



SPECIAL MEETING AGENDA

Friday 15 May 2020
commencing at 8:00am
Quilpie Shire Council Boardroom
50 Brolga Street Quilpie

Ordinary Meeting of Council

13 May 2020

The Mayor and Council Members

Quilpie Shire Council

QUILPIE QLD 4480

Dear Members

Notice is hereby given that a Special Meeting of the Quilpie Shire Council will be held at the Council Chambers, on Friday, 15 May 2020, commencing at **8:00am**.

The agenda for the special meeting is attached for your information

Yours faithfully

Dave Burges

Chief Executive Officer





ORDINARY MEETING OF COUNCIL AGENDA

Friday 15 May 2020
Quilpie Shire Council Boardroom

ORDER OF PROCEEDINGS

- 1 OPENING OF MEETING
- 2 ATTENDANCE
- 3 APOLOGIES
- 4 DECLARATIONS OF INTEREST
 - 4.1 (05/20) – Q51 1920 SUPPLY AND DELIVERY 2020 4WD UTILITY 2
 - 4.2 (05/20) – APPLICATION FOR MINING CLAIM NO 300285 4
- 5 CONFIDENTIAL ITEMS
 - 5.1 (05S/20) – SPECIAL ASSISTANCE REQUEST – COVID-19 SUPPORT
 - 5.2 (05S/20) – RATES ASSISTANCE REQUESTS – COVID-19 SUPPORT
- 6 LATE ITEMS
 - 6.1 (05S/20) – FLOOD DAMAGE REPAIR WORKS – GOOYEA ROAD
 - 6.2 (05S/20) – FLOOD DAMAGE REPAIR WORKS – PINKILLA ROAD

Order of Proceedings

- 1 OPENING OF MEETING**
- 2 ATTENDANCE**
- 3 APOLOGIES**
- 4 DECLARATIONS OF INTEREST**

Strategic Decision Report

Special Meeting of Council

4.1 (05/20) – Q51 1920 Supply and Delivery 2020 4WD Utility

Author: Director of Engineering Services, Mr. Peter See

IX: 194852

PURPOSE:

This report is to seek Council approval for the purchase of a four wheel drive utility to be utilised by the Works Coordinator.

POLICY/LEGISLATION:

Local Government Act 2009

Local Government Regulation 2012

Quilpie Shire Council Procurement Policy

CORPORATE PLAN:

Not Applicable

RECOMMENDATION:

That Council receive the report and that Council award the offer for the purchase of a four wheel drive to Black Toyota for supply and delivery of a Toyota Hilux SR 2.8L Turbo Diesel for a total cost of \$57,654.06.

BACKGROUND:

Council has modified the Engineering Services Department structure and appointed a Works Coordinator. Due to the work required, a four wheel drive utility is essential.

DISCUSSION:

Quotations were called for the vehicle and are summarised as follows:

| | | | | |
|-----------------|-------------|-----------------|---------------------------|--------------------|
| O'Brien Toyota | St George | Toyota Hilux SR | \$60,000 Including GST | Not stated |
| South West Ford | Charleville | Ford Ranger XL | \$55,615.00 Including GST | Delivery 8-6 weeks |
| Black Toyota | Dalby | Toyota Hilux SR | \$57,654.06 Including GST | Delivery 4-5 weeks |

Council has Ford Ranger and Toyota Hilux Utilities in the plant fleet. Overall the Toyota Hilux performs better for the road conditions within the Shire. As there is only \$2,039.06 difference between the two lowest Tenders, it is recommended that the offer be awarded to Black Toyota for supply and delivery of a Toyota Hilux SR 2.8L Turbo Diesel for a total cost of \$57,654.06.

FINANCIAL:

Sufficient funds are available in the plant capital budget to enable the purchase of the new utility due to savings realised in this year's purchases (\$88,516 available).

CONSULTATION:

Not applicable

ATTACHMENTS:

Not applicable

Strategic Decision Report

Special Meeting of Council

4.2 (05/20) – Application for Mining Claim No 300285

IX: 194837

Author: Chief Executive Officer, Dave Burges

PURPOSE:

The purpose of this report is to allow Council to provide their views to the Department of Natural Resources, Mines & Energy (DNRME) Mines Lodgment Office unit on a Mining Claim Application Certificate for Mining Claim No. 300285.

POLICY/LEGISLATION

Mineral Resources Act 1989

CORPORATE PLAN:

Not applicable

RECOMMENDATION:

That Council offers no objection to the Mining Claim Certificate for Mining Claim No.300285

BACKGROUND:

Not applicable.

DISCUSSION:

By lodgment on 06 May 2020, Council have been provided details of a mining claim and have the opportunity to object to the application for the claim until 03 June 2020. Relevant details are provided in **Attachment A**.

The applicant is Frank Fazzari and the lease is located on State land at Duck Creek.

FINANCIAL:

Not applicable

CONSULTATION:

No consultation has been undertaken. Council is not the landholder. The applicant will advise the landholder.

ATTACHMENTS:

Attachment A: Application Details

ATTACHMENT A



Department of Natural Resources, Mines and Energy

06/05/2020 11:04 AM

Page 1 of 1

Mineral Resources Act 1989

(Section 64)

NOTICE FOR MINING CLAIM NO. 300285

This is to certify that the undermentioned made application on the day and at the time indicated hereunder for a mining claim under the provisions of the abovementioned Act.

Mining Claim No. 300285 **Mining District** Quilpie

Locality DUCK CREEK

Local Government Quilpie Shire Council

Date marked out 04/02/2020

Date and Time Application Lodged 06/02/2020 04:00 PM

Mining For/Purpose Opal

The application and additional documents given to the Department about this application may be inspected at the Assessment hub who issued this notice. The office details can be found online at www.dnrm.qld.gov.au/ourdepartment/contact-us/mines-lodgement-offices.

