



Ordinary Meeting of Council

MINUTES

Friday 14 May 2021

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





ORDINARY MEETING OF COUNCIL

Friday 14 May 2021

Quilpie Shire Council Boardroom

MINUTES

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.53am

2 PRESENT

Cr Stuart Mackenzie (Mayor)

Cr Jenny Hewson (Deputy Mayor)

Cr Roger Volz

Cr Bruce Paulsen

Cr Lyn Barnes

In attendance:

Mr Justin Hancock (Chief Executive Officer)

Mrs Lisa Hamlyn (Director Corporate and Community Services)

Ms Lorraine Mathieson (Minutes Secretary)

3 APOLOGIES

Nil

4 CONDOLENCES

Condolences were noted for Lionel Hudson, Roy Everett, John Michael Tully and Brian Leader.

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 (05/21) – Ordinary Meeting of Quilpie Shire Council held Thursday 8 April 2021

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Thursday, 8 April 2021.

Resolution No: (01-05-21)

Moved by: Cr Lyn Barnes

Seconded by: Cr Roger Volz

That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Thursday, 8 April 2021 are taken as read and confirmed as an accurate record of proceedings.

5/0

7 ITEMS FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

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

- Discussion regarding attracting Medical Practitioner to the region
- 13 April - Toompine Community Budget meeting
- 13 April - Adavale Community Budget Meeting
- 15 April – Eromanga Community Budget Meeting
- 16 April - Agforce Meeting re: valuations, impact on rates
- 22 April – Outback Qld Tourism Assoc Meeting – awards may not go ahead this year
- 22 April - SWQROC Meeting
- 28 April - Audit Committee Meeting
- 28 April - Quilpie Community Budget Meeting
- 05 May - Telstra CEO Andy Penn Roundtable, Roma
- 07 May – CEO review
- 07 May - Boonthamurra ILUA Meeting
- 10, 11 May - SWQROC Meeting, SWQW&SA Meeting, Ministerial Deputations, Brisbane

9 COUNCILLOR PORTFOLIO REPORTS

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

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	08-Apr-21	Quilpie	✓	✓	✓	✓	✓
Toompine Community Budget Meeting	13-Apr-21	Toompine	✓	✓	✓	✓	✓
Adavale Community Budget Meeting	13-Apr-21	Adavale	✓	✓	✓	✓	✓

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Eromanga Community Budget Meeting	15-Apr-21	Eromanga	✓	✓	✓	✓	
Visit to ENHM	15-Apr-21	Eromanga	✓	✓	✓	✓	
Agforce Meeting re Valuations	16-Apr-21	ZOOM	✓				
Regional Resilience Strategy workshop	20-Apr-21	Quilpie				✓	✓
OQTA Meeting	22-Apr-21	ZOOM	✓				
SWQROC	22-Apr-21	ZOOM	✓				
Leann Iverson VIC Exhibition	23-Apr-21	Quilpie				✓	✓
ANZAC Twilight Service	24-Apr-21	Quilpie	✓	✓		✓	✓
ANZAC Dawn service	25-Apr-21	Quilpie	✓	✓		✓	✓
ANZAC Community Service	25-Apr-21	Quilpie	✓	✓		✓	✓
Audit Committee Meeting	28-Apr-21	Quilpie	✓	✓	✓	✓	✓
Quilpie Community Budget Meeting	28-Apr-21	Quilpie	✓	✓		✓	✓
Quilpie Diggers Race Club Cup Meet	1-May-21	Quilpie		✓	✓	✓	✓
Telstra CEO Andy Penn Roundtable	5-May-21	Roma	✓				
Agricultural Show Committee Meeting	5-May-21	Quilpie	✓	✓			
Audit Committee Chairs Meeting	6-May-21	ZOOM				✓	
Dave Edwards Memorial Service	6-May-21	Possamunga		✓		✓	✓
Boonthamurra ILUA Meeting	7-May-21	Quilpie	✓	✓	✓	✓	✓
CEO Review	7-May-21	Quilpie	✓	✓	✓	✓	✓
SWQROC, SWQ&SA Meetings, Ministerial Deputations	10 & 11 May-21	Brisbane	✓				

All councilors commented that the Anzac Day events were very well run, and expressed a vote of thanks to the staff who helped stage the event, and additionally to Karen Grimm, Manager Tourism and Economic Development for organising the TV crews and national news exposure of the events.

