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# Ordinary Meeting of Council

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## MINUTES

Tuesday 12 October 2021

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





# ORDINARY MEETING OF COUNCIL

Tuesday 12 October 2021  
Quilpie Shire Council Boardroom

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## MINUTES

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### 1 OPENING OF MEETING

The Mayor declared the meeting open at 9.56 am.

### 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)

Mr Peter See (Director Engineering Services)

Ms Lorraine Mathieson (Minutes Secretary)

### 3 APOLOGIES

Mrs Lisa Hamlyn (Director Corporate and Community Services)

### 4 CONDOLENCES

Nil

### 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.

## 6 RECEIVING AND CONFIRMATION OF MINUTES

### 6.1 (10/21) – Ordinary Meeting of Quilpie Shire Council held Friday 17 September 2021

Minutes of the Ordinary Meeting of Quilpie Shire Council held in the Council Boardroom, 50 Brolga Street Quilpie on Friday, 17 September 2021.

*Resolution No: (01-10-21)*

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Lyn Barnes

*That the minutes of the Ordinary Meeting of Quilpie Shire Council held on Friday, 17 September 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 September Ordinary Meeting of Council. Cr Mackenzie attended and participated in a range of meetings during the month including:

- 21/09/21 District Disaster Management Group Meeting (Teams)
- 21/09/21 RDA Meeting (Quilpie) - with Trudi Bartlett. Priorities: Grant funds, progressing projects, providing feedback to Ministers
- 22/09/21 CAN Meeting (Zoom)
- 22/09/21 DAF Director Andrew Langford (Phone Meeting)
- 22/09/21 Paniri Ventures Meeting (Zoom) - with Gary Wyatt, re carbon and agriculture projects, happy to participate in the Baiting Program
- 23/09/21 SWQROC Meeting (Cunnamulla)
- 24/09/21 SWQWSA Meeting (Cunnamulla)
- 24/09/21 SWRRTG Meeting (Cunnamulla): see [www.swrrtg.com.au](http://www.swrrtg.com.au) for detailed information on every road in the region
- 30/09/21 Boonthamurra Meeting/BBQ (Eromanga)
- 12/10/21 Media interviews regarding New Home Builders Policy

## 9 COUNCILLOR PORTFOLIO REPORTS

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



Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	12-Sep-21	Quilpie	1	1	1	1	1
RDA Meeting with Trudi Bartlett	21-Sep-21	Quilpie	1	1	1		
DDMG Meeting	21-Sep-21	Teams	1				
CAN Meeting	22-Sep-21	ZOOM	1	1			
DAF Director Andrew Langford	22-Sep-21	Phone	1				
Paniri Ventures Meeting with Gary Wyatt	22-Sep-21	Phone	1				
SWQROC Meeting	23-Sep-21	Cunnamulla	1				
SWQWSA Meeting	24-Sep-21	Cunnamulla	1				
SWRRTG Meeting	24-Sep-21	Cunnamulla	1				
Motorcycle Association Bikehana	25-Sep-21	Golf Club		1		1	
Boonthamurra meeting / BBQ	30-Sep-21	Eromanga	1				
Photo shoot marketing Industrial Estate and Truck Stop	02-Oct-21	Quilpie				1	1
Moble Homestead Open Day	03-Oct-21	Moble					1
New Home Builders interviews	12-Oct-21	Phone	1				

## 10 OPERATIONAL STATUS REPORTS

### 10.1 (10/21) – Engineering Services Status Reports

Noted

### 10.2 (10/21) – Corporate and Community Services Status Reports

Noted

### 10.3 (10/21) – Financial Services Status Reports

Noted

### 10.4 (10/21) – Governance Status Reports

Noted

## 11 ENGINEERING SERVICES

### 11.1 (10/21) – T06 21 22 Charleville Road Widening Seal

The purpose of the report is to provide a recommendation to Council to accept the offer for the sealing of the shoulder widening and resealing of the Quilpie-Charleville Road.

Resolution No: (02-10-21)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Lyn Barnes

*It is recommended that Council award T06 21 22 Charleville Road widening seal to Austek Spray Seal for a total value of \$589,187.28 including GST based on the pricing received.*

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## 11.2 (10/21) – Proposed Night Closure of Quilpie Waste Management Centre

This report is to seek Council approval to close access to the Quilpie Waste Management Centre between 6.00 p.m. and 6.00 a.m. daily.

Resolution No: (03-10-21)

**Moved by:** Cr Roger Volz

**Seconded by:** Cr Jenny Hewson

*That Council agree to the closure to the public of the Quilpie Waste Management Centre between 6.00 p.m. and 6.00 a.m. daily to ensure the safety of the public and the security of the waste centre.*

5/0

## 12 CORPORATE AND COMMUNITY SERVICES

Nil reports

## 13 FINANCE

### 13.1 (10/21) – Financial Services Report – Month Ending 30 September 2021

The Finance Report for the period ending 30 September 2021 was presented to Council for consideration.

