



# LATE ITEMS AGENDA

Friday 15 November 2019

commencing at 9:30am

Quilpie Shire Council Boardroom  
50 Brolga Street Quilpie

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## Ordinary Meeting of Council

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14 November 2019

The Mayor and Council Members  
Quilpie Shire Council  
QUILPIE QLD 4480

Dear Members

Reference is hereby made to the Ordinary Meeting of the Quilpie Shire Council scheduled to be held at the Council Chambers, on **Friday, 15 November 2019**, commencing at **9:30am**.

An agenda for the Ordinary Meeting was forwarded to all Members on 8 November 2019. In addition to the agenda, please find attached a summary of "Late Items".

Yours faithfully

Dave Burges  
Chief Executive Officer





# ORDINARY MEETING OF COUNCIL AGENDA

Friday 15 November 2019  
Quilpie Shire Council Boardroom

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## 17 LATE ITEMS

### 17.1 (11/19) – John Waugh Park Irrigation System

IX:

Author: Cadet Technical Officer, Luke Hunter

#### PURPOSE:

The purpose of this report is to allow Council to have an overview of the system and how it is being managed and maintained.

#### POLICY/LEGISLATION:

*Local Government Act 2009*

*Local Government Regulation 2012*

Council's Procurement Policy

#### CORPORATE PLAN:

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

#### BACKGROUND:

The newly installed cold water irrigation system is a combination of the 3 separate poly lines that have been installed in the township of Quilpie. All lines are distributed from the newly constructed pump station located at the cooling dam on Sommerfield Road and each line has its own multistage vertical Pump.

#### **Pump Station**

The pump station is a secure building that houses the 3 multistage vertical pumps. Each pump has an independent suction and discharge lines to service each of the designated area.



## John Waugh Park

The first pump is to service the new irrigation system at John Waugh Park. It is an automated system that is controlled from a rain dial that is located at the kiosk at John Waugh Park. The rain dial allows for fully customisable watering schedules and is user friendly and simple to program.



The watering and fertilizing schedule of the new football field is still being developed and recorded with input from Allenview turf and the Town Services crew. The condition of the field is being constantly monitored by the Town Services crew. The underground services and irrigation system are to be located and a detailed site plan drawn to keep as an as-built record.

## Bicentennial Park

The Second Pump is to service Bicentennial Park and is operated via a pressure switch located at the pump station. It is intended to use this system to automate the irrigation of Bicentennial Park and will have the potential to service the tree lines on the western end of town and future projects that may occur at the allotment.

## Street Scape Irrigation

The Third pump is to service the Street Scape irrigation. The irrigation design will split the 200m median strips into two automated stations. The use of the correct solenoids and valves will ensure a reliable fully automated irrigation system. The solenoids will work with a remote signal and will be controlled from the pump station. The new design will significantly reduce overspray onto the road by utilizing the most suitable products available. The new irrigation is to be installed once the designs for the median strips are implemented.

## Water Monitoring

After desilting the cooling dam on Sommerfield Road and redirecting the storm water from Quarrion Street out of the dam, to prevent silt and other contaminants from the town streets from entering the water supply, the quality of the dam has greatly improved.

A program is to be put in place with fortnightly PH monitoring of the cooling dam. These samples will be analysed and monitored and controls will be implemented to maintain an acceptable water quality from the dam. One option to correct any issues include a chemical injection dosing system into the discharge of the pump station to lower the PH to a neutral level.

These controls will be determined once enough data has been collected from the PH testing and the ongoing condition of the new JW Park sports oval to accurately assess and correct anything that is not desirable.

# Late Decision Report

Ordinary Meeting of Council

## 17.2 (11/19) – Application for Material Change of Use Lot 14 SP253475

IX:

Author: Chief Executive Officer, Dave Burges

### PURPOSE:

Quilpie Shire Council have submitted a Development Application for a Material Change of Use on land located south west of Eromanga in the rural zone. The intended use is for a natural history museum.

### POLICY/LEGISLATION:

Quilpie Shire Town Planning Scheme 2018

### CORPORATE PLAN:

Not applicable

### RECOMMENDATION:

*That the Development Application for a Material Change of Use on land described as Lot 14 SP253475 be approved in accordance with the plans submitted as part of the application and as detailed in the attached Planning Report as the proposal generally complies with the outcomes for a Material Change of Use in the Rural Zone of the Quilpie Shire Town Planning Scheme 2018 and that the approval be subject to the following conditions:-*

*Quilpie Shire Council Conditions:*

- 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.*
- 2. All outstanding rates and charges, if any are to be paid in full.*
- 3. The premises are connected to an on-site sewerage system in accordance with the Plumbing and Wastewater Code and any applicable standards. The applicant is to ensure all environmental licences are obtained if required. Copies of all licences are to be provided to Council upon request.*
- 4. The premises are to be connected to a suitable water supply system.*
- 5. Stormwater is collected and discharged in accordance with the latest edition of the Queensland Urban Drainage Manual.*
- 6. The site is connected to the reticulated electricity supply.*
- 7. 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) <https://legislation.gov.au/Details/F2011C002014>.*
- 8. Buildings and structures for ancillary uses and activities shall not exceed 10% gross floor area of the primary use on the site.*
- 9. The internal entrance and exit roads shall be constructed to an all-weather standard.*
- 10. 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.*

*Referral Agency Conditions:*

*Nil*

*Notes*

*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”).*

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**BACKGROUND:**

Located within the Rural Zone of the Quilpie Shire, Lot 14 SP253475 is the location of the existing Eromanga Natural History Museum owned by Quilpie Shire Council.

**DISCUSSION:**

Refer to the attached Planning Report.

**FINANCIAL:**

Not applicable

**CONSULTATION:**

No consultation was required as the development is Code Assessable.

**ATTACHMENTS:**

Attachment A: Planning Report

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# Development Permit 01 19/20 - Material Change of Use for ENHM Stage 2A

1 Dinosaur Drive, Eromanga QLD 4480

November 2019

## 1.0 Summary

### 1.1 Development application details

Proposed development:	Construction of a multipurpose building – GFA 655m2
Type of approval sought:	Development Permit for Material Change of Use
Site address:	1 Dinosaur Drive Eromanga QLD 4480
Real property description:	Lot 14 SP253475
Site area:	243990m2
Assessment manager:	Quilpie Shire Council
Owner details:	Dave Burges
Applicant details:	Dave Burges, CEO, Quilpie Shire Council

### 1.2 Planning instrument details

Planning scheme:	Quilpie Shire Planning Scheme
Zone:	Rural Zone
Local plan:	Quilpie Shire Planning Scheme
Level of assessment:	Code assessment
Applicable overlays:	N/A
Applicable codes:	General Development Code Rural Zone Code
Applicable Schedules:	Schedule 6. Local Heritage Register
Applicable Maps:	QSC QSZ1 QSC FH1

