concluded a strategic study on wild dog control and continues to monitor and identify current capacity for increased tourism to the region.

Looking to the future and to the increasing challenges of an ageing population, the development of global markets, the integration of artificial intelligence & digitalisation into the traditional workplace and the continued propensity for population drift towards the bigger centres and coastline, we are fortunate to have been able to draw on the skills of Professor Jim Cavaye and his team at the Institute for Resilient Regions at the University of Southern Queensland to produce, within this Strategic Plan, a direction for the South West Region Economic Development to follow and to achieve its main objectives of business development, business retention, new jobs and skill development for our regional communities.

Finally, I would like to thank our member councils and their representatives for their enthusiasm, skills, knowledge and time in driving individual projects which produce benefits for the whole region and not just for their own shire communities.

Cr Annie Liston
Chair, SWRED

This plan was prepared by Jim Cavaye, Professor of Regional Community Development at the Institute for Resilient Regions at the University of Southern Queensland. He leads a collaborative research program addressing key issues for regional communities.

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Introduction

The South West Regional Economic Development Association (South West RED) is a non-profit community-based organisation that fosters employment, infrastructure, business, investment and the vitality and liveability of communities across south west Queensland. It includes 6 local government areas (Map 1):

- Maranoa Regional Council,
- Balonne Shire Council,
- Murweh Shire Council,
- Paroo Shire Council
- Quilpie Shire Council
- Bulloo Shire Council



Map 1. The south west Queensland region of SWRED

SWRED is a key organisation that coordinates a clear direction for economic development in the region and brings together a wide range of stakeholders to help achieve a more vibrant and prosperous regional economy that is in line with community values. Its key roles are to:

- Coordinate community, government and private sector resources and foster cooperation between and within these sectors,
- Engage regional stakeholders in identifying a clear direction and priorities for economic development;
- Assist people and businesses in the region to develop funded economic development projects that address priorities;
- Ensure that regional priorities and activities link with local, state and federal government plans and priorities;
- Link local effort and ideas with organisations, investment and collaborators outside the region.

In short, SWRED coordinates the resources, motivation and effort of local government, the private sector, the community and state and federal governments to foster a vibrant economy in the region (Figure 1).

A Vibrant Economy in SW Queensland

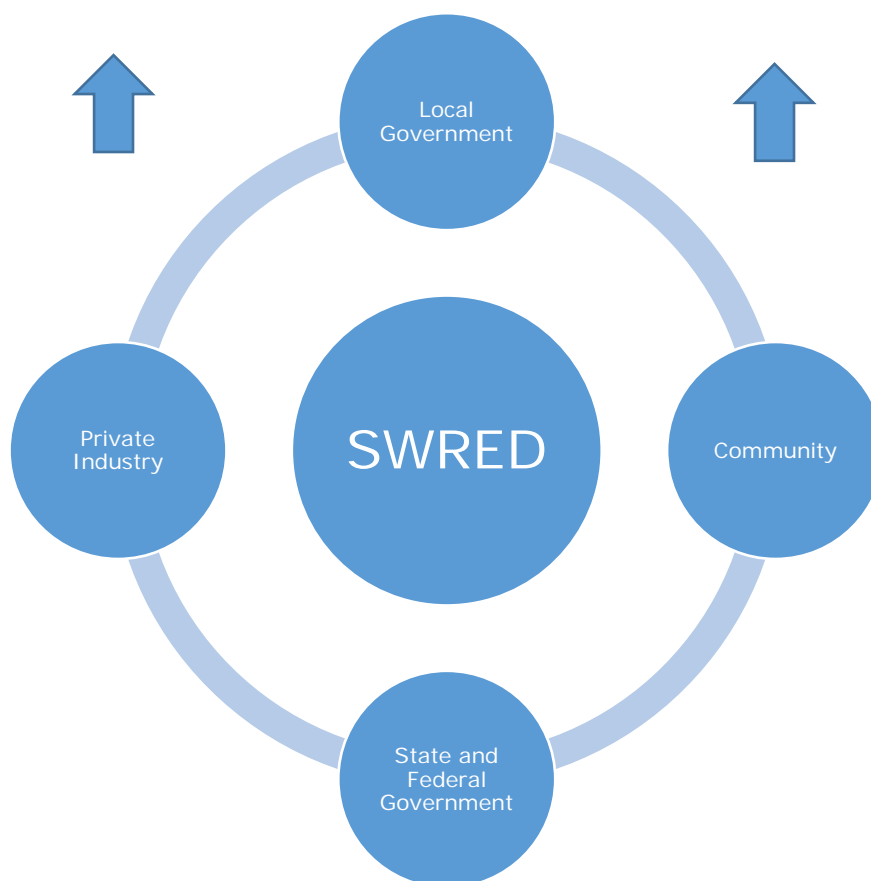


Figure 1. SWRED coordinates a range of sectors on developing a more vibrant regional economy.

The organisation has supported economic development in the region since 1992. The board of SWRED includes a representative of each local government and a community representative from each local government area.

Strategic Plan

Communities in the south west region have many assets and opportunities, such as efficient agricultural enterprises and a well-established small business sector, a scenic landscape, a remarkable history, enthusiastic genuine people, major tourism opportunities, well maintained infrastructure and access to basic services. The region also faces challenges including the provision of infrastructure and services; net outmigration, particularly of young people; developing opportunities for small business; and agriculture that is vulnerable to drought and market downturns.

In coordinating economic development in the region, SWRED has developed this strategic plan with input from community leaders, community members and relevant stakeholder

organisations. The plan identifies priorities and provides coordinated direction for economic development in the region. It will help local, state and federal government, the private sector and community members to coordinate economic development priorities and effort. It will also assist in the targeted development of future projects to best progress agreed economic development priorities to help communities become more prosperous and liveable.

Community Feedback

The strategic plan was developed with input from SWRED members, key organisations such as the Department of State Development and, importantly, from community members in the region. Personal discussions were held with 76 community members across the six local government areas in the region to gain a first-hand understanding of local economic development issues and opportunities and have them incorporated into the plan. Discussions were held in Thargomindah, Quilpie, Charleville, Cunnamulla, St George and Roma. These people were informed and experienced in local economic development and spoke about their community and local government area, not their own business or providing their own personal opinions.

