



Special Meeting of Council

MINUTES

Friday 10 November 2023

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON FRIDAY, 10 NOVEMBER 2023 AT 11:00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 11:13am.

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 DECLARATIONS OF INTEREST

Chapter 5B of the Local Government Act 2009 (the Act) requires Councillors to declare a Prescribed or Declarable Conflict of Interest. The Declaration is to be made in writing to the Chief Executive Officer, before the next Council meeting.

Nil

5 ENGINEERING SERVICES**5.1 COUNCIL SUPPORT FOR QRA FLOODWAY BETTERMENT PROGRAM****EXECUTIVE SUMMARY**

Many existing concrete floodways in the Quilpie Shire Council area have reached their life expectancy and are in the disintegration stage. This report will nominate the most important floodways that require urgent attention

RESOLUTION NO: (QSC213-11-23)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

1. That council accept this list of existing concrete floodways as the most important for replacement should funding become available.

5/0

6 CORPORATE AND COMMUNITY SERVICES**6.1 TEBIN - REQUEST TO ERECT FENCE ON SECTION OF PADDOCK ON QUILPIE - THARGOMINDAH ROAD ENCROACHING ON STOCK ROUTE****EXECUTIVE SUMMARY**

Correspondence has been received from Tebin Station requesting Council's permission to fence a section of paddock on Quilpie – Thargomindah Road that encroaches on a Stock Route (SR:512QUIL) to prevent their own cattle and any cattle utilising the Stock Route from wandering onto the road and being injured or causing an accident.

RESOLUTION NO: (QSC214-11-23)

Moved: Cr Jenny Hewson

Seconded: Cr Roger Volz

1. That Council grants permission to Jane and Tyrone Mulligan to fence the roadside of a section on the southern end of a paddock known as L34 SP242435 on Quilpie – Thargomindah Road where the paddock encroaches on a Stock Route (SR:512QUIL) subject to:
 - i. Permission also being granted by Department of Transport and Main Roads; and
 - ii. All legislative requirements are met by the applicant.

5/0

7 GOVERNANCE**7.1 PROPOSED ORDINARY COUNCIL MEETING DATES 2024****EXECUTIVE SUMMARY**

Section 254B of the Local Government Regulation 2012 (the Regulation) stipulates how and when Councils must publish a notice of the days and times of Ordinary meetings.

RESOLUTION NO: (QSC215-11-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Jenny Hewson

That Council confirm the date and times of Ordinary Meetings of Council for January to December 2024 and advertises accordingly.

Month	Day	Date	Time
January	Monday	15	9.30am
February	Tuesday	20	9.30am
March	Tuesday	12	9.30am
April	Tuesday	16	9.30am
May	Tuesday	21	9.30am
June	Tuesday	18	9.30am

July	Tuesday	16	9.30am
August	Tuesday	20	9.30am
September	Tuesday	17	9.30am
October	Tuesday	22	9.30am
November	Tuesday	19	9.30am
December	Tuesday	17	9.30am

5/0

8 CONFIDENTIAL ITEMS

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:

8.1 Acquisition of Land

This matter is considered to be confidential under Section 254J(3) - g 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC216-11-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

That Council moves into closed session at 11:23am.

5/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC217-11-23)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council moves out of closed session and resumes the Special Meeting at 11:32am.

5/0

8.1 ACQUISITION OF LAND**EXECUTIVE SUMMARY**

This report is to consider the acquisition of land for the purpose of constructing short term accommodation.

RESOLUTION NO: (QSC218-11-23)

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

1. That Council do not proceed with the purchase of the lots identified within the report presented.

5/0

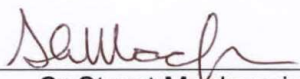
9 LATE ITEMS**10 GENERAL BUSINESS**

Nil

There being no further business the Mayor declared the meeting closed at 11:35am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Friday, 10 November 2023.

Submitted to the Council Meeting held on Tuesday, 21 November 2023.


Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

21/11/23
Date