### 1.3 Referral agencies

Referral requirement	Referral agency and role
Based on the information provided, a future development application will not require referral to the Chief Executive of the <i>Planning Act 2016</i> if the proposed development meets the exempt clearing work under Schedule 21, Part 2 of the Planning Regulation 2017 (the Regulation).	Department of State Development, Manufacturing, Infrastructure and Planning

## 2.0 Site details

### 2.1 Site description

Table 1: Site description

Site characteristic	Description
Existing land use	Existing building – Natural science & tourism museum, accommodation dwellings and associated infrastructure
Existing structures	Natural science tourism museum – 30m x 15m shed, accommodation dwellings, kitchen and laundry facility, various sheds and carports
Frontage and access	Approx. 650m of formed gravel road to the museum from the west
Topography and views	Subject site is relatively flat that falls to a floodplain in the north eastern side
Existing vegetation	Subject site is scattered with medium to large sized mulga (acacia aneura).
Existing waterways	N/A

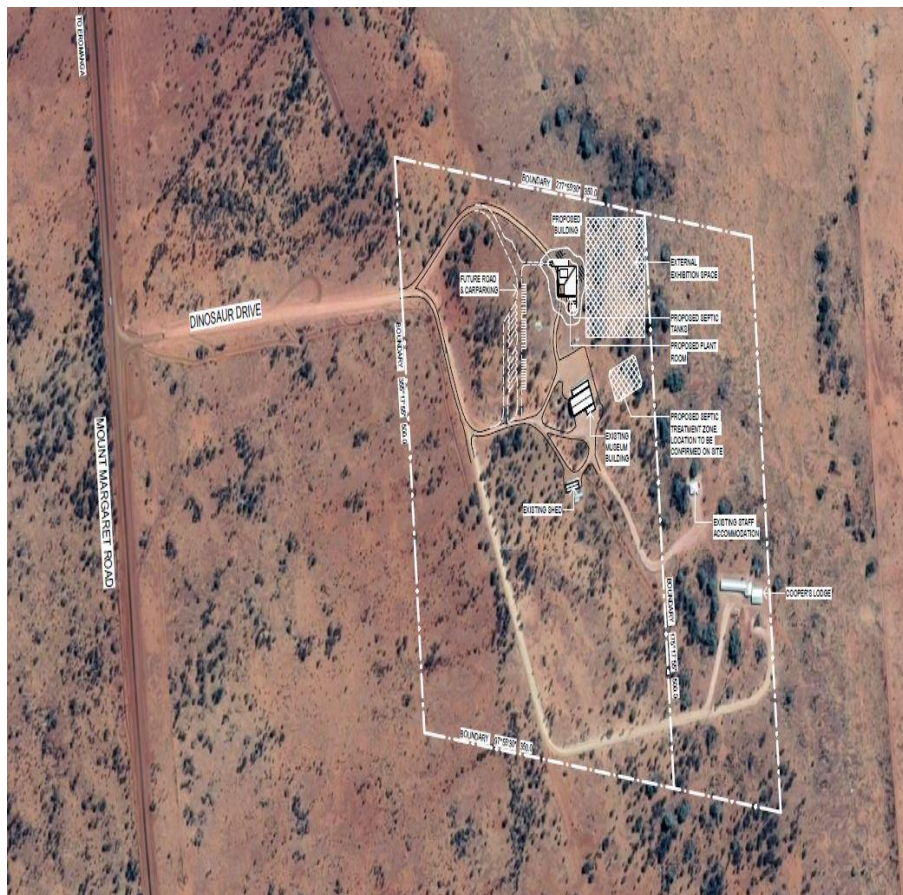


Figure 1: Example of aerial view and site identification

Source: DA Mapping System



**Figure 2: Example of satellite view and site identification**  
Source: DA Mapping System

### 3.0 Proposed development details

The purpose of the development is to construct the next stage of the Eromanga Natural History Museum.

The proposed development consists of a mass concrete building comprising an entry feature, reception, café, amenities, museum display areas and a courtyard together with associated mechanical, electrical, civil and hydraulic services.

**Table 3: Summary of development aspects**

Material change of use (If your development application does not include a material change of use, please delete this section)	
Building height	4.8m
Gross floor area (GFA)	655m <sup>2</sup>
Non GFA site use area	243335m <sup>2</sup>
Site coverage	243990m <sup>2</sup>
Car parking	25-30 parking spaces for staff and visitors
Site access	Access form the western side of the block on an existing formed gravel road
Proposed lots	One
Proposed servicing arrangements	Town water supply, on site sewerage treatment
Building or operational work (If your development application does not include building or operational work, please delete this section)	
Building work	Construction of a multipurpose building (museum, café, kitchen, reception, galleries)
Value of proposed work	\$5,000,000
Operational work	Roadworks and carpark
Value of proposed work	\$300,000

## 4.0 Planning assessment

### 4.1 Pre-lodgement

A pre-lodgement meeting was undertaken with Quilpie Shire Council on 31<sup>st</sup> of October 2019 with Jamie Wensley (QSC), Dave Burges (QSC), Maria Johnson (DSDMIP), Catherine Rose (DSDMIP), Jodie Dare (DSDMIP) and Daniel Savill (DNRME) to discuss planning requirements and key issues applicable to this development application.

A copy of the pre-lodgement meeting minutes is contained in **Appendix A**.

### 4.2 Key issues

**Table 4: Summary of key issues**

Issue	Council response	Applicant response
N/A	N/A	N/A

### 4.3 Variations to planning provisions

All Performance Outcomes of the applicable Codes can be met by conditioning the development proposal.

**Table 5: Proposed variations to the planning scheme**

Ref.	Planning provision	Proposed variation and justification
N/A	N/A	N/A

### 4.4 Grounds for approval despite any conflicts

**Table 6: Conflicts with the planning scheme**

Ref.	Planning provision	Conflict and grounds for approval despite the conflict
N/A	N/A	N/A

## 5.0 State assessment and other matters

### 5.1 State interests

#### 5.1.1 Matters established in the Planning Regulation

Nil

#### 5.1.2 State Planning Policy

The SPP includes assessment benchmarks that may be applicable where a local government planning scheme does not adequately reflect the SPP.

The following assessment benchmarks are applicable and have been appropriately considered in preparing this development application:

State interest	Assessment against assessment benchmark
N/A	N/A

### 5.2 Pre-lodgement meeting

A pre-lodgement meeting was undertaken with the following referral agency/s.

Entity meeting held with	Contact officer details	Date of meeting
As Above	As Above	As Above

A copy of the pre-lodgement meeting minutes is contained in **Appendix A**.

A summary of the key referral requirements is provided in **Table 7**.

**Table 7: Summary of key referral requirements**

Referral requirement	Referral agency	Referral agency response	Applicant response
As Above	As Above	As Above	As Above

## 6.0 Summary of supporting information

No specialist reports were required. Design drawings were provided.