Trends influencing the region

A range of national and global trends and changes influence economic development in the region. These include:

- Increasing global population and a growing middle class in Asia
- The development of the digital economy
- An increasing aged population
- The development of a global market
- The continued dominance of small business
- Climate Change
- Changing consumer preferences.

Increasing global population and a growing middle class in Asia

The world's population is expected to increase from 7.3 billion in 2016 to 9 billion by 2050 (UNDF, 2016). A key feature of this increase will be the development of the middle class particularly in Asia. The world's middle class is expected to increase from 1.8 billion in 2009 to 3.2 billion by 2020 and to 4.9 billion by 2030. By 2030, Asia will represent 66% of the global middle-class population and 59% of middle-class consumption, compared to 28% and 23%, respectively in 2009 (Kharas, 2010).

This together, with Australia's proximity to Asia and its priority on developing further trade links with Asia, represents key export opportunities for agricultural products from the region. The growing disposable income of the middle class also means major tourism opportunities.

The development of the digital economy

At the moment, internet connection, outside major towns is poor, and there is no coverage for mobile phones. However, over time, digital connection will improve. While the coverage, speed and reliability of the service will remain key issues in the region, access to digital

technology in the region, and the rapid development of the digital economy nationally, has major implications for the region.

It will mean greater access to services, such as ehealth, distance education and some business services. It also challenges businesses and people to become more competent with digital technology. Business will need to develop services and operate their business using greater technology. More people may be attracted to the region who can develop employ themselves in a digital business.

The digital economy also means that local physical businesses will be further bypassed by internet shopping. The workforce will need to be increasingly skilled with internet-based commerce and with technology generally. Digital “disruption”, such as the development of services like Uber, will continue to change the nature of commerce.

An increasing aged population

Australia’s population is becoming increasingly aged. The number of Australians aged 65 and over is expected to increase from 2.5 million in 2002 to 6.2 million in 2042. That is, from 13 per cent of the population to around 25 per cent. The most rapidly expanding proportion of the population is Australians aged 85 and over with growth expected from 300,000 in 2002 to 1.1 million in 2042 (Australian Government, 2004). Rural areas have a considerably greater proportion of aged people than the rest of the country.

This means that the region’s economy needs to adapt to the products and services that older consumers want, such as tourism, age-specific housing, and health care. It also means that retirement income and aged care services will be a growth area of the economy.

Communities in the region will need to provide increasing services and support for older residents to prevent them from moving to larger centres to access services.

The development of a global market

Markets for agricultural products and other products and services are becoming increasingly global. With the development of logistics, free trade agreements and the concentration of ownership in the food industry, agricultural commodities are increasingly open to global competition. The relatively high cost of labour in Australia, and the large distances and limited infrastructure in inland Australia, places agriculture at a disadvantage. However, despite global competition, increasingly commodities produced in the region will have opportunities to enter major global markets particularly in Asia where there “clean green” status will be a considerable advantage.

The continued dominance of small business

The economy in Australia will continue to be dominated by small business. 62% of the total workforce is employed in small business. 97.5 per cent of businesses in Australia (around 2.7 million) have a turnover of \$2 million or less. Of all small businesses, 36 per cent are sole traders; 28 per cent are companies and 23 per cent are trusts. (Phillips, 2015). This is likely to continue particularly in rural retail and in agriculture.

Despite a lot of commentary on the “casualisation” of work and greater self-employment, these aspects of the workforce have not necessarily increased. The “casualization” of the workforce has remained generally steady over the last 30 years. It has changed little from

21.5% in 1992, to 25.7% in 2004, to 24.5 per cent in 2005 and then 23.9 per cent in 2013 (Kryger, 2015).

Self-employment is also little changed from 20% of the Australian workforce in 1998 to 18% in 2015 (Phillips, 2015). However, the number of self-employed people who are sole traders – often referred to as micro-businesses or freelancers - has grown from 6.7 per cent of the workforce in 1978 to 9.0 per cent in 2013 (Phillips, 2015). In south west Queensland, there is the possibility of people attracted to the region to create their own employment through new micro-businesses.

Climate Change

In the north pastoral zone of Australia, which includes south west Queensland, climate change is expected to increase average temperatures year-round with more hot days and warm spells and to increase the intensity of rainfall events (CSIRO, 2016). Changes to rainfall are possible but unclear because natural variability in rainfall may mask long term climate change trends (CSIRO, 2016).

Increased temperatures and more severe weather events may affect agricultural production, and infrastructure. Continued climatic variation remains a key risk that is constantly managed by landholders in the region.

Climate change and an associated emphasis on renewable energy, is a major opportunity for the region, particularly with regard to solar power.

Preferences

Consumer preferences and community expectations are likely to have increasing influence on economic activity. Consumer demand for agricultural products and food has traditionally been determined by price and product quality. However, increasingly, other social factors are likely to become more important. For example, animal welfare is likely to become more important for consumers in their purchasing choices for beef, lamb and other animal products. They are also important in government decision-making about live animal export and in the expansion of the macropod industry.

Having “clean and green” products, such as organic rangeland beef, is an advantage for producers in the region.

Preferred Future

The preferred future for the economy of south west Queensland is that:

By 2030, south west Queensland is a network of vibrant, sustainable and liveable communities. It would have an increasing population based on a diverse economy with local economic opportunities and the liveability of communities. Tourism is well established as an additional sector with 10% annual growth in visitor numbers, more tourism business, transport links and more tourism facilities and experiences. New businesses are being established with young people staying in communities to take over businesses or being attracted to the region to start businesses. Infrastructure supports business development with a fully functioning railway, well maintained roads and reliable internet connection.

The region has a positive image with a progressive, customer-oriented business culture. Business investment is more secure with businesses being more sustainable and profitable. The cost of doing business such as the cost of power and freight is manageable. Government policy supports economic development and is more flexible and tailored to the needs of rural and remote communities. Government services are more decentralised with greater consultation of people in rural areas.