Cr Hewson attended the Southwest Hospital Board meeting and discussed attracting a private general practitioner to Quilpie.

Cr Hewson attended the Agricultural Show Committee meeting, and announced that the Show theme this year is "Home Grown".

Cr Volz noted a vote of thanks to ENHM for the professionalism displayed by the entire operation.

Cr Paulsen noted the Quilpie Diggers Races were well organized this year, noting that local comment indicated that \$25 entry fee was a bit excessive.

Cr Paulsen advised that local teams will play a demonstration game after the QRL In Trust main game, 17 July 2021.

Cr Paulsen noted that 22 players enrolled for developing a Touch Football competition.

Cr Paulsen advised that the Outback Queensland Golf Masters planned for 4 July 2021 was booked out for competitors (144) and spectators (50). Casey Donovan will be the entertainment for the event.

10 OPERATIONAL STATUS REPORTS

10.1 (05/21) – Engineering Services Status Reports

Noted

10.2 (05/21) – Corporate and Community Services Status Reports

Noted.

10.3 (05/21) – Financial Services Status Reports

Noted.

10.4 (05/21) – Governance Status Reports

Noted.

11 ENGINEERING SERVICES

Nil report.

12 CORPORATE AND COMMUNITY SERVICES

12.1 (05/21) – Community Assistance Program Application - Channel Country Ladies Day

DECLARABLE CONFLICT OF INTEREST DECLARED

Cr Barnes declared she has a declarable conflict of interest (as defined by sections 150EW of the *Local Government Act 2009*) in item 12.1 Channel Country Ladies Day, Community Assistance Program Application.

Cr Barnes is commissioned by Channel Country Ladies Day to create a canvas during the event. The Channel Country Ladies Day 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.

Council considered an application to the Community Assistance Program from the Channel Country Ladies Day requesting the hire of Bulloo Park and the small council bus free of charge for a period of three days from 15 – 17 October 2021 during the annual Channel Country Ladies Day Event.

Resolution No: (02-05-21)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

That Council approves the Community Assistance Program application received from Channel Country Ladies Day requesting the hire of Bulloo Park and the small Council bus free of charge for a three day

period, 15th October to 17th October 2021 during the Channel Country Ladies Day Event being held in Quilpie.

5/0

12.2 (05/21) – Channel Country Ladies Day – Art Project.

DECLARABLE CONFLICT OF INTEREST DECLARED

Cr Barnes declared she has a declarable conflict of interest (as defined by sections 150EW of the *Local Government Act 2009*) in item 12.2 Channel Country Ladies Day, Art Project.

Cr Barnes is commissioned by Channel Country Ladies Day to create a canvas during the event. The Channel Country Ladies Day 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 for Council to consider the possibility of an artist residency in conjunction with the Channel Country Ladies Day event to be held in Quilpie at Bulloo park on the weekend of the 15th -17th of October 2021.

Resolution No: (03-05-21)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council approves the request received from the Channel Country Ladies Day Committee to consider the possibility of an artist residency in conjunction with the Channel Country Ladies Day event to be held in Quilpie at Bulloo park on the weekend of the 15th -17th of October 2021.

5/0

13 FINANCE

13.1 (05/21) – Financial Services Report for Month Ending 30 April 2021

The Finance report for the period ending 30 April 2021 was presented to Council for consideration.

Resolution No: (04-05-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Roger Volz

That Council receives the Finance Report for the period ending 30 April 2021 as presented in Item 13.1 of the accompanying Agenda.

5/0

13.2 (05/21) – Third Quarter Budget Amendment Review

The purpose of this report is to provide Council with sufficient information to adopt amendments to the 2020-2021 budget.

Resolution No: (05-05-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council adopt the amendments to the 2020-2021 budget as presented in Item 13.2 of the accompanying Agenda.

5/0

14 GOVERNANCE

14.1 (05/21) – John Waugh Park Scoreboard

Council have received a request from the Quilpie Junior Rugby League Club to support their application to apply for a grant to purchase an electronic score board and game timer to be installed at John Waugh Park.

Resolution No: (06-05-21)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Roger Volz

That Council supports the Quilpie Junior Rugby League Club's application for an electronic score board and game timer, and Council agrees to install the electronic score board and game timer at John Waugh Park.