**Table 9: Supporting documentation**

Drawing/ Report title	Prepared by	Date	Reference no.	Version
Aspect of development: Material change of use				
A.01.001	Architectus Pty Ltd	September 2019	Tender issue	
A.02.002	Architectus Pty Ltd	September 2019	Tender issue	
A.02.003	Architectus Pty Ltd	September 2019	Tender issue	
A.02.004	Architectus Pty Ltd	September 2019	Tender issue	
A.02.005	Architectus Pty Ltd	September 2019	Tender issue	
A.03.101	Architectus Pty Ltd	September 2019	Tender issue	
A.03.102	Architectus Pty Ltd	September 2019	Tender issue	
A.04.101	Architectus Pty Ltd	September 2019	Tender issue	
A.04.102	Architectus Pty Ltd	September 2019	Tender issue	
A.04.201	Architectus Pty Ltd	September 2019	Tender issue	
A.04.202	Architectus Pty Ltd	September 2019	Tender issue	
A.04.203	Architectus Pty Ltd	September 2019	Tender issue	
A.04.204	Architectus Pty Ltd	September 2019	Tender issue	
A.05.201	Architectus Pty Ltd	September 2019	Tender issue	
A.05.202	Architectus Pty Ltd	September 2019	Tender issue	
A.05.300	Architectus Pty Ltd	September 2019	Tender issue	
A.05.301	Architectus Pty Ltd	September 2019	Tender issue	
A.05.310	Architectus Pty Ltd	September 2019	Tender issue	
A.05.400	Architectus Pty Ltd	September 2019	Tender issue	
A.05.401	Architectus Pty Ltd	September 2019	Tender issue	
A.05.402	Architectus Pty Ltd	September 2019	Tender issue	
A.05.501	Architectus Pty Ltd	September 2019	Tender issue	
A.06.001	Architectus Pty Ltd	September 2019	Tender issue	
A.06.201	Architectus Pty Ltd	September 2019	Tender issue	
A.08.001	Architectus Pty Ltd	September 2019	Tender issue	
A.08.002	Architectus Pty Ltd	September 2019	Tender issue	
A.08.003	Architectus Pty Ltd	September 2019	Tender issue	
A.08.004	Architectus Pty Ltd	September 2019	Tender issue	
A.08.005	Architectus Pty Ltd	September 2019	Tender issue	
A.08.006	Architectus Pty Ltd	September 2019	Tender issue	
A.08.101	Architectus Pty Ltd	September 2019	Tender issue	
A.08.501	Architectus Pty Ltd	September 2019	Tender issue	
A.09.301	Architectus Pty Ltd	September 2019	Tender issue	
A.09.302	Architectus Pty Ltd	September 2019	Tender issue	
A.09.303	Architectus Pty Ltd	September 2019	Tender issue	

A.09.304	Architectus Pty Ltd	September 2019	Tender issue	
A.09.305	Architectus Pty Ltd	September 2019	Tender issue	
A.09.307	Architectus Pty Ltd	September 2019	Tender issue	
A.09.308	Architectus Pty Ltd	September 2019	Tender issue	
A.09.309	Architectus Pty Ltd	September 2019	Tender issue	
A.09.310	Architectus Pty Ltd	September 2019	Tender issue	
A.09.311	Architectus Pty Ltd	September 2019	Tender issue	
A.09.312	Architectus Pty Ltd	September 2019	Tender issue	
A.09.701	Architectus Pty Ltd	September 2019	Tender issue	
A.09.702	Architectus Pty Ltd	September 2019	Tender issue	
A.09.704	Architectus Pty Ltd	September 2019	Tender issue	
A.09.801	Architectus Pty Ltd	September 2019	Tender issue	
A.10.201	Architectus Pty Ltd	September 2019	Tender issue	
A.10.202	Architectus Pty Ltd	September 2019	Tender issue	
A.10.203	Architectus Pty Ltd	September 2019	Tender issue	
A.10.205	Architectus Pty Ltd	September 2019	Tender issue	
A.10.206	Architectus Pty Ltd	September 2019	Tender issue	
A.10.207	Architectus Pty Ltd	September 2019	Tender issue	
A.10.208	Architectus Pty Ltd	September 2019	Tender issue	
A.10.209	Architectus Pty Ltd	September 2019	Tender issue	
A.10.210	Architectus Pty Ltd	September 2019	Tender issue	
A.10.211	Architectus Pty Ltd	September 2019	Tender issue	
A.10.212	Architectus Pty Ltd	September 2019	Tender issue	
A.10.451	Architectus Pty Ltd	September 2019	Tender issue	
A.10.452	Architectus Pty Ltd	September 2019	Tender issue	
A.10.453	Architectus Pty Ltd	September 2019	Tender issue	
A.10.454	Architectus Pty Ltd	September 2019	Tender issue	
A.11.203	Architectus Pty Ltd	September 2019	Tender issue	
A.30.000	Architectus Pty Ltd	September 2019	Tender issue	
A.30.004	Architectus Pty Ltd	September 2019	Tender issue	
A.30.006	Architectus Pty Ltd	September 2019	Tender issue	
A.31.000	Architectus Pty Ltd	September 2019	Tender issue	
A.31.001	Architectus Pty Ltd	September 2019	Tender issue	

## **7.0 Conclusion**

The development meets all requirements and should be approved.

## **8.0 Appendices**

### **Appendix A - Pre Lodgement minutes**



Department of  
**State Development,  
 Manufacturing,  
 Infrastructure and Planning**

Our reference: 1910-13731 SPL

7 November 2019

Quilpie Shire Council  
 PO Box 57  
 QUILPIE QLD 4480  
 Email: Jamiew@quilpie.qld.gov.au

Attention: Mr Jamie Wensley

Dear Mr Wensley

#### Pre-lodgement meeting record

This pre-lodgement record provides a summary of the matters discussed at the pre-lodgement meeting. This record provides advice regarding the likely major issues relevant to the development proposal to assist in the timely processing of a development application. While this advice is provided in good faith, if the proposal is changed from that which was discussed with the Department of State Development, Manufacturing, Infrastructure and Planning (DSDMIP) during the pre-application meeting, this advice is not binding.

#### Reference information

Departmental role:	Referral agency
Departmental jurisdiction:	Schedule 10, Part 3, Division 4, Table 3, Item 1 – (Planning Regulation 2017)
	Clearing of Native Vegetation
Pre-lodgement meeting date:	31 October 2019

#### Meeting attendees:

Name	Position	Organisation
Maria Johnson	Senior Planning Officer	DSDMIP
Catherine Rose	Business Support Officer	DSDMIP
Jodie Dare	Senior Economic Development Officer	DSDMIP
Mr Daniel Savill	Natural Resource Management Officer	Department of Natural Resources, Mines and Energy (DNRME)
Mr David Burgess	Chief Executive Officer	Quilpie Shire Council (QSC)
Mr Jamie Wensley	Building & Environmental Planning	QSC

	Officer	
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### Location details

Street address:	291 Mount Margaret Road, Eromanga QLD 4480
Real property description:	Lot 14 on SP267595 Lot 14 on SP253475
Local government area:	Quilpie Shire Council
Existing use:	Multi-purpose building used for nature-based tourism

### Details of proposal

Development type:	Material change of use
Development description:	Proposed development application is for the material change of use for the existing multipurpose building used for nature-based tourism.

