



Ordinary Meeting of Council

MINUTES

Tuesday 19 April 2022

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 TUESDAY, 19 APRIL 2022 AT 9.30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.14am.

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 Brian Weeks (Acting Director Engineering Services)

3 APOLOGIES

Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Peter See (Director Engineering Services)

4 CONDOLENCES

The passing of Kevin James was noted, and condolences extended to his family and friends.

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 item 14.4, Cr Paulsen declared a prescribed interest in items 15.1 and 16.2.

6 RECEIVING AND CONFIRMATION OF MINUTES**6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON FRIDAY 11 MARCH 2022**

RESOLUTION NO: (QSC034-04-22)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That the Minutes of the Council Meeting held on 11 March 2022 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Cr Hewson mentioned that she had located a qualified arborist who would be willing to come to Quilpie to provide his opinion regarding the local trees. CEO to follow up.

8 MAYORAL REPORT

Meetings attended by Mayor:

- 14/03/22 – SWQ Regional Organisation of Councils Meeting (zoom)
- 14/03/22 – SWQ Water and Sewerage Association Meeting (zoom)
- 14/03/22 – SW Regional Roads and Traffic Group Meeting (zoom)
- 16/03/22 - LGAQ President's Visit Meeting
- 17/03/22 – Queensland Tourism Industry Council Meeting (zoom)
- 22/03/22 - Budget Workshop Rates and Charges (zoom)
- 23/03/22 - ENHM Funding Recognition Event
- 23/03/22 - Gyrica Gardens Community Centre Opening
- 25/03/22 – Council Of Mayors Meeting, Cunnamulla
- 28/03/22 – Regional Development Australia AGM (zoom)
- 29/03/22 – Outback Qld Tourism Association Meeting (zoom)
- 30/03/22 - Carbon Farming Meeting South Qld Landscapes
- 31/03/22 - Bengal Investment Presentation (Brisbane)
- 05/04/22 - Minister Enoch, Minister Community & Housing, Meeting (zoom)
- 08/04/22 - Grahame Fraine Meeting (DG Dept. Reg. Dev., Manufacturing and Water)
- 12/04/22 - Budget Workshop (zoom)
- 12/04/22 - Minister Scanlon, Minister Environment, Science & Youth Affairs Meeting (zoom)
- 13/04/22 - LDMG Meeting

9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	11-Mar-22	Quilpie	1	1	1	1	1
Sout West Queensland Regional Organisation of Councils	14-Mar-22	Zoom	1				
South West Queensland Water & Sewer Assoc	14-Mar-22	Zoom	1				
South West Regional Roads and Traffic Group	14-Mar-22	Zoom	1				
Mulga Mates AGM #2	14-Mar-22	Quilpie				1	1
LGAQ Presidential Visit	16-Mar-22	Quilpie	1			1	1
Queensland Tourism Industry Council	17-Mar-22	Zoom	1				
VIC Gallery 'Windows of Opportunity' exhibition opening	18-Mar-22	Quilpie				1	1
NAIDOC Week Planning Meeting	21-Mar-22	Quilpie					1
Budget Workshop Rates & Charges	22-Mar-22	Quilpie	1		1	1	1
ENHM Funding Recognition event	23-Mar-22	Eromanga	1			1	1
Gyrca Gardens Opening event	23-Mar-22	Quilpie	1			1	1
DSDILGP Integrity Refresher Training	24-Mar-22	Quilpie				1	1
ANZAC Day Planning Meeting	24-Mar-22	Quilpie				1	1
Council of Mayors Meeting	25-Mar-22	Cunnamulla	1				
Laugh Out Loud Comedy Festival	26-Mar-22	Quilpie			1	1	1
Regional Development Australia AGM	28-Mar-22	Zoom	1				
Outback Queensland Tourism Association	29-Mar-22	Zoom	1				
South Qld Landscapes Carbon Farming Workshop	30-Mar-22	Quilpie	1	1		1	1
Bengal Investment Presentation	31-Mar-22	Brisbane	1				
Minister Enoch, Min Community & Housing	05-Apr-22	Zoom	1				
Adavale Hall and Sport & Rec Grounds visit	06-Apr-22	Quilpie				1	
Curlew Estate On-line Auction	07-Apr-22	Quilpie		1		1	1
Kangaranga Do Street Party	07-Apr-22	Quilpie		1		1	1
Grahame Fraine, DG Dept Reg Dev, Manufacturing & Wat	08-Apr-22	Zoom	1				
Pre-election roundtable on Climate Action Chris Bowen	08-Apr-22	Zoom		1		1	1
Minister Scanlon, Min Environment, Science, Youth	12-Apr-22	Zoom	1				
Budget Workshop	12-Apr-22	Quilpie	1	1	1	1	1
Local Disaster Management Meeting	13-Apr-22	Quilpie	1	1		1	

