

## LATE ITEMS AGENDA

Tuesday 19 January 2021
commencing at 9:30am
Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie

## **Ordinary Meeting of Council**

15 January 2021

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 *Tuesday, 19 January 2021*, commencing at *9:30am*.

An agenda for the Ordinary Meeting was forwarded to all Members on 13 January 2021. In addition to the agenda, please find attached a summary of "Late Items".

Yours faithfully

Tim Rose
Acting Chief Executive Officer



# ORDINARY MEETING OF COUNCIL AGENDA

Tuesday 19 January 2021 Quilpie Shire Council Boardroom

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## **Late Decision Report**

Ordinary Meeting of Council

#### 17 LATE ITEMS

#### 17.1 (01/21) – Tender for Flood Damage Repair Works-2020 Package Q -T24 20-21

IX: 204706

Author: Director of Engineering Services, Mr. Peter See

#### **PURPOSE:**

The purpose of the report is to provide a recommendation to Council to accept the Tender for the repair of flood damage in

Package Q – Earlstoun, Pinkilla, Tebin, Warrabin, and Wallyah Roads.

#### **POLICY/LEGISLATION:**

Local Government Act 2009

Local Government Regulation 2012 Council's Procurement Policy

#### **CORPORATE PLAN:**

4.2.3 Continue to undertake road and drainage improvements and maintenance

#### **RECOMMENDATION:**

#### It is recommended that for RFT T24 20-21:

Package Q 2020 Flood Restoration Works:- Earlstoun, Pinkilla, Tebin, Warrabin, and Wallyah Roads be awarded to APV Contracting Pty for a total cost of \$245,023.78 including GST.

#### **BACKGROUND:**

Council is carrying out flood damage repair works on Council's road network as part of the DRFA program approved by the Queensland Reconstruction Authority.

#### **DISCUSSION:**

Requests for Tenders were called via Vendor Panel for the reconstruction of several areas as specified on the Tender documents at various locations. Due to unforeseen circumstances the tender was delayed, and then confirmation sought from the Tenderers regarding their prices:

Package Q 2020 Flood Restoration Works:- Earlstoun, Pinkilla, Tebin, Warrabin, and Wallyah Roads RFT T24 20-21 Package Q 2020 Flood Restoration Works- Tenders Received:

Package Q- Earlstoun, Pinkilla, Tebin, Warrabin, and Wallyah Roads

Contractor	Quoted Price \$ including GST
APV Contracting	\$ 245,023.78
Tolbra Earthmovers and Haulage	This tenderer did not reply to the confirmation of price email. Initial price was \$322,853.84.

An analysis of the tenders was carried out by the Proterra Group Project Manager. The tenders were analysed with regard to price, timeliness of delivery, contribution to the local economy and previous performance.

The tender with the highest weighted score (best value) and overall cost for program for kg Q is APV Contracting, and as such APV Contracting are recommended.

It is recommended that RFT T24 20-21 Package Q-2020 Flood Restoration Works be awarded to APV Contracting for a total cost of \$245,023.78 including GST.

#### **FINANCIAL:**

Reimbursement will be via the DRFA arrangements with the Queensland Reconstruction Authority.

#### **CONSULTATION:**

A pretender meeting was held with all local contractors prior to the calling of tenders

#### **ATTACHMENTS:**

Nil

## **Late Decision Report**

Ordinary Meeting of Council

#### 17.2 (01/21) – Eromanga Natural History Museum opening Stage 2 Phase 1

IX: 204698

Author: Manager Tourism & Economic Development, Karen Grimm

#### **PURPOSE:**

The purpose of this report is to confirm the opening for Eromanga Natural History Museum opening for Stage 2 Phase 1 as funded under Building Better Regions Fund and Building Our Regions Fund.

#### **POLICY:**

Not applicable

#### **CORPORATE PLAN:**

Priority Focus Area: Economy

Key Initiative 5.1.4 Lobby government and assist the Outback Gondwana Foundation in the

future expansion of the Eromanga Natural History Museum

#### **RECOMMENDATION:**

That Council ratify that they will conduct an opening for Eromanga Natural History Museum - Stage 2 Phase one and allocated up to \$30,000 in the 2020/2021 budget to cover this acknowledgement event.