Assets

The key assets of the region are:

- The natural environment – the “outback”, rivers and lakes, flora and fauna, national parks, pristine environment.
- Aboriginal people, heritage and culture
- Tourism and heritage attractions – the Natural Sciences Loop, The Dig Tree, Kidman properties, The Cosmos Centre, Big Rig, and Big Red sandhill
- Towns that are well presented with good infrastructure and able to grow
- Agriculture and agribusiness – well managed rural properties; successful businesses such as Obe Beef, West Meat Exporters and Nippon Meats as a processor of south west livestock at Oakey; good retail businesses.
- Land – a lot of land and underground water
- People – many long term residents, authentic, friendly
- History and heritage – extensive history and many stories and historic places and artifacts
- Services – accessible health services
- Diverse industry – agriculture, oil and gas, tourism, government.
- Infrastructure – rail line, road network, airports, air services
- Attitude – optimism, participation, cooperation

- Lifestyle

Opportunities

The key opportunities for the region are:

- Capacity for business expansion and investment
- Affordable land and real estate
- Good business base on which to expand and develop
- Ability to provide great tourist experiences based on natural assets
- Appropriate promotion of Aboriginal culture
- Coordinated development of tourism with associated transport, facilities and attractions. Developing a “fly/drive” market.
- Many events that can be coordinated and consolidated
- Levering international relationships
- Developing low cost energy with solar/battery power
- Improved transport linkage with better freight and logistics arrangements.
- Innovative service deliver such as ehealth
- More effective service delivery such as health services to smaller communities from larger ones.
- Developing aged care services
- Further development of history and heritage
- Changes to policy and regulation such as zonal taxation incentives, and stamp duty exemptions.
- The “butterfly effect” – small things can contribute to large impacts

Challenges

The key challenges for the region are:

- The region has a limited population and job opportunities. The small population limits the viability of businesses and can increase costs such as freight.
- Education – the quality of education and limited local secondary and tertiary education opportunities
- Limited opportunities for young people causing them to leave the region
- Having mostly basic health services

- High utility, transport and building costs
- “Remoteness” – hot summers, long distances, isolation and loneliness
- Perceptions of the region – that the region is hot and dry with poor infrastructure and services
- Attitudes - “territoriality” and parochialism, lack of sophistication and vision, business culture that needs to focus more on customer service or business improvement
- Limited investment and venture capital – rely on traditional forms of investment and banks require high equity ratios
- Pests – wild dogs limit the wool industry and kangaroos contribute to grazing pressure
- Highly variable rainfall with droughts and floods
- Government policy that has significant community impact such as the Murray Darling Basin Plan, regionalisation, and vegetation management. Policy that is focused on urban situations and not flexible enough to suit rural and remote circumstances.
- Cost of living and lack of shopping options
- Difficult to attract business and people
- Having adequate resourcing and management of national parks

Strategies for economic development

The following section describes strategies for economies development to the south west Queensland related to the role of SWRED. Many organisations, agencies, businesses and individuals foster economic development in the region. For example, each local government in the region supports economic development in their local government area through economic development plans. State government, through departments, such as the Department of State Development and the Department of Agriculture and Fisheries also support economic development. Investors and businesses make private sector decisions that contribute to regional economic opportunities.

Hence, SWRED has a role that adds value to the efforts of these many actors. It has a specific role to coordinate cross-boundary initiatives, advocate on behalf of the region and link existing priorities and efforts so that overall regional benefits are maximised.

The strategies and actions in the following section are priorities for economic development in the region based on existing priorities and input from key community members and from SWRED board members. Key priorities for SWRED are identified (A is very high; B is high; C is moderate), but because many actors are involved in economic development, other organisations and agencies are also identified as having responsibility for actions. This places the role of SWRED in the context of its partners and collaborators.

Diversification, Business Development and Investment Attraction

Goal 1. Support the development of a diverse and prosperous small to medium business sector

Goal 2: Increase the level of investment in the region

Goal 3. Reduce business costs in the region

Priority*	Key Actions	Responsibility	ACTIONS	Time Frame
Strategy 1. Encourage the development of a more vibrant business culture				
A	Develop and implement actions to improve business motivation and culture. This may include visits by businesses to different towns, visiting business “champions”, training and development, and assisting businesses with the development of business plans.	<ul style="list-style-type: none"> Chambers of Commerce Local government 		
A	Develop and implement a business mentoring and coaching program in each local government area.	<ul style="list-style-type: none"> Chambers of Commerce Local government 		
A	Establish a business entrepreneurs network across the SW region with business visits, speakers and contact with key businesses.	<ul style="list-style-type: none"> SWRED 	TSBE-style business networking (biannual)	I
A	Develop and implement a regional procurement policy for Councils.	<ul style="list-style-type: none"> Local government SWRED Regional Organisation of Councils 		
Strategy 2. Enhance the mix of small business				
C	Conduct a basic analysis of the business mix in each major community in the region and identify business “gaps”. Encourage the recruitment	<ul style="list-style-type: none"> Local government 		

	of businesses specifically to fill gaps in the range of businesses available in each community.			
Strategy 3. Improving the cost structure of businesses				
A	Investigate and progress options to reduce freight (and improved freight services), electricity, gas and construction costs. This may require research and advocacy.	<ul style="list-style-type: none"> • SWRED • Local government • Private sector 	Development of a regional freight hub	I
			Alternate Energy	N
			Gas/Construction	A

Diversification, Business Development and Investment Attraction (continued)

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 4. Attract investment to support existing and new businesses				
B	Assist proponents in the development of business cases for investment including the development of business plans/business cases templates.	<ul style="list-style-type: none"> • Local government • DSD 		
B	Investigate and progress innovative forms of business financing such as public private partnerships, community-owned enterprise, better access to venture capital, investment by QRAA and QIC, and small scale development, and zonal tax incentives	<ul style="list-style-type: none"> • SWRED • Local government • Capital providers 		
C	Promote the assets that most attract businesses and investment including liveability and affordable land. Develop a business and investment prospectus for the region.	<ul style="list-style-type: none"> • SWRED 	Prospectus created, printed and distributed	I
Strategy 5. Attract and retain skilled workers				
B	Review the factors that influence attraction and retention of workers and implement actions to improve attraction and retention.	<ul style="list-style-type: none"> • SWRED • DSD • Chambers of Commerce • Local 	Promote need for an industry-gap	N

		government	analysis and action plan (i.e. shearers in the wool industry)	
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Agriculture

Goal 1. Having a diverse and profitable agricultural sector.

