



Ordinary Meeting of Council

MINUTES

Tuesday 21 March 2023

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, 21 MARCH 2023 AT 09:30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:25am

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

3 APOLOGIES

Nil

4 CONDOLENCES

Condolences to the family of Frances Murray

Condolences to the family of Gail Smith

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 Bruce Paulsen expressed an interest in Items 11.1, 11.3, 11.4 and 16.1.

6 RECEIVING AND CONFIRMATION OF MINUTES**6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 21 FEBRUARY 2023**

RESOLUTION NO: (QSC028-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

1. That the Minutes of the Council Meeting held on 21 February 2023 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

- 28/02/23 - Eromanga Meeting
- 01/03/23 - Toompine Meeting
- 01/03/23 - Adavale Meeting
- 01/03/23 - Quilpie Meeting
- 07/03/23 - Council Workshop (zoom)
- 08/03/23 - DAF Conference (phone)
- 15/03/23 - Growing Regions Meeting (Teams)
- 15/03/23 - RDA Committee Meeting (Teams)

9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	21-Feb-23	Quilpie	1	1	1	1	1
Community Budget Meeting - Eromanga	28-Feb-23	Eromanga	1	1		1	1
Community Budget Meeting - Toompine	1-Mar-23	Toompine	1	1		1	1
Community Budget Meeting - Adavale	1-Mar-23	Adavale	1	1		1	1
Community Budget Meeting - Quilpie	1-Mar-23	Quilpie	1	1		1	1
Councillor Workshop	7-Mar-23	Quilpie	1	1	1	1	1
DAF Conference	8-Mar-23	Phone	1				
Growing Regions Meeting	15-Mar-23	Teams	1				
RDA Committee Meeting	15-Mar-23	Teams	1				
SWQROC Meeting	17-Mar-23	Zoom					1
SWRRTG Meeting	17-Mar-23	Zoom					1
SWWSA Meeting	17-Mar-23	Zoom					1
Comedy Night	17-Mar-23	Quilpie			1	1	1
Retirement Dinner	17-Mar-23	Charleville		1			
Audit Meeting	20-Mar-23	Quilpie				1	

10 OPERATIONAL STATUS REPORTS**10.1 ENGINEERING SERVICES STATUS REPORTS****10.1.1 ENGINEERING STATUS REPORT FEBRUARY 2023****EXECUTIVE SUMMARY**

This report is about the works carried out by Engineering Services during February 2023

Noted

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS**10.2.1 PEST AND LIVESTOCK MANAGEMENT COORDINATOR 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 Coordinator's portfolio.

Noted

10.2.2 CORPORATE AND COMMUNITY SERVICES 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 and Community Services portfolio.

Noted

10.2.3 NDIS COORDINATORS REPORT**EXECUTIVE SUMMARY**

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

Noted

10.3 FINANCE SERVICES STATUS REPORTS**10.3.1 FINANCIAL SERVICES STATUS REPORT - FEBRUARY 2023****EXECUTIVE SUMMARY**

This report is to provide Council with an update on financial services for month ending 28 February 2023.

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 from February 2023.

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

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 11:24 am, Cr Bruce Paulsen left the meeting.

11 ENGINEERING SERVICES

11.1 RFQL 15 22-23 FLOOD RESTORATION WORKS 2022 SCREENING OF MATERIAL – EROMANGA PKG

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 15 22-23 Flood Restoration Works 2022 Screening of Material - Eromanga Package for the screening of material to utilise for the Restoration of Essential Public Asset Works on roads around the Eromanga Township.

RESOLUTION NO: (QSC029-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council:

-
- (a) Subject to funding approval and finalisation, award RFQL 15 22-23 Flood Restoration Works 2022 Screening of Material - Eromanga Package to APV Contracting for an amount of \$461,769.60 excluding GST; and
 - (b) 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 policy.

4/0

At 11:30 am, Cr Bruce Paulsen returned to the meeting.

