



Ordinary Meeting of Council

MINUTES

Friday 10 December 2021

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON FRIDAY, 10 DECEMBER 2021 AT 9.30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.29am.

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) attended from 1.10pm, Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Peter See (Director Engineering Services)

3 APOLOGIES

Nil

4 CONDOLENCES

Condolences were extended to Justin Hancock, CEO, on the passing of his grandmother, and to the family of Bill Hall.

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 a Prescribed Interest in Agenda Item 14.3 Exclusion Fence Subsidy Scheme.

6 RECEIVING AND CONFIRMATION OF MINUTES**6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 9 NOVEMBER 2021**

RESOLUTION NO: (QSC036-12-21)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

1. That the Minutes of the Council Meeting held on 9 November 2021 be received and the recommendations therein be adopted.

5/0

6.2 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON FRIDAY 26 NOVEMBER 2021

RESOLUTION NO: (QSC037-12-21)

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

1. That the Minutes of the Special Council Meeting held on 26 November 2021 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

- 10/11/21 OQTA Meeting Brisbane
- 11/11/21 State Tourism Awards Brisbane – 3 local nominations
- 19/11/21 SWQROC Meeting (Zoom)
- 22/11/21 RDA Meeting (Zoom)
- 25/11/21 DDMG Vaccination Meeting (Zoom)
- 26/11/21 Community Business Development Meeting Quilpie
- 26/11/21 Special Council Meeting Quilpie
- 2/12/21 State College Awards night
- 6/12/21 SWQROC Meeting Thargomindah
- 7/12/21 SWQWSA Meeting Thargomindah
- 7/12/21 SWRRTG Meeting Thargomindah

At 10:00 am, Cr Stuart Mackenzie left the meeting. Cr Hewson assumed the Chair.

9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	10-Dec-21	Quilpie	1	1	1	1	1
Outback Queensland Tourism Association	10-Nov-21	Brisbane	1				
State Tourism Awards	11-Nov-21	Brisbane	1				
LGAQ Gasfields Commission	18-Nov-21	Zoom					1
Remembrance Day	11-Nov-21	Quilpie		1	1	1	1
CAN Meeting	16-Nov-21	Quilpie		1			
SWQ Regional Organisation of Councils	19-Nov-21	Zoom	1				
Exclusion Fence Application Review	19-Nov-21	Quilpie		1	1	1	1
St Finbarr's School Fete	19-Nov-21	Quilpie		1	1	1	1
RDA Meeting	22-Nov-21	Zoom	1				
Golf Club Meeting	22-Nov-21	Quilpie			1	1	
DDMG Vaccination Meeting	25-Nov-21	Zoom	1				
Quilpie Diggers Race Club Meeting	25-Nov-21	Quilpie			1		1
Special Council Meeting	26-Nov-21	Quilpie	1	1	1	1	1
Business Development Meeting	26-Nov-21	Quilpie	1	1	1	1	1
Quilpie & District Swimming Carnival	26-Nov-21	Quilpie				1	
Emergency Services Christmas Dinner	27-Nov-21	Quilpie		1	1	1	1
Seniors Christmas Lunch	29-Nov-21	Quilpie		1			
St Finbarr's School Awards	01-Dec-21	Quilpie		1		1	
Eromanga School Awards	01-Dec-21	Eromanga	1	1			1
Dept Tourism Innovation and Sport	02-Dec-21	Quilpie			1		
Quilpie State College Awards	02-Dec-21	Quilpie	1	1	1	1	1
SWQ Regional Organisation of Councils	06-Dec-21	Thargomindah	1				
SWQ Water & Sewerage Alliance	07-Dec-21	Thargomindah	1				
South West Region Road and Transport Group	07-Dec-21	Thargomindah	1				
South West Waste Group Meeting	07-Dec-21	Teams				1	
Seniors Christmas Party	08-Dec-21	Quilpie		1	1		1
Late Night Shopping	09-Dec-21	Quilpie		1	1	1	

10 OPERATIONAL STATUS REPORTS

10.1 ENGINEERING SERVICES STATUS REPORTS

10.1.1 ENGINEERING SERVICES MONTHLY STATUS REPORT

EXECUTIVE SUMMARY

This report is a summary of works carried out by the Engineering Services Directorate during November 2021.

Noted

10.1.2 WATER AND SEWERAGE STATUS REPORT

EXECUTIVE SUMMARY

To provide a summary of activities in the Water and Sewerage Branch.