5/0

14.2 (05/21) – New Homeowner Grant Policy, Procedure and Application Form

Council have developed the New Home Owner Grant Policy to provide a financial incentive for the construction of new residential dwellings in the Quilpie Shire Council Residential Development Area.

The item was laid on the table pending further research.

ADJOURNMENT

The meeting adjourned for lunch at 12.33pm and resumed at 12.48pm.

14.3 (05/21) – Organisational Structure – May 2021

Section 196 of the Local Government Act 2009 requires Council to adopt by resolution an 'organisational structure that is appropriate to the performance of the local government's responsibilities'.

Resolution No: (07-05-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council adopts the organisational structure as at May 2021 as presented in Item 14.3 in the accompanying Agenda.

5/0

14.4 (05/21) – Building Application for Relocation of Dwelling

Quilpie Shire Council received a Building Application BA06 20/21 for Relocation of Dwelling, 'The Lake', 226 Old Adavale Road, Quilpie, Lot 2 on CPW524 Parish of Gunnadorah, County of Nickavilla.

Resolution No: (08-05-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Bruce Paulsen

That Council accepts the approval granted for the Building Application BA06 20/21 for Relocation of Dwelling, 'The Lake', 226 Old Adavale Road, Quilpie, Lot 2 on CPW524 Parish of Gunnadorah, County of Nickavilla as detailed in the attachment.

5/0

14.5 (05/21) – Building Application for Deck at Golf Club

DECLARABLE CONFLICT OF INTEREST DECLARED

Cr Paulsen declared he has a declarable conflict of interest (as defined by sections 150EW of the *Local Government Act 2009*) in item 14.5 Quilpie Golf Club Building Application.

Cr Paulsen is President of the Quilpie Golf Club. The Quilpie Golf Club stands to gain a financial benefit depending on the outcome of Council's consideration of this matter.

Cr Paulsen advised that in accordance with legislative requirements he felt able to contribute impartially to the discussion but would not vote on this item. All councilors agreed.

Quilpie Shire Council received a Building Application BA07 20/21 for a New Deck, Quilpie Golf Club, 1 Eagle Drive, Quilpie, Lot 90 on CP896616, Parish of Woorbil, County of Nickavilla.

Resolution No: (09-05-21)

Moved by: Cr Jenny Hewson

Seconded by: Cr Lyn Barnes

That Council accepts the approval granted for the Building Application BA07 20/21 for a New Deck, Quilpie Golf Club, 1 Eagle Drive, Quilpie, Lot 90 on CP896616, Parish of Woorbil, County of Nickavilla as detailed in the attachment.

4/0

15 CONFIDENTIAL ITEMS

Resolution No: (10-05-21)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council enters into closed session under s 275 of the Local government Regulation 2012 at 1.17pm to discuss the following matters:

- Quilpie Key Workforce Project

5/0

ATTENDANCE

Cr Volz left the meeting at 1.19pm and returned at 1.25pm

Resolution No: (11-05-21)

Moved by: Cr Lyn Barnes

Seconded by: Cr Bruce Paulsen

That Council moves out of closed session and resumes the Ordinary Meeting at 1.26.pm

5/0

15.1 (05/21) – Quilpie Key Workforce Project

Resolution No: (12-05-21)

Moved by: Cr Roger Volz

Seconded by: Cr Bruce Paulsen

- That Council resolve to partner with Samaalinks (Safa Edriss) in line with the proposal submitted in the accompanying Confidential Agenda, with details to be negotiated by CEO.*
- That Council resolve that under S235 part (a) that there is only one supplier that is reasonably available to offer the services to be provided by Samaalinks.*

- C. That Council formulate a group of people to assist with settlement and relocation issues and provide advice to Council on ways of assisting with inclusion and attraction into the Quilpie Community.

5/0

16 LATE CONFIDENTIAL ITEMS

Nil Report

17 LATE ITEM

17.1 (05/21) – 2020/2021 Operational Plan Third Quarter Review

Council's Operational Plan is the detailed business and organizational planning document and forms the basis of Council's annual budget. The plan translates our community's needs, expectations and aspirations into action. The Operational Plan is monitored on an on-going basis to ensure Council is achieving the outcomes for the financial year. The purpose of this report is to present the third quarter review of the 2020/21 Operational Plan to Council for information.