11.2 REQUEST TO INSTALL GRID AT TOBERMORY ROAD

EXECUTIVE SUMMARY

A landholder has requested that an existing gate on Tobermory Road be replaced with a grid. This report discusses the request.

RESOLUTION NO: (QSC030-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council:

- a) Support the request for the replacement of an existing gate with a grid on Tobermory Road;
- b) Mr Dave Bodkin is responsible for the purchase of a new grid; and
- c) Council are responsible for the installation and maintenance for the grid in line with the current Council Policy E.01 Grid Policy.

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, 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 matters are discussed.

At 11:32 am, Cr Bruce Paulsen left the meeting while items 11.3 and 11.4 were resolved.

11.3 RFQM 17 SUPPLY AND DELIVERY OF ONE (1) 4WD DUAL CAB UTILITY**EXECUTIVE SUMMARY**

The Purpose of this report is to provide Council with a recommendation to award RFQM 17 22-23 Supply and Delivery of One (1) 4WD Dual Cab, Style Side Utility.

RESOLUTION NO: (QSC031-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

1. That Council

- (a) Award RFQM 17 22-23 Supply and Delivery of one (1) 2023 4WD Dual Cab, Style Side Utility to South West Ford for the amount of \$54,655.00 Ex GST;
- (b) Dispose of Plant # 2000, 2015 Fuso Canter crew cab truck at auction; 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 Policy.

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11.4 RFQM 18 SUPPLY AND DELIVERY OF ONE (1) 4WD DUAL CAB UTILITY**EXECUTIVE SUMMARY**

The Purpose of this report is to provide Council with a recommendation to award RFQM 18 22-23 Supply and Delivery of One (1) 4wd Dual Cab, Style side Utility

RESOLUTION NO: (QSC032-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council

- (a) Award RFQM 18 22-23 Supply and Delivery of one (1) 2023 4WD Dual Cab, Style Side Utility to South West Ford for the amount of \$54,655.00 Ex GST;
- (b) Dispose of Plant # 2001, 2015 Fuso Canter crew cab truck at auction; 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 Policy.

4/0

At 11:37 am, Cr Bruce Paulsen returned to the meeting.

11.5 RFQM 19 SUPPLY AND DELIVERY OF ONE (1) 12T CAB CHASSIS TRUCK**EXECUTIVE SUMMARY**

The Purpose of this report is to provide Council with a recommendation to award RFQM 19 22-23 Supply and Delivery of One (1) 12t Cab Chassis Truck.

RESOLUTION NO: (QSC033-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council

- (a) Award RFQM 19 22-23 Supply and Delivery of one (1) 2023, 12t Cab Chassis Truck to Daimler Trucks for the amount of \$117,902.20 Ex GST;
- (b) Dispose of Plant # 95, 2014 Fuso Fighter cab chassis truck at auction; and
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 Policy.

5/0

11.6 RFQM 20 SUPPLY AND DELIVER ONE (1) RUBBER TYRE SKID STEER COMPACT LOADER**EXECUTIVE SUMMARY**

The Purpose of this report is to provide Council with a recommendation to award RFQM 20 22-23 Supply and Delivery of One (1) Rubber Tyre Skid Steer Compact Loader.

RESOLUTION NO: (QSC034-03-23)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

1. That Council:

- (a) Award RFQM 20 22-23 Supply and Delivery of one (1) 2023 Rubber Tyre Skid Steer Compact Loader to Hastings Deering for the amount of \$132,500.00 Ex GST;
- (b) Accept trade offer for Plant # 3401, 2015 Clarke S770 Skid Steer Compact Loader by Hastings Deering for the amount of \$40,000.00 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.

5/0

12 CORPORATE AND COMMUNITY SERVICES**12.1 COMMUNITY ASSISTANCE APPLICATION - ADAVALE SPORT & RECREATION****EXECUTIVE SUMMARY**

Adavale Sport and Recreation Association have submitted an application to the Community Grant Assistance program requesting a direct cash contribution of \$10,000. Assistance is being requested for the provision of an Ambulance (estimated cost \$5,200), Public Liability Insurance (\$3,350) and Entertainment/Music for the weekend (estimated cost \$2,500). The annual Adavale Muster in the Mulga event will be held from the 31st March to 2nd April 2023.