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 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 NDIS COORDINATORS REPORT**EXECUTIVE SUMMARY**

The purpose of this report is to inform and update Council on NDIS activities and programs.

Noted

10.3 FINANCE SERVICES STATUS REPORTS**10.3.1 FINANCE SERVICES MONTHLY STATUS REPORT****EXECUTIVE SUMMARY**

This report is to provide Council with a summary of the cheques issued for month ending 30 November 2021

Noted

10.4 GOVERNANCE SERVICES STATUS REPORTS**10.4.1 TOURISM AND ECONOMIC DEVELOPMENT MONTHLY STATUS REPORT**

EXECUTIVE SUMMARY

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

Noted

10.4.2 GOVERNANCE DEPARTMENT OPERATIONAL REPORT**EXECUTIVE SUMMARY**

This report provides a summary of activities from Grants Officer and HR Manager.

Noted

10.4.3 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

11 ENGINEERING SERVICES**11.1 RFQ18 21-22 SUPPLY AND DELIVERY OF ONE (1) HYBRID ELECTRIC SUV****EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) Toyota RAV4 HEV were called through Vendor Panel. Widelands Group, Neale O'Brien's Thargomindah Motors and Black Toyota were invited to Quote. Two suppliers submitted offers. Neale O'Brien's Thargomindah Motors, declined to quote.

RESOLUTION NO: (QSC038-12-21)

Moved: Cr Roger Volz

Seconded: Cr Bruce Paulsen

That Council:

- 1) receives the report and accepts the quote from for Black Toyota for a total price of \$44,122.62 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #4 via Auction.

4/0

11.2 T17 21-22 SUPPLY AND DELIVERY OF ONE (1) WORKSHOP SERVICE TRAILER**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) Services Trailer were called through Vendor Panel. SBK Solutions, ORH Truck Solutions, Sitech Construction Systems, Duratank Group were invited to quote.

Two suppliers submitted offers, Sitech Construction Systems and ORH Truck Solutions declined to tender.

RESOLUTION NO: (QSC039-12-21)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council:

- 1) receives the report and accepts the quote for SBK Solutions for a Shermac Service Trailer, for a total price of \$72,300.00 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #56 via auction.

4/0

11.3 T18 21-22 SUPPLY AND DELIVERY OF ONE (1) 4500KG TOWN SERVICE TRUCK**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) Town Services Truck were called through Vendor Panel. Widelands Group, Daimler Trucks and Black Truck and Ag were invited to quote.

Two suppliers submitted offers. Black Truck and Ag declined to tender.

RESOLUTION NO: (QSC040-12-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council:

- 1) receives the report and accepts the quote from Widelands for a total price of \$52,097.81 excluding GST; and
- 2) accepts the trade-in value of \$15,454.55.

4/0

11.4 T16 21-22 SUPPLY AND DELIVERY OF ONE (1) 4WD TWIN CAB UTILITY**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) 4WD Twin Cab Utility were called through Vendor Panel. Widelands Group, Black Toyota, O'Briens Toyota, South West Ford, and Black Truck and Ag were invited to quote.

Four suppliers submitted offers. Black Truck and Ag declined to Tender. South West Ford have revoked their offer as they are unable to supply.

RESOLUTION NO: (QSC041-12-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council:

- 1) receives the report and accepts the quote for one (1) 4WD Twin Cab Utility from Black Toyota for a total price of \$62,831 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #1110 via auction.

4/0

11.5 T15 21-22 SUPPLY AND DELIVERY OF ONE (1) 4WD TWIN CAB UTILITY**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) 4WD Twin Cab Utility were called through Vendor Panel. Widelands Group, Black Toyota, O'Briens Toyota, South West Ford, and Black Truck and Ag were invited to quote.

Four suppliers submitted offers, Black Truck and Ag declined to Tender. South West Ford have revoked their offer as they are unable to supply.

RESOLUTION NO: (QSC042-12-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council:

- 1) receives the report and accepts the quote for Black Toyota for a total price of \$62,831.00 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #1108 via auction.

4/0

At 10:40 am, Cr Stuart Mackenzie returned to the meeting and resumed the Chair.

11.6 T14 21-22 SUPPLY AND DELIVERY OF ONE (1) 4WD EXTRA CAB UTILITY**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) 4WD Extra Cab Utility were called through Vendor Panel. Widelands Group, Black Toyota, O'Briens Toyota, South West Ford, and Black Truck and Ag were invited to quote.