10 OPERATIONAL STATUS REPORTS

10.1 ENGINEERING SERVICES STATUS REPORTS

10.1.1 ENGINEERING STATUS REPORT MARCH 2022

EXECUTIVE SUMMARY

This report provides an overview of works in the Engineering Services department during the month of March 2022.

Noted

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS

10.2.1 HEALTH PROMOTIONS OFFICER REPORT

EXECUTIVE SUMMARY

To provide Council a Quarterly Report for Health Promotions

Noted

10.2.2 PEST AND LIVESTOCK MANAGEMENT COORDINATORS 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

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

This report is to provide Council with a summary of the cheques issued for month ending 28 March

Noted

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

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

Noted

10.4.2 MANAGER GOVERNANCE AND COMPLIANCE OPERATIONAL STATUS REPORT**EXECUTIVE SUMMARY**

The purpose of this report is to provide a quarterly overview of the Governance and Compliance area.

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 REQUEST TO REALIGN LOCKABIE ROAD

EXECUTIVE SUMMARY

A landholder who owns land on either side of Lockabie Road approached Council. The road as constructed in its current position is not within the road reserve and is up to 4.5 km off alignment. The landholder has requested that the road be built on the correct road alignment within the dedicated road reserve and that the present road be closed off.

RESOLUTION NO: (QSC035-04-22)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

1. That Council receive and note the report;
2. That Council resolve to advise the landholder that it wants to retain the existing constructed road and will consider financial support to him for any additional fencing required; and
3. That Council resolve to meet all financial and legal considerations to carry out a simultaneous road closure and opening as detailed in the report.

5/0

12 CORPORATE AND COMMUNITY SERVICES

12.1 COMMUNITY ASSISTANCE PROGRAM APPLICATION - QUILPIE DIGGERS RACE CLUB

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider a request from The Quilpie Diggers Race Club for direct cash contribution of \$2,500.00 to support and assist the Quilpie Diggers Race Club to host the 2022 Quilpie Cup.

RESOLUTION NO: (QSC036-04-22)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council approves the request from the Quilpie Diggers Race Club for direct cash contribution of \$2,500.00 to sponsor a race at the 2022 Quilpie Cup race meeting.

5/0

12.2 COMMUNITY ASSISTANCE PROGRAM - TOOMPINE POLOCROSSE CLUB

EXECUTIVE SUMMARY

The Toompine Polocrosse Club are currently in the process of applying for a grant under the Gambling Community Benefit Fund to expand/upgrade their facilities. They have written to Council requesting that in the event of their application being approved they are seeking in-kind assistance from Council with the following:

- The connection of plumbing for new toilets to connect in with existing waste facility
- Plant/equipment and gravel to be used to prepare the shed site
- Council to assist with Building Approval waiving of fees. Plans for shed attached.

If successful, the new facilities would be made available to local community groups including the Toompine Progress Association, to accommodate campers for their annual Gun Shoot event. The Toompine Hotel has expressed interest in developing a golf course accessible to the site.

If successful, this infrastructure will allow the club, in the future, to hold larger carnivals including zone/state events which they currently don't have the capacity to hold. In the future they have plans to further expand this facility to include powered camping and a PA system. These upgrades will encourage more teams to attend our carnivals, which will greatly benefit the whole community.

RESOLUTION NO: (QSC037-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Jenny Hewson

That Council approve the request for the in-kind support if the Toompine Polocrosse are successful in their Community Gambling Benefit Fund Application, of the following

- a) The connection of plumbing for new toilets to connect in with existing waste facility;
- b) Plant/equipment and gravel to be used to prepare the shed site; and
- c) Council to assist with Building Approval by waiving of fees; and
- d) Make provision in 2022-23 Budget under Town Infrastructure.