Council has also received an email from the Adavale Sport and Recreation Inc. requesting in-kind support for the use of 1 x 12m2 Skip Bin and 10 Wheelie Bins delivered to the Adavale Sport and Recreation ground before March 31 and collected after April 2. The financial value of this in-kind request is approximately \$1050 plus GST.

RESOLUTION NO: (QSC035-03-23)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council

- 1) Approves a direct cash contribution of \$10,000 to the Adavale Sport & Rec Association toward costs associated with running the Annual Adavale Muster in the Mulga being held 31 March to 2 April 2023; and
- 2) Approves the request for in-kind support from the Adavale Sport and Recreation Association for the use of 1 x 12m2 Skip Bin and 10 Wheelie Bins to be delivered to the Adavale Sport and Recreation ground before March 31 and collected after April 2.

In Favour: Crs Stuart Mackenzie, Lyn Barnes, Bruce Paulsen and Roger Volz

Against: Cr Jenny Hewson – support of officers recommendation of \$5,000 direct cash contribution

S254H – Statement of Reason

Council elected to support the request of the Adavale Sport & Rec Association direct cash contribution of \$10,000 as opposed to the officers recommendation of \$5,000 in line with support provided in prior years.

4/1

12.2 ADAVALE SPORT AND RECREATION - REQUEST FOR 2023 SPONSORSHIP**EXECUTIVE SUMMARY**

Adavale Sport & Recreation Association has requested sponsorship for its 2023 annual event held March 31 to April 2. This annual event includes a Campdraft, Rodeo, Horse and Motorbike Gymkhana.

Sponsors supporting this event will be acknowledged on all event promotions including the event program, signage and posters. Sponsors names will also be publicly broadcasted during commentating of events. Any marketing material supplied by sponsors will also be displayed.

The amount or type of sponsorship support offered is left to Council's discretion.

The Adavale Sport and Recreation Association has also submitted a Community Assistance Grant Program application for a direct cash contribution of \$10,000 to assist with the cost of Ambulance, Insurance and Entertainment.

RESOLUTION NO: (QSC036-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council does not provide a direct cash contribution of \$10,000 to the Adavale Sport & Recreation Association due to a Community Assistance Grant application being submitted to Council for support of the event.

5/0

12.3 COMMUNITY ASSISTANCE APPLICATION - QUILPIE CULTURAL SOCIETY**EXECUTIVE SUMMARY**

The Quilpie Cultural Society (QCS) has submitted a Community Assistance Application requesting a Direct Cash Contribution of \$3,000 to assist with the cost of employing an Arts Development Officer (ADO).

The continued employment of an Arts Development Officer will enable the QCS to access and apply for funding and grant opportunities and assist in the delivery of community orientated arts and cultural workshops. Without this position, the QCS would not be in a financial position to deliver the diverse and high quality workshops currently offered to community members. Every year the running costs increase, which is passed on to the attendees, so QCS membership fees have not increased.

The QCS workshops provide a valuable social connection, mental stimulation and educational artistic opportunities in a relaxed and friendly environment. With members from many other shires all promoting Quilpie shire and the arts/crafts that happens in our community.

RESOLUTION NO: (QSC037-03-23)

Moved: Cr Lyn Barnes

Seconded: Cr Bruce Paulsen

1. That Council approves the request from the Quilpie Cultural Society for a direct cash contribution of \$3,000 to employ an Arts Development Officer.

5/0

12.4 COMMUNITY ASSISTANCE APPLICATION - WORKING DOG & LIVESTOCK HANDLING SCHOOL.**EXECUTIVE SUMMARY**

A Community Assistance Application has been received from Louise Hoch – “The Lake” Quilpie.

A two day “Working Dog & Livestock Handling School” run by Tom English from Precision Working Dogs is being held at The Lake, Quilpie on the 5th & 6th April. Louise has requested a direct cash contribution of \$2500 to assist participants cover the \$500 per person cost of the school.

