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# Ordinary Meeting of Council

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## MINUTES

Friday 16 September 2022

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 FRIDAY, 16 SEPTEMBER 2022 AT 9.30AM**

## **1 OPENING OF MEETING**

The Mayor declared the meeting open at 8.45am.

## **2 ATTENDANCE**

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

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

## **3 APOLOGIES**

Nil

## **4 CONDOLENCES**

Condolences were forwarded to the family of Nell Richardson and Alan Travers.  
A Condolence Book is being prepared on the passing of Queen Elizabeth to be sent to Buckingham Palace.

## **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 Stuart Mackenzie has declared a prescribed conflict of interest in item 14.3

Cr Lyn Barnes has declared a prescribed conflict of interest in item 12.1

Cr Bruce Paulsen has declared prescribed conflict of interest in items 11.1, 11.2, 11.3, 11.4, 11.5, 12.2 and 16.1.

## **6 RECEIVING AND CONFIRMATION OF MINUTES**

### **6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 16 AUGUST 2022**

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#### **RESOLUTION NO: (QSC139-09-22)**

Moved: Cr Lyn Barnes

Seconded: Cr Jenny Hewson

That the Minutes of the Council Meeting held on 16 August 2022 be received and the recommendations therein be adopted.

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## 6.2 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON THURSDAY 25 AUGUST 2022

### RESOLUTION NO: (QSC140-09-22)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That the Minutes of the Special Council Meeting held on 25 August 2022 be received and the recommendations therein be adopted.

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## 7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

## 8 MAYORAL REPORT

- 24/08/22 - Meeting with South West Hospital and Health Service CEO (zoom)
- 25/08/22 - Special Meeting of Council
- 25/08/22 – Queensland Treasury Corporation Workshop
- 25/08/22 – South West Queensland Regional Organisation of Councils Meeting (Quilpie)
- 25/08/22 - South West Queensland Regional Organisation of Councils Dinner (ENHM)
- 26/08/22 – South West Queensland Water Sewerage Alliance Meeting (Quilpie)
- 26/08/22 – South West Regional Roads and Traffic Group Meeting (Quilpie)
- 27/08/22 - Rick Milosevic Memorial Opening
- 29/08/22 - Senator Chisholm Meeting (Brisbane)

## 9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	16-Aug-22	Quilpie	1	1	1	1	1
Quilpie Open Golf Weekend	20-Aug-22	Quilpie			1	1	
South West Hospital and Health Service	24-Aug-22	Zoom	1				
Queensland Treasury Corporation Dinner	24-Aug-22	Quilpie				1	1
Special Meeting of Council	25-Aug-22	Quilpie	1	1	1	1	1
Queensland Treasury Corporation Workshop	25-Aug-22	Quilpie	1	1	1	1	1
South West Qld Regional Organisation of Councils Meeting	25-Aug-22	Quilpie	1			1	1
South West Qld Regional Organisation of Councils Dinner	25-Aug-22	Eromanga	1		1	1	1
South West Queensland Water and Sewerage Alliance	26-Aug-22	Quilpie	1				
South West Regional Roads and Traffic Group	26-Aug-22	Quilpie	1				
Opera Queensland Schools Concert	26-Aug-22	Quilpie			1	1	
Opening Rick Milosevic Memorial Event	27-Aug-22	Jump-Up	1		1	1	1
Community Dinner, Rick Milosevic Memorial	27-Aug-22	Quilpie	1			1	1
Sen Chisholm Meeting	29-Aug-22	Brisbane	1				
Regional Arts Development Fund Meeting	06-Sep-22	Quilpie		1		1	
SWQROC Canberra Delegation Planning	09-Sep-22	Teams		1			
Kristy McBride, Asst Min Reg Dev & Loc Gov	12-Sep-22	Teams		1			
South West Waste Group Meeting	13-Sep-22	Teams				1	
Emma McBride, Asst Min Rural & Regional Health	13-Sep-22	Teams		1			
Sen Murray Watt, Anthony Chisholm & Jim Chalmers Meeting	13-Sep-22	Teams		1			
Louise Moyes, Audrey March, Asst Min Catherine King, Infrastructure, Transport, Regional Dev and Local Govt	13-Sep-22	Teams		1			

