



Ordinary Meeting of Council

MINUTES

Thursday 8 April 2021

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie, Qld, 4480





ORDINARY MEETING OF COUNCIL

Thursday 8 April 2021
Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.37am

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Roger Volz

Cr Bruce Paulsen

Cr Lyn Barnes

Mr Justin Hancock (Chief Executive Officer)

In attendance: Ms Lorraine Mathieson (Minutes Secretary)

3 APOLOGIES

Nil

4 CONDOLENCES

Condolences were noted for Lorraine Brown, Eduardo Andrade and Trishy Wright.

5 DECLARATIONS OF INTEREST

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the Ordinary Meeting of Council.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 (04/21) – Ordinary Meeting of Quilpie Shire Council held Friday 12 March 2021

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 12 March 2021.

Resolution No: (01-04-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 12 March 2021 are taken as read and confirmed as an accurate record of proceedings.

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7 ITEMS FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

The Mayor provided a brief update on activities that he has undertaken since the March Ordinary Meeting of Council. Cr Mackenzie attended and participated in a range of meetings during the month including:

- 15/3/21 - Business Development Meeting
- 17/3/21 - APA Meeting
- 18/3/21 - EDCA Meeting
- 19/3/21 - LDMG Meeting
- 25/3/21 - SWQROC Meeting
- 25/3/21 - SWRRTG Meeting
- 26/3/21 - Council of Mayors Meeting
- 29/3/21 - Paniri Ventures Meeting (Corporate Carbon Group)
- 30, 31/3/21 - Premiers Teleconferences
- 30/3/21 – George Scott and Shona Underwood Meeting
- 30/3/21 - Stuart Chignell Meeting
- 7/3/21 - Budget Committee Meeting

9 COUNCILLOR PORTFOLIO REPORTS

Councillors provided brief updates on activities they have undertaken since the March Ordinary Meeting of Council.

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	12-Mar-21	Quilpie	✓	✓	✓	✓	✓
Business Development Meeting	15-Mar-21	Quilpie	✓	✓	✓	✓	✓
APA Meeting	17-Mar-21	Quilpie	✓				✓
APA rep Warren Twist and Brian Connellan, Congie	17-Mar-21	Congie	✓				✓
EDCA Meeting	18-Mar-21	Quilpie	✓	✓		✓	
LDMG Meeting	19-Mar-21	Quilpie	✓			✓	
Quilpie Gallery Opening - COVID Exhibition	19-Mar-21	Quilpie		✓		✓	✓
SWQROC Meeting	25-Mar-21	Charleville	✓				
SWRRTG Meeting	25-Mar-21	Charleville	✓				
Council of Mayors Meeting	26-Mar-21	Charleville	✓				
Paniri Ventures Meeting (Corporate Carbon	29-Mar-21	Quilpie	✓				
George and Shona Scott Meeting	30-Mar-21	Quilpie	✓				
Stuart Chignell Wellspring Meeting	30-Mar-21	Quilpie	✓	✓	✓	✓	✓
Aged Care Services teleconference	30-Mar-21	Phone		✓			
Show Meeting	30-Mar-21	Quilpie		✓			
Premiers Teleconferences	30 & 31/3/2021	Zoom	✓				
Geosciences Australia Exploring for the Future	31-Mar-21	Webinar					✓
Lyn Barnes Gallery Opening	1-Apr-21	Quilpie	✓	✓	✓		✓
Eromanga Rodeo	3-Apr-21	Eromanga	✓		✓		✓
Toompine Gun Shoot	4-Apr-21	Toompine		✓			✓
Budget Committee Meeting	7-Apr-21	Quilpie	✓	✓	✓	✓	✓

10 STATUS REPORTS

10.1 (04/21) – Engineering Services Status Reports

Noted

10.2 (04/21) – Corporate and Community Services Status Reports

Noted.

10.3 (04/21) – Financial Services Status Reports

Noted.