#### **BACKGROUND:**

Quilpie Shire Council has been successful on behalf of Outback Gondwana Foundation (Eromanga Natural History Museum in receiving funding to build Stage 2a of the Eromanga Natural History Museum;

BBRF2 – Total amount of the Grant is up to \$3,615,000 (plus GST if applicable)

BoR03 - Total amount of approved funds is \$2,400,000

Both these grants we obtained by Quilpie Shire Council and are currently in the final reporting stages.

#### Funding acknowledgement:

BoR03 – Project related events require 28 days' notice to the Minister. However recommended prior contact with their office to determine possible dates. There is no specific event required for this program; the applicant can determine it.

BBRF Round 2— Require an event request to be submitted to the Department 56 days before the event. The event cannot be held on a parliamentary sitting date.

#### Parliamentary Sitting dates

#### Federal Government

- April no published sitting dates
- May 11<sup>th</sup> 13<sup>th</sup> & 24<sup>th</sup> May 3<sup>rd</sup> June (Budget estimates)
- June  $-1^{st} 3^{rd} \& 15^{th} 24^{th}$

#### Queensland Parliament:

- April 2021 sitting 20<sup>th</sup> 22<sup>nd</sup>
- May 2021 sitting  $11^{th} 13^{th} & 25^{th} 27^{th}$
- June sitting 15<sup>th</sup> 18<sup>th</sup>

Queensland school holidays for April are Friday 2<sup>nd</sup> – Friday 16<sup>th</sup>.

#### Outback events:

- Winton's Way out West Fest 6-11 April 2021
- Julia Creek Dirt and Dust Festival 16<sup>th</sup> 18<sup>th</sup> April 2021

#### **DISCUSSION:**

This report provides two options for consideration for acknowledging funding received by Quilpie Shire Council for Stage 2 Phase One for Eromanga Natural History Museum. Council has received over \$6million in funding for this project, so important to acknowledge this impressive achievement.

The opening is also an opportunity to showcase the new Outback Tourism product to the media and share its story of the new areas to previous and new visitors. International travel from Australia is still banned (as of January 2021) until March 2021. This provides Eromanga Natural History Museum and Quilpie Shire a unique opportunity to promote themselves to new markets, while retaining our position in existing markets. Eromanga Natural History Museum is considered a hero outback experience and this opening for Stage 2 Phase 1 could assist in continuing to build its profile, along with the benefit to Quilpie Shire as a whole.

Date to be confirmed; however planning to be in April 2021. Final date will be pending government representative's availability.

#### Proposed event:

Afternoon opening, followed by private open-air dinner at the museum/lodge

- Dignitaries arrive in Quilpie for short tour of town and drive to Eromanga to experience Diamantina Developmental Road;
- Private tour with dignitaries pre official opening;
- Official opening of Stage 2a with unveiling of approved acknowledgement plaque
- Open day for community to walk through new complex (areas and times to be determined in consultation with ENHM);
- Afternoon tea: tea, coffee (beer & wine optional pending budget), savory and sweet platters
- Logistics: tables, chairs, PA, bus.

Preceding this event could be a private outdoor dinner at either the lodge or museum with invited guests and dignitaries. Alcohol could be sourced locally and work with local committee to provide meal. Entertainment would be light and dependent on budget

Private 2 course dinner under the stars;

- White tablecloth with meal provided in partnership with Museum and local community organization with alcohol also provided locally to support the community;
- Accommodation costs (required for some guests);
- Buses;
- Guests able to depart Eromanga Airport (refueling in Quilpie), unless transfer is required post dinner.

Estimated costs: \$25,000-\$30,000 (pending final numbers)

Organisation: Manager Tourism and Economic Development in partnership with the Eromanga Natural History Museum representatives would be responsible for the delivery of this event. Team support would be sourced from the Visitor Information Centre team and other Council departments (including Parks and Gardens, Engineering, Governance).

This would be a new allocation of operational budget.

#### **FINANCIAL:**

Budget allocation \$30,000 – not currently allocated in operational budgets.

#### **CONSULTATION:**

Eromanga Natural History Museum

#### **ATTACHMENTS:**

Nil