**10 OPERATIONAL STATUS REPORTS****10.1 ENGINEERING SERVICES STATUS REPORTS****10.1.1 ENGINEERING SERVICES STATUS REPORT FOR AUGUST 2022****EXECUTIVE SUMMARY**

Engineering Services Status Report August 2022

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Noted

**10.1.2 WATER AND SEWERAGE STATUS REPORT****EXECUTIVE SUMMARY**

This report provides a quarterly operational update to Council regarding the Water and Sewerage portfolio.

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Noted

**10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS****10.2.1 DIRECTOR CORPORATE & 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 for the months of July and August 2022.

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Noted

**10.2.2 NDIS COORDINATORS REPORT****EXECUTIVE SUMMARY**

The purpose of this report is to inform and update Council on National Disability Insurance Scheme activities and programs.

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Noted

**10.3 FINANCE SERVICES STATUS REPORTS****10.3.1 FINANCIAL SERVICES STATUS REPORT - AUGUST 2022**

**EXECUTIVE SUMMARY**

This report is to provide Council with a summary of the cheques issued for month ending 31 August 2022.

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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.

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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.

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Noted

**11 CORPORATE AND COMMUNITY SERVICES**

Cr Lyn Barnes declared she has a prescribed conflict of interest (as defined by sections 150EG, 150EH and 150EI of the *Local Government Act 2009*) in matters regarding the Channel Country Ladies Day.

Cr Lyn Barnes is an art tutor at Cultural Society. The Cultural Society stands to gain a financial benefit depending on the outcome of the matter.

Cr Lyn Barnes advised that in accordance with legislative requirements she will leave the meeting while the matter is discussed.

At 9:43 am, Cr Lyn Barnes left the meeting.

**12.1 2022 23 RADF APPLICATIONS****EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider the RADF 2022 23 Round 1 applications for approval.

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**RESOLUTION NO: (QSC141-09-22)**

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

1. That Council approve the following applications for the 2022 23 RADF Round 1 applications.

Organisation	Project	Amount
Quilpie & District Show & Rodeo	Various entertainment - 2022 Show	\$7,982
	<ul style="list-style-type: none"> <li>• Samantha Meurant - painting</li> <li>• Viv's Animal Farm</li> <li>• Helly Hoops</li> </ul>	
Quilpie Cultural Society	Various workshops	\$17,216
	<ul style="list-style-type: none"> <li>• Jane Grove – Embroidery</li> <li>• Louise Hall Patchwork</li> <li>• Annie Weiden – Silversmithing (April)</li> <li>• Annie Weiden – Silversmithing (August)</li> <li>• Lyn Barnes – Painting (1 Day)</li> <li>• Lyn Barnes – Painting (2 Day)</li> <li>• Glenda &amp; Mike Rival – Upholstery</li> <li>• Tim Symons – Upholstery</li> <li>• Dean Timms – Furniture Restoration</li> </ul>	
Quilpie Shire Council WTC		\$7,378
	<ul style="list-style-type: none"> <li>• Twinkle and the Moon</li> <li>• Wolfgang's Magical Circus</li> <li>• Dirty Flash Dance Club</li> </ul>	
	TOTAL	\$32,576

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At 9:45 am, Cr Lyn Barnes returned to the meeting.

## 12.2 COMMUNITY ASSISTANCE APPLICATION - QUILPIE MOTORCYCLE ASSOCIATION LTD.

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 sponsorship.