Three suppliers submitted offers, Black Truck and Ag declined to Tender. Widelands failed to respond in time, South West Ford have revoked their offer as they are unable to supply.

RESOLUTION NO: (QSC043-12-21)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council:

- 1) receives the report and accepts the quote for O'Briens Toyota for a total price of \$60,909.09 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #1109 via auction.

5/0

11.7 T13 21-22 SUPPLY AND DELIVERY OF ONE (1) 4WD EXTRA CAB UTILITY**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) 4WD Extra Cab Utility were called through Vendor Panel. Widelands Group, Black Toyota, O'Briens Toyota, South West Ford, and Black Truck and Ag were invited to quote.

Four suppliers submitted offers, Black Truck and Ag declined to tender. South West Ford have revoked their offer as they are unable to supply.

RESOLUTION NO: (QSC044-12-21)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

- 1) receives the report and accepts the quote for O'Briens Toyota for a total price of \$60,909.09 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #1104 via auction.

5/0

11.8 T12 21-22 SUPPLY AND DELIVERY OF ONE (1) 4WD EXTRA CAB UTILITY**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) 4WD Extra Cab Utility were called through Vendor Panel. Widelands Group, Black Toyota, O'Briens Toyota, South West Ford, and Black Truck and Ag were invited to quote.

Four suppliers submitted offers, Black Truck and Ag declined to tender. South West Ford have revoked their offer as they are unable to supply.

RESOLUTION NO: (QSC045-12-21)

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

That Council:

- 1) receives the report and accepts the quote for O'Briens Toyota for a total price of \$60,909.09 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #1103 via auction.

5/0

11.9 T11 21-22 SUPPLY AND DELIVERY OF ONE (1) 4WD EXTRA CAB UTILITY**EXECUTIVE SUMMARY**

Quotes for supply and delivery of one (1) 4WD Extra Cab Utility were called through Vendor Panel. Widelands Group, Black Toyota, O'Briens Toyota, South West Ford, and Black Truck and Ag were invited to quote.

Four suppliers submitted offers, Black Truck and Ag declined to tender. South West Ford have revoked their offer as they are unable to supply.

RESOLUTION NO: (QSC046-12-21)

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

That Council:

- 1) receives the report and accepts the quote for O'Briens Toyota for a total price of \$60,909.09 excluding GST; and
- 2) authorise the Chief Executive Officer to dispose of Unit #93 via auction.

5/0

12 CORPORATE AND COMMUNITY SERVICES**12.1 COMMUNITY ASSISTANCE APPLICATION - QUILPIE SWIM CLUB**

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider a request from the Quilpie Swim Club for a cash donation of \$528 to cover operational costs for the weekly Sunday Morning Triathlon being held at the Quilpie Swimming Pool.

RESOLUTION NO: (QSC047-12-21)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council approves the request received from the Quilpie Swim Club for a cash donation of \$528 to cover operational costs for the weekly Sunday Morning Triathlon being held at the Quilpie Swimming Pool.

5/0

12.2 REQUEST TO AGIST HORSES AT BULLOO PARK**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider a request received from Emily Gill to agist three horses at Bulloo Park rodeo yards from 4 December 2021 to 3 September 2022. Emily Gill has requested to house these three horses at Bulloo Park for the purpose of training said horses for the 2022 Polocrosse season.

RESOLUTION NO: (QSC048-12-21)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That Council does not approve the request received from Emily Gill to agist three horses at Bulloo Park rodeo yards from 4 December 2021 to 3 September 2022.

5/0

13 FINANCE**13.1 FINANCIAL SERVICES REPORT MONTH ENDING 30 NOVEMBER 2021****EXECUTIVE SUMMARY**

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

RESOLUTION NO: (QSC049-12-21)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That Council receive the Finance Report for the period ending 30 November 2021.

5/0

14 GOVERNANCE**14.1 MINING CLAIM NOTICE 300391 - MICHAEL JOHN BENNETT****EXECUTIVE SUMMARY**

The purpose of this report is to allow Council to note the issuance of a Mining Claim Application Certificate for Mining Claim No. 300391.

RESOLUTION NO: (QSC050-12-21)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council note the Mining Claim Application and the Mining Claim Notice 300391 by Michael John Bennett.

5/0

At 12:18 pm, Cr Jenny Hewson left the meeting.