The \$500 per person school fee will cover the total cost of the School including accommodation and meals etc. The participant numbers will be capped at 20 students.

RESOLUTION NO: (QSC038-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council decline the request for a \$2500 direct cash contribution to The Lake to assist participants cover the \$500 per person fee for the 2 day school.

5/0

12.5 COMMUNITY ASSISTANCE PROGRAM - 2023 EROMANGA RODEO**EXECUTIVE SUMMARY**

The Eromanga Rodeo Committee have submitted an application to the Community Assistance Program for a direct cash contribution of \$4,300 to assist with the cost of event insurance and Qld Ambulance for their annual Easter Eromanga Campdraft and Rodeo to be held 7, 8 & 9 April 2023.

The committee has also submitted a request for the following in-kind assistance to be actioned prior to the event. The requests are as follows:

- A water and plumbing inspection
- An electrical inspection
- A cable (supplied by Rodeo Committee) to be run from the Rodeo Committee's generator to the kitchen, installed with a switch that is easily switched back and forth to rural power.
- If the cable cannot be connected and completed this year, they request the in-kind use of Council's single-phase generator.
- Mow and whipper-snip the facility

Requests for future consideration:

- Run power & water further down into the camping area.
- Remove and replace the old toilets near the kitchen and the old tin toilets and shower behind the bar.

All requests have been forwarded to Director of Engineering for consideration and scheduling purposes whilst awaiting direction from Council. The original letter received from the Eromanga Rodeo Committee is attached to this report.

RESOLUTION NO: (QSC039-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

1. That Council approves the request from the Eromanga Rodeo Committee for a direct cash contribution of \$4,300 to assist with the cost of event insurance and Qld Ambulance for the 2023 Eromanga Campdraft & Rodeo; and Council approves the following in-kind requests:
 - A water and plumbing inspection;
 - An electrical inspection;
 - A cable (supplied by Rodeo Committee) to be run from the Rodeo Committee's generator to the kitchen, installed with a switch that is easily switched back and forth to rural power;
 - If the cable cannot be connected and completed this year, we request the in-kind use of Council's single-phase generator; and
 - Mow and whipper-snip the facility.

5/0

12.6 SPONSORSHIP REQUEST - QUILPIE DIGGERS RACE CLUB**EXECUTIVE SUMMARY**

A request for Sponsorship from the Quilpie Diggers Race Club has been received through a Community Assistance Grant Program Application. The request is for Quilpie Shire Council to consider sponsoring a half share in a race with Brandon & Associates at the 29 April 2023 Quilpie Cup. The Quilpie Diggers Race Club have requested that the Quilpie Shire Council purchases a Silver Sponsorship package valued at \$1250. This sponsorship package will entitle the Sponsor to the following:

- Coverage over the PA through the Event
- Company promotion on Facebook
- Corporate advertisement in the official race program
- Banners/Flags displayed
- 4 x Gate passes
- ½ Share naming of one race
- QDRC Merchandise Pack
- Certificate of thanks and post event socials

A copy of the available sponsorship packages attached.

RESOLUTION NO: (QSC040-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

That Council approves the Sponsorship request from the Quilpie Diggers Race Club to purchase a Silver Sponsorship Package at the cost of \$1250.

5/0

13 FINANCE**13.1 DEMOLITION AND RELOCATION OF BUILDINGS AT THE OLD QUILPIE DEPOT SITE****EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider pricing for the demolition and relocation of buildings at the old Quilpie depot site. These works are a component of the Townhouse Estate Development project.

RESOLUTION NO: (QSC041-03-23)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

- (a) Engage McKellar Contractors to complete the removal and relocation of buildings at the old Quilpie depot site for the amount of \$240,000.00 excluding GST; and

- (b) Resolve that the engagement is in accordance with section 235(a) of the *Local Government Regulation 2012*, as Council is satisfied that there is only 1 supplier who is reasonably available; and
- (c) Assign the cost to job cost 0220-2207-0000 (Townhouse Estate Development project).