5/0

12.3 COMMUNITY ASSISTANCE APPLICATION - AGFORCE "BACK TO BASICS" FIELD DAY**EXECUTIVE SUMMARY**

Agforce Queensland Farmers has submitted a community assistance application requesting a direct cash contribution of \$2,000.00 to assist in holding a Goat 'Back to Basics' field day in Quilpie on Wednesday 25 May 2022. The field day is designed to provide basic nutrition, yard design, goat handling, historical data and market longevity.

This field day will enhance producers that are currently farming goats and provide upskilling for those who are new to the industry.

RESOLUTION NO: (QSC038-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

That Council

- a) provide In-kind support for this event by way of waiving fees for facility hire and bus hire within Quilpie town area; and

-
- b) provide assistance from Quilpie Shire Council Town Services crew with set-up and clean-up of the event.

4/1

13 FINANCE

13.1 REQUEST TO WRITE OFF INTEREST

EXECUTIVE SUMMARY

This report is request Council's authorisation to write off rates interest revenue raised against assessment MC60319 due to an administration error of not updating a forwarding address.

RESOLUTION NO: (QSC039-04-22)

Moved: Cr Roger Volz
Seconded: Cr Lyn Barnes

That Council authorises the write-off of interest revenue of \$100.95 accrued on rates assessment 00764-20000-000, MC 60319 and further interest accrued from 28 February to the 19 April 2022.

5/0

13.2 FINANCIAL SERVICES REPORT MONTH ENDING 31 MARCH 2022

EXECUTIVE SUMMARY

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

RESOLUTION NO: (QSC040-04-22)

Moved: Cr Jenny Hewson
Seconded: Cr Roger Volz

That Council receive the Finance Report for the period ending 31 March 2022.

5/0

14 GOVERNANCE

14.1 WQAC COUNCILS – PREMIER'S FLOOD APPEAL

EXECUTIVE SUMMARY

In February 2022 the south-east corner of Queensland from Wide Bay to the New South Wales border and inland to the Darling Downs was hit by the worst flooding in living memory. Recognising the heart-breaking ordeal facing the residents of the 22 disaster declared council areas in Queensland and remembering the generous support received across Western Queensland from metropolitan and coastal councils in times of flood and drought, the WQAC Assembly 2022 held in Charleville from 9 to 11 March 2022, discussed a proposal that all 22 WQAC local governments consider a financial contribution to the Premier's Flood Appeal. It would be known as "Twenty-Two for Twenty-Two"!

RESOLUTION NO: (QSC041-04-22)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That Council support the Western Queensland Alliance of Councils initiative and contribute \$5,000 cash towards the Premier's Flood Appeal.

4/1

ADJOURNEMENT

The meeting adjourned for lunch at 12.43pm and resumed at 1.20pm.

14.2 SMALL BUSINESS FRIENDLY PROGRAM**EXECUTIVE SUMMARY**

Queensland Government Office of the Queensland Small Business Commissioner has approached Council to sign up to the Small Business Friendly Program. The program provides the framework, support and tools to help local governments and Queensland Government agencies to realise their role in supporting Small Business. There is no financial cost to participate in the program. Council will be required to sign a Charter to participate in the program.

RESOLUTION NO: (QSC042-04-22)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council resolves to sign the Queensland Small Business Commissioner's Small Business Charter to become a Small Business Friendly Council in support of our small businesses in the Quilpie Shire.

5/0

14.3 OPERATIONAL PLAN 21-22 THIRD QTR ASSESSMENT**EXECUTIVE SUMMARY**

This report will present the third quarter assessment of the 2021/22 Operational Plan to Council.

RESOLUTION NO: (QSC043-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That the Council adopts the third quarter review for the 2021/22 Operational Plan.

5/0

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 Outback Gondwana Foundation.

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

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

At 1:34 pm, Cr Stuart Mackenzie left the meeting.

Cr Jenny Hewson assumed the Chair.