Cr Bruce Paulsen is President of Quilpie Golf Club, who receives sponsorship from APV Contracting, An APV Director, and email address, was used in the submission of the application. The Quilpie Motorcycle Association 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 9:47 am, Cr Bruce Paulsen left the meeting.

### EXECUTIVE SUMMARY

The Quilpie Motorcycle Association has submitted a Community Assistance Program Application requesting \$2,500 direct cash contribution plus in-kind for the hire and/or loan of 15 wheelie bins (including a rubbish run on Sunday afternoon if possible), 3 pop-up tents, 100 chairs, 10 tables, 1

x 8 tray bain marie and large generator for catering purposes. This request is for assistance to facilitate the 2022 Quilpie Motorbike Gymkhana and Enduro to be held 24 -25 September 2022.

### RESOLUTION NO: (QSC142-09-22)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council:

1. approves the application from the Quilpie Motorcycle Association for a \$2,500 direct cash contribution plus:
  - a) In-kind assistance for the hire of 100 chairs and 10 tables (providing a fee waiver for the hire value of \$105)
  - b) Equipment loan of 1 x 8 tray bain marie and 1 x large generator for catering purposes, 15 wheelie bins and 3 tents; and
2. declines the request for a rubbish collection on Sunday afternoon and offers in-kind support by way of a 1 x 18m<sup>2</sup> bulk refuse bin valued at \$495.

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At 9:56 am, Cr Bruce Paulsen returned to the meeting.

## 12 FINANCE

### 13.1 AMENDMENTS TO CREDIT CARD LIMITS AND PROCUREMENT POLICY

#### EXECUTIVE SUMMARY

This report is to request Council's authorisation to amend Councils Credit Card limit and the number of Purchasing Cards held.

### RESOLUTION NO: (QSC143-09-22)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

That Council amend the Procurement Policy to increase Council's Credit Card threshold to \$75,000 and the following purchasing card and limits be applied to the Policy:

• Mayor	\$1,000
• Chief Executive Officer	\$8,000
• Director of Corporate and Community Services	\$3,000
• Director of Engineering Services	\$3,000
• Senior Stores Officer	\$3,000
• Fleet and Workshop Manager	\$3,000
• Works Coordinator	\$3,000
• Finance Support Officer – Receivables	\$2,000
• Librarian	\$1,500
• Manager Tourism and Economic Development	\$3,000
• Senior Road Construction, Maintenance and Structures Supervisor	\$5,000
• Water & Sewerage Supervisor	\$5,000
• Facilities Officer	\$5,000
• Town Services Supervisor	\$3,000
• HR Manager	\$3,000
• Manager WHS/ QA	\$2,000

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• Executive Assistant/Grants Officer	\$3,000
• Depot Administration Officer	\$1,000
• Health Promotions Officer	\$1,000
• Manager Finance & Administration	\$3,000
• Pest & Livestock Management Coordinator	\$2,000
• Manager Governance & Compliance	\$3,000
<b>Total</b>	<b>\$65,500</b>

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## 13.2 FINANCIAL SERVICES REPORT MONTH ENDING 31 AUGUST 2022

### EXECUTIVE SUMMARY

The purpose of this report is to present the monthly financial report to Council in accordance with section 204 of the *Local Government Regulation 2012* for the period ended 31 August 2022.

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#### RESOLUTION NO: (QSC144-09-22)

Moved: Cr Jenny Hewson  
 Seconded: Cr Roger Volz

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

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## 13 GOVERNANCE

### 14.1 REVIEW OF ADVERTISING SPENDING POLICY

#### EXECUTIVE SUMMARY

The purpose of this report is to provide the review of Council's Advertising Spending Policy.

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#### RESOLUTION NO: (QSC145-09-22)

Moved: Cr Lyn Barnes  
 Seconded: Cr Roger Volz

That Council resolve to adopt the amended Advertising Spending Policy.