### Supporting information

Drawing/report title	Prepared by	Date	Reference no.	Version/issue
Cover Sheet	Architectus Brisbane (for client Eromanga Natural History Museum)	30/08/19	Project no.: 18062 Drawing no.: A.01.001	Issue: T1 Phase: DD
Locality Plan- Overall	Architectus Brisbane (for client Eromanga Natural History Museum)	30/08/19	Project no.: 18062 Drawing no.: A.02.001	Issue: T1 Phase: DD

### Meeting minutes

Requested information	
1.	<p>The proposed development will enhance the existing Museum building with the addition of supporting infrastructure. It includes future road and carparking, an external exhibition space, proposed septic tank and treatment zone.</p> <p>QSC request information pertaining to clearing of native vegetation.</p>
Referral agency jurisdiction and fees	
2.	<p>Based on the information provided, a future development application will not require referral to the Chief Executive of the <i>Planning Act 2016</i> if the proposed development meets the exempt clearing work under Schedule 21, Part 2 of the Planning Regulation 2017 (the Regulation).</p> <p>If the proposed development does not meet the exempt clearing work criteria under Schedule 21, Part 2 of the Regulation, the application will require referral for:</p> <ul style="list-style-type: none"> <li>Schedule 10, Part 3, Division 4, Table 3, Item 1 – Clearing of Native Vegetation</li> <li>Referral fees = \$3, 313.00.</li> </ul>
Clearing of Native Vegetation	

<p><b>3.</b></p>	<p>It is identified as per DA Mapping, that the subject lot is a Category B area that is a least concern regional ecosystem.</p> <p>As the proposed development stands, it may meet Exempt clearing work under Schedule 21, Part 2, Item 2 (h) of the Regulation. Item 2(h) is for freehold land that is least concern regional ecosystem in a category B area and the clearing is necessary for routine management. Under Schedule 24 of the Regulation <i>routine management</i> is the clearing of native vegetation that is:</p> <p style="margin-left: 40px;">a) to establish a necessary fence, road or vehicular track, if the maximum width of the clearing for the fence, road or track is 10m</p> <p>OR</p> <p style="margin-left: 40px;">b) to build necessary built infrastructure (includes a building, or other structure, build or used for any purpose), including core airport infrastructure, other than contour banks, fences, roads or vehicular tracks, if—</p> <p style="margin-left: 80px;">(i) the clearing is not to source construction timber</p> <p style="margin-left: 80px;">(ii) the total area cleared is less than 2ha and</p> <p style="margin-left: 80px;">(iii) the total area covered by the infrastructure is less than 2ha</p> <p>OR</p> <p style="margin-left: 40px;">c) c) on freehold land by the owner of the land to source construction timber for establishing necessary infrastructure on any land of the owner, if—</p> <p style="margin-left: 80px;">(i) the clearing does not cause land degradation and</p> <p style="margin-left: 80px;">(ii) restoration of a similar type to, and to the extent of, the removed trees, is ensured.</p> <p>If the proposed clearing is <b>unable</b> to meet the Exempt Clearing Work criteria under Schedule 21 of the Regulation, the application will require referral for the clearing of native vegetation, the development application will need to contain:</p> <ul style="list-style-type: none"> <li>• written confirmation from DNRME that the proposed development is for a relevant purpose under section 22A of the <i>Vegetation Management Act 1999</i> (VMA). Further information in relation to section 22A include: <ul style="list-style-type: none"> <li>o the applicant is to lodge in writing for a “relevant purpose determination” directly to DNRME via <a href="mailto:vegetation@dnrme.qld.gov.au">vegetation@dnrme.qld.gov.au</a>. There is no fee for these requests. The application form and further information and assistance to apply for a section 22A determination is available online at</li> </ul> </li> </ul>
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	<p><a href="https://www.qld.gov.au/environment/land/vegetation/development">https://www.qld.gov.au/environment/land/vegetation/development</a>.</p> <ul style="list-style-type: none"> <li>o in this instance, the relevant purpose may be for relevant infrastructure activities - constructing or maintaining necessary built infrastructure and the clearing cannot reasonably be avoided and minimised. The relevant purpose determination application form contains guidance information to assist applicants with preparing their request and demonstrating that clearing and adverse impacts of clearing have been reasonably avoided or minimised.</li> <li>o If DNRME determines that the clearing is for a relevant purpose under section 22A of the VMA, the applicant may then lodge a development application with the Assessment Manager, being either the relevant Local Government or the State Assessment and Referral Agency for assessment.</li> </ul> <ul style="list-style-type: none"> <li>• address and meet the requirements of the State Development Assessment Provisions (SDAP) - State code 16: Native vegetation clearing, specifically: <ul style="list-style-type: none"> <li>o Table 16.2.2– Performance Outcome (PO) 1-PO4, with particular regard to PO1 – Avoid and minimise</li> <li>o Table 16.2.3 – PO7, PO11, PO16, PO20, PO22-PO24 and PO27 with particular regard to PO16 – Maintaining connectivity</li> <li>o Note: guidance on how to comply with this code is provided in SDAP Guidance material: State code 16: Native vegetation clearing, DNRME, 2018 (guideline). This guideline is available online at <a href="https://www.dnrme.qld.gov.au/__data/assets/pdf_file/0010/1258075/state-code-16-veg-clearing-guide.pdf">https://www.dnrme.qld.gov.au/__data/assets/pdf_file/0010/1258075/state-code-16-veg-clearing-guide.pdf</a>. Appendix 2 of this guideline provides details on the standard application information for all development applications involving the clearing of native vegetation.</li> </ul> </li> </ul>
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It is considered that the above summary is an accurate record of the matters discussed at the pre-lodgement meeting.

For further information please contact Maria Johnson, Senior Planning Officer, on 4616 7302 or via email [ToowoombaSARA@dsmip.qld.gov.au](mailto:ToowoombaSARA@dsmip.qld.gov.au) who will be pleased to assist.

Yours sincerely



Darren Cooper  
A/Manager - DDSW Planning

# Late Decision Report

Ordinary Meeting of Council

## 17.3 (11/19) – RFQ34 1920 Eromanga Natural History Museum Stage 2A – Bulk Earthworks

IX: 188103

Author: Chief Executive Officer, Dave Burges

### PURPOSE:

Quotations have been called for the bulk earthworks of Stage 2A of the Eromanga Natural History Museum (ENHM). The purpose of this report is to allow Council to review the results of the RFQ.

