

Ordinary Meeting of Council

MINUTES

Monday 15 January 2024

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 MONDAY, 15 JANUARY 2024 AT 9:30 AM

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.43am.

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), Belinda Kindelan (Executive Assistant), Janelle Menzies (Minute Taker)

3 APOLOGIES

Nil

4 CONDOLENCES

Condolences to the families of Marnie Collins, Kerry Quinn, Mavis Café, Dom Murray and Roly Hughes

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.

No Declaration of Interests were received.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 12 DECEMBER 2023

RESOLUTION NO: (QSC001-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Roger Volz

That the Minutes of the Council Meeting held on 12 December 2023 be received and the recommendations therein be adopted.

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

• 12/12/2023 Dan & Louise Hoch (Quilpie)

• 14/12/2023 LDMG (Online)

• 22/12/2023 Lake Eyre Basin Advisory Committee (Online)

9 COUNCILLOR PORTFOLIO REPORTS

Details	date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Council Meeting	12/12/2023	Quilpie	1	1	1	1	1
Dan & Louise Hoch	12/12/2023	Quilpie	1				
Quilpie Combined Christmas Party	14/12/2023	Quilpie		1		1	1
Lake Eyre Basin Advisory Committee	22/10/2023	Zoom	1				

10 OPERATIONAL STATUS REPORTS

10.1 ENGINEERING SERVICES STATUS REPORTS

10.1.1 MONTHLY STATUS REPORT FOR ENGINEERING SERVICES DECEMBER 2023

EXECUTIVE SUMMARY

This report is about works carried by Engineering Services during December 2023.

Noted

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS

10.2.1 LIBRARY STATUS REPORT

EXECUTIVE SUMMARY

To provide an update on Library services and programs from October to December 2023.

Noted

10.2.2 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

10.2.3 CORPORATE AND COMMUNITY SERVICES STATUS REPORT

EXECUTIVE SUMMARY

This report provides information and updates to Council on various activities and programs facilitated within the Director of Corporate and Community Services Portfolio.

Noted

10.3 FINANCE SERVICES STATUS REPORTS

10.3.1 FINANCIAL SERVICES STATUS REPORT - DECEMBER 2023

EXECUTIVE SUMMARY

This report is to provide Council with an update on financial services for the month of December 2023.

Noted

10.4 GOVERNANCE SERVICES STATUS REPORTS

10.4.1 GOVERNANCE & COMPLIANCE MONTHLY STATUS REPORT

EXECUTIVE SUMMARY

The purpose of this report is to provide an update of the Governance and Compliance area for the period 1 July 2023 to 31 December 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

11 ENGINEERING SERVICES

11.1 ADOPTION OF FOUR YEAR PROGRAM FOR THE SOUTH WEST REGIONAL ROAD AND TRANSPORT GROUP

EXECUTIVE SUMMARY

Quilpie Shire is part of the South West Regional Road and Transport Group. This report recommends the adoption of the Year Four program of works.

RESOLUTION NO: (QSC002-01-24)

Moved: Cr Bruce Paulsen Seconded: Cr Lyn Barnes

That Council:

- 1) receive the Report; and
- 2) adopt Year Four (2027/2028) of the LRRS program as sealing of the Adavale Blackall Road Chainage 113.74 km (Shire Boundary) to 117.20 km.

11.2 RFQM 09 23-24 SUPPLY AND DELIVERY OF 4WD WAGON

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award Request for Quotation RFQM 09 23-24 Supply and Delivery of one (1), 4WD Wagon as part of the 2023-2024 fleet replacement program.

RESOLUTION NO: (QSC003-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

- 1. That Council:
 - (a) Award RFQM 09 23-24 Supply and Delivery of one (1), 4WD Wagon to South West Ford for \$73,439.09 excluding GST;
 - (b) Re-allocate the replaced vehicle Asset Plant 1131 Ford Everest to the Hire Fleet; and
 - (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute 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

11.3 RFQM 10 23-24 SUPPLY AND DELIVERY OF 4WD DUAL CAB UTILITY

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award Request for Quotation RFQM 10 23-24 Supply and Delivery of 4WD Dual Cab Utility as part of the 2023-2024 fleet replacement program.

RESOLUTION NO: (QSC004-01-24)

Moved: Cr Roger Volz Seconded: Cr Bruce Paulsen

- That Council:
 - (a) Award RFQM 10 23-24 Supply and Delivery of 4WD Dual Cab Utility to South West Ford for \$66.655.45 excluding GST;
 - (b) Re-allocate Asset Plant 1120 Toyota Hilux to the Hire Fleet; and
 - (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute 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

11.4 DONATION OF TWO (2) SECONDHAND JOHN DEERE TRACTORS

EXECUTIVE SUMMARY

The Purpose of this report is to provide Council with a recommendation to donate two (2) items of surplus plant to Local Sporting Groups.

RESOLUTION NO: (QSC005-01-24)

Moved: Cr Roger Volz Seconded: Cr Jenny Hewson

That Council:

- (1) receive the report;
- (2) Donate John Deere Tractor Unit # 67 to the Quilpie Diggers Race Club;
- (3) Donate John Deere Tractor Unit # 130 to the Quilpie Polocrosse Association; and
- (4) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute 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

11.5 PROPOSED CONSTRUCTION OF ROAD ON NEW ROAD RESERVE

EXECUTIVE SUMMARY

A new Road Reserve has been created which connects the Diamantina Developmental Road to Lot 2 W524. A road reserve is just a public thoroughfare and is not automatically a public road for vehicles. This report seeks direction from Council.

