



Ordinary Meeting of Council

MINUTES

Tuesday 9 November 2021

Quilpie Shire Council Boardroom
50 Broлга Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 9 NOVEMBER 2021 AT 9:30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.55am

2 ATTENDANCE

Cr Stuart Mackenzie (Mayor), Cr Jenny Hewson (Deputy Mayor), Cr Bruce Paulsen, Cr Roger Volz, Cr Lyn Barnes

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Peter See (Director Engineering Services), Lorraine Mathieson (Secretariat)

3 APOLOGIES

Nil

4 CONDOLENCES

Robin Colquhoun, late of Ashgrove.

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.

Cr Mackenzie declared an interest in Item 14.2

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 12 OCTOBER 2021

RESOLUTION NO: (QSC009-11-21)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That the Minutes of the Council Meeting held on 12 October 2021 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Cr Hewson asked if there had been activity at the Quilpie Dump since the new 6.30pm closing times had been introduced. Director of Engineering Services advised that it had not been illegally entered.

8 MAYORAL REPORT

- 14/10/21 - OQTA Meeting (zoom) – Indigenous Tourism and Paleo Tourism Strategy discussed
- 19/10/21 - QTIC Meeting (zoom)
- 24/10/21 - SWRED Meeting (Mackay)
- 24/10/21 - SWQROC Meeting (Mackay)
- 24/10/21 - DDSW Council Of Mayors Meeting (Mackay) – Waste Management Strategy and South West Freight Analysis discussed
- 25-27/10/21 - LGAQ Annual Conference (Mackay)
- 29/10/21 - Audit Committee Meeting (zoom)
- 01/11/21 - EDCA Meeting (Eromanga)
- 03/11/21 - SWQROC Carbon Farming Meeting (zoom)
- 04/11/21 - Transport Roundtable (Thargomindah)
- 04/11/21 – Disaster Management Group Vaccination Meeting (zoom)
- 05/11/21 - Cross Border Tourism Roundtable (Thargomindah)

ADJOURNMENT

The Meeting adjourned to attend a Staff Meeting at 10.37am and resumed at 11.14am.

9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	09-Nov-21	Quilpie	1	1	1	1	1
LDMG Meeting	14-Oct-21	Quilpie				1	
Outback Queensland Tourism Association	14-Oct-21	Zoom	1				
APA Meeting	15-Oct-21	Zoom				1	1
Combined Schools Gallery Opening	15-Oct-21	Quilpie				1	1
QTIC Meeting	19-Oct-21	Zoom	1				
Resilience Queensland Action Planning Workshop	21-Oct-21	Quilpie		1			
SWQ Regional Economic Development	24-Oct-21	Mackay	1				1
SWQ Regional Organisation of Councils	24-Oct-21	Mackay	1				1
DDSW COM	24-Oct-21	Mackay	1				
LGAQ Leading Ladies Network Evening	25-Oct-21	Nackay		1			1
LGAQ Annual Conference	24-28-Oct-21	Mackay	1	1		1	1
Audit Committee	29-Oct-21	Quilpie	1	1	1	1	
EDCA Meeting	01-Nov-21	Eromanga	1	1		1	
SWQROC Carbon Farming Meeting	03-Nov-21	Zoom	1				
Bigger and Blacker Cabaret	03-Nov-21	Quilpie		1		1	
APA East Cost Expansion SWQP Local Buy strategy	04-Nov-21	Teams					1
Roundtable Roads and Tourism	4-5-Nov-21	Thargomindah	1	1			
Cross Border Tourism Roundtable	05-Nov-21	Thargomindah	1				
Public Meeting Quilpie Main Street Masterplan	08-Nov-21	Quilpie		1	1	1	1
TMR Meeting	09-Nov-21	Quilpie	1	1	1	1	1

10 OPERATIONAL STATUS REPORTS

10.1 ENGINEERING SERVICES STATUS REPORTS

10.1.1 ENGINEERING SERVICES STATUS REPORT

EXECUTIVE SUMMARY

This report provides a summary of works underway and completed during October 2021.