5/0

13.2 REGISTER OF COST RECOVERY FEES AND COMMERCIAL CHARGES

EXECUTIVE SUMMARY

The purpose of this report is to present fees and charges for adoption and inclusion in Council's Register of Cost Recovery Fees and Commercial Charges.

These fees are for services provided by Local government under the *Planning Act 2016*.

RESOLUTION NO: (QSC042-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Jenny Hewson

That Council:

1. Adopt the fees in the table below and include them to Council's Register of Cost Recovery Fees and Commercial Charges.

Name	Fee/charge	Unit	Legislation	GST
Amendment to Building Application	50% of original building application fee	Per application	<i>Planning Act 2016</i>	Y
Assessment Approval Post Construction	normal application fee plus 50%	Per application	<i>Planning Act 2016</i>	Y
Relocation of a Dwelling (Class 1) - <300m2 GFA – Register Builder	\$790.00	Per application	<i>Planning Act 2016</i>	Y
Relocation of a Dwelling (Class 1) - <300m2 GFA – Owner Builder	\$1,075.00	Per application	<i>Planning Act 2016</i>	Y
Relocation of a Dwelling (Class 1) - >300m2 GFA – Register Builder	\$2.18/m2 + \$885.00	Per application	<i>Planning Act 2016</i>	Y
Relocation of a Dwelling (Class 1) - >300m2 GFA – Owner Builder	\$3.10/m2 + \$1,180.00	Per application	<i>Planning Act 2016</i>	Y

Building Records Search	\$165.00	Per certificate	<i>Planning Act 2016</i>	N
Private Certification Document Archival Lodgement Fee	\$114.00	Per lodgement	<i>Planning Act 2016</i>	N

2. Resolve that, in relation to those cost-recovery fees to which Section 97 of the *Local Government Act 2009* applies:
 - (i) the applicant is the person liable to pay these fees; and
 - (ii) the fee must be paid at or before the time the application is lodged; and
3. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the *Local Government Act 2009* applies.

5/0

13.3 FINANCIAL SERVICES REPORT MONTH ENDING 28 FEBRUARY 2023

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 28 February 2023.

RESOLUTION NO: (QSC043-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council receive the Monthly Finance Report for the period ending 28 February 2023.

5/0

Adjourned for lunch at 12:55pm and resumed at 1:41pm.

14 GOVERNANCE

14.1 CS.103 NEW HOME OWNERS GRANT POLICY

EXECUTIVE SUMMARY

The purpose of this report is to provide the review of the Home Owners Grant Policy and Procedure.

RESOLUTION NO: (QSC044-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council resolve to adopt CS.103 Home Owner Grant Policy and Home Owner Grant Procedure.

5/0

14.2 REQUEST - THE LAKE - ACCESS ROAD MAINTENANCE**EXECUTIVE SUMMARY**

This report is to consider the request from Dan and Louise Hoch, owners of The Lake, regarding the maintenance and upgrade to the 'access road' from the Diamantina Development Road.

RESOLUTION NO: (QSC045-03-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Jenny Hewson

That Council approve a once off minor maintenance works to be undertaken on the 'lake access road' located on Lot 3 on NK100 and Lot 2 W524 equivalent to a Light Maintenance Grading subject to the approval of the owners of both properties.

5/0

15 CONFIDENTIAL ITEMS

Nil

16 LATE ITEMS

Cr Bruce Paulsen declared he has a prescribed conflict of interest (as defined by section 150EN 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 2:26 pm, Cr Bruce Paulsen left the meeting while the item was resolved.