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 1. Support the re-establishment/development of agricultural industries				
A	Enable the re-development of the wool industry in the region through the expansion of cluster fencing. Monitor progress with cluster fencing across the region	<ul style="list-style-type: none"> • SWRED • DSD • DAF • Local government 	Meet with QTC (and other providers) to investigate avenues for funding for regional cluster fencing groups	A
	Advocate for funding for cluster fencing and facilitate cooperation between producers to enhance the establishment and maintenance of fencing.		Work with SWNRM to identify areas of need	A
A	Monitor the impact of water buy-backs under the Murray Darling Basin Plan in the Balonne Shire and support industry and community adjustment efforts	<ul style="list-style-type: none"> • Balonne Shire • MDBA 		
A	Support the development of innovative financing particularly for young people in agriculture including investigating equity partners in agriculture	<ul style="list-style-type: none"> • DSD • Private sector 		
B	Progress options to re-develop the macropod industry particularly by supporting efforts to build markets for human consumption	<ul style="list-style-type: none"> • Macropod Working Group • DAF • SWRED • Local government 	Join with the industry in its efforts to underpin its sustainability	A
			Work proactively with TIQ to investigate and build export markets	A
C	Investigate and support the development of alternative industries such as native timbers	<ul style="list-style-type: none"> • Local government • Private sector 		
Strategy 2. Improve value added and access to processing				

A	Assist and Advocate for the establishment of an abattoir in the region and maximise benefits for the whole region	<ul style="list-style-type: none"> • SWRED • DSD • Local government • Private sector 	Assist and advocate for the establishment of an abattoir in the region and maximise benefits for the whole region	A
B	Develop value adding options for enterprises in the region and facilitate relationships along value chains	<ul style="list-style-type: none"> • DAF • DSD • Private sector 		
Strategy 3. Support agricultural research and innovation				
B	Collaborate with agricultural peak bodies and research organisations for them to have a stronger role in SWRED.	<ul style="list-style-type: none"> • SWRED 		
C	Review agricultural research and innovation relevant to the region and showcase key results and opportunities.	<ul style="list-style-type: none"> • DAF • SWRED 	Advocate for agricultural research and innovation relevant to the region and showcase key results and opportunities.	A

Tourism – to be reviewed by tourism subcommittee and actions to be applied

Goal 1. Increase tourism visitor numbers by 10% per year.

Goal 2. Simultaneously development of transport, facilities, attractions and experiences.

Goal 3. Diversify tourism to include Grey Nomads along with families, adventure, fly/drive options and domestic and international package tours.

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 1 Develop tourism sectors to diversify the tourism industry				
A	Coordinate event-based tourism and better leverage from key events such as the Birdsville Races	<ul style="list-style-type: none"> • Local government • SWRED 	Coordinate a region wide approach to capitalise on events for the benefit of the members	I
A	Engage airlines and rental car operators to advocate for the development of affordable fly/drive packages. This involves mapping drive options, developing tag along tours, facilitating bus operators and promotion.	<ul style="list-style-type: none"> • SWRED • OQTA 		
A	Develop and promote options to extend tourist stays such as staying a second night. This will involve developing experiences and improving facilities.	<ul style="list-style-type: none"> • SWRED • Local government 		
A	Develop tourism segments including family-based tourism (which would occur largely during school holidays). This would include generational tours, using educational and environmental assets.	<ul style="list-style-type: none"> • Tourism operators • OQTA (promotion and marketing) 		
A	Improve experiences for Grey Nomads and better promote the region to them.	<ul style="list-style-type: none"> • Local government • OQTA (promotion 		

		and marketing)		
B	Establish MOU's with key bodies such as Queensland National Parks and Wildlife Service to improve access for tourism.	<ul style="list-style-type: none"> • SWRED 		
B	Investigate and progress the development of appropriate Indigenous cultural heritage tourism with close engagement with Indigenous groups.	<ul style="list-style-type: none"> • SWRED • Local government • Tourism operators • OQTA (promotion and marketing) 		
C	Investigate and develop school tours and educational tours			
C	Investigate and progress the development of domestic and international package tours			
C	Investigate and develop adventure tourism largely for the young adult market			

Tourism (continued)

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 2. Develop tourism “product”				
A	Develop Palaeo- tourism as a key tourism feature for the region. This includes coordinated attractions and experiences.	<ul style="list-style-type: none"> • ENHM • SWRED • Tourism operators • OQTA (promotion and marketing) 		
A	Identify key attractions to be developed across the region over the next five years and coordinate their development. Assist communities with business cases and feasibility studies for proposed attractions (such as an Explorers Centre at Thargomindah)	<ul style="list-style-type: none"> • SWRED • Tourism operators • OQTA (promotion and marketing) 		
A	Develop further ways to link tourism assets and experiences into self-drive tours/loops to encourage longer stays within the region	<ul style="list-style-type: none"> • SWRED 		
A	Review and develop tourism experiences in communities across the region. This may include improved access to sites on private property, more experiences involving people and history and more interpretation and information.	<ul style="list-style-type: none"> • SWRED 		
B	Support key tourist assets (Cosmos Centre, Eromanga Museum, Big Rig etc.) and leverage from them. This may involve mapping existing support and committing to supporting these assets.	<ul style="list-style-type: none"> • Local government • Community 		
Strategy 3. Build the capacity of tourism businesses and orient communities to tourism				
A	Coach and mentor existing and potential tourism operators in the region to support their capacity for tourism and the development of local experiences and tours. Conduct business development activities to help businesses adapt to a tourism market such as improving business appearance and customer	<ul style="list-style-type: none"> • Local government • DSD 		

	service.			
A	Conduct activities to orient communities to tourism. This would include community workshops, business development, working with community organisations and leaders and enhancing the presentation of communities	<ul style="list-style-type: none"> • Local government • Community 		
A	Coordinate marketing and promotion for tourism across the region	<ul style="list-style-type: none"> • OQTA • SWRED • Local government 		