14.4 OUTBACK GONDWANA FOUNDATION - REQUEST FOR SUPPORT - RESOURCES COMMUNITY INFRASTRUCTURE FUND

EXECUTIVE SUMMARY

The Outback Gondwana Foundation (OGF) operates the Eromanga Natural History Museum (ENHM) and has worked alongside Council since 2008 to develop the existing site into a world class museum. The OGF have approached Council to support a combined application under the Resources Community Infrastructure Fund (RCIF). The Project will deliver tourism infrastructure critical for the completion and successful operation of Stage 2 Phase 2B and to address the need for more accessible and inclusive tourism infrastructure and experiences.

RESOLUTION NO: (QSC044-04-22)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council:

- (a) Provide a cash commitment of \$500,000 towards the Outback Gondwana Foundation Resources Community Infrastructure Fund application in the 2023/2024 financial period;
- (b) Provide a Letter of Support; and
- (c) Provide an Authority to Undertake the Project at 1 Dinosaur Drive, Eromanga QLD 4480.

4/0

At 1:39 pm, Cr Stuart Mackenzie returned to the meeting, and resumed the Chair.

14.5 EXECUTION OF TRANSFER DOCUMENTS AND DELEGATION

EXECUTIVE SUMMARY

Local Government Act 2009 and the Land Titles Practice Manual requires that the head of local government (the Mayor) be the signatory to transfer documents in relation to real property – unless the CEO and/or an authorised person has been delegated that power. The purpose of this report is to ensure that the CEO has the appropriate delegation to sign the transfer documents in relation to real property.

RESOLUTION NO: (QSC045-04-22)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council resolves, in accordance with Sections 236 and 257 of the Local Government Act 2009 (QLD), that the Chief Executive Officer shall have the power, as transferor or as a person creating interest, to sign and register an instrument for the transfer of a lot or interest, from Council.

5/0

14.6 QUILPIE SHIRE STYLE GUIDE - LOGO REFRESH

EXECUTIVE SUMMARY

This report is to endorse the final logo design as part of the Style and Branding Guide project. The design is a refresh of the 'Q' logo currently used by Council. The report also outlines the other elements included in this project, including the development of a style and branding guide for corporate use. The tourism logo and brand is not included in this project. It stands separate from this project.

RESOLUTION NO: (QSC046-04-22)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council endorse to proceed with the logo refresh to update the colours.

5/0

14.7 QUILPIE SHIRE COUNCIL - CURLEW ESTATE

EXECUTIVE SUMMARY

Council constructed a residential estate known as Curlew Estate in 2012, with blocks first offered for sale by auction in 2013. In November 2015, Council resolved (12-11-15) to advertise Curlew Estate allotments for a 30-day period as a special half price offer subject to terms and conditions. In July 2021, Council released the New Home Owner Grant to support the expansion of private investment in residential housing, due to the overwhelming response, in November 2021 Council resolved (QSC026-11-21) to auction Lots 5 and 6 on SP 234966, and Lots 12, 13, 21, 22, 26, 27, 33 and 34 on SP 234965. In February 2022, Council resolved to offer Lot 3, 5 & 6 on SP234966; and Lot 14, 15, 18, 19, 20, 22, 23, 24, 25, 26, 27, 29, 31, 33, 34, 37, 42 & 46 on SP234965 for sale via public auction on 7 April 2022. This report is to provide Council an update as to the outcome of the auction and seek Council's direction regarding the preferred method of sale for the remaining lots.

RESOLUTION NO: (QSC047-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

1. That Council resolve to enact the exemption under S236 of the Local Government Regulation 2012 for the sale of Lot 3, 5 & 6 on SP234966; and Lot 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 26, 29, 31, 33, 37, 42 & 46 on SP234965 as these were previously offered for sale by auction but were not sold. Council delegate authority to the Chief Executive Officer to undertake the following:

- (a) Authorise a written report about the market value of land from a valuer registered under the Valuers Registration Act 1992 and establish a reserve price of the lots based in the report received;
- (b) Engage a registered agent(s) for the sale of Lot 3, 5 & 6 on SP234966; and Lot 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 26, 29, 31, 33, 37, 42 & 46 on SP234965; and
- (c) Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contract, withdraw from contract, withdraw any lots from sale for council purposes, negotiate, finalise and execute any and all matters associated with or in relation to Lot 3, 5 & 6 on SP234966; and Lot 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 26, 29, 31, 33, 37, 42 & 46 on SP234965, subject to Council's normal procurement policies and practices.

