

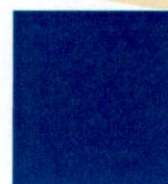


Special Meeting of Council

MINUTES

Friday 26 November 2021

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON FRIDAY, 26 NOVEMBER 2021 AT 9.30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.45

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Mr Peter See (Director Engineering Services) Lorraine Mathieson (Secretariat)

3 APOLOGIES

Ms Lisa Hamlyn (Director Corporate and Community Services)

4 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 next Council meeting.

Cr Mackenzie declared a prescribed interest in Item 5.3 Exclusion Fence Subsidy Scheme #6.

5 GOVERNANCE**5.1 ADOPTION OF ANNUAL REPORT****EXECUTIVE SUMMARY**

The purpose of this report is to present Council with the draft 2020 – 2021 Annual Report for consideration and adoption.

RESOLUTION NO: (QSC030-11-21)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council adopt the 2020-2021 Annual Report as presented.

5/0

5.2 SHOP LOCAL CAMPAIGN 2021

EXECUTIVE SUMMARY

Council has been implementing a Shop Local Campaign at the end of each year in line with Christmas festivities. This is to encourage local residents and visitors to 'think local'. To support this initiative Council provides financial support as part of this campaign by offering all those who purchase in a participating store the opportunity to win local shopping vouchers comprising 2 voucher packs x \$500 and 10 voucher packs x \$100.

RESOLUTION NO: (QSC031-11-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council support the Shop Local Campaign 2021 to the value of \$2,000 in the form of shop local vouchers.

5/0

5.3 EXCLUSION FENCE SUBSIDY SCHEME (#6)

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the applications received under the latest Exclusion Fence Subsidy Scheme.

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

Cr Stuart Mackenzie is owner of a property Plevna Downs. The property stands to gain a financial benefit depending on the outcome of the matter.

At 9:59 am, Cr Stuart Mackenzie left the meeting. Deputy Mayor Jenny Hewson assumed the Chair.

RESOLUTION NO: (QSC032-11-21)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council

- 1) approve the following applications under the Exclusion Fence Subsidy Scheme #6; and

Property	Length	Subsidy Amount
Comongin	22kms	\$55,000
Regleigh Station	17kms	\$42,500
Greenmulla	13.5kms	\$33,750
Canaway Downs	20kms	\$50,000
Gumbardo	13kms	\$32,500
TOTAL	85.5kms	\$213,750

- 2) award the remainder of the budgeted allocation at Council's Ordinary Meeting on 10 December 2021.

4/0

At 10:06 am, Cr Stuart Mackenzie returned to the meeting, and resumed the Chair.

At 10:26 am, Cr Stuart Mackenzie left the meeting. Deputy Mayor Jenny Hewson assumed the Chair.

At 10:42 am, Cr Stuart Mackenzie returned to the meeting, and resumed the Chair.

6 CONFIDENTIAL ITEMS

RESOLUTION NO: (QSC033-11-21)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

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:

6.1 Quilpie Shire Council Certified Agreement 2021

This matter is considered to be confidential under Section 254J(3) - b 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 industrial matters affecting employees.

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At 10.43 Council moved into closed session.

RESOLUTION NO: (QSC034-11-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council moves out of closed session and resumes the Special Meeting at 10.57am.

5/0

6.1 QUILPIE SHIRE COUNCIL CERTIFIED AGREEMENT 2021

EXECUTIVE SUMMARY

A flying minute to endorse the Quilpie Shire Council Certified Agreement 2021 was emailed to Councillors on 10 November 2021, with a closing date of 17 November 2021.

RESOLUTION NO: (QSC035-11-21)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

1. That Council:

- (a) Endorse the Quilpie Shire Council Certified Agreement 2021;
- (b) Notify relevant unions to commence access period for voting ballot commencing 23rd November 2021 and ending 7th December 2021;
- (c) Notify the unions that voting ballot to be conducted 14 days after the beginning of the access period, being 9th & 10th December 2021; and
- (d) After a successful voting outcome forward that the agreement within the 21 day period to be certified by the Commission.

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7 LATE ITEMS

Nil

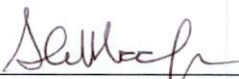
8 GENERAL BUSINESS

Councillors were invited to raise any matters they wished to discuss. No matters were raised.

There being no further business the Mayor declared the meeting closed at 11.20am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Friday, 26 November 2021.

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



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

10/12/21

Date