



Ordinary Meeting of Council

MINUTES

Tuesday 14 January 2020

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

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MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 8.55am.

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor) (Late attendance)

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 Lily Thomson and Rodney Hansen 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.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (01/20) – Ordinary Meeting of Quilpie Shire Council held Friday 13 December 2019

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 13 December 2019.

Resolution No: (01-01-20)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 13 December 2019 are taken as read and confirmed as an accurate record of proceedings.

4/0

7 ITEMS FROM PREVIOUS MEETINGS

7.1 (01/20) – Request for Grid – Boondoon Road

By letter received 02 December 2019, Mr Andy Purvis is requesting approval to install a grid at the Wild Dog Barrier fence crossing on Boondoon Road. The WDBF gate is located at the end of the Council road and is the entrance to Boondoon.

This matter was considered by Council at the Ordinary meeting of Council on 13 December 2019. At that meeting Council resolved to “*not approve the request from Mr Andy Purvis for a grid on Boondoon Road in the interest of maintaining the integrity of the wild dog barrier fence*”.

Mr Purvis has contacted the Chief Executive Officer and has requested that Council reconsider their decision.

Resolution No: (02-01-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That Council confirm its decision to not approve the request from Mr Andy Purvis for a grid on Boondoon Road in the interest of maintaining the integrity of the wild dog barrier fence.

4/0

8 MAYORAL AND COUNCILLOR REPORTS

The Mayor and Councillors provided brief updates on activities they have undertaken since the December Ordinary Meeting of Council. As expected it was a very quiet month in terms of meetings due to the Christmas period. All Councillors and the Mayor met with the Minister for Water Resources, Drought, Rural Finance, Natural Disaster and Emergency Management (and Member for Maranoa), Hon. David Littlepound MP during his recent visit to Quilpie.

10 STATUS REPORTS

A full status report agenda was not prepared for the Ordinary Meeting due to office closure and staff absences.

11 ENGINEERING SERVICES

11.1 (01/20) – Engineering Services Status Report

Noted.

11.2 (01/20) – Drinking Water Standards

Council is required to have published Customer Service Standards for Drinking water Supply. The standards must be re-adopted every two years. The only proposed change is on page five where the minimum response time has been reduced from 48 hours to 24 hours for planned interruption.

Resolution No: (03-01-20)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council receive the report as included in item 11.2 of the accompanying agenda, and adopt the Customer Service Standard Water Supply and Sewerage Scheme January 2020.

4/0

12 CORPORATE AND COMMUNITY SERVICES

No Reports

ATTENDANCE

Council's Manager Finance, Ms Arminda David, attended the meeting at 9.38am.

13 FINANCE

13.1 (01/20) Second Quarter Budget Amendment Review

Council adopted the 2019-2020 budget on 14 June 2019. Legislation provides that Council may amend the budget at any time. It is prudent financial management to review the budget periodically and amend where necessary.

Resolution No: (04-01-20)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council adopt the amendments to the 2019-2020 budget as presented in item 13.1 of the accompanying agenda.

4/0

13.2 (01/20) – Financial Services Report for Month Ending 31 December 2019

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

Resolution No: (05-01-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

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

4/0

ATTENDANCE

Ms David left the meeting at 9.54am.

ATTENDANCE

Mr Mark Anderson, Project Manager with Hartecs, attended the meeting at 9.54am.

ATTENDANCE

Mr Anderson left the meeting at 10.02am.

14 GOVERNANCE

14.1 (01/20) – 2019/2020 Operational Plan 2nd Quarter Review

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

Resolution No: (06-01-20)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That the 2019-20 Operational Plan be reviewed for the second quarter and noted.

4/0

14.2 (01/20) – Request for Assistance – Channel Country Ladies Day

By letter of 05 January 2020, the Channel Country Ladies Day Committee have requested various forms of assistance with their 2020 event on the basis that it will be held in Quilpie Shire.

Channel Country Ladies Day strives to create connection and inspiration for the socially isolated women of the Channel Country, providing the opportunity for them to participate and interact whilst experiencing rarely accessible female comradery.

Council has supported this event in past years to the value of \$1,000 with further support being provided when held within Quilpie Shire.

Resolution No: (07-01-20)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council approve the request from the Channel Country Ladies Day Committee for support and assistance in hosting the 2020 event in Quilpie Shire.

4/0

ATTENDANCE

Cr Jenny Hewson attended the meeting at 10.46am.