Resolution No: (04-10-21)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Lyn Barnes

*That Council receives the Finance Report for the period ending 30 September 2021 as presented in the accompanying Agenda.*

5/0

### 13.2 (10/21) – First Quarter Budget Amendment Review

The purpose of this report is to provide Council with sufficient information to adopt amendments to the 2021-2022 budget.

Resolution No: (05-10-21)

**Moved by:** Cr Lyn Barnes

**Seconded by:** Cr Bruce Paulsen

*That Council adopt the amended 2021-2022 budget as presented in the accompanying Agenda.*

5/0



## 14 GOVERNANCE

### 14.1 (10/21) – RAPAD and LGAQ Stock Route Research Report

The Remote Area Planning and Development Board (RAPAD) meeting on 25/26 November 2020 resolved that *'Given the state and national cultural, social and environmental significance of stock routes, investigate the development of a discussion paper into a state-based levy for purposes of stock route environmental management, maintenance and operation'*. This discussion paper has been finalized and has been distributed to the SWQROC Group for commentary and feedback.

Resolution No: (06-10-21)

**Moved by:** Cr Lyn Barnes

**Seconded by:** Cr Roger Volz

*That Council:*

- 1) *Note the options in the Report 'Sustainable Funding Options for Stock Route Network' (July 2021) produced for RAPAD and LGAQ; and*
- 2) *Recommend Options 1 and 2 as the preferred recommendation for a new funding model.*

5/0

### 14.2 (10/21) – Sale of Shelter shed, Thylungra Camp

CEO forwarded a Flying Minute to Councillors to resolve the matter of sale of a shelter shed, which had formed part of Council's workers' camp at Thylungra. The owner of the property required that the matter be resolved before 30 September 2021.

Resolution No: (07-10-21)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council ratify the decision made by Flying Minute to accept the offer of \$3,000 from George Scott of Thylungra for the existing Shelter Shed.*

5/0

### 14.3 (10/21) –Repeal Resolution - Tender for Supply of a Smooth Drum Vibrating Roller

In accordance with section 262 of the Local Government Regulation 2012, a notice of motion to repeal the following resolution was delivered to all elected members on 30 September 2021:

Resolution No: (09-09-21)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Lyn Barnes

*That Council accepts the offer from Hastings Deering for the Purchase of one Caterpillar CS78B Smooth Drum Vibrating Roller for \$187,900.00 (excl GST).*

5/0

Resolution No: (08-10-21)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Lyn Barnes

*That Council:*

1. *As per Local Government Regulations 2012 s 262, repeal resolution 09-09-21 (September Ordinary Meeting), "That Council accepts the offer from Hastings Deering for the Purchase of one Caterpillar CS78B Smooth Drum Vibrating Roller for \$187,900.00 excl GST; and*
2. A) *accepts the offer from Hastings Deering for the Purchase of one Caterpillar CS78B Vibrating Roller for \$212,900.00 excl GST; and*  
B) *accepts the following list of plant items be sold by on-line auction:*
  - 104 – Dynapac CA302 Flat drum roller*
  - 106 – Ammann Multi Tyred Roller*
  - 117 – Bobcat Skid Steer*
  - 1111 – Ford Ranger*

5/0

### 14.4 (10/21) – 2021/22 Operational Plan First Quarter Assessment

The purpose of this report is to present the first quarter assessment of the 2021/22 Operational Plan to Council for information.

Resolution No: (09-10-21)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Lyn Barnes

*That the Council notes the first quarter assessment for the 2021/22 Operational Plan.*

5/0



#### **14.5 (10/21) – Mining Claim Notice 300380 – Michael Cosentino**

The purpose of this report is to allow Council to provide their views to the Department of Resources (DR) State Land Asset Management (SLAM) unit on a Mining Claim Application Certificate for Mining Claim No. 300380.

Resolution No: (10-10-21)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Roger Volz

*That Council resolves to offer no objection to the Mining Claim Application 300380 by Michael Cosentino.*

5/0

#### **14.6 (10/21) – Mining Claim Notice 300378 – Sue Marshall and Gavin Marshall**

The purpose of this report is to allow Council to provide their views to the Department of Resources (DR) State Land Asset Management (SLAM) unit on a Mining Claim Application Certificate for Mining Claim No. 300378.

Resolution No: (11-10-21)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Lyn Barnes

*That Council resolves to offer no objection to the Mining Claim Application 300378 by Sue Marshall and Gavin Marshall.*

5/0

#### **14.7 (10/21) – Mining Claim Notice 300377 – Sue Marshall and Gavin Marshall**

The purpose of this report is to allow Council to provide their views to the Department of Resources (DR) State Land Asset Management (SLAM) unit on a Mining Claim Application Certificate for Mining Claim No. 300377.