5/0

14.8 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NATIONAL GENERAL ASSEMBLY MOTION

EXECUTIVE SUMMARY

The Australian Local Government Association (ALGA), the National General Assembly (NGA) of Local Government is the peak annual event for Local Government. This year's conference will be held in Canberra from 19 June – 22 June. The NGA calls for motions to be submitted by Council to be voted on, a number of motions have been identified by the SWQROC, however individual Council's must lodge a motion, not a ROC. Therefore, QSC have volunteered to submit a motion to support a Regional Home Guarantee Scheme.

RESOLUTION NO: (QSC048-04-22)

Moved: Cr Roger Volz

Seconded: Cr Bruce Paulsen

That Council endorse the following Motion for the 2022 Australian Local Government Association National General Assembly:

'This National General Assembly calls on the Australian Government to introduce a Regional Home Guarantee Scheme designed to address the unique characteristics of the housing market in rural and remote Australia which are:

- Targeted at designated rural and remote regions
- Focused on new builds
- Available to all buyers not just first home buyers
- Available to Permanent Residents not just Australian Citizens, and
- Based on a higher income thresholds for single and couples.'

5/0

15 CONFIDENTIAL ITEMS

Cr Bruce Paulsen declared he has a prescribed conflict of interest (as defined by sections 150EG, 150EH and 150EI of the *Local Government Act 2009*) in the confidential matter.

Cr Bruce Paulsen advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed.

At 2:26 pm, Cr Bruce Paulsen left the meeting.

RESOLUTION NO: (QSC049-04-22)

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:

15.1 Contractual Matter - Major Event

This matter is considered to be confidential under Section 275 - e. 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.

15.2 Use of Lot 52 and Lot 61 on SP143312

This matter is considered to be confidential under Section 254J(3) - e 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

4/0

At 2:48 pm, Cr Bruce Paulsen returned to the meeting.

At 2:57 pm, Cr Bruce Paulsen left the meeting.

MOTION

RESOLUTION NO: (QSC050-04-22)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That Council move out of closed session.

4/0

15.1 CONTRACTUAL MATTER - MAJOR EVENT**EXECUTIVE SUMMARY**

Quilpie Shire Council has been approached to host a major sporting event in 2023. The report in the Agenda outlines the cost and benefits for Council's consideration of this request.

RESOLUTION NO: (QSC051-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council:

- 1) Approves supporting the delivery of the major event in Quilpie in 2023; and
- 2) Subject to confirmation of the event, approved entering into a sponsorship agreement with the event provider; and
- 3) Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this project, subject to Council's normal procurement policies and practices.

4/0

At 3:01 pm, Cr Bruce Paulsen returned to the meeting.

15.2 USE OF LOT 52 AND LOT 61 ON SP143312

EXECUTIVE SUMMARY

Lot 52 and Lot 61 on SP143312 are freehold lots owned by Quilpie Shire Council. At the present, they are being used by businesses on the south side of Lot 52 for access and storage of materials without any legal arrangements with Council. The local residents also use the lots for access occasionally. The purpose of this report is for the council to consider the next steps in relation the use of the abovementioned lots in accordance with the legal advice received.

RESOLUTION NO: (QSC052-04-22)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council resolve to:

- (a) Initiate appropriate actions to amalgamate the western part of Lot 52 on SP143312, Lot 61 on SP143312 and Lot 60 on SP143312 and Lot 3 on RP856280.
- (b) Initiate appropriate actions for opening a road for the north-eastern and eastern parts of Lot 52 on SP143312.
- (c) Initiate appropriate actions to subdivide some of the southern part of Lot 52 on SP143312 into various lots which will adjoin the current business on Brolga Street.

5/0

16 LATE ITEMS

16.1 BULK REFUSE BIN HIRE

EXECUTIVE SUMMARY

There is an identified need in the Quilpie community for provision of the hire of bulk refuse (skip) bins. This need is not yet being met for all potential hirers and approaches have been made to Council for the hire of our bins.