Resolution No: (13-05-21)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Lyn Barnes

That the 2020-21 Operational Plan be reviewed for the third quarter and noted.

5/0

17.2 (05/21) – Quilpie and District RADF Application

The purpose of this report is for Council to consider 2020 / 21 Round 3 applications under the Regional Arts Development Fund (RADF) Program.

Resolution No: (14-05-21)

Moved by: Cr Roger Volz

Seconded by: Cr Jenny Hewson

That Council approve the following applications for Round 3, 2020-2021:

Organisation	Project	Amount (Exc GST)
Quilpie and District Show Society	Crack up Sisters	\$4,388.00
Quilpie Shire Council	Memories of Roy – Roy Orbison Tribute – Amber Attractions	\$1,625.00

Quilpie Shire Council

Goldilocks Rocks – 4 to 10
year olds – Jally
Entertainment

\$1,625.00

5/0

17.3 (05/21) — Sale of Surplus Plant by Auction

The purpose of the report is to provide Council with the outcome of the sale of various plant items by on-line auction.

Resolution No: (15-05-21)

Moved by: Cr Bruce Paulsen

Seconded by: Cr Jenny Hewson

That Council receive the report and endorse the actions of the Director Engineering Services to dispose of surplus plant items at auction.

5/0

GENERAL BUSINESS

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

- Cr Barnes was contacted by a ratepayer regarding Bulloo Shire Housing Incentive Scheme and the possibility of a similar program in Quilpie Shire
- Cr Barnes had discussions regarding the employment of a Sports & Recreation Officer with community members. A list of all activities available for under 18s was compiled, and will be published on Facebook and in the Community Newsletter
 - CEO suggested Council research what services have been funded by State Government in the region
- Cr Barnes was contacted regarding potential investment opportunities in Eromanga
- Cr Barnes was contacted by ratepayer regarding increasing councillor numbers on the Quilpie Shire Council to enable greater representation.
 - CEO noted that this would need to be brought before the LGAQ Conference in October
- Cr Barnes had discussions with Member for Warrego Ann Leahy regarding attraction of a permanent doctor for Quilpie and measures benefitting SW Queensland in Federal Budget
- Cr Hewson recorded a comment from Tony Lilburn that Old Charleville Road is in the best state of maintenance that it has ever been
- Cr Volz suggested that CCTV cameras be installed in the playground areas in Quilpie, and Eromanga
- Cr Volz suggested that during events at Bulloo Park, there be the capacity to broadcast to screens across the venue to link the announcements across the venue
- Cr Volz commented that the parks and gardens in the shire are looking really good
- Cr Hewson noted that Bulloo Park facilities had been flooded with water during the cleaning process. Cleaners need to mop out the rooms, not hose the buildings
- Cr Paulsen discussed planning for In Trust Cup, 17 July
- Cr Paulsen suggested Council investigate installing a suitable public address and sound system at John Waugh Park

ATTENDANCE

Cr Volz left the meeting at 1.58pm and returned at 2.02pm

ATTENDANCE

Mr Peter See, Director Engineering Services entered the meeting at 2.10pm

- Quilpie Airport runway was discussed. Planes larger than the 40t Rex flight could damage the runway, and / or the plane
- Cr Mackenzie requested installation of a 'Welcome to Channel Country' sign, and entry signs to the Shire.

ATTENDANCE

Mr Peter See, Director Engineering Services left the meeting at 2.54pm

Cr Mackenzie highlighted to Council what a good job the barrier fence crew have been doing on repairs and upgrades, and how wild dog barrier fence has never been more crucial to the shire.

Resolution No: (16-05-21)

Moved by: Cr Stuart Mackenzie

Seconded by: Cr Lyn Barnes

That a letter be written to the Minister, congratulating Department Agriculture and Fisheries on the maintenance and upgrades done to the Wild Dog Barrier Fence in the Quilpie Shire and how critical it is in supporting the vast investment by landholders, Council and government in exclusion fencing.

5/0

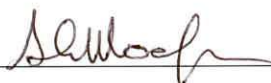
18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 11 June 2021 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 3.05pm.

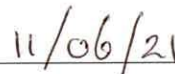
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 14 May 2021.

Submitted to the Ordinary Meeting of Council held on Friday, 11 June 2021



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date