Noted

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS**10.2.1 PEST AND LIVESTOCK MANAGEMENT OFFICER - MONTHLY STATUS REPORT****EXECUTIVE SUMMARY**

This report provides information and updates to Council on various activities and programs that are facilitated within the Pest and Livestock Management Officer's portfolio.

Noted

10.2.2 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES - MONTHLY STATUS REPORT**EXECUTIVE SUMMARY**

This report provides information and updates to Council on various activities and programs that are facilitated within the Director of Corporate & Community Services portfolio.

Noted

10.2.3 SWIMMING POOL LESSEE STATUS REPORT**EXECUTIVE SUMMARY**

This report provides information and updates to Council on various activities and programs that are facilitated by the Swimming Pool Lessee.

Noted

10.3 FINANCE SERVICES STATUS REPORTS**10.3.1 MANAGER OF FINANCIAL SERVICES OPERATIONAL STATUS REPORT****EXECUTIVE SUMMARY**

This report is to provide Council with a summary of the Cheques issued for month ending 31 October 2021.

Noted

10.4 GOVERNANCE SERVICES STATUS REPORTS

10.4.1 WORKPLACE HEALTH AND SAFETY MANAGER STATUS REPORT

EXECUTIVE SUMMARY

Workplace Health & Safety

- Planning the 2022-23 WHS Management Plan to align with the new ISO 45001 Occupational Health & Safety Management System requirements

ISO 45001 is the newest Occupational Health and Safety Management System standard and is aligned with both [ISO 9001 \(Quality Management\)](#) and [ISO 14001 \(Environment Management\)](#), and has replaced [OHSAS 18001](#) and [AS/NZS 4801](#). Compliance is required by September 2022

- iAuditor template improvements and additional inspection documents added to system
- Introduction of the free edapp training platform from iAuditor for WHS training
- Annual First Aid Kit inspections/replacement
- WHS site visits and signage inspections completed
- Quilpie & Eromanga Pool inspections completed

Noted

10.4.2 CHIEF EXECUTIVE OFFICER - MONTHLY STATUS REPORT

EXECUTIVE SUMMARY

This report provides information and updates to Council on various activities and programs that are facilitated within the Chief Executive Officer's portfolio.

Noted

10.4.3 TOURISM AND ECONOMIC DEVELOPMENT REPORT

EXECUTIVE SUMMARY

The purpose of this report is to update Tourism and Economic Development activities.

Noted

11 ENGINEERING SERVICES

11.1 QUILPIE AERODROME STAGE 1 PAVEMENT RECONSTRUCTION INVESTIGATION-OPTIONS ANALYSIS

EXECUTIVE SUMMARY

This report provides information to Council for consideration of the rebuilding of the Quilpie Aerodrome sealed runway.

CEO to pursue funding options to implement the recommendations in the report.

11.2 SUPPLY AND DELIVERY - ONE 4WD SERVICE TRUCK**EXECUTIVE SUMMARY**

A Tender for supply and delivery of one (1) four wheel drive Service truck was called through Vendor Panel. Daimler Trucks, Widelands Group and Black Truck and Ag were invited to tender.

Two suppliers; Widelands Group and Black Truck and Ag submitted offers.

RESOLUTION NO: (QSC010-11-21)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

That Council:

- 1) accepts the tender from Black Truck and Ag, for the supply of one (1) Isuzu NPR75 for a total price of \$156,980.00 excluding GST; and
- 2) accepts the trade in of Unit #96 to Black Truck and Ag for \$54,545.46.

5/0

11.3 T 08 21-22 CREW CAB CONSTRUCTION TRUCK**EXECUTIVE SUMMARY**

Tenders for supply and delivery of one (1) Crew Cab truck for the Concrete Structures Crew were called through Vender Panel.

Daimler Trucks, Widelands Group and Black Truck and Ag were invited to tender.

Two suppliers, Widelands Group and Black Truck and Ag submitted offers.

RESOLUTION NO: (QSC011-11-21)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That Council:

- 1) receives the report and accepts the Tender for supply of a Crew Cab truck from Black Truck and Ag, for a total price of \$190,339.99 excluding GST; and
- 2) authorises the Chief Executive Officer to dispose of Unit #85 via Auction.