Infrastructure

Goal 1. Maintaining and enhancing the infrastructure to support the regional economy

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 1. Maintaining and improving the quality of the road and rail network				
A	Roads – Maintain the regional road network and extend the sealed network.	<ul style="list-style-type: none"> Local government State government 		
B	Identify and support options to connect the region with air and rail infrastructure.	<ul style="list-style-type: none"> SWRED Transport operators 	Investigate option for an “Uber” style chartered air freight service for the region	N
C	Rail – advocate for and support the redevelopment of the Western rail line, and the Inland rail project.	<ul style="list-style-type: none"> SWRED Queensland Rail Aurizon 	Advocate for and support the redevelopment of the Western rail line, and the Inland rail project.	A
Strategy 2. Having reliable high speed internet access and mobile phone coverage and using them for business development				
A	Advocate for high speed broadband and access to the NBN at reasonable rates. Advocate for increased investment in coverage and speed	<ul style="list-style-type: none"> NBN SWRED Local government 	Develop a compelling business case for a collaborative effort between shires for enhanced mobile phone and high-speed internet coverage	I & A
B	Advocate for enhanced mobile phone coverage	<ul style="list-style-type: none"> SWRED Local government 		
C	Digital competence - Build skills in the use of the internet and digital technology	<ul style="list-style-type: none"> DSD Local government 		
C	Promote success stories of business use of the internet and information technology	<ul style="list-style-type: none"> DSD 		

Proactive Advocacy

Goal 1. To have effective and proactive advocacy on key issues affecting the region

Goal 2. To have government decision-making and policy well informed and better-tailored to the needs and interests of stakeholders in the region.

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 1. Coordinate a “single voice” in advocacy about key issues in the region				
A	Coordinate local government so that advocacy is unified.	<ul style="list-style-type: none">• SWRED• Local government	Build SWRED profile (media, social media, workshops, forums)	I
A	Foster key relationships with government in line with strategic objectives for advocacy	<ul style="list-style-type: none">• SWRED	Engage SWRED member councils individually to obtain buy in of Operational Plan	
B	Engage with stakeholders across the region to ensure that views on key issues are shared, that issues are identified and that advocacy is coordinated.	<ul style="list-style-type: none">• SWRED		
Strategy 2. Develop arrangements to enhance advocacy				
A	Involve and leverage community and private sector leaders in advocacy	<ul style="list-style-type: none">• SWRED• Local government	Develop effective communications strategy to get key information to and feedback from key stakeholders in a timely manner	I & N
B	Develop and progress ways to have people from the region on the boards of relevant organisations so that regional views are represented	<ul style="list-style-type: none">• SWRED• Local government		
B	Arrange visits by key ministers and other decision-makers to the region for them to be informed about regional issues and SWRED projects. Arrange delegations on key issues to state and	<ul style="list-style-type: none">• SWRED• Local government		

	federal governments			
Strategy 3. Advocate proactively on key issues in the region				
A	Identify 3-4 key strategic issues in the region and develop a clear business case about those issues. Advocate proactively to target audiences about these issues in a coordinated and proactive way.	<ul style="list-style-type: none"> • SWRED • Local government 	<p>Four key strategic areas are telecommunications, agriculture (i.e. wool, meat sheep etc.), transport and tourism.</p> <p>Advocate proactively to target audiences about these issues in a coordinated and proactive way.</p>	I & A
A	Actively promote the priorities and strategies that SWRED has for the region	<ul style="list-style-type: none"> • SWRED 	Action the communications strategy to get key information to and feedback from key stakeholders in a timely manner	N
C	Provide input on policy development for state and federal governments	<ul style="list-style-type: none"> • SWRED 	Provide an organisation response to key government and senate enquiries i.e. veg laws	I
C	Advocate for more research into economic development	<ul style="list-style-type: none"> • SWRED • Local government 	Develop close links with appropriate institutions and government departments	I
C	Follow up on the Rural Debt Taskforce and Agricultural Sustainability White Paper including zonal tax arrangements	<ul style="list-style-type: none"> • SWRED • Local government 	Follow up on the Rural Debt Taskforce and Agricultural Sustainability White Paper including zonal tax arrangements	N

Coordination and Engagement

Goal 1. To have closely coordinated actions to support economic development

Goal 2. To have a wide range of stakeholders aware and actively engaged with each other and with SWRED to identify and progress strategies for economic development

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 1. Have all stakeholders aware of economic development strategies for the region				
A	Ensure that SWRED strategies align with the strategic plans of each of the six Councils	<ul style="list-style-type: none"> • SWRED • Local government 	Ensure SWRED strategies and long term goals reflect regional needs and wants	N
A	Promote SWRED's strategic plan to all stakeholders i.e. local, state and federal governments, community and the private sector.	<ul style="list-style-type: none"> • SWRED • Local government 	Action the communications strategy to get key information to and feedback from key stakeholders in a timely manner	N
Strategy 2. Engage stakeholders in the region to involve them in economic development in a coordinated way.				
A	Identify stakeholders for economic development priorities and issues, and actively involve them in planning and conducting actions to address these issues	<ul style="list-style-type: none"> • SWRED • Local government 	Action the communications strategy to get key information to and feedback from key stakeholders in a timely manner	N
A	Develop stakeholder working groups on specific priorities or topics where appropriate. Invite key stakeholders and organisations to participate in SWRED discussion and action planning.	<ul style="list-style-type: none"> • SWRED 	Develop stakeholder working groups on specific priorities or topics where appropriate. Invite key stakeholders and organisations to participate in SWRED discussion and action planning.	I
B	Coordinate and ensure that key stakeholders and VIPs are invited to engage with SWRED within the SWRED meeting schedule	<ul style="list-style-type: none"> • SWRED 	Action the communications strategy to get key information to and feedback from key stakeholders in a	N