10.4 (04/21) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

11.1 (04/21) – RFQ35 20 – 21 Various Sealing Works

The purpose of this report is to discuss the sealing of the ENHM car park, Dinosaur Drive Road and various reseals in the Shire.

Resolution No: (02-04-21)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council award RFQ35 20-21 Various Sealing works to Austek Spray Seal for a total value of \$129,094.30 including GST based on the various weightings assessed.

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12 CORPORATE AND COMMUNITY SERVICES

Nil Report

13 FINANCE

13.1 (04/21) – Financial Services Report for Month Ending 29 March 2021

The Finance report for the period ending 29 March 2021 was presented to Council for consideration.

Resolution No: (03-04-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council receives the Finance Report for the period ending 29 March 2021 as presented in Item 13.1 of the accompanying Agenda.

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14 GOVERNANCE

14.1 (04/21) – Sale of House and Land 64 Pegler Street Quilpie

The purpose of this report is to consider the conditions of sale of the Council owned house and land located at 64 Pegler Street, Quilpie, Lot 3 Plan SP114859 to current resident and employee of Council Ms Alina Graham.

Resolution No: (04-04-21)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Lyn Barnes

That Council delegate authority to the CEO to negotiate the sale of Council owned house and land located at 64 Pegler Street, Quilpie, Lot 3 Plan Sp114859, at an amount not less than the valuation price of \$130,000, to current resident and employee of Council Ms Alina Graham, according to section 236 of the Local Government Regulation 2012, and

That Council delegate authority to the CEO to undertake an Expression of Interest for the sale of Council owned house and land located at 64 Pegler Street, Quilpie, Lot 3 Plan Sp114859, if the above offer is not accepted.

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14.2 (04/21) – Sale of House and Land 58 Boonkai Street Quilpie

The purpose of this report is to consider the conditions of sale of the Council owned house and land located at 58 Boonkai Street, Quilpie, Lot 402 Plan Q6801 to current resident and permanent employee of Council Mr Elvio Andrade.

Resolution No: (05-04-21)

Moved by: Cr Roger Volz

Seconded by: Cr Lyn Barnes

That Council delegate authority to the CEO to negotiate the sale of Council owned house and land located at 58 Boonkai street, Quilpie, Lot 402 Plan Q6801, at an amount not less than the valuation price of \$185,000, to current resident and employee Mr Elvio Andrade according to section 236 of the Local Government Regulation 2012, and

That Council delegate authority to the CEO to undertake an Expression of Interest for the sale of Council owned house and land located at 58 Boonkai street, Quilpie, Lot 402 Plan Q6801, if the above offer is not accepted.

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14.3 (04/21) – Task Register Quarterly Report

The purpose of this report is to present Council with an updated copy of the Council Task Register.

Resolution No: (06-04-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council accept the Task Register as presented.

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15 CONFIDENTIAL ITEMS

Nil Reports

16 LATE CONFIDENTIAL ITEMS

Nil Reports.

ADJOURNMENT

The meeting adjourned for lunch at 12.32pm and resumed at 12.59pm.

17 LATE ITEM

17.1 (04/21) – Tender – Eromanga Water Treatment Plant Upgrade

The purpose of this report is to provide information regarding the recommended upgrades to the Eromanga Water Treatment Plant to improve operational efficiency.

Resolution No: (07-04-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council award the tender for Eromanga Water Treatment Plant Upgrade to Symonds and Bristow Pty Ltd for the amount of \$99,609.13 excluding GST.

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17.2 (04/21) – Quilpie Diggers Race Club, Community Assistance Program Application

DECLARABLE CONFLICT OF INTEREST DECLARED

Cr Barnes declared he has a declarable conflict of interest (as defined by sections 150EW of the *Local Government Act 2009*) in item 17.2 Quilpie Diggers Race Club, Community Assistance Program Application.