### POLICY/LEGISLATION:

*Local Government Act 2009*

*Local Government Regulation 2012*

Council's Procurement Policy

### CORPORATE PLAN:

5.1.7 Lobby government and assist the Outback Gondwana Foundation in the future expansion of the Eromanga Natural History Museum

### RECOMMENDATION:

*That Council accepts the quotation from Tolbra Earthmovers & Haulage Pty Ltd for RFQ34 1920 Eromanga Natural History Museum Stage 2A Bulk Earthworks for the amount of \$218,850.00 including GST.*

### BACKGROUND:

A tender has been accepted for construction of Stage 2A of the ENHM. The bulk earthworks and building pad are not included in the builder's scope of work and will be managed by Council.

### DISCUSSION:

Quotations for the bulk earthworks were called via VendorPanel. Relevant details are provided in **Table 1**.

Reference	VP165682
Opened	Friday 18 October 2019
Closed	Friday 08 November 2019 @ 02:00 PM
Supplier lists selected	Pre - qualified supplier - Contractors
Categories selected	Civil Works 1: Bulk earthworks 2: General road construction 3: Gravel road maintenance 4: Quarrying operations

Suppliers selected	<ol style="list-style-type: none"> <li>1. Adavale Plant Hire</li> <li>2. APV Contracting Pty Ltd</li> <li>3. Ardoch Pastoral Co</li> <li>4. BHL &amp; DA Hall Transport</li> <li>5. Red Earthmoving</li> <li>6. SC &amp; KG Bowen</li> <li>7. SA &amp; SL Travers</li> <li>8. The Ralph Walker Trust</li> <li>9. Tolbra Earthmovers &amp; Haulage Pty Ltd</li> </ol>
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#### TABLE 2: VENDORPANEL DETAILS

A summary of offers received is provided in **Table 2**. Costs are inclusive of GST.

The following questions were required to be responded to as part of the RFQ:

1. Have you undertaken works to strict level control and compaction requirements? Please provide examples.
2. When will you be available to commence work?
3. What is the expected duration of the works?

Name	Offer (incl GST)	Q1	Q2	Q3
SA & SL Travers	\$226,710.00	Yes - Previous work done on Innamincka Geothermal Power Station - mega dam construction and site construction for buildings and infrastructure. Paroo Shire Council - culvert Installs. Toowoomba Second Range Crossing - road construction and bridge works	1 week	2 weeks
The Ralph Walker Trust	\$224,370.00	Existing Building Pads at ENHM	Dec 2019	21 days
Tolbra Earthmovers & Haulage Pty Ltd	\$218,850.00	Yes. 35 Years experience. Recent projects in 2019 is Packsaddle Bridge and new road re-alignment project \$8.5M, Raise tails dam at CBH Mine in Broken Hill (classed as Australia's highest risked dam that has the highest level of control of compaction and testing)	1 week	21 days

#### TABLE 2: SUMMARY OF OFFERS

This contract will be a "Schedule of Rates" contract. The quantities are estimated only and may be greater resulting in a higher cost.

#### FINANCIAL:

Council has made a provision for this project in the 2019/20 budget to the value of \$4,000,000 with the balance to be provided for in the 2020/20 financial year.

#### CONSULTATION:

Not applicable

#### ATTACHMENTS:

Not applicable

# Late Decision Report

Ordinary Meeting of Council

## 17.4 (11/19) – Community Assistance Application – Ben McKellar

IX:

Author: Manager of Corporate and Community Services, Lisa Hamlyn

### PURPOSE:

The purpose of this report is for Council to consider a Community Assistance Application received from Muriel McKellar and the Southwest Qld Emus Inc in regard to the Player Sponsor Program for the proposed England / Cook Island Tour in October 2019.

### POLICY:

Local Government Act 2009

Local Government Regulation 2012

C.01 – Community Assistance Policy

### CORPORATE PLAN:

6.2.4 Embrace and promote community activities and special occasions

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

### RECOMMENDATION:

*That Council approves / does not approve the request received from Muriel McKellar and the Southwest Qld Emus Inc to provide financial assistance toward Ben McKellar participating in the Southwest Qld Emus England / Cook Island Tour in October 2019.*

### BACKGROUND:

A Community Assistance Application has been received from Muriel McKellar and the Southwest Qld Emus Inc in regard to the Player Sponsor Program for the proposed England / Cook Island Tour in October 2019. The request is for financial assistance / contribution toward Ben McKellar attending and participating in the Southwest Qld Emus England / Cook Island Tour in October 2020.

The South West Emus Tour is an important part of SW Qld Inc Developmental Program as it provides opportunities for individual players to develop and showcase their skills against some of the best players internationally. This tour is a life changing experience for indigenous players across the South West Region. The tour consists of 14 days – 3 matches in England and 7 days in the Cook Islands.

Southwest Qld Emus Team & Player Sponsorship include:

- Depending on amount, Individual jersey
- Electronic advertising of company / organization on Facebook and Web page
- Advertising of company logo on back of the tour apparel
- Special mention at team functions
- Invitation to attend training or information sessions
- Invitation to attend tour jersey and dinner presentation
- And invoice for taxation purposes

**DISCUSSION:**

NA

**FINANCIAL:**

Indicative costs outlined in the Tour Information Summary:

2020 England Tour \$6,000 and Cook Island Tour \$3,200 per person – Total \$9,200

(Levies include touring gear, flights, most meals, accommodation, activities, all transfers)

**CONSULTATION:**

NA

**ATTACHMENTS:**

NA

# Late Decision Report

Ordinary Meeting of Council

## 17.5 (11/19) – Contractor Works Awarded and Proposed

IX: 188231

Author Director of Engineering Services, Peter See  
Proterra Group, Mr Cameron Mocke

### PURPOSE:

To inform Council of progress with the Flood Damage works and to obtain approval for the award of complimentary road works.

### POLICY/LEGISLATION:

*Local Government Act 2009*

*Local Government Regulation 2012*

Council's Procurement Policy

### CORPORATE PLAN:

2.2.1 Continue to undertake road and drainage improvements and maintenance.

### RECOMMENDATION:

That Council award the following works under the budgeted road resheeting program allocation:

Flood damage package A	Tolbra Earthmovers & Haulage	Flood damage supplementary works at various locations	\$257,278.00 excl GST
Flood damage package B	SC & KG Bowen	Flood damage supplementary works at various locations	\$106,802.62 excl GST
Flood damage package C	SL & SA Travers	Flood damage supplementary works at various locations	\$117,847.27 excl GST
Flood damage package D	Adavale Plant Hire	Flood damage supplementary works at various locations	\$10,716.00 excl GST
Other works	APV Contracting	Various roadworks and locations	\$177,690.00 excl GST

### BACKGROUND:

Council awarded four contracts to local contractors at the special meeting of Council held on 05 November 2019. The contracts are as follows:

- Tolbra Earthmoving and Haulage \$388,912.53
- SC & KG Bowen \$691,696.67
- SL & SA Travers \$641,876.30
- Adavale Plant Hire \$218,189.30

APC Contracting and Red Earthmoving were unsuccessful.

Additional Council funds have been allocated to carry out in-fill works between flood damaged sections and negotiations have been carried out with all contractors as well as the contractor APV Contracting.