			timely manner	
B	Conduct SWRED forums, workshops or social events to engage stakeholders.	• SWRED	TSBE-style business networking (biannual) Support DSD with biannual EDO Forums Promote Economic Development workshops in the region	I
B	Facilitate professional development and team building between Economic Development Officers in local government.	• SWRED		
Strategy 3. Strengthen engage specific stakeholders				
A	Facilitate relationships across the region between SWRED, local government and the private sector. This may include stronger links between SWRED and Chambers of Commerce.	• SWRED • Local government • Private sector	Conduct annual SWRED conference	N
C	Develop relationships between SWRED and other regional organisations – SWNRM, Council of Mayors, TSBE, and RAPAD.	• SWRED		

Communication and Promotion of the Region and SWRED

Goal 1. To have awareness of SWRED's role and priorities within and outside the region

Goal 2. To have strong awareness of the assets and opportunities of the region

Priority	Key Actions	Responsibility	Actions	Timeframe
Strategy 1. Develop awareness of SWRED's role and its priorities for economic development				
A	Establish and promote a SWRED brand (such as at community events, at tourism locations, in social media, on the website and in the media)	<ul style="list-style-type: none"> • SWRED 	Review Queensland's Southern Outback brand for its relevance to this plan	I
A	Maintain a well-presented and actively updated website for SWRED with media output, guidelines for investment etc. Resolve whether the current "Queensland's Southern Outback" website remains as a tourism site or convert it into a SWRED website.	<ul style="list-style-type: none"> • SWRED 	Develop website for SWRED Develop social media page and strategy Resolve whether the current "Queensland's Southern Outback" website remains as a tourism site or convert it into a SWRED website.	I
A	Develop an association between the SWRED brand and council brands and have a SWRED presence in local government areas.	<ul style="list-style-type: none"> • SWRED • Local government 	Action the communications strategy to get key information to and feedback from key stakeholders in a timely manner	
B	Develop a social media presence (such as on Facebook) with regular updates	<ul style="list-style-type: none"> • SWRED 		
B	Celebrate SWRED and regional stakeholder successes in media and internet	<ul style="list-style-type: none"> • SWRED • Local government • Private sector 		
Strategy 2. Promote the assets and opportunities of the SW Queensland region				
A	Develop a communication strategy to convey the assets and opportunities of the region and the priorities for economic	<ul style="list-style-type: none"> • SWRED 	Develop the communications strategy to get key information to and feedback from key	I

	development. This would focus on communication both within and outside the region.		stakeholders in a timely manner	
A	Develop key messages about the region (such as liveability, and investment opportunities) and identify and “target” key audiences (such as investors).	<ul style="list-style-type: none"> • SWRED 		
A	Develop a SWRED prospectus for the six local government areas.	<ul style="list-style-type: none"> • SWRED • Local government • Private sector 	Prospectus created, printed and distributed	I

Roles and purpose of SWRED

Purpose

The purpose of SWRED is to:

Coordinate local government and community stakeholders to foster the economic development of the south west Queensland region. This involves facilitating cooperation and coordination that addresses cross-boundary issues that can't be addressed by individual councils.

Roles

In order to fulfil this purpose, SWRED performs the following roles:

- Engage regional stakeholders in identifying priorities for economic development and in progressing action. This involves having organisational structure and funding, matching with SWRED's capability, to effectively involve and engage stakeholders.
- Coordinate community, government and private sector resources and foster cooperation between and within these sectors,
- Assist people and businesses in the region to develop funded economic development projects that address priorities;
- Conduct projects that add significant value to the regional economy and that “catalyse” new industries or improvements to existing industries;
- Ensure that regional priorities and activities link with local, state and federal government plans and priorities;
- Link with, and contribute to, existing economic development organisations. Link local effort and ideas with organisations, investment and collaborators outside the region;

- Advocate for regional priorities and coordinate and advocacy for overall regional benefit;
- Attract investment to the region and promote the region;
- Provide leadership and inspiration for economic development in the region.

SWRED achieves these roles through:

Focus – concentrating on achievable actions and priorities

Confidence – being bold and entrepreneurial;

Vision – having a consistent and clear understanding of the assets and future of the regional economy and marketing that.

Actions to enhance SWRED's effectiveness

SWRED aims to enhance its effectiveness by:

- Continuing to foster shared interest and collaboration between members,
- Having more coordinated and “stronger” advocacy,
- Developing greater awareness and profile for SWRED in the region,
- Clarifying SWRED's position in relation to other economic development organisations and stakeholders,
- Better engaging regional stakeholders beyond local government, particularly regional businesses,
- Fostering entrepreneurship and innovation in the region,
- Pursuing innovative ways of funding economic development initiatives such as public-private partnerships,
- Better engaging and coordinating local government Economic Development Officers in the region,
- Better monitoring and convey economic data and information,
- Maintaining links with DSD, the Federal government and other cross-council organisations,
- Consistently implementing its strategic plan.

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Strategic Decision Report

Governance

14.6 (07/19) – Attendance at the Australian Regional Development Conference

IX: 181293

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is for Council to consider attendance of members at the upcoming Australian Regional Development Conference.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

CORPORATE PLAN:

- 1.2.7 Identify opportunities for elected members' ongoing professional development
- 1.2.9 Actively pursue effective regional collaboration initiatives

RECOMMENDATION:

That Council approve Cr to attend the 2019 Australian Regional Development Conference.