RESOLUTION NO: (QSC053-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

That Council amends the 2021/22 Fees and Charges Register to include the following fees:

Bulk Refuse Bin Hire - 12m ³ Bin	per week (or part thereof)	\$330.00
Bulk Refuse Bin Hire - 18m ³ Bin	per week (or part thereof)	\$495.00
Initial Delivery Charge (incl final collection) 12m ³ Bin within Township of Quilpie		\$325.00
Initial Delivery Charge (incl final collection) 18m ³ Bin within Township of Quilpie		\$420.00
Initial Delivery Charge (incl final collection) all other areas	Cost+30%+GST	
Additional Bin Collections (per collection) 12m ³ Bin within Township of Quilpie		\$260.00
Additional Bin Collections (per collection) 18m ³ Bin within Township of Quilpie		\$355.00
Additional Bin Collections (per collection) all other areas	Cost+30%+GST	
Lost or Damaged Bins	Cost+30%+GST	

NOTE: The above charges include the waste disposal fees.

5/0

Cr Bruce Paulsen 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 Quilpie Golf Club.

Cr Bruce Paulsen is President of the Quilpie Golf Club. The Quilpie Golf Club stands to gain a financial benefit depending on the outcome of the matter.

Cr Bruce Paulsen advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed.

At 3:03 pm, Cr Bruce Paulsen left the meeting.

16.2 REGIONAL SPORTS EVENT FUND APPLICATION

EXECUTIVE SUMMARY

Quilpie Golf Club is seeking Council support to apply for funding from Sports Australia Regional Sports Event Fund to assist with staging the Quilpie Golf Club Open event to be held 20 – 21 August, 2022. The Sports Australia funding program is structured such that applications must be submitted through a local government body. Council has supported the Golf Club for \$500 in-kind through its Community Assistance Program.

RESOLUTION NO: (QSC054-04-22)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council support the Quilpie Golf Club funding application to Sports Australia Regional Sports Event Fund to assist in staging the 2022 Quilpie Golf Club Open event.

4/0

At 3:05 pm, Cr Bruce Paulsen returned to the meeting.

17 GENERAL BUSINESS

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

- Cr Volz raised the issue of charging airport fees. CEO to research what other councils do
- Cr Volz noted that several of the public signs are illegible; councillors prefer to remove all signs that are illegible
- Cr Volz mentioned that the reflective coating on the Town signs seems to be deteriorating, Director Engineering Services to investigate options to renew the sign
- Cr Volz reminded that smoke alarms need to be updated. To be noted in Community Newsletter
- Cr Volz spoke with President CWA to investigate motions recommended for the CWA National Conference to lobby government, regarding internet connectivity in the region, and the lack of a weather station at the Quilpie Airport
- Cr Paulsen noted that a ratepayer had approached him regarding issues with petty crime in the region. The police and other local organisations are working towards resolution. The Mayor and CEO have also further spoken to the local police who have taken action.
- Cr Paulsen noted that we still had no signage at the front of Council Offices
- Cr Paulsen raised the issue of power and internet outages. Investigations are ongoing
- Cr Paulsen noted that work is now taking place at Centennial Park. The monorail is being constructed, and new playground equipment has been ordered and will be delivered and installed in early May

- Cr Barnes was advised that there were various maintenance issues at Gyrica Gardens. Director Engineering Services to check
- Cr Barnes suggested that a booking system needs to be organised for the Gyrica Gardens Community Centre
- Cr Barnes suggested that we pursue funding for an event at Baldy Top next year
- Cr Barnes noted that Starlink, which provides high speed satellite internet coverage is now available in Quilpie
- Cr Barnes raised whether Council can investigate options into back-ups for Ergon power outages, specifically around diesel generated power options
- Cr Barnes queried whether a graves identification project has been conducted. Council officers responded that a similar project was undertaken in recent years
- Cr Mackenzie queried in relation to whether there is a Council policy that dictates if grids are built-up or level to the ground as the built-up grids stop gravel accumulating inside them. Council's Works Coordinator shall investigate Council's position on grids and if it is suitable while considering the relevant standards.

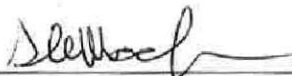
18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 17 May 2022 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 4.44pm.

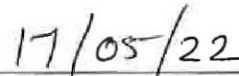
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 19 April 2022.

Submitted to the Ordinary Meeting of Council held on Tuesday, 17 May 2022.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date