



Ordinary Meeting of Council

MINUTES

Friday 13 March 2020

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie Qld 4480





ORDINARY MEETING OF COUNCIL

Friday 13 March 2020

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.55am.

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

Nil.

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 Hall declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 17.5 (shopfront refurbishment program) as follows:

Cr Hall has made application under the shopfront refurbishment program. Cr Hall stands to gain a financial benefit should his application be successful.

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

MATERIAL PERSONAL INTEREST DECLARED

Cr Paulsen declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in item 17.5 (shopfront refurbishment program) as follows:

Cr Paulsen owns Paulsen Bros Friendly Grocer. Cr Paulsen's brother has made application under the shopfront refurbishment program for Paulsen Bros Friendly Grocer. Cr Paulsen stands to gain a financial benefit should his application be successful.

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

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (03/20) – Ordinary Meeting of Quilpie Shire Council held Friday 21 February 2020

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 21 February 2020.

Resolution No: (01-03-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 21 February 2020 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

7.1 (02/20) – Application for Agistment - Hoch

By email of 20 February 2020, Dan and Louse Hoch are requesting permission to graze approximately 300 weaners on the Warrabin Lane Reserve and the Dillon's Well Reserve.

The need has arisen as they currently have cattle on agistment between Adavale and Charleville and the owners are selling the property. They have to have all cattle off the property by the end of February and are having trouble finding more agistment.

Further to the discussion at the Council meeting on Friday 21 February, Council's Pest & Livestock Management Coordinator inspected the two reserves on Monday 24 February. The Chief Executive Officer subsequently issued a 'flying minute' via email to all Councillors. All Councillors responded in favour of the proposed resolution as follows:

Resolution No: (02-03-20)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council confirms its approval to grant permission to Dan and Louise Hoch to agist approximately 175 cows (weaners) on the Warrabin Lane Reserve and approximately 125 cows (weaners) on the Dillon's Well Reserve for a period of two (2) months.

5/0

ATTENDANCE

Director of Corporate and Community Services, Mrs Lisa Hamlyn and Tourism Manager Mrs Karen Grimm attended the meeting at 10.05am

DEPUTATION

Mr Sasha Lennon of SJ Lennon and Associates attended the meeting at 10.05am to provide Council with an update on the Economic Development Strategy currently under development.

Mr Lennon and Mrs Grimm left the meeting at 11.06am.

ADJOURNMENT

The meeting adjourned for morning tea at 11.07am and resumed at 11.12am.

DEPUTATION

Mr Gary Steer, Director of Nursing at the Quilpie Hospital attended the meeting at 11.12am to discuss Coronavirus, signage and accessibility matters. Mr Steer left the meeting at 12.08pm.

ATTENDANCE

Mrs Lisa Hamlyn left the meeting at 12.08pm.

8 MAYORAL AND COUNCILLOR REPORTS

The Mayor and Councillors provided brief updates on activities they have undertaken since the February Ordinary Meeting of Council.

Cr Stuart Mackenzie attended the following meetings and events:

- South West Regional Roads and Transport Group (SWRRTG) meeting;
- South West Regional Economic Development (SWRED) meeting in Charleville;
- Regional Development Australia (Darling Downs and South West) meeting;
- A briefing from the State Disaster Coordination Committee in relation to Coronavirus; and
- Launch of Adcock and Partners in Quilpie.

Cr Jenny Hewson also attended the SWRED meeting in Charleville and the launch of Adcock and Partners. In addition, Cr Hewson participated in two (2) Quilpie and District Show Society meetings and a meeting of Mulga Mates Inc.

ATTENDANCE

Council's Director of Engineering Services, Mr Peter See, attended the meeting at 12.31pm.

Cr Paulsen met with the coordinators of the Outback Golf Masters event being held in Quilpie later this year and attended the Adcock and Partners launch in Quilpie.

Cr Bob Hall met with a range of residents and business owners during the month. Cr Hall also undertook a number of site inspections including the Quilpie racetrack, Quilpie landfill and Trinidad Road. Cr Hall participated in a Dog Watch meeting on Tuesday 10 March.