5/0

11.4 UPDATED QUILPIE FOOTPATH MASTER PLAN 2021

EXECUTIVE SUMMARY

Council adopted a footpath Master Plan in 2020. Following recent footpath construction, the Master Plan has been updated to show existing and future footpaths.

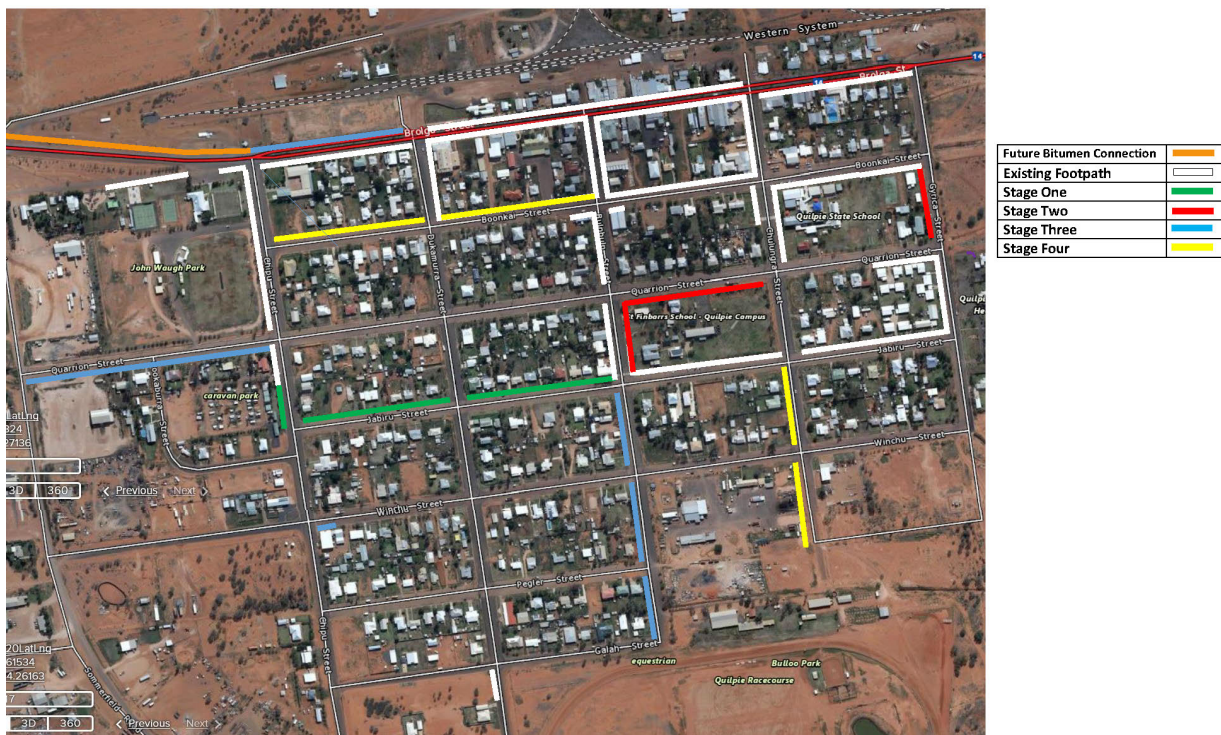
RESOLUTION NO: (QSC012-11-21)

Moved: Cr Bruce Paulsen
 Seconded: Cr Lyn Barnes

That Council receive the report and adopt the November 2021 amended Footpath Master plan (attached) for consideration of future footpath works.

5/0

Quilpie Master Footpath Plan November 2021



ADJOURNMENT

The Meeting adjourned for lunch at 12.28pm and resumed at 12.37pm.

12 CORPORATE AND COMMUNITY SERVICES

12.1 COMMUNITY ASSISTANCE GRANT APPLICATION - QUILPIE STATE COLLEGE - COLOUR FUN RUN

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider a request from the Quilpie State School, for In-Kind Support for the supply of a QSC Road Crew Water truck with full tank (fresh Water) and licensed operator if required. The water truck is to be utilised at the annual "Colour Fun Run" fundraiser to be held at John Waugh Park on Saturday, 13 November 2021. The Quilpie State College "Colour Fun Run" is targeted at the entire community with events for all age groups. This year they are raising money to replace the Prep – Year 3 playground, the upgrade is expected to cost between \$150,000 and \$200,000.