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### 14.2 QUILPIE SHIRE - CULTURAL AWARENESS BROCHURE

#### EXECUTIVE SUMMARY

Senior Constable, Laurie Bateman of the Charleville Patrol Group (Queensland Police Service) has approached Council to request funding to create a Quilpie Shire cultural awareness pamphlet to the value of \$5,400.00 for distribution in the Quilpie Shire.

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#### RESOLUTION NO: (QSC146-09-22)

Moved: Cr Bruce Paulsen  
 Seconded: Cr Roger Volz



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That Council support the Aboriginal cultural heritage protection – Quilpie Shire cultural awareness pamphlet project being produced by Queensland Police Service and SW Hospital and Health Service to the value up to \$5,400 dependent on the consent of all traditional owner groups located within the Shire.

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### 14.3 HOUSING LEASES WITH EROMANGA NATURAL HISTORY MUSEUM

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 is Chair of the Outback Gondwana Foundation, which operates the ENHM . The ENHM 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 10:43 am, Cr Stuart Mackenzie left the meeting. Cr Hewson assumed the Chair.

#### EXECUTIVE SUMMARY

This report is to consider the renewal of lease of Council houses located in the town of Eromanga – 14 Donald Street, Lot 5 Neal Street and Lot 6 Neal Street – with Eromanga Natural History Museum (ENHM).

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#### RESOLUTION NO: (QSC147-09-22)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council resolve to enter into new annual residential tenancy lease agreements for the three residential properties in the town of Eromanga – 14 Donald Street, Lot 5 Neal Street and Lot 6 Neal Street – with Eromanga Natural History Museum; and
2. That Council resolve to delegate power to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* to negotiate, finalise, and execute any and all matters associated with or in relation to this lease agreement.

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At 10:51 am, Cr Stuart Mackenzie returned to the meeting, and resumed the Chair.

### 14.4 MEDICAL SERVICES ACTION PLAN

#### EXECUTIVE SUMMARY

This report is provided for Council's consideration to adopt the Medical Services Action Plan created to assist in the attraction and retention of medical services in Quilpie Shire.

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#### RESOLUTION NO: (QSC148-09-22)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council adopt the Medical Services Action Plan as presented.

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## 14.5 REMUNERATION COMMISSION ANNUAL REMUNERATION REVIEW

### EXECUTIVE SUMMARY

The Local Government Remuneration Commission is commencing its annual remuneration review process to determine the remuneration to be paid to mayors, deputy mayors and councillors from 1 July 2023, in accordance with the requirements of sections 241–244 of the Local Government Regulation 2012.

The Commission is inviting submissions from mayors, councillors and chief executive officers, in relation to remuneration for councillors of local governments to inform the Commission's deliberations.

Submissions can be emailed by Friday 4 November.

Additionally, Members of the Commission will also be available during the Local Government Association of Queensland's Annual Conference to be held on 17-19 October 2022 at the Cairns Convention Centre, noting that Monday 17 October is the only day to meet with the full Commission for deputations.

To arrange an appointment with the Commission at the conference, requests must be emailed before COB 10 October 2022.

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Councillors noted the report.

## 14 CONFIDENTIAL ITEMS

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### RECOMMENDATION

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 Change of Lease Arrangement

This matter is considered to be confidential under Section 254J(3) - f 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 matters that may directly affect the health and safety of an individual or a group of individuals.

### MOTION

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#### RESOLUTION NO: (QSC149-09-22)

Moved: Cr Roger Volz

Seconded: Cr Bruce Paulsen

That Council move into closed session, commencing 11.29am.

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### MOTION

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**RESOLUTION NO: (QSC150-09-22)**

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That Council move out of closed session, at 11.46am

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**15.1 CHANGE OF LEASE ARRANGEMENT****EXECUTIVE SUMMARY**

Council's contractor has requested to move into a different residential property due to personal safety reasons. This report is for Council to consider the change in their leasehold arrangements.