Term of Claim Applied For 10 years

Full Name of Applicant/s **Share %**

FAZZARI Frank 100.000000000000

Any objection from an owner of relevant land or the relevant local government to this Mining Claim Application must be lodged with a Mines Lodgement Office on or before 3 June 2020. A copy of such objection is required to be served upon the Applicant(s) on or before that date at the following address:-

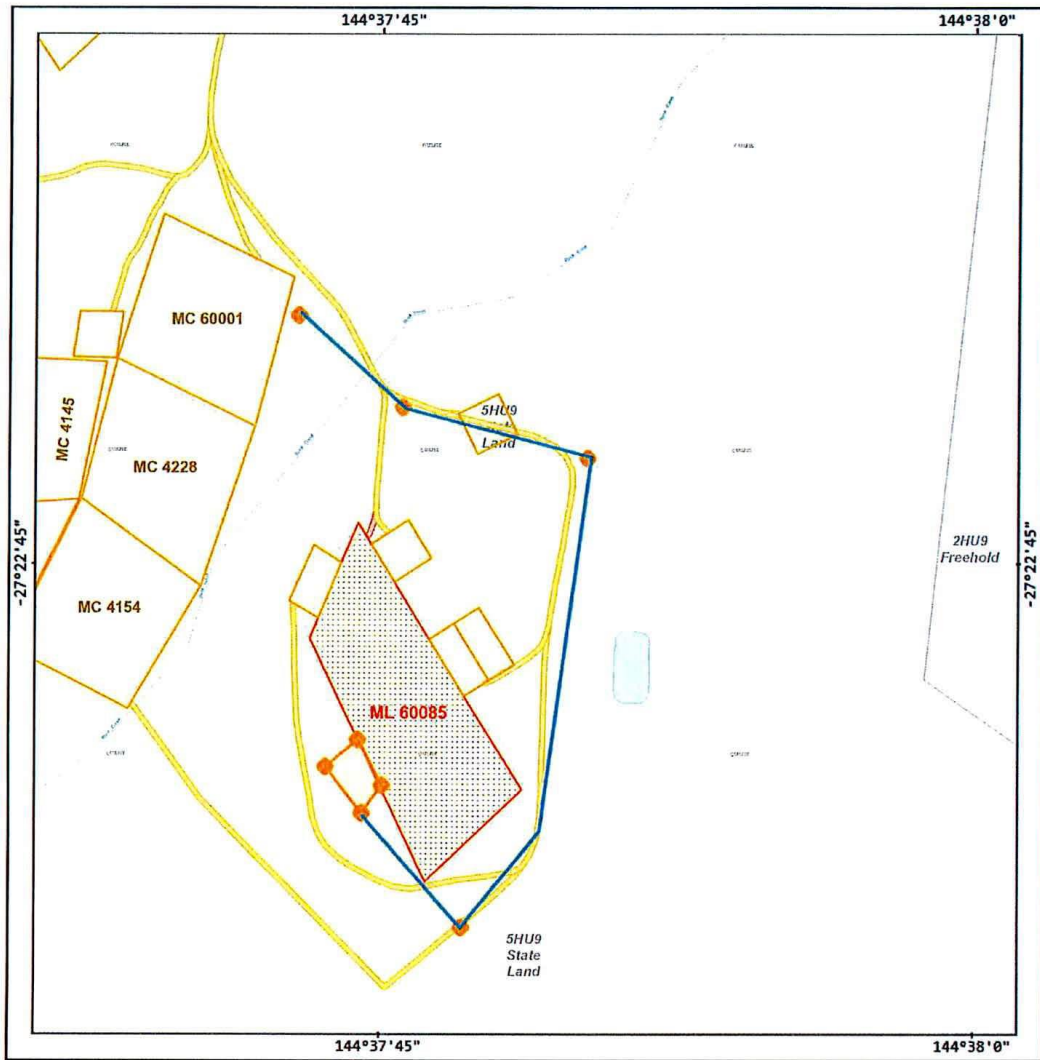
PO Box 44
QUILPIE QLD 4480

Issued by the Small Scale Mining Assessment Hub on 6 May 2020.

| | | | | | | | | | |
|---------------------------------------|-----|---------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| QUILPIE SHIRE COUNCIL - 6 MAY 2020 | | FACT/IN/ INFO | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | FACT/IN/ INFO | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MAYOR | CRS | CEO | Managers - Corporate | Community | Engineering | Finance | | | |

[Handwritten signature]

Delegate of the Chief Executive



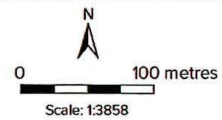
A product of GeoResGlobe



Includes material © State of Queensland 2019. You are responsible for ensuring that the map is suitable for your purposes. The State of Queensland makes no representation or warranties in relation to the map contents and disclaims all liability.

Imagery includes material © CNES reproduced under licensed from Airbus DS, all rights reserved © 21AT © Earth-1, all rights reserved, 2019

Legend located on next page



Printed at: A4
Print date: 5/2/2020

Datum: Geocentric Datum of Australia 1994
Projection: Web Mercator EPSG 102100

For more information, visit
<https://georesglobe.information.qld.gov.au/help-info/Contact-us.html>



Queensland
Government

Department of Natural Resources, Mines and Energy

Order of Proceedings

5 CONFIDENTIAL ITEMS

5.1 (05S/20) – Special Assistance Request – Covid-19 Support

5.2 (05S/20) – Rates Assistance Requests – Covid-19 Support

6 LATE ITEMS

6.1 (05S/20) – Flood Damage Repair Works – Gooyea Road

6.2 (05S/20) – Flood Damage Repair Works – Pinkilla Road