BACKGROUND:

Not applicable

DISCUSSION:

The Australian Regional Development Conference is being held on the Sunshine Coast from 16 to 17 September, 2019. Topics include:

- Bringing Smart Mobility into Smart Communities
- Connecting the Regions – Through the Worlds Digital Platform
- Supporting Cultural and Creative Industries - Lessons from the EU
- Inland Queensland Roads Action Project (IQ-RAP)
- Investing in Rural Community Futures – Turning Funding on its Head
- 42 Shires: A Collaborative Approach to Transport Networks
- Regional Liveability
- Innovation & Technology
- Community leadership is the key to successful regions
- Digital activation - Building Regional and Rural economies
- Country Universities Centre Increasing Success for Regional Higher Education Students
- Models of Regional Innovation Ecosystems: Actors, Roles, and Outcomes
- Regional Futures: Social and Economic Impacts of Regional Refugee Resettlement
- Where Coworking Meets Community: Case Study on Regional Innovation Hubs
- Liveability and Mid-Sized Towns in Regional Australia
- Trends, Funding & Policy
- Healthy Villages
- Consolidating Agriculture - The Future and Impact on Regional Australia
- Village Activation in Infill and Greenfield Contexts

- Enabling Projects of Regional Significance
- NANNA HAD TO LEAVE TOWN: Aged care for Viable Communities
- Transitioning Regional Queensland: Maximising Farm Succession and New Entrant Opportunities
- Building Health into the Design of Our Recreational Spaces
- Attracting Business Opportunities
- Environment & Resources
- Agile Innovation: Adopting a Startup Approach for Regional Businesses
- Collie at the Crossroads, Economic Transition in Fossil-Fuel Producing Regions
- Social Enterprises - An Emerging Powerhouse for Australian Regional Development
- Creating Regional Business Resilience to Face an Economic Downturn
- Recognising the Value of Agriculture in Regional Strategic Planning
- Increasing Participation in Post-Compulsory Education in Rural, Regional & Remote Australia
- Growing Regional Jobs Through Recycling
- Creating Sustainable Regional Events

The full program can be found at:

<https://astmanagement.eventsair.com/QuickEventWebsitePortal/ardc19/program-2019/Agenda>



FINANCIAL:

Council makes provision for elected member attendance at conferences throughout the financial year.

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Strategic Decision Report

Governance

14.7 (07/19) – Outback Queensland Masters 2020

IX: 181315

Author: Tourism Manager, Karen Grimm

PURPOSE:

The purpose of this report is for Council to consider support of hosting Outback Queensland Masters event in Quilpie in 2020.

POLICY/LEGISLATION:

N/A

CORPORATE PLAN:

Priority Focus Area: Economy

Key Initiative 5.2.1 Provide assistance and support festivals and major events

RECOMMENDATION:

That Council approve/not approve to host an Outback Queensland Masters event in Quilpie in 2020 at a cost of \$20,000.

BACKGROUND:

The Outback Queensland Masters is being presented by Golf Australia with Tourism and Events Queensland as a Strategic Partner. 2019 is the inaugural year for this event with funding support from Year of the Outback event program. The locations for 2019 are Roma (17&18 June), Charleville (22&23 June), Longreach (29&30 June), Winton (13&14 July), Boulia (22&23 July) and Mount Isa (27&28 July). The 2019 event concludes in Mount Isa with the Million Dollar Hole-In-One Challenge.

DISCUSSION:

Golf Australia has approached Quilpie to identify interest in hosting an event as part of the 2020 Outback Queensland Masters. The event is anticipated being held in June and July in 2020.

The objectives provided by Golf Australia include the following;

1. To create and deliver a unique golf tournament which provides profile to your town and increases tourism.
2. Achieve visitation targets through a combination of both golfing and spectators for an average of 3 to 4 nights
3. The delivery of significant marketing and promotion via Golf Australia and supported by Tourism and Events Queensland and Outback Queensland Tourism Association
4. Economic boost to the local economy via;
 - Accommodation for attendees inclusive of players, spectators and staff
 - Catering for attendees inclusive of players, spectators and staff
 - A Youth Engagement Golf Clinic
 - Specific advertising and promotional campaigns which showcase your town and attractions.

- TEQ has estimated in its modelling that approximately \$280,000 of new money will be delivered from tourists into each of the towns and surrounding areas visited by the Outback Queensland Masters.
5. To work closely with the Local Council and provide an opportunity for a representative to speak at an opening or closing ceremony.
 6. Golf Australia and TEQ have committed to running the Outback Queensland Masters for the years 2019 -2021 and hope that over this time it will establish itself as an annual event.

Golf Australia is now requesting financial assistance of \$20,000 from each Council if they were to be included in the 2020 schedule.

The \$20,000 investment provides the host community with the following;

- Event in the series (two day competition)
- Deliver of the event and operational costs
- Promotion
- Music and acts for the dinner (including stage and production)
- Footage of the event

This \$20,000 investment does not include preparation costs or additional events held in conjunction with the event, i.e. partner events or activities.

FINANCIAL:

\$20,000.00

No provision has been made for this in the 2019/20 budget.

CONSULTATION:

N/A

ATTACHMENTS:

Attachment A: Incoming correspondence

ATTACHMENT A

From: Luke Bates

Sent: Monday, 1 July 2019 5:07 PM

To: Karen Grimm

Subject: Outback Queensland Masters - 2020 venues

Hi Karen,

I am pleased to report we have had a great launch to the inaugural Outback Queensland Masters events at Roma, Charleville and Longreach with great feedback being received from those involved. The following link to our Facebook page can be used to see all of the latest images and videos which have been captured.

As discussed, I am currently seeking interest from Outback Queensland Councils in being involved in the 2020 Outback Queensland Masters.

We do anticipate for the schedule to be run through June and July with the objectives as follows:

To create and deliver a unique golf tournament which provides profile to your town and increases tourism.

1. Achieve visitation targets through a combination of both golfing and spectators for an average of 3 to 4 nights
2. The delivery of significant marketing and promotion via Golf Australia and supported by Tourism and Events Queensland and Outback Queensland Tourism Association
3. Economic boost to the local economy via;
 - Accommodation for attendees inclusive of players, spectators and staff
 - Catering for attendees inclusive of players, spectators and staff
 - A Youth Engagement Golf Clinic
 - Specific advertising and promotional campaigns which showcase your town and attractions.
 - TEQ has estimated in its modelling that approximately \$280,000 of new money will be delivered from tourists into each of the towns and surrounding areas visited by the Outback Queensland Masters.