16.1 NOTICE TO AMEND RESOLUTION NO: QSC016-02-23**EXECUTIVE SUMMARY**

Original Resolution Meeting Date: 21 February 2023

Original Resolution Number: (QSC016-02-23)

Original Resolution:

That Council:

- (a) Subject to funding approval and finalisation, award RFQL08 22-23 Flood Restoration Works 2022 Package F – Wareo Road, Duck Creek Road Portion A and Napoleon Road to Tolbra Earthmovers and Haulage Pty Ltd for an amount of \$320,939.55 excluding GST; and***
- (b) 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 policy.***

RESOLUTION NO: (QSC046-03-23)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council repeal Resolution Number (QSC016-02-23) and replace with:

That Council:

- (a) not award RFQL08 22-23 Flood Restoration Works 2022 Package F and cease the procurement process for this package of works; and
- (b) include **Wareo Road, Duck Creek Road Portion A and Napoleon Road** in a new package of works to be released via a Request for Quote through Council's Register of Prequalified Supplier of Mobile Plant and Equipment Wet & Dry Hire (T01) via Vendor Panel.

4/0

At 2:28 pm, Cr Bruce Paulsen returned to the meeting.

16.2 COMMUNITY ASSISTANCE APPLICATION - BILL HUTTON SHOEING SCHOOL.

EXECUTIVE SUMMARY

A Community Assistance Application has been received from Lauran Wendelborn in relation to a two-day horse shoeing school being conducted by Bill Hutton in Quilpie on 11-12 April 2023.

All facets of shoeing will be covered including but not limited to anatomy, the use of tools for shoeing, hot shoeing and hoof x-ray.

The Workshop is limited to 10 participants at a cost of \$3850 per day or \$385 per person per day.

This cost of \$3850 is the day rate regardless of the number of participants

Lauran is seeking:

- 50% subsidy (\$3850) to contribute to the cost of engaging Bill and reducing the cost of each person from \$770 to \$385.
- In-kind support of a fee waiver for the hire of Bulloo Park facilities for the two-day school.

In addition to this, there are a number of high school aged children that are very keen to attend the school, however the cost is a limiting factor for them. Is there an opportunity for:

- Council to advertise and provide one position at the school that is fully funded for a participant under the age of 18. Subsidised amount \$385, non-subsidised amount \$770.

Total amount requested \$4,235 plus in-kind Bulloo Park fee \$315

RESOLUTION NO: (QSC047-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

1. That Council approves the following:

- (a) 50% subsidy (\$385.00) per participant to contribute to the cost of engaging Bill up to a maximum on 10 participants; and
- (b) In-kind support of a fee waiver for the hire of Bulloo Park facilities for the two-day school (Value \$315.00).

5/0

16.3 REQUEST FOR SEALING - KEEROONGOOLOO ROAD**EXECUTIVE SUMMARY**

Keeroongooloo Station, owned by Georgina Pastoral Company, has contacted Council requesting consideration for the sealing of Keeroongooloo Station at 6km per year, funded by Georgina Pastoral Company.

RESOLUTION NO: (QSC048-03-23)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

1. That Council support the sealing of Keeroongooloo Road with all preparation, sealing and bitumen costs to be incurred by Georgina Pastoral Company on a cost recovery basis.

5/0

17 GENERAL BUSINESS

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

- Cr Hewson asked about the Bulloo Park User Group Meeting – DCCS advised it was planned for Tuesday 4 April 2023
- Council to finalise works on the track and Quilpie Diggers Race Club attach the missing running rail
- Cr Paulsen mentioned the St George pool which has a slide – entry fees apply to pool complex –DCCS to continue investigation into insurance
- Cr Barnes asked what Council was planning for the King's coronation - Saturday 6 May 2023
- Discussion included fireworks from Baldy Top, live music – people could self-cater
- DCCS received a request for a reduction in bus hire fee for the a wedding – a report could not be prepared in time, a revision of the Fees and Charges would be required to reduce the hire fee. To be considered as part of 2023/24 budget.

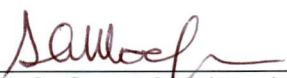
18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 18 April 2023 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 09:30am.

There being no further business the Mayor declared the meeting closed at 3:18pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 21 March 2023.

Submitted to the Ordinary Meeting of Council held on Tuesday, 18 April 2023.



Cr Stuart Mackenzie

Mayor of Quilpie Shire Council



Date