Red Earthmoving have been awarded works to carry out grading following wet weather in the west of the shire and it is envisaged that further road maintenance works will follow.

Negotiations on other works are based on the Contractors availability and where their awarded flood damage works are located geographically: i.e. in the same area. The contractors were required to provide independent pricing which was value checked to ensure value for money.

Proposed project details are as per **Attachment A**. It is proposed that APV will be awarded road maintenance works on Boondoon road in the north. Further works may be awarded once progress has occurred.

#### **DISCUSSION:**

At the October 2019 Ordinary Meeting, Council awarded four packages of flood damage restoration works. As has been discussed and agreed at Council, additional works would be awarded to contractors to make best use of budgeted funds to undertake additional road maintenance and resheeting works.

It is not practicable to allocate works on the same roads to different contractors as there would be confusion and conflict over issues such as carting over completed works, haul road maintenance etc.

It was also discussed and agreed that all local road maintenance and construction contractors would be engaged as reasonably as possible to promote local employment and economic activity.

To this end staff and consultants have requested pricing for various road maintenance and resheeting works in the immediate proximity of currently awarded works.

#### **FINANCIAL:**

Council has made a provision for these works in the 2019/20 budget road resheeting allocation to the value of \$900,000 (amended from \$300,000).

#### **CONSULTATION:**

Director Engineering Services Mr. Peter See and Mr. Cameron Mocke of Proterra Group have worked together on this project.

#### **ATTACHMENTS:**

Attachment A: Recommended Program Allocation Summary

	<b>Asset / Road name</b>	<b>Treatment</b>	<b>Chainage start</b>	<b>Chainage end</b>	<b>Unit</b>	<b>Length</b>	<b>Width</b>	<b>Depth</b>	<b>Eligible quantity</b>	<b>Rate</b>	<b>Total</b>
<b>Flood Damage Package A Tolbra Earthmovers</b>	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	4270	4440	m3	170	6	0.075	76.5	49	3748.5
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy Formation Grade	4440	5060	m3	620			620	8.98	5567.6
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	5060	5180	m3	120	6	0.075	54	70	3780
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	7360	10088	m3	2728	6	0.075	1227.6	31	38055.6
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	12443	12610	m3	167	6	0.075	75.15	49	3682.35
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	13510	18730	m3	5220	6	0.075	2349	31.4	73758.6
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	18780	18820	m3	40	6	0.075	18	70.7	1272.6
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	18910	19025	m3	115	6	0.075	51.75	73.8	3819.15
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy Formation Grade	19025	20200	m	1175			1175	8.98	10551.5

	<b>Asset / Road name</b>	<b>Treatment</b>	<b>Chainage start</b>	<b>Chainage end</b>	<b>Unit</b>	<b>Length</b>	<b>Width</b>	<b>Depth</b>	<b>Eligible quantity</b>	<b>Rate</b>	<b>Total</b>
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 75mm of selected imported material	20200	23850	m3	3650	6	0.075	1642.5	31.4	51574.5
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy Formation Grade	23850	30270	m	6420			6420	8.98	57651.6
	Adavale Black Road - 25-4B-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	52248	52460	m3	212	6	0.05	63.6	60	3816
										<b>Sub Total</b>	<b>\$257,278.00</b>
<b>Flood Damage Package B SC &amp; KG Bowen</b>	Humburn Road - 18-4B-Adavale - Combined	Gravel Resheeting 100mm	46450	46470	m3	20.00	6	0.100	12	\$39.48	\$473.76
	Pinkenetta Road - 36-5B-Quilpie - Combined	Heavy formation grading	16600	16650	m	50.00			50.00	9.68	\$484.00
	Pinkenetta Road - 36-5B-Quilpie - Combined	Heavy formation grading incorporating 75mm of imported material	16940	17060	m	120.00	6.00	0.075	54.00	44.34	\$2,394.36
	Pinkenetta Road - 36-5B-Quilpie - Combined	Heavy formation grading	20330	20430	m	100.00			100.00	9.68	\$968.00
	Ray Road - 30-5A-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	13000	13250	m3	250.00	6.00	0.050	75.00	47.75	3,581.25
	Ray Road - 30-5A-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	27500	28650	m3	1150.00	6.00	0.050	345.00	47.75	16,473.75

<b>Asset / Road name</b>	<b>Treatment</b>	<b>Chainage start</b>	<b>Chainage end</b>	<b>Unit</b>	<b>Length</b>	<b>Width</b>	<b>Depth</b>	<b>Eligible quantity</b>	<b>Rate</b>	<b>Total</b>
Ray Road - 30-5A-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	28650	29520	m3	870.00	6.00	0.050	261.00	47.75	12,462.75
Ray Road - 30-5A-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	38940	39740	m3	800.00	6.00	0.050	240.00	47.75	11,460.00
Ray Road - 30-5A-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	41800	41950	m3	150.00	6.00	0.050	45.00	47.75	2,148.75
Ray Road - 30-5A-Quilpie - Combined	Heavy formation grading incorporating 50mm of imported material	42050	42090	m3	40.00	6	0.150	36	47.75	\$1,719.00
Ray Road - 30-5A-Quilpie - Combined	Rock Protection	42050	42090	m3	40	2	1.000	80	150	\$12,000.00
Ray Road - 30-5A-Quilpie - Combined	Rock Protection	41880	41920	m3	40	2	0.750	60	150	\$9,000.00
Ray Road - 30-5A-Quilpie - Combined	Rock Protection	41950	41965	m3	15	1	0.750	11.25	150	\$1,687.50
Ray Road - 30-5A-Quilpie - Combined	Rock Protection	31130	31140	m3	10	1	0.500	5	150	\$750.00
Old Thargomindah Road - 13-5A-Quilpie - Combined	Reconstruction/Stabilisation	35060	35080	m	20	8		20		\$3,284.00
Old Thargomindah Road - 13-5A-Quilpie - Combined	Reconstruction/Stabilisation	36035	36085	m	50	8		50		\$8,210.50
Old Thargomindah Road - 13-5A-Quilpie - Combined	Reconstruction/Stabilisation	37515	37565	m	50	8		50		\$8,210.50

	<b>Asset / Road name</b>	<b>Treatment</b>	<b>Chainage start</b>	<b>Chainage end</b>	<b>Unit</b>	<b>Length</b>	<b>Width</b>	<b>Depth</b>	<b>Eligible quantity</b>	<b>Rate</b>	<b>Total</b>
	Old Thargomindah Road - 13-5A-Quilpie - Combined	Reconstruction/Stabilisation	39050	39070	m	20	8		20		\$3,284.00
	Old Thargomindah Road - 13-5A-Quilpie - Combined	Reconstruction/Stabilisation	42595	42645	m	50	8		50		\$8,210.50
										<b>Sub total</b>	<b>\$106,802.62</b>
<b>Flood Damage Package C SL &amp; SA Travers</b>	Cheepie-Adavale Road - 27-4A-Adavale - Combined	Gravel Resheeting 100mm	1858	1870	m3	12.00	6.00	0.10	7.20	\$203.00	\$1,461.60
	Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy formation grading	4200	4240	m	40.00			40.00	\$17.76	\$710.40
	Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy formation grading incorporating 75mm of imported material	5400	5500	m3	100.00	6.00	0.08	100.00	\$18.30	\$1,830.00
	Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy Formation Grade incorporating 150mm of imported material	24830	25100	m3	270.00	6.00	0.15	243.00	\$22.30	\$5,418.90
	Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy Formation Grade incorporating 150mm of imported material	25340	25420	m3	80.00	6.00	0.15	72.00	\$22.30	\$1,605.60
	Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy Formation Grade incorporating 150mm of imported material	25565	25690	m3	125.00	6.00	0.15	112.50	\$22.30	\$2,508.75