RESOLUTION NO: (QSC006-01-24)

Moved: Cr Bruce Paulsen Seconded: Cr Roger Volz

That Council:

- 1. Commence the design of the intersection and upgrade to the floodway;
- 2. Consult with relevant parties relating to the construction of the intersection and upgrade to the floodway;
- 3. Undertake a heavy formation grade in the road reserve; and
- 4. Provide Council with a report for future budget consideration once items 1 & 2 have concluded.

11.6 RFT 05 23-24 QUILPIE SEWAGE TREATMENT PLANT DESIGN.

EXECUTIVE SUMMARY

Council received funding from Building Our Regions to progress the design of a replacement Sewage Treatment Plant (STP) for Quilpie.

Following a Request for Quotation process, Council appointed Ganden Engineers to provide analysis and a preliminary design brief for the design of a new STP at the Special Meeting of Council held on 04 April 2023.

Works have now progressed which enabled a new Request for Quotation to be called for the complete design of the STP and the indicative cost of construction of the STP. This RFT closed on 22 December 2023.

This report makes a recommendation based on the analysis of the Request for Tender. The result will be a complete design for the new STP.

RESOLUTION NO: (QSC007-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

- (1) That Council:
 - a) receive the report;
 - b) accept the Request for Tender RFT 05 23-24 Quilpie Sewage Treatment Plant Design from Pensar Pty Ltd for a total value of \$449,134.00 plus GST; and
 - c) use the tender as the basis for seeking further funding to construct the sewage treatment plant.

12 CORPORATE AND COMMUNITY SERVICES

12.1 FLY2HEALTH ALLIED HEALTH SERVICES - REQUEST TO WAIVER HIRE FEES AND CHARGES.

EXECUTIVE SUMMARY

Fly2health provides allied health services to those living with a disability (NDIS participants). Visitation to Quilpie will commence Friday 2nd February 2024, and continue fortnightly thereafter until 31st December 2024. Fly2health will bring an Occupational Therapist, Speech Pathologist, and Exercise Physiologist, all providing healthcare services to Quilpie residents who are participants of the NDIS.

Fly2health has written to Council requesting the use of Quilpie Shire Hall and Supper Room and the CWA Hall at no charge from the commencement of their visits, 2nd February to 31 December 2024.

It was agreed to waive the hire fees and charges for Fly2health for their first visit on 2nd February 2024.

The Quilpie Shire Hall and Supper Room Fees and Charges as follows:

- Hall and Supper room Hire fee \$137.00
- ~ Hall and Supper room Bond \$216.00

Hire for the Hall for the required 23 visits financial value - \$3151.00 hire fees, bond not included.

RESOLUTION NO: (QSC008-01-24)

Moved: Cr Bruce Paulsen Seconded: Cr Roger Volz

 That Council approves the request from Fly 2 Health for hire of the Quilpie Shire Hall and Supper Room and CWA Hall to provide allied health services to NDIS participants in the community and offers a reduced hire fee of 50% from 2 February 2024 to 31 December 2024.

12.2 WILD DOG BARRIER FENCE (WDBF) OPERATIONAL PLAN 2023-24 – OPTIONS TO REDUCE PROJECTED DEFICIT

EXECUTIVE SUMMARY

Council received correspondence dated 8 January 2024 from the Wild Dog Barrier Fence Panel regarding the expected operational deficit for the 2023/24 financial year. The Queensland Government has not committed to underwrite the deficit for the 2023/24 FY, unlike previous years dating back to 2016/17 FY. Therefore, this report provides Council with six (6) options considered to reduce the expected operational deficit, a response is required by 31 January 2024.

RESOLUTION NO: (QSC009-01-24)

Moved: Cr Bruce Paulsen Seconded: Cr Jenny Hewson

That Council not support any of the proposed options and suggest that the State Government

funds the deficit.

5/0

At 11.12 am, Lisa Hamlyn and Cr Jenny Hewson left the meeting.

At 11.13 am. Lisa Hamlyn returned to the meeting and Sharon Frank joined the meeting.

At 11.1 5am, Cr Jenny Hewson returned to the meeting

13 FINANCE

13.1 FINANCIAL SERVICES REPORT MONTH ENDING 31 DECEMBER 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 31 December 2023.

RESOLUTION NO: (QSC010-01-24)

Moved: Cr Lyn Barnes Seconded: Cr Bruce Paulsen

That Council receive the Monthly Finance Report for the period ending 31 December 2023.

5/0

At 11.38am Sharon Frank left the meeting

14 GOVERNANCE

14.1 OPERATIONAL PLAN 2023-24 FIRST QUARTER UPDATE

EXECUTIVE SUMMARY

This report will present the second quarter update of the 2023/24 Operational Plan to Council.

RESOLUTION NO: (QSC011-01-24)

Moved: Cr Roger Volz Seconded: Cr Lyn Barnes

That Council notes the second quarter update for the 2023/24 Operational Plan.

14.2 POLICY REVIEW

EXECUTIVE SUMMARY

The purpose of this report is to present the reviewed best practice guides from the Local Government Division of the Department of State Development, Infrastructure, Local Government and Planning - Code of Conduct for Councillors, Meeting Procedures, Standing Orders and the new developed Communication and Media Policy

RESOLUTION NO: (QSC012-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Lyn Barnes

That the Council adopt the best practice guides for Code of Conduct for Councillors, Meeting

Procedures, Standing Orders and the new Communication and Media Policy.

5/0