Resolution No: (12-10-21)

**Moved by:** Cr Bruce Paulsen

**Seconded by:** Cr Jenny Hewson

*That Council resolves to offer no objection to the Mining Claim Application 300377 by Sue Marshall and Gavin Marshall.*

5/0



## 14.8 (10/21) – CCTV Policy

The purpose of this report is to present the CCTV Policy for Quilpie Shire Council.

Resolution No: (13-10-21)

**Moved by:** Cr Jenny Hewson

**Seconded by:** Cr Roger Volz

*That Council resolves to adopt the CCTV Policy, as presented in the accompanying Agenda.*

5/0

## 15 CONFIDENTIAL ITEMS

Nil

## 16 LATE CONFIDENTIAL ITEMS

Nil

## 17 LATE ITEMS

Nil

## 18 GENERAL BUSINESS

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

- Cr Barnes has continued discussions with Merino Country regarding development of wool manufacturing within the Shire
- Cr Barnes has continued discussions re rural mail delivery addresses
- Cr Hewson mentioned that the grid 34 kms from Main Road turnoff on Old Thargomindah Road is still filled with dirt
- Cr Hewson asked if the Quilpie Club had commenced making repayments on their loan with Council. CEO advised that a new lease is being developed, and the balance owing on the loan is to be advised to Councillors
- Cr Volz asked for a progress report on the race track rehabilitation. Director Engineering Services responded that the track earthworks is being screened; a grader will then profile track. Oversized material is being taken to the tip. One issue is that when the track is driven on, rocks will come re- surface, and Council doesn't have funding to re-surface with alternative material, estimated at \$80 – 100 thousand. Advice from an expert in this field will be sought
- Cr Volz questioned when floodways repair completion at Cooma Road could be expected; Director Engineering Services advised that it is planned by June 2022
- Cr Volz asked how Council was progressing with requesting provision of an official weather station. It was suggested that we pursue Minister David Littleproud to support the request
- Cr Volz asked if there had been progress on mapping the wild dog exclusion fencing
- Cr Volz requested that agreements be formalized for people utilising Council land and to protect Council from risk

- Cr Volz asked if the area behind the VIC at the western end of the park / garden area could be sealed
- Cr Paulsen asked for a progress report on the Enterprise Bargaining agreement being negotiated currently. CEO advised that there were ongoing negotiations with the Unions; staff have been consulted; decision timeline is December
- Cr Paulsen asked for confirmation that the replaced playground equipment from Mulga Mates was to be installed at the Adavale playground

## **ADJOURNMENT**

The meeting adjourned for lunch at 1.10pm and resumed at 1.50pm.

- Cr Barnes asked for a progress report on the request to clean up the Eromanga Common. CEO advised that they had been advised that it needed to be cleared by end of month, or Council will clear the items and charge the person responsible
- Cr Barnes asked if wild dog baiting is currently underway; CEO advised it commenced 11 October
- Cr Barnes asked when the site visit was planned for the CUSP Main street plan; CEO advised that it was still being planned
- Cr Barnes asked for a progress report on the Bicentennial Park playground; Director Engineering Services advised that the equipment has been delivered, and will be installed as soon as it can be scheduled
- Cr Barnes asked if there had been progress on the Truck stop project; CEO advised that the tender will be announced this month. Marketing is being planned to accompany the announcement, in conjunction with the prospectus.
- CEO advised that Council is waiting for Elia Architects to finalise the plans for Boobook Place houses; the tender would be released shortly
- The Gyrica Centre is almost complete, New State Builders needed to finalise the landscaping. The opening celebration will be announced shortly
- Cr Mackenzie had received correspondence from Tony Raynor and Glen Price from Connecting Communities Australia, who organise teams of volunteers to build community projects, and are looking for projects in Western Queensland. It was suggested that they might be able to help with various projects in Adavale after the recent storm damage
- Cr Barnes requested that owners of various private properties in the shire be requested to clean up the items which constitute fire and vermin hazards
- CEO and Director Engineering Services reported on their inspection of St Matthew's Anglican Church residence during the week. Council decided that it would not be interested in acquiring the home, but might be able to offer financial assistance to subdivide the property, to enable sale of the house with the church to reimburse Council once the building has been sold, as an offer of last resort.

## **19 MEETING DATES**

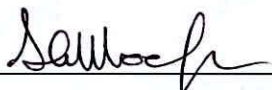
The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 9 November 2021 in the Quilpie Shire Council Boardroom commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 2.13 pm.

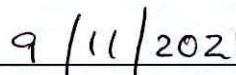


I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 12 October 2021.

Submitted to the Ordinary Meeting of Council held on Tuesday, 9 November 2021



Cr Stuart Mackenzie



Date

**Mayor of Quilpie Shire Council**