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**RESOLUTION NO: (QSC151-09-22)**

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

That Council resolve to:

1. change the leasehold arrangements from 2/54 Chipu Street to Lot 34 Kookaburra Street in accordance with the rental charge listed in the Fees and Commercial Charges Register; and
2. delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise, and execute any and all matters associated with or in relation to this lease agreement.

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## 15 ENGINEERING SERVICES

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, as one of the tenders is submitted by a major sponsor of the Quilpie Golf Club.

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

At 12:14 pm, Cr Bruce Paulsen left the meeting while items 11.1, 11.2, 11.3, 11.4 and 11.5 and 16.1 were resolved. Cr Paulsen remained out of the meeting until it closed.

### 11.1 RFQ 07 22-23 SUPPLY AND DELIVERY OF 4WD WAGON

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQ 07 22-23 Supply and Delivery of one 4wd Wagon as part of the 2022-2023 fleet replacement program.

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#### RESOLUTION NO: (QSC152-09-22)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

1. That Council resolves to:

- (a) Award RFQ 07 22-23 Supply and Delivery of 4wd Wagon to Black Toyota for the amount of \$70,551.35 Ex GST;
- (b) Dispose of Asset Plant1113.1 - Toyota Prado GX to Black Toyota for the amount of \$38,181.82 Ex GST; and
- (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement

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### 11.2 RFQ 08 22-23 SUPPLY AND DELIVERY OF 4WD WAGON

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQ 08 22-23 Supply and Delivery of 4WD Wagon as part of the 2022-2023 fleet replacement program.

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#### RESOLUTION NO: (QSC153-09-22)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council

- (a) Award RFQ 08 22-23 Supply and Delivery of 4WD Wagon to Black Toyota for the amount of \$70,551.35 Ex GST;

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- (b) Dispose of Asset Plant 1116 Toyota Prado GXL to Black Toyota for the amount of \$47,272.73 Ex GST; and
  - (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement

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### 11.3 RFQ 09 22-23 SUPPLY AND DELIVERY 4WD EXTRA CAB UTILITY

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQ 09 22-23 Supply and Delivery of one 4WD Extra Cab Utility as part of the 2022-2023 fleet replacement program.

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#### RESOLUTION NO: (QSC154-09-22)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

1. That Council
  - (a) Award RFQ 09 22-23 Supply and Delivery of one 4WD Extra Cab Utility to Black Toyota for the amount of \$65,643.67 Ex GST;
  - (b) Dispose of Asset Plant 1105 Toyota Hilux to Black Toyota for the amount of \$24,545.45 Ex GST; and
  - (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement

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### 11.4 RFQ 10 22-23 SUPPLY AND DELIVERY OF 4WD DUAL CAB UTILITY

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQ 10 22-23 Supply and Delivery of 4WD Dual Cab Utility as part of the 2022-2023 fleet replacement program.

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#### RESOLUTION NO: (QSC155-09-22)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council resolves to:
  - a. Award RFQ 10 22-23 Supply and Delivery of 4WD Dual Cab Utility to South West Ford & Nissan for the amount of \$64,042.73 excluding GST;
  - b. Dispose of Asset Plant 1119 - Toyota Hilux to South West Ford & Nissan for the amount of \$28,181.82 Ex GST; and
  - c. Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated

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with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

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## 11.5 RFQ 11 22-23 SUPPLY AND DELIVERY OF 4WD DUAL CAB UTILITY (CAB CHASSIS)

### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQ 11 22-23 Supply and Delivery of 4WD Dual Cab Utility (Cab Chassis) as part of the 2022-2023 fleet replacement program.