RESOLUTION NO: (QSC013-11-21)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council approves the request received from the Quilpie State College for In-Kind support for the supply of a QSC Road Crew Water truck with full tank (fresh Water) and licensed operator if required. The water truck is to be utilised at the Quilpie State College annual "Colour Fun Run" fundraiser to be held at John Waugh Park on Saturday, 13 November 2021.

5/0

12.2 COMMUNITY ASSISTANCE PROGRAM GRANT APPLICATION - EDCA - SWIMMING LESSONS**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider a request from the Eromanga District Community Association for financial support of \$1,635.22, for various swimming activities for the Eromanga Community. These activities include swimming lessons for Kindergarten and under 5's as well as aqua exercise classes for adults. The lessons will be provided by "All About Aquatics" and would be conducted weekly throughout the duration of term 4, 2021 - 13/10/21 to 1/12/21.

RESOLUTION NO: (QSC014-11-21)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That Council approves the request received from the Eromanga District Community Association for the financial support of cost of travel only for various swimming activities for the Eromanga Community. These activities include swimming lessons for Kindergarten and under 5's as well as aqua exercise classes for adults. The lessons will be provided by "All About Aquatics" and would be conducted weekly throughout the duration of term 4 2021 - 13/10/21 to 1/12/21.

5/0

12.3 REQUEST TO WAIVER FEES - CARE OUTREACH - EROMANGA HALL AND BULLOO PARK

EXECUTIVE SUMMARY

Care Outreach is bringing their “Christmas for the Bush Bash” to Quilpie and Eromanga communities for the ninth year and has requested that Council waive the facility hire fees for the Eromanga Hall and Bulloo Park and; and grant permission for the Care Outreach team to stay overnight at each venue after the event.

RESOLUTION NO: (QSC015-11-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council approves the request from Care Outreach to waiver the facility hire fees for Eromanga Hall, Toompine Hall and Bulloo Park, and grants permission for the Care Outreach team to stay overnight at each venue after the “Christmas for the Bush Bash” event.

5/0

12.4 APPLICATIONS FOR RADF ROUND 1 2021-2022**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider the RADF Round 1 2021/22 applications for approval.

RESOLUTION NO: (QSC016-11-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council approves the following applications for the RADF Round 1 2021/2022:

Organisation	Project	Amount
Quilpie Cultural Society	Various Workshops	\$10,822
Quilpie Shire Council	ArTour Western Touring Circuit Performances	\$10,439
St Finbarr’s School & Quilpie State College	Story Players Drama & Story telling Workshop	\$1,300
	Total	\$22,561

5/0

12.5 2021 CHRISTMAS LIGHTS COMPETITION**EXECUTIVE SUMMARY**

The purpose of this report is to confirm that Council wishes to conduct a Christmas Lights Competition within the Shire in 2021 and to confirm the categories, prize money and details associated with the competition.

RESOLUTION NO: (QSC017-11-21)

Moved: Cr Lyn Barnes
Seconded: Cr Jenny Hewson

That Council confirms the Quilpie Christmas Lights Competition will take place in 2021 and the categories, prize money and details will be as recommended in the report of the Director of Corporate and Community Services in the accompanying Agenda.

5/0

12.6 AUSTRALIA DAY AWARDS CELEBRATIONS 2022**EXECUTIVE SUMMARY**

Australia Day Celebrations will once again be held in the Quilpie Shire in 2022. This report is to request Council's direction in regard to a date for Australia Day Celebrations, Australia Day Award Categories and submission of an application to the National Australia Day Council Community Grants Program.