14.2 REQUEST FOR CONSENT FOR PERMIT TO OCCUPY 0/240978**EXECUTIVE SUMMARY**

This report is to provide Council an opportunity to consider whether Council should give consent - as the relevant road manager - for Permit to Occupy 0/240978 to be issued by Department of Resources.

RESOLUTION NO: (QSC051-12-21)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

That Council authorises the CEO to complete and execute Part C – Form LA30 for Permit to Occupy 0/240978.

4/0

At 12:20 pm, Cr Jenny Hewson returned to the meeting.

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 Plevna Downs property.

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

Cr Stuart Mackenzie advised that in accordance with legislative requirements he would leave the meeting while the matter is discussed.

At 12:26 pm, Cr Stuart Mackenzie left the meeting. Cr Hewson assumed the Chair.

14.3 EXCLUSION FENCE SUBSIDY SCHEME (#6) - ADDITIONAL

EXECUTIVE SUMMARY

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

RESOLUTION NO: (QSC052-12-21)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council

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

Property	Length	Subsidy Amount
Tenham Station	25	\$62,500
TOTAL	25	\$62,500

- 2) amend the budget to \$276,250 to reflect the increase in funding awarded.

4/0

At 12:36 pm, Cr Stuart Mackenzie returned to the meeting and resumed the Chair.

ADJOURNMENT

The meeting adjourned for lunch at 12.37pm and resumed at 1.52pm.

At 12.37pm Mr Ben Lodge, Land Regeneration Group entered the meeting and delivered an presentation regarding measurement of soil carbon and land management trials.

At 12:59 pm, Cr Bruce Paulsen left the meeting.

At 1.10pm Justin Hancock, CEO entered the meeting.

At 1.48pm Mr Ben Lodge left the meeting.

15 CONFIDENTIAL ITEMS**RESOLUTION NO: (QSC053-12-21)**

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

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 at 1.54pm:

15.1 Request for Views - Conversion of Lease to Freehold Lot 40 on NK839916

This matter is considered to be confidential under Section 254J(3) - i 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 a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.

4/0

RESOLUTION NO: (QSC054-12-21)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That the meeting move out of closed session at 2.00pm.

4/0

15.1 REQUEST FOR VIEWS - CONVERSION OF LEASE TO FREEHOLD LOT 40 ON NK839916

EXECUTIVE SUMMARY

The Department of Resources is considering an application for conversion to freehold of the lease located in the area of Quilpie Shire Council.

RESOLUTION NO: (QSC055-12-21)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council notes the report on the conversion of current lease on Lot 40 on NK839916 to Freehold Tenure.

4/0

16 LATE ITEMS

16.1 QCWA CHRISTMAS HAMPER DONATION

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider a request from the Eromanga QCWA to donate something towards their annual Christmas Hamper draw. All proceeds donated to the CWA care of the RFDS clinic. The Christmas Hamper will be drawn on 18 December at the Royal Hotel, Eromanga.

RESOLUTION NO: (QSC056-12-21)

Moved: Cr Lyn Barnes

Seconded: Cr Jenny Hewson

That Council approves to donate \$100 as a Shop Local Voucher towards the Eromanga QCWA Christmas Hamper.

4/0

17 GENERAL BUSINESS

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

- Cr Hewson and Cr Barnes: noted that the Hospital is in need of more facilities, particularly aged care. To be raised at the next CAN Meeting
- Cr Hewson noted regarding the Gyrica Gardens Community Centre that some activities could be planned to use the space
- Cr Volz noted that data ports will be required for the new connections anticipated at Curlew Estate
- Cr Volz noted that rubbish had been left at Seco Crossing

- Cr Volz commented that the Shire Hall facilities were excellent for the College presentation night
- Cr Barnes was approached by a rate payer regarding expansion of kindergarten/day care facilities in Quilpie
- Cr Barnes: Continuing discussions with ratepayer regarding ongoing postal issues
- Cr Barnes: Discussions with business people regarding COVID regulations
- Cr Mackenzie raised the issue of COVID vaccination requirements post 17 December, noting that 96% of people in the community have received a vaccination.

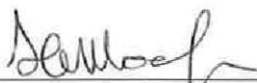
18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 18 January 2022 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at .

There being no further business the Mayor declared the meeting closed at 3.33pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 10 December 2021.

Submitted to the Ordinary Meeting of Council held on Tuesday, 18 January 2022.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

18/01/22

Date