Cr Barnes is committee member of the Quilpie Diggers Race Club. The Quilpie Diggers Race Club stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Barnes advised that in accordance with legislative requirements she felt able to contribute impartially to the discussion and to vote on this item. All councilors agreed.

The purpose of this report is to consider a request from the Quilpie Diggers Race Club for sponsorship for financial support for the 2021 Quilpie Cup Race Day being held on Saturday 1 May 2021.

Resolution No: (08-04-21)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council approves the request received from the Quilpie Diggers Race Club for financial support of \$2,000.00 for the Quilpie Cup Race Day.

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17.3 (04/21) – Tender for Flood Damage Repair Works – 2020 Package K-T33 20-21

The purpose of this report is to recommend Council to accept the tender for the repair of flood damage in Package K – Adavale Charleville Road.

Resolution No: (09-04-21)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council not accept the officer's recommendation, to award the tender RFT –T33 20-21 Package K 2020 Flood Restoration Works:- Adavale Charleville Road to SA & SL Travers for a total cost of \$449,079.20 including GST.

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Resolution No: (10-04-21)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That Council award the tender RFT –T33 20-21 Package K 2020 Flood Restoration Works:- Adavale Charleville Road to APH Contracting for a total cost of \$398,209.00 including GST.

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GENERAL BUSINESS

Councillors were invited to raise any matters they wished to discuss. Matters raised included:

- Cr Volz advised that weather observations have not been recorded in Quilpie since 2014, other than rainfall. Quilpie is the only shire in Queensland that doesn't have this facility.

Resolution No: (11-04-21)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That a letter be sent to the Minister and the Bureau of Meteorology requesting an automatic weather recording station be installed in Quilpie Shire.

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- Cr Volz noted that some trees on the Diamantina Development Rd near the Whynot - Common boundary could be attended to enable better vision.
- Cr Volz asked if Parks and Gardens could attend to the Cultural Society grounds prior to when workshops are being held.
- Cr Volz noted Winchu St hot water wasn't maintaining a high enough temperature. Residents may need to purchase small hot water services.
- Cr Volz suggested that an item be included in the Community Newsletter asking that people keep their yards and footpaths neat and tidy to preserve the amenity of the Shire for visitors and residents.
- Cr Volz suggested that the beam pump adjacent to the road near Eromanga could be renovated and made into a working pump as a tribute to the oil and gas industry in the shire.
- Cr Volz voted congratulations to the Community Groups who organized the Eromanga Rodeo and Toompine Gunshoot.
- Cr Paulsen mentioned the Cooper Development Road was in need of maintenance. CEO to speak to TMR to ascertain if any maintenance is scheduled.
- Cr Paulsen noted that an additional flag pole was required for Adavale for Anzac Day.
- Cr Paulsen advised that 115 bookings had been received so far for the Golf Masters event.
- Cr Paulsen discussed the state of the Bulloo Park racetrack.
- Cr Paulsen noted that an RV drop point would be useful in Adavale.
- Cr Paulsen mentioned the recent increase in youth crime, noting that people need to report incidents to Police, and suggested to run an awareness campaign in the media.
- Cr Barnes noted the first step into the Toompine Hall stairs was exceedingly steep, and possibly dangerous.
- Cr Barnes asked about COVID 19 vaccinations being administered in the Shire.
- Cr Volz noted that the Milosevic memorial letters can be accessed at the back of the monument, suggesting that something should be used to cover it to avoid vandalism.
- ENHM visitor Car park will be sealed Wednesday which will encourage motorists not to drive onto restricted areas.


18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 14 May 2021 in the Quilpie Shire Council Boardroom commencing at 9.30am.

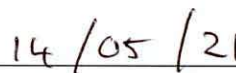
There being no further business the Mayor declared the meeting closed at 2.48pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Thursday, 8 April 2021.

Submitted to the Ordinary Meeting of Council held on Friday, 14 May 2021



Cr Stuart Mackenzie



Date

Mayor of Quilpie Shire Council