5. To work closely with the Local Council and provide an opportunity for an representative to speak at an opening or closing ceremony.

6. Golf Australia and TEQ have committed to running the Outback Queensland Masters for the years 2019 -2021 and hope that over this time it will establish itself as an annual event.

Golf Australia is asking for a \$20,000 investment from Councils if they were to be included in the 2020 Schedule. Could you please let me know if Quilpie Shire Council would like to be considered for next year's series?

Once a list of interested councils has been determined, routing for the 2020 Outback Queensland Masters will be confirmed based on a route that is attractive to potential tourist. If an interested council is not included in the 2020 schedule they will be considered for the 2021 schedule.

If you require any further information please let me know.

Kind Regards

Strategic Decision Report

Governance

14.8 (07/19) – LGAQ Call for Motions – Annual Conference

IX: 181281

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is for Council to consider the request from the South West Regional Road and Transport Group (SWRRTG) to submit a motion to the Local Government Association of Queensland (LGAQ) annual conference on behalf of the group.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

1.2.4 Advocate to government and business to promote and progress Council's and the communities interests.

RECOMMENDATION:

That Quilpie Shire Council, on behalf of the SWRRTG, submit a motion to the 2019 LGAQ Annual Conference on the costs and implications of the requirement for Quarry Pit Management Plans, Safety and Health Management Systems and other requirements of various legislation associated with the extraction of gravel for road construction.

BACKGROUND:

The Local Government Association of Queensland is calling for motions for the 2019 Annual Conference to be held at the Cairns Convention Centre, 14-16 October 2019.

The deadline for motions to be submitted is Monday 05 August 2019.

DISCUSSION:

A meeting of the SWRRTG was held in Thargomindah on 28 June 2019. At that meeting there was discussion on the implications of Quarry Pit Management Plans and the Safety and Health Management System requirements on the costs to, and resources of, local government. As Chair of the SWRRTG, Quilpie Shire Council has been asked to submit a motion reflecting these concerns.

FINANCIAL:

Not applicable

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Strategic Decision Report

Governance

14.9 (07/19) – Quilpie Airport Refueling Facility

IX: 181266

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is to allow Council to review the current pricing regime for Jet A1 and Avgas at the Quilpie Airport refueling facility.

POLICY/LEGISLATION:

Not applicable

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council charge a retail price for Jet A1 and Avgas fuel at the Quilpie Airport at xxx% of the purchase price.

BACKGROUND:

At the June 2019 ordinary Meeting of Council, staff were directed to bring a report to the July meeting on the resale pricing of Jet A1 and Avgas fuel at the Quilpie Airport refueling facility.

DISCUSSION:

Council has a *Quilpie Airport – Airport Refuelling Procedure*. This procedure prescribes that Council will sell Avgas and Jet A1 fuel at 120% of the purchase price and that the system will be updated after each bulk purchase of fuel.

This was implemented as a starting point whilst costs were determined over time and to ensure that the facility was price attractive when commencing operations to try and establish a base market.

Since November 2017 the following sales have been made:

Product	Amount	Income	Retail price range
Jet A1	14,617 litres	\$23,520	\$1:00/\$1:70/\$1:90
Avgas	44,525 litres	\$106,870	\$1:00/\$2:25/\$2:58/\$2:51/\$2:48/\$2:64

The following table provides a summary of the General Ledger income and expense.

2017/18 Income	2018/19 Income	2017/18 Expense	2018/19 Expense
\$22,022	\$85,003	\$36,806	\$118,560

FINANCIAL:

Based on the above data, income would have to increase by approximately 45%. This in turn would necessitate the sale price being approximately 175% of the purchase price.

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Order of Proceedings

15 CONFIDENTIAL ITEMS

15.1 (07/19) – Conversion over TL 213845 being Lot 20 on SP118806

16 LATE CONFIDENTIAL ITEMS

17 LATE ITEMS

18 GENERAL BUSINESS

18.1 (07/19) – Registers of Interest and Related Parties Disclosures

Elected members have recently been forwarded copies of their current Registers of Interest and Related Parties Disclosures form. Any amendments to the documents should be completed and returned to the Chief Executive Officer at the earliest opportunity.

18.2 (07/19) – Disabled Access Ramp – Toompine Hall

At the Ordinary Meeting of Council held in March 2019, it was noted that the disabled access ramp to the Toompine Hall is yet to be completed. At the same meeting, Council resolved to approve a request for financial assistance for the construction of an undercover area at the hall to a value of \$20,000. Council staff have advised that the works to complete the disabled ramp are estimated to cost in the vicinity of \$20,000.

18.3 (07/19) – Criminal Code (Trespass Offences) Amendment Bill 2019

By email sent 02 July 2019, Dale Last MP, Member for Burdekin, has written to Councillors advising that on May 2019, the LNP introduced a Private Member's Bill, the 'Criminal Code (Trespass Offences) Amendment Bill 2019'.

The policy objective of the Bill is to strengthen the state's Criminal Trespass offences by:

1. Introducing a new offence of 'Aggravated trespass' to enable the prosecution of a person who enters or is in premises, private land or transport infrastructure with the intent to cause economic harm to another person, business or the State.
2. Introducing a new offence of 'Serious criminal trespass' to enable the prosecution of a person who enters or is in premises, private land or transport infrastructure used for business purposes and commits a further offence punishable by 3 or more years imprisonment.
3. Introducing a new offence of 'Organised trespass' to enable the prosecution of a person who participates in the organisation of trespass by counselling, procuring or arranging for another person to commit an aggravated or serious trespass offence.

The Bill has been referred to the Legal Affairs and Community Safety Committee and is currently accepting submissions until Monday 15 July 2019.

18.4 (07/19) – Support for Queensland Opal Miners Association

Cultural Heritage issues are impacting on the ability of opal miners to operate in a viable manner. President of the Queensland Opal Miners Association, Mr Kev Phillips, has approached the Mayor to enquire whether Council is able to provide any assistance to alleviate the issues being experienced.

19 MEETING DATES