Asset / Road name	Treatment	Chainage start	Chainage end	Unit	Length	Width	Depth	Eligible quantity	Rate	Total
Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy Formation Grade incorporating 150mm of imported material	26100	26920	m3	820.00	6.00	0.15	738.00	\$22.30	\$16,457.40
Adavale-Charleville Road - 70-4A-Adavale - Combined	Heavy Formation Grade incorporating 150mm of imported material	29700	31000	m3	1,300.00	6.00	0.15	1,170.00	\$22.30	\$26,091.00
Cheepie-Adavale Road - 27-4A-Adavale - Combined	Gravel Resheeting 100mm	60693	60703	m3	10.00	6.00	0.10	6.00	\$20.30	\$121.80
Cheepie-Adavale Road - 27-4A-Adavale - Combined	Heavy formation grading incorporating 75mm of imported material	89580	89595	m3	15.00	6.00	0.08	6.75	\$39.47	\$266.42
Ambathella Road - 23-4B-Adavale - Combined	Heavy formation grading incorporating 50mm of imported material	12600	13200	m3	600.00	6.00	0.05	180.00	\$16.30	\$2,934.00
Ambathella Road - 23-4B-Adavale - Combined	Heavy formation grading incorporating 50mm of imported material	18650	19550	m3	900.00	6.00	0.05	270.00	\$16.30	\$4,401.00
Ambathella Road - 23-4B-Adavale - Combined	Heavy formation grading incorporating 50mm of imported material	29000	29440	m3	440.00	6.00	0.05	132.00	\$16.30	\$2,151.60
Ambathella Road - 23-4B-Adavale - Combined	Heavy Formation Grade	29570	47100	m	17,530.00			17,530.00	\$2.96	\$51,888.80
									<b>Sub Total</b>	<b>\$117,847.27</b>
<b>Flood Damage package D Adavale Plant Hire</b>	Patricia Park Road - 42-5B-Adavale	3215	3265	m3	50	6	0.05	15	30.00	\$450.00

Asset / Road name	Treatment	Chainage start	Chainage end	Unit	Length	Width	Depth	Eligible quantity	Rate	Total
Hell Hole Gorge Road - 62-4B-Adavale - Combined	Heavy formation grading incorporating 50mm of imported material	10560	10570	m3	10	6	0.05	3	22.00	\$66.00
Gilmore Road - 86-5B-Adavale - Combined	Heavy formation grading	13530	13590	m	60			60	30.00	\$1,800.00
Milo Road - 24-5A-Adavale - Combined	Heavy formation grading incorporating 50mm of imported material	8690	8890	m	200			200	30.00	\$6,000.00
Milo Road - 24-5A-Adavale - Combined	Heavy formation grading incorporating 50mm of imported material	12130	12210	m	80			80	30.00	\$2,400.00
									<b>Sub Total</b>	<b>\$10,716.00</b>
<b>Other Works APV Contracting</b>	Boondoan Road	0	17769	m	17769			17769	10.00	\$177,690.00
									<b>Sub Total</b>	<b>\$177,690.00</b>
									<b>Total</b>	<b>\$670,333.89</b>

# Late Decision Report

Ordinary Meeting of Council

## 17.6 (11/19) – RADF Round 1

IX:

Author Director of Corporate and Community Services, Lisa Hamlyn

### PURPOSE:

The purpose of this report is for Council to consider Round 1 applications under the Regional Arts Development Fund (RADF) Program 2019-2020 as recommended by the RADF Committee.

### POLICY:

Local Government Act 2009

Local Government Regulation 2012

Quilpie Shire Art and Cultural Plan

### CORPORATE PLAN:

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

### RECOMMENDATION:

*That Council approve the following applications for Round 1, 2019-2020:*

Organisation	Project	Amount (Exc GST)
Quilpie Cultural Society	2020 Workshops	15,402.00
St Finbarr's Parents Association	Memphis Moovers	3,851.25
Quilpie Shire Council	arTour Western Touring Circuit Performances 2020	6,630.00
<b>Total</b>		<b>\$25,883.25</b>

### BACKGROUND:

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

**DISCUSSION:**

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

**TABLE 1: ROUND 1 APPLICATIONS**

<b>Applicant Name</b>	<i>Quilpie Cultural Society</i>
<b>Project Purpose</b>	<i><u>Various Workshops 2019-2020</u> Ariel Photography – Fiona Lake Welding Wonders – Brian Rutledge Furniture Restoration – Dean Timms Silversmithing – Jill Dyer Silver Casting – Dan Cox Glorious Glass Galore – Alison Shore Pastel Techniques – Maxine Thompson Quilpie Camera Date – Louise Gronold Fabrics Textile Collage – Jen Clouston</i>
<b>Project Cost (Exc GST)</b>	<i>\$34,327.00</i>
<b>RADF Funds requested (Exc GST)</b>	<i>\$16,104.00</i>
<b>Less Credit (previous workshop)</b>	<i>\$-702.00</i>
	<i>\$15,402.00</i>

<b>Applicant Name</b>	<i>St Finbarr’s Parents &amp; Friends Association</i>
<b>Project Purpose</b>	<i>Memphis Moovers Entertainment</i>
<b>Project Cost (Exc GST)</b>	<i>\$6,095.00</i>
<b>RADF Funds requested (Exc GST)</b>	<i>\$3,851.25</i>

<b>Applicant Name</b>	<i>Quilpie Shire Council</i>
<b>Project Purpose</b>	<i>arTour Western Touring Circuit Performances</i>
<b>Project Cost (Exc GST)</b>	<i>\$,13,725.00</i>
<b>RADF Funds requested (Exc GST)</b>	<i>\$6,630.00</i>

<b>Applicant Name</b>	<i>Outback Gondwana Foundation</i>
<b>Project Purpose</b>	<i>Fossil Preparation Training</i>
<b>Project Cost (Exc GST)</b>	<i>\$32,147.00</i>
<b>RADF Funds requested (Exc GST)</b>	<i>\$15,045.00</i>
	<i>*Deferred – Updated information requested</i>

**FINANCIAL:**

	<b>Revenue 5630-1100</b>	<b>Expenditure 5630-2180</b>
RADF Grant – Base	\$30,000.00	
Revenue – Council contribution	\$27,583.00	
<b>Total</b>	<b>\$57,583.00</b>	
Round 1 – Various Projects		\$25,883.25
<b>Total</b>		<b>\$25,883.25</b>
<b>Funds Available</b>	<b>\$ 31,699.75</b>	

**CONSULTATION:**

The RADF Committee met on Tuesday 12<sup>th</sup> November 2019 to review the applications received for Round 1 and the recommendations of the Committee are contained within this report.