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### RESOLUTION NO: (QSC156-09-22)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

#### 1. That Council

- (a) Award RFQ 11 22-23 Supply and Delivery of 4WD Dual Cab Utility (Cab Chassis) to Black Toyota for the amount of \$57,927.58 excluding GST;
- (b) Dispose of Asset Plant 1115 Toyota Hilux to Black Toyota for the amount of \$35,000.00 Ex GST; and
- (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement

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## 16 LATE ITEMS

### 16.1 T01 22-23 REGISTER OF PREQUALIFIED SUPPLIERS (ROPS) HIRE OF MOBILE PLANT AND EQUIPMENT (WET AND DRY HIRE)

Cr Bruce Paulsen also 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 Quilpie Golf Club, who receives sponsorship from APV Contracting. The Quilpie Golf Club stands to gain a financial benefit depending on the outcome of the matter.

Cr Bruce Paulsen was already absent from the meeting due to prescribed conflict of interest declaration on previous agenda item, and did not return to the meeting.

### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to accept pre-qualified suppliers with the technical, financial and managerial capability necessary to provide the services of hire of mobile plant and equipment (wet and dry hire).

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### RESOLUTION NO: (QSC157-09-22)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council:

1. Approve the selection of the suppliers listed in table 1 as 'pre-qualified suppliers' for the T01 22-23 Register of Pre-qualified Suppliers (ROPS) Hire of Mobile Plant and Equipment (Wet and Dry Hire) T01 22-23;
2. Approve the issuance of Notices of Successful Tender to the suppliers listed in table 1 in respect of T01 22-23 Register Of Prequalified Suppliers (ROPS) Hire Of Mobile Plant and Equipment (Wet and Dry Hire); and
3. Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to contracts with the suppliers listed in table 1 pursuant to T01 22-23 Register Of Prequalified Suppliers (ROPS) Hire Of Mobile Plant And Equipment (Wet And Dry Hire) including without limitation any options and/or variations as per Council's procurement policy.

**Table 1 – Approved Suppliers of Mobile Plant And Equipment (Wet And Dry Hire)**

No	Legal Entity	Business/ Trading Name	ABN
1	APV Contracting Pty Ltd	APV Contracting Pty Ltd	29 169 579 104
2	BHL & DA Hall	BHL & DA Hall Transport	40 846 702 293
3	Kev Richardson Welding Pty Ltd	Kev Richardson Welding Pty Ltd	60 072 120 793
4	Luke Wallace Barton	Long Plain Contracting	92 356 950 310
5	S.A Travers & S.L Travers	SL & SA Travers	52 818 767 498
6	Rollers Australia Pty Limited	Rollers Queensland	50 087 309 091
7	K.G Bowen & S.C Bowen	SC & KG Bowen	43 846 443 873
8	Tolbra Earthmovers & Haulage Pty Ltd	Tolbra Earthmovers & Haulage Pty Ltd	96 606 706 898

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## 17 GENERAL BUSINESS

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

- A complaint was received concerning the price increase for dog registration fees. Dog regulations are governed by State Legislation and Council is required to enact the legislation. It is noted that Quilpie Shire dog registrations are cheaper than neighbouring shires
- A piece of space junk was retrieved and stored at the Council Depot. Council to consider utilising within the Shire
- Suggestions sought for Christmas decoration ideas for Adavale, Eromanga and Toompine. Director Engineering Services to arrange purchase of suitable items to decorate Town Halls
- Flood height gauges on Main Roads crossings are to be surveyed and corrected where necessary
- Suggested that Manager of Tourism and Economic Development create 'educational' tours for local businesses to visit local tourist attractions to promote engagement with the attractions
- A letter to be written to the Mulga Mates Centre, congratulating them on their achievement of an improved outcome in its child care national assessment, since the previous assessment 6 years prior.
- Invitation letter to Senator Chisholm and Assistant Minister Michael Healy, thanking them for meeting with the Mayor, and suggesting they visit in the new year.

**18 MEETING DATES**

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 25 October 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 1.07pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Friday, 16 September 2022.

Submitted to the Ordinary Meeting of Council held on Tuesday, 25 October 2022.

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Cr Stuart Mackenzie

**Mayor of Quilpie Shire Council**

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Date