ADJOURNMENT

The meeting adjourned for morning tea at 10.53am and resumed at 11.06am.

14.3 (01/20) – Tourism Manager Status Report

Noted.

15 CONFIDENTIAL ITEMS

Nil.

16 LATE CONFIDENTIAL ITEMS

Nil.

17 LATE ITEMS

17.1 (01/20) – Application for Mining Claim No 300242

By letter of 18 December 2019, Council have been provided the opportunity to object to the application for a mining claim. The claim is located on Lot 439 on Plan SP231072 (Parish of Keeroongooloo).

Resolution No: (08-01-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300242.

5/0

17.2 (01/20) – Quilpie Cultural Society Community Assistance Program Application

A Community Assistance Program Application has been received from the Quilpie Cultural Society for funding towards the employment of a Quilpie Cultural Society Arts Development Officer and Auditor for the 2020 Calendar year.

Resolution No: (09-01-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council approves the request for financial assistance from the Quilpie Cultural Society for \$2,800 toward the employment of a Quilpie Cultural Society Arts Development Office and Auditor for 2020 Calendar Year.

5/0

ATTENDANCE

Council's Director of Corporate and Community Services, Mrs Lisa Hamlyn, attended the meeting at 11.22am.

17.3 (01/20) – Eromanga Swimming Pool Operations

The Eromanga Swimming pool is owned and managed by the Quilpie Shire Council and at times is opened under the care and control of approved volunteers of the Eromanga community. To ensure that the swimming pool facility is operational and available to the community each swim season, the procedures for the operation of the pool is expanded and the qualifications of the "pool supervisors"/ approved volunteers are altered to meet community needs.

Resolution No: (10-01-20)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council adopts the Eromanga Swimming Pool Policy and Eromanga Swimming Pool Management Plan and agrees to contribute 100% of the cost of obtaining the required qualification "Australian Pool Lifeguard Certificate" for up to ten (10) Council approved volunteers.

5/0

17.4 (01/20) – Request for Assistance – Quilpie Swimming Club

A request for assistance has been received from the Quilpie Swimming Club in the form of a cash contribution to assist with prizes for the Triathlon they will be hosting on Australia Day.

Resolution No: (11-01-20)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council contribute \$1,000 to the Quilpie Swimming Club to assist with prizes for the Triathlon to be held on 26 January 2020.

5/0

ATTENDANCE

Mrs Hamlyn left the meeting at 12.05pm.

17.5 (01/20) – Request for Relaxation – Local Law 02 Animal Management 2012

By letter dated 13 January 2020, Christian and Maree Radnedge have requested Council consider a relaxation of Local Law 02 (Animal Management) 2012. Specifically they request permission to keep six (6) dogs to enable them to undertake a breeding program.

Resolution No: (12-01-20)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council approves the request to have up to six (6) dogs for pure bred breeding purposes subject to the following conditions:

- *The animals are kept on suitable land in relation to location and size;*
- *The owner maintains registration on the Queensland Dog Breeder Register;*
- *The owner is a member of Dogs Queensland;*
- *The owner will breed pure bred dogs only;*

- *The owner will comply with the requirements of the Animal Care and Protection Act 2001; and*
- *The owner will comply with the Queensland Animal Welfare Standards and guidelines for breeding dogs and their progeny.*

5/0

18 GENERAL BUSINESS

18.1 (01/20) – April 2020 Ordinary Meeting of Council

Council reviewed the date for the Ordinary Meeting of Council scheduled to be held on 10 April 2020. As the meeting falls on Good Friday, Council resolved that the meeting be held on Friday 17 April 2020 and that the change in date be advertised accordingly.

18.2 (01/20) – Bulloo Park Racetrack

The Chief Executive Officer will convene a meeting with stakeholders to discuss remediation of the Bulloo Park racetrack and the running rail.

18.3 (01/20) – Adavale Landfill

Concerns have been raised at the current condition of the Adavale landfill site (dump). Council officers will inspect the facility and undertake any maintenance works required.

18.4 (01/20) – Toompine Water Supply

Concerns have been raised in relation to ability of the Toompine water supply to meet demand especially during times events such as Polocrosse carnivals are held. The Chief Executive Officer will investigate options for improving the reliability of the supply.

19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 21 February 2020 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 1.43pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 14 January 2020.

Submitted to the Ordinary Meeting of Council held on Friday, 21 February 2020.

Cr Stuart Mackenzie

Date

Mayor of Quilpie Shire Council