RESOLUTION NO: (QSC018-11-21)

Moved: Cr Bruce Paulsen
Seconded: Cr Jenny Hewson

1. That Council agrees to hold the Quilpie Shire Australia Day Award celebrations on Friday 21st January 2022 at Bulloo Park and nominations are invited for the following categories:
 - Citizen of the Year Award
 - Young Citizen of the Year Award
 - Community Group Award
 - Australia Day Certificates of Appreciation
2. That Council supports the Director of Corporate & Community Services to submit an application to the National Australia Day Council Community Grants Program.

5/0

12.7 REQUEST TO PURCHASE LAND - ADAVALE, S AND H COWLEY**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider an offer received from S & H Cowley to purchase land in Adavale.

RESOLUTION NO: (QSC019-11-21)

Moved: Cr Roger Volz
Seconded: Cr Jenny Hewson

That

- 1) Council does not accept the offer received from S & H Cowley to purchase Lots 902 and 909 / A2451, Shepherd Street Adavale for \$250.00 per lot, and
- 2) Council authorises Chief Executive Officer to negotiate the sale with the applicants.

5/0

13 FINANCE**13.1 FINANCIAL SERVICES REPORT MONTH ENDING 31 OCTOBER 2021****EXECUTIVE SUMMARY**

The purpose of this report is to present Council with the monthly financial report

RESOLUTION NO: (QSC020-11-21)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council receive the Finance Report for the period ending 31 October 2021.

5/0

14 GOVERNANCE**14.1 PROPOSED COUNCIL MEETING DATES 2022****EXECUTIVE SUMMARY**

Section 254B of the Local Government Regulation 2012 (the Regulation) stipulates how and when Councils must publish a notice of the days and times of Ordinary meetings.

RESOLUTION NO: (QSC021-11-21)

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

That Council confirm the date and times of Ordinary Meetings of Council for January to December 2022 and advertise accordingly.

Month	Day	Date	Time
January	Tuesday	18	9:30am
February	Friday	18	9:30am
March	Friday	11	9:30am
April	Tuesday	19	9:30am
May	Tuesday	17	9:30am
June	Tuesday	21	9:30am
July	Tuesday	19	9:30am
August	Tuesday	16	9:30am
September	Tuesday	20	9:30am
October	Tuesday	18	9:30am
November	Tuesday	15	9:30am
December	Tuesday	13	9:30am

5/0

14.2 EROMANGA NATURAL HISTORY MUSEUM - GENERATOR

Cr Stuart Mackenzie declared he has a prescribed conflict of interest (as defined by sections 150EG, 150EH and 150EI of the *Local Government Act 2009*) in matters regarding the Eromanga Natural History Museum (ENHM).

CR STUART MACKENZIE ADVISED THAT IN ACCORDANCE WITH LEGISLATIVE REQUIREMENTS HE WILL LEAVE THE MEETING WHILE THE MATTER IS DISCUSSED.

Cr Stuart Mackenzie is a Director of the ENHM . The ENHM stands to gain a financial benefit depending on the outcome of the matter.

At 1:31 pm, Cr Stuart Mackenzie left the meeting. Deputy Mayor Cr Hewson assumed the Chair.

EXECUTIVE SUMMARY

Council has approved funding of \$75,000 in the 2021-2022 Capital Works Budget for the purchase of a new back-up generator for the Eromanga Natural History Museum and repurpose the existing generator to Bulloo Park.

RESOLUTION NO: (QSC022-11-21)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

That Council approve the payment of \$65,562.20 (GST Exc) to the Outback Gondwana Foundation for the purchase and installation of a back-up generator.

4/0

At 1:36 pm, Cr Stuart Mackenzie returned to the meeting and resumed the Chair.

At 1.37pm, Manager Governance and Compliance joined the meeting.

14.3 TENDER FOR SALE OF 58 BOONKAI AND 64 PEGLER ST QUILPIE

EXECUTIVE SUMMARY

The report will consider the tenders submissions for the sale of two council owned houses located on 58 Boonkai Street, Quilpie and 64 Pegler Street, Quilpie.

RESOLUTION NO: (QSC023-11-21)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

1. That Council resolves to accept the tender submission price of \$70,000 (incl. GST) by Elvio Andrade for the sale of 58 Boonkai Street, Quilpie.
2. That Council resolves to accept the tender submission price of \$70,000 (incl. GST) by Alina Graham for the sale of 64 Pegler Street, Quilpie.
3. That Council authorises the Chief Executive Officer to negotiate the contract terms, in accordance with the accepted tender submissions, for the sale of 58 Boonkai Street, Quilpie and 64 Pegler Street, Quilpie.