Cr Roger Volz attended a number of meetings including the Sporting Clay Shooters meeting, two (2) Mulga Mates meetings and the Golf Club Annual General Meeting. Cr Volz discussed the impact of recent rain and flood events on the Wild Dog Barrier Fence with Mr Peter Flegg.

10 STATUS REPORTS

10.1 (03/20) – Engineering Services Status Reports

Noted.

10.2 (03/20) – Corporate and Community Services Status Reports

Noted.

10.3 (03/20) – Financial Services Status Reports

Noted.

10.4 (03/20) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

11.1 (03/20) – Request for stop signs on Brolga street intersections, Quilpie

The Chief Executive Officer was approached by Mr David Paulsen to install stop signs at each of the streets that enter Brolga Street from the southern side.

Brolga Street is a declared main road. The Department of Transport and Main Roads (TMR) administer this road as a State controlled road. As such, the provision of traffic control devices such as give way signs and stop signs require TMR approval.

Resolution No: (03-03-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council receive the report.

5/0

11.2 (03/20) – Request related to gravel pits

By letter dated 20 January 2020, Mr Tyrone Mulligan has written to Council requesting council:

- a. Fully fence the quarry that the council uses currently to stock proof standard so that their stock cannot enter.
- b. Put a locked gate on the quarries and issues keys from a sign in book at the council office as they do with other gates on Tebin.

Resolution No: (04-03-20)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council has no responsibility for the dumping of waste on Tebin and decline the request to fence Council's gravel pit.

5/0

17.4 (03/20) Request for Assistance – Stewart Sargent

By letter received 04 March 2020, Stewart Sargent is requesting assistance from Council in relation to fencing *Granville Station* along the Quilpie Adavale Road frontage.

Stewart Sargent also requested the donation of an old grid.

The basis for the request for assistance is continued access to gravel and water pits along the road.

Resolution No: (05-03-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bob Hall

That Council defer this matter to the April 2020 Ordinary meeting pending further investigation.

5/0

ATTENDANCE

Mr See left the meeting at 2.04pm.

12 CORPORATE AND COMMUNITY SERVICES

Refer late items.

13 FINANCE

ATTENDANCE

Council's Manager Finance, Ms Arminda David, attended the meeting at 2.07pm.

13.1 (03/20) – Financial Services Report for Month Ending 29 February 2020

The Finance report for the period ending 29 February 2020 was presented to Council for consideration.

Resolution No: (06-03-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That Council receives the Finance Report for the period ending 29 February 2020.

5/0

14 GOVERNANCE

Refer late items.

15 CONFIDENTIAL ITEMS

Resolution No: (07-03-20)

Moved by: Cr Bob Hall

Seconded by: Cr Bruce Paulsen

That Council enters into closed session under s275 of the Local Government Regulation 2012 at 2.17pm to discuss the following matter:

- other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

5/0

Resolution No: (08-03-20)

Moved by: Cr Bob Hall

Seconded by: Cr Roger Volz

That Council moves out of closed session and resumes the Ordinary Meeting at 2.20pm.

5/0

16 LATE CONFIDENTIAL ITEMS

16.1 (03/20) – Renewal of Term Lease 0/217274

By email of 11 March 2020, SLAM are requesting Council's views or requirements, including any local non-indigenous cultural heritage values or if a different form of tenure may be considered a more appropriate tenure that the department should consider when assessing an application for renewal of Term Lease 0/217274 over Lot 10 on SP301986.

The lease is held by Willjoy property Pty Ltd.

Resolution No: (09-03-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council has no requirements in relation to the proposed renewal of Term Lease 0/217274 over Lot 10 on SP301986 and that Council is not aware of any non-indigenous cultural heritage issues associated with the land.

5/0

ATTENDANCE

Council's Director of Corporate and Community Services, Mrs Lisa Hamlyn, attended the meeting at 2.22pm.

17 LATE ITEMS

17.1 (03/20) – Community Assistance Application, Adavale Sport & Recreation Association

An application has been received from the Adavale Sport & Recreation Association requesting Council's consideration of assistance by way of contributing payment of \$5,000 toward the cost of entertainment for the "Back to Adavale Dinner & Dance", Insurance costs and Ambulance services for the Adavale Stockman's Challenge, Campdraft, Rodeo, Gymkhana and Bikekhana being held on 3rd, 4th, 5th April 2020.