**ATTACHMENTS:**

RADF Committee Meeting held 12 November 2019



## RADF COMMITTEE MEETING



### General Meeting

Tuesday, 12 November 2019

Quilpie Shire Council Boardroom

# Minutes

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## 1. Welcome and Opening of Meeting

The Chair opened the meeting at 4.05pm

### Attendance

Chair: Philippa Ware

Committee: Roger Volz, Robyn Cherry, Jan McConnell, Genny McNair, Jessica Gilby (4.28pm)

Committee Advisor: Lisa Hamlyn

RADF Liaison Officer: Toni Bonsey

## 2. Apologies: Dave Burges, Jenny Hewson

## 3. Incoming Correspondence

Department of Environment & Science / Arts Queensland

Letter of Offer RADF Funding – 2019-2020

Signed RADF Funding Agreement 2019-2020

### Noted

#### 2018 - 19 Unspent (Committed) Funds

Quilpie Cultural Society – Samantha Meurant – Bubbles & Brushstrokes ( Invoice amount less than quoted price	\$702.00
Mulga Mates – Quilpie Cuisine Cookbook ( committed funds - project date to be informed)	\$2,998.00

4.

**Expressions of Interest for 2019-2020**

- Quilpie & District Show Society - \$9,425.00
- Toompine Progress Association - \$7,800.00
- Quilpie Shire Council - \$8,450.00
- Quilpie Cultural Society - \$18,758.00
- Quilpie Shire Council Community Public Art Project - \$8250.00
- Queensland Opal Miners Association - \$4940.00

**Acquittal Reports (2018-2019) Outstanding**

- QCWA Quilpie - Samantha Meurant Acrylics
- Quilpie Cultural Society - Louise Gronald Photography (Workshop booked for 16 & 17 Nov 2019)
- Lyn Barns - Junior Pastels (workshop held 22 Sep 2019)
- John Morrison – Water Colour ( Workshop held 1 Sep 2019)

**Moved:** Philippa Ware

**Seconded:** Roger Volz

That the Committee agree to advise all RADF applicants that that the RADF guidelines need to be adhered to in relation to acquittals being submitted on time (8 weeks from completion of project) and that the Letter of Offer to successful applicants includes the following:

- failure to submit acquittals within the required timeframe may effect the result of future RADF applications; and
- Successful applicants have an obligation to advise the RADF Liaison Officer in regard to project dates and the progress of projects.

**Carried**

5. **Round 1 Applications 2019-2020**

Organisation	Project	Amount (Excl GST)
Quilpie Cultural Society	Ariel Photography – Fiona Lake	2,775.00
Quilpie Cultural Society	Welding Wonders – Brian Rutledge	650.00
Quilpie Cultural Society	Upcycling & Furniture Restoration – Dean Timms	2,373.00
Quilpie Cultural Society	Beginners Silversmithing – Jill Dyer	1,831.00
Quilpie Cultural Society	Silver Casting – Dan Cox	1,595.00
Quilpie Cultural Society	Glorious Glass Galore – Alison Shaw	1,058.00
Quilpie Cultural Society	Pastel techniques – Maxine Thompson	1,138.00
Quilpie Cultural Society	Quilpie Camera Date	2,071.00
Quilpie Cultural Society	Repurposed Fabrics textile Collage – Jen Clouston	2,613.00

Outback Gondwana Foundation	Fossil Preparation Training	15041
St Finbarr's Parents Association	Memphis Movers	3,851.00
Quilpie Shire Council	ArTour Western Touring Circuit	6,630.00
<b>Moved:</b> Philippa Ware		
<b>Seconded:</b> Robyn Cherry		
That the following applications received for RADF 2019-20 Round 1 are approved:		
Quilpie Cultural Society (\$16,104.00 less \$702.00 credit from 19/20)		\$15402.00
St Finbarr's Parents Association (Endorsed application approved by Committee via email)		\$3,851.25
Quilpie Shire Council arTour 2020		\$6,630.00
Outback Gondwana Foundation (Deferred, pending receipt of previous funding acquittal and updated supporting documentation to allow fair assessment of application)		\$0
		<b>Carried</b>

## 6. Financial update for 2018-2019

<b>Revenue 5630-1100</b>	
RADF Grant - Base	\$30,000.00
Revenue - Council Contribution	\$27,583.00
<b>TOTAL REVENUE</b>	<b>\$57,583</b>
<b>Expenditure 5630-2180</b>	
Round 1 - Quilpie Cultural Society – Ariel Photography – Fiona Lake	\$2775.00
Round 1 - Quilpie Cultural Society – Welding Wonders – Brian Rutledge	\$650.00
Round 1 - Quilpie Cultural Society – Upcycling & Furniture Restoration – Dean Timms	\$2,373.00
Round 1 - Quilpie Cultural Society – Beginners Silversmithing – Jill Dyer	\$1,831.00
Round 1 - Quilpie Cultural Society – Silver Casting – Dan Cox	\$1,595.00
Round 1 - Quilpie Cultural Society – Glorious Glass Galore – Alison Shaw	\$1,058.00
Round 1 - Quilpie Cultural Society – Pastel Techniques – Maxine Thompson	\$1,138.00

Round 1 - Quilpie Cultural Society – Quilpie Camera Date – Louise Gronold	\$2,071.00
Round 1 - Quilpie Cultural Society – Repurposed Fabrics Textile Collage – Jen Clouston	\$2,613.00
Credit (previous workshop)	(\$702.00)
Round 1 – St Finbarr’s Parents Association – Memphis Movers	\$3,851.25
Round 1 – Quilpie Shire Council – ArTour Western Touring Circuit	\$6,630.00
<b>Total Round 1</b>	<b>\$25,883.25</b>
<b>TOTAL EXPENDITURE</b>	<b>\$25,883.25</b>
<b>Funds Available</b>	<b>\$31,699.75</b>

## 7. RADF Round 2 Dates

- Open Monday 2 December 2019
- Closes Monday 3 February 2020
- Committee Meeting Tuesday 11 February 2020
- Council Meeting Friday 14<sup>th</sup> February 2020

## 8. General Business

- Roger Volz suggested due to instability of the pull up banners for outdoor projects that we invest in 2 x A Frame Solid signs to accommodate Logo’s on both sides:
  - QSC Magnet
  - RADF Magnet

## 9. Next Meeting

Tuesday 11 February 2020

## 10. Meeting Close

The Chair declared the meeting closed at 5.30pm.