5/0

At 1.42pm, Manager Tourism and Economic Development joined the meeting

15 CONFIDENTIAL ITEMS

RESOLUTION NO: (QSC024-11-21)

Moved: Cr Roger Volz

Seconded: Cr Bruce Paulsen

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

15.1 Sale of Curlew Estate Lots

This matter is considered to be confidential under Section 275 - e. and h. of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by it and other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

15.2 Term Lease 0-218021 for Lot 76 SP147938

This matter is considered to be confidential under Section 275 - h. of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

15.3 Term Lease 0 218094 for Lot 10 GO844025

This matter is considered to be confidential under Section 275 - h. of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

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RESOLUTION NO: (QSC025-11-21)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That Council moves out of closed session and resumes the Ordinary Meeting at 3.19pm.

5/0

15.1 SALE OF CURLEW ESTATE LOTS**EXECUTIVE SUMMARY**

Earlier this year, Quilpie Shire Council commenced an initiative through the New Home Owner Grant Policy. In early October 2021, the initiative was highlighted by major news sources nationally and internationally. As a result, Quilpie Shire Council has received a number of enquiries about purchasing property in the Shire, especially in Curlew Estate. This report details the applications received and the way forward in relation to disposal of the land/lots of Curlew Estate.

RESOLUTION NO: (QSC026-11-21)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That:

1. Council resolves, due to the high level of interest and multiple offers received for the same lots, that no Expressions of Interest received to date for the purchase of land at Curlew Estate be accepted.
2. Council resolves to initiate an online auction process for the below listed vacant Council owned lots in Curlew Estate, as Stage 1, in accordance with Section 227 of the Local Government Regulations 2012:
 - (a) Lots 5 and 6 on SP 234966, and Lots 12, 13, 21, 22, 26, 27, 33 and 34 on SP 234965; and
 - (b) That a maximum of two (2) lots can be purchased by any one (1) individual and/or entity.
3. Council authorises the Chief Executive Officer to set a reserve price for the concerned lots and also negotiate the contractual arrangements as per the online auction process.

5/0

15.2 TERM LEASE 0-218021 FOR LOT 76 SP147938

EXECUTIVE SUMMARY

The report is in relation to the Department of Resources (DoR) policy to consult with the relevant local government when the DoR is planning to enter into a dealing in relation to land controlled by the state.

The matter at hand is the renewal of the Term Lease 0/218021 for Lot 76 on Plan SP147938.

RESOLUTION NO: (QSC027-11-21)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council notes the report and authorises the Chief Executive Officer to provide any views, requirements or objections that may be relevant to future dealings of Lot 76 on SP147938 by the Department of Resources.

5/0

15.3 TERM LEASE 0 218094 FOR LOT 10 GO844025

EXECUTIVE SUMMARY

The report is in relation to the Department of Resources (DoR) policy to consult with the relevant local government when the DoR is planning to enter into a dealing in relation to land controlled by the state.

The matter at hand is the renewal of the Term Lease 0/218094 for Lot 10 on Plan GO844025.

RESOLUTION NO: (QSC028-11-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council notes the report and authorises the Chief Executive Officer to provide any views, requirements or objections that may be relevant to future dealings of Lot 10 on GO844025 by the Department of Resources.

5/0

At 3.19pm, Manager Governance and Compliance left the meeting.

16 LATE ITEMS

16.1 SHOP FRONT REFURBISHMENT PROGRAM - ROUND 2

EXECUTIVE SUMMARY

This report is to review applications received for Shop Front Refurbishment Program – Round 2.

Applications opened on 24th August and closed on 15th October for Round 2 of the program. The program was developed to support local business to improve the aesthetics and/or functionality of the shopfronts in the Quilpie Shire. Council resolved to provide a 50% subsidy to the maximum value of \$10,000 for any one shopfront.