Resolution No: (10-03-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council approves the request received from Adavale Sport & Recreation Association for financial assistance of \$5,000 toward entertainment, Insurance costs and Ambulance services for the Adavale Stockman's Challenge, Campdraft, Rodeo, Gymkhana and Bikekhana being held on 3rd, 4th, 5th April 2020, with the funds to be utilised from the Adavale community development funds.

5/0

17.2 (03/20) – Community Assistance Application, Toompine Progress Assoc Inc

An application has been received from the Toompine Progress Assoc. Inc requesting financial assistance of \$2,000.00 toward their Annual Easter Gun Shoot. The funding would be utilised to assist with catering for the "Meet and Greet" being held on Friday 10th April and the evening meal on Saturday 11th April 2020 .

Resolution No: (11-03-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Bob Hall

That Council approves the application received from Toompine Progress Assoc. Inc. for financial assistance of \$2,000.00 toward catering at their Annual Easter Gun Shoot being held 10 & 11th April 2020 to be funded from the Toompine community development funds.

5/0

17.3 (03/20) – Quilpie Diggers Race Club, Request for Sponsorship

An application has been received from the Quilpie Diggers Race Club, requesting Council's consideration for assistance by way of purchasing of a sponsorship package for the 2020 Quilpie Cup.

The Quilpie Cup is an annual event supported by Racing Queensland and this year has been announced as the opening round of the TAB Racing Queensland Battle of the Bush Series. This event consists of a full race program and evening/ night entertainment.

Resolution No: (12-03-20)

Moved by: Cr Bob Hall

Seconded by: Cr Jenny Hewson

That Council approves the request received from the Quilpie Diggers Race Club to purchase the Quilpie Cup naming rights sponsorship package of \$4,000 for the 2020 Quilpie Cup Race Day.

5/0

ATTENDANCE

Mrs Lisa Hamlyn left the meeting at 2.39pm.

MATERIAL PERSONAL INTEREST DECLARED

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

Cr Hall has made application under the shopfront refurbishment program. Cr Hall stands to gain a financial benefit should his application be successful.

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

MATERIAL PERSONAL INTEREST DECLARED

Cr Paulsen declared he has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following item:

Cr Paulsen owns Paulsen Bros Friendly Grocer. Cr Paulsen's brother has made application under the shopfront refurbishment program for Paulsen Bros Friendly Grocer. Cr Paulsen stands to gain a financial benefit should his application be successful.

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

MATERIAL PERSONAL INTEREST DECLARED

Cr Hewson declared she has a material personal interest (as defined by section 175B of the *Local Government Act 2009*) in the following item:

Cr Hewson has made application under the shopfront refurbishment program. Cr Hewson stands to gain a financial benefit should her application be successful.

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

QUORUM LAPSED

In accordance with section 175C (3) of the *Local Government Act 2009*, if a majority of the councillors at a meeting of the local government inform the meeting about a material personal interest in a matter under subsection (2)(a), the local government must delegate deciding the matter.

Resolution No: (13-03-20)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That in accordance with section 175C (3) of the Local Government Act 2009, a decision on item 17.5 (Shopfront Refurbishment Program) be delegated to the Chief Executive Officer.

5/0

17.5 (03/20) – Shopfront Refurbishment Program

As part of the most recent Drought Communities Program Extension provided by the Federal Government, Council allocated \$120,000 towards a shopfront refurbishment program for local businesses. There could be some scope to vary the project allocations depending on the cost of the other nominated projects.

Applications closed on Friday 06 March 2020 and twenty eight applications were received.

Officer Recommendation

That Council amend the budget allocation to \$160,000 and approve the following applications under the Shopfront Refurbishment Program:

No	Applicant	Business	Subsidy (ex GST)
1	Louise Hoch	The Lake	\$4,600.88
2	Amanda Walter	The Old Empire Café	\$8,637.50
3	Milan Milosevic	Lowes Petroleum	\$5,726.82
4	Zach Tonkin & Jessica Thompson Gilby	Gilby & Tonkin Mechanical	\$5,295.46
5	Cristina Zito	Elegant Emu	\$297.93

6	Jamie Wensley	Quilpie Club	\$2,675.00
7	Hollie McCarthy	Mulga Mates Centre Inc	\$245.46
8	Cameron and Gina McConnell	Quilpie Burchery	\$6,454.27
9	Stu Bowen	Toompine Hotel	\$10,000.00
10	Bob Hall	Pharmacy and Hair Studio	\$6,727.27
11	Raymond Gollan	Quilpie Motor Inn	\$5,634.76
12	Scott Young	Great Western Electrical	\$9,840.00
13	Steve Bonsey	Steve Bonsey Transport	\$9,030.06
14	Elle Truss	Elle's Newsagency	\$3,244.32
15	Jenny Hewson	HewsonHall	\$6,250.00
16	Dan & Elle Springall	Springall's Mechanical	\$3,055.91
17	Sarah Wood	Quilpie Hardware	\$3,094.80
18	Brad Moran	Outback Auto and Comms	\$724.36
19	David Paulsen	Paulsen Bros	\$9,248.41
20	Trevor Mead	Meads Foodworks	\$4,850.00
21	Scott Walker	Royal Hotel	\$10,000.00
22	Koss Siwers	Adavale Pub	\$4,000.00
23	Lyn Barnes	Lyn Barnes Art	\$4,113.98
24	Leah Cameron	Quilpie Country Collections	\$6,138.64
25	Paul Mills	Heritage Inn	\$3,931.82
26	Peter Donohue	PEJ Donohue Building	\$9,000.00
27	Troy Minnett	Channel Country Tourist Park & Spa	\$9,984.53
28	TA & MA Collins	Nutrien Ag Solutions	\$4,846.14

17.6 (03/20) – Application for Mining Claim No 300263

By email of 12 March 2020, Council have been provided details of a mining claim and have the opportunity to object to the application for the claim until 08 April 2020. The applicant is Troy Minnett and the lease is located on Bunginderry Station.

Resolution No: (14-03-20)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300263.

5/0

17.7 (03/20) – Mulga Mates Request for Assistance

By correspondence received Thursday 12 March 2020, Mulga Mates Inc are requesting financial assistance to recruit a Diploma qualified childcare worker to meet ratio and qualification requirements.

Resolution No: (15-03-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council defer a decision on the matter until after the Annual General Meeting of Mulga Mates Inc and the appointment of FGP Moreton Inc. is in effect.

5/0

18 GENERAL BUSINESS

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:

Cr Hall's property Greenmulla is located in an area of the Shire where another property is under consideration to receive additional wild dog exclusion fence subsidy approval.

Cr Hall advised he will leave the meeting and take no part in the debate or discussion on the matter.

ATTENDANCE

Cr Hall left the meeting at 3.01pm.

18.1 (03/20) – Wild Dog Exclusion Fence Round Two

There are currently surplus funds available under the Wild Dog Exclusion Fence (Round 2) program. Council will also need to consider the allocation of potential available funds under Round 3 of the program.

Resolution No: (16-03-20)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council reallocate the surplus wild dog exclusion fencing funds of \$44,000 under the Round 2 Federal Government Pest and Weed Programme to Raymore Station.

4/0

ATTENDANCE

Cr Hall returned to the meeting at 3.16pm.

ATTENDANCE

Council's Director of Corporate and Community Services, Mrs Lisa Hamlyn attended the meeting at 3.20pm.

DEPUTATION

Representatives of the 2020 Channel Country Ladies Day attended the meeting at 3.20pm to provide Council with an update on planning for the 2020 event to be held in Quilpie.

The Channel Country Ladies Day committee members left the meeting at 3.48pm.

ATTENDANCE

Mrs Hamlyn left the meeting at 3.48pm.

18.2 (03/20) – Infrastructure Bring Forward Funding

Correspondence has been received from the Hon Michael McCormack MP, Deputy Prime Minister and Minister for Infrastructure, Transport and Regional Development, seeking assistance in fast-tracking the delivery of land transport infrastructure projects on local roads.

Noted.

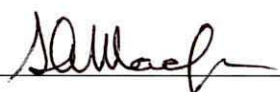
19 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 17 April 2020 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 4.26pm.

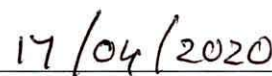
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 13 March 2020.

Submitted to the Ordinary Meeting of Council held on Friday, 17 April 2020.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date