Round One delivered over \$330,000 in improvements to businesses across the Shire.

Twenty-Two applications have been received for Round two of the program, twelve of these applications did not apply in Round one, one of these has since withdrawn as they were unable to gain quotations.

RESOLUTION NO: (QSC029-11-21)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That Council support the Shop Front Refurbishment applications for businesses that have not previously received support under this program to the value of \$63,644.58 and increase the 2021/2022 budget for this program to reflect this support. Businesses supported in this Round are listed below:

Business/Organisation	Project total (inc GST)
O.C Heavy Vehicle Repairs	\$550.00
CWA - Quilpie Branch	\$10,625.00
39 Brolga Street – Jenni Anderson	\$10,700.00
Channel Country Refrigeration	\$12,100.00
Adavale Plant Hire	\$21,540.56
Donohue Grazing and Hay Supplies	\$13,695.00
Blacks Creek Grazing	\$17,500.00
Toompine Hotel	\$20,000.00
Quilpie Post Office	\$27,000.00
Mail 555 Pty Ltd	\$205.70
Quilpie Containers Exchange	\$372.90

5/0

At 3:58 pm, Mayor Cr Stuart Mackenzie left the meeting. Deputy Mayor Cr Hewson assumed the Chair.

At 3.58pm, Manager Tourism and Economic Development left the meeting.

17 GENERAL BUSINESS

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

- Cr Barnes: Met with landholder Bob Hall re QCS Exclusion Fencing Strategy currently being formulated. Other issues raised include the QCS Wild Dog Levy and formation of road base on Shire roads
- Cr Barnes: Continuing discussions re rural mail delivery addresses now impacting on the opening of banking and other online accounts
- Cr Barnes: Query from EDCA reps re allocation of housing in Eromanga
- Cr Barnes: Reports of washouts on Wareo Road following recent rain event in the vicinity of Lushington's. Also reports of the lack of table drains in some sections
- Cr Paulsen: Tennis Queensland visiting Wed 10 Nov to discuss strategies to promote tennis coaching in the region
- Cr Paulsen was approached by several people who would prefer the community holiday was still held on Melbourne Cup Day rather than Show Day. Suggested by Cr Volz that this issue be raised at the Community Budget Meetings to be held early 2022
- Cr Volz raised the issue of improving street lighting near Eromanga Hall and towards the Motel
- Cr Volz raised the issue of the gates at John Waugh Park not closing properly
- Cr Volz raised the issue of charging electric cars, and that Council needs to plan for provision of infrastructure
- Cr Volz asked about the flood damage contracts, now that Onion Creek work is completed. Director Engineering Services responded that he had emailed all contractors advising of Christmas shutdown timing.

At 4:21 pm, Cr Stuart Mackenzie returned to the meeting and resumed the Chair.

- Cr Paulsen requested an update on the EBA. CEO will email information to Councillors
- Cr Paulsen requested that the removal of the damaged car on Brolga Street be expedited
- Cr Paulsen talked about LGAQ initiative Small Business Friendly Council, suggesting that we participate
- Cr Barnes noted that the Kindergarten is approaching capacity
- Cr Barnes asked about the location of the office facility for Council's Flood Damage Consultants, noting that it needs to be separated completely from the Depot Office
- Cr Barnes repeated her concerns about the position of the carports on the houses to be built on Boobook Pl., and that rendering the buildings rather than exposed brick surfaces would be more visually appealing
- Cr Barnes requested that Council research methods of back-up power as the power supply is becoming less reliable, noting that high quality diesel is accessible in Eromanga
- Cr Mackenzie requested that councillors hold mid-month workshops to discuss issues raised
- Cr Mackenzie suggested we submit to the Independent Assessment review.

18 MEETING DATES

There will be a Special Meeting of Quilpie Shire Council at 9.30am on Friday 26 November 2021 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie to discuss the Award of Exclusion Fencing Grants and the Annual Report.

The next Ordinary Meeting of Quilpie Shire Council will take place on Friday 10 December 2021 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 5.18pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 9 November 2021.

Submitted to the Ordinary Meeting of Council held on Friday, 10 December 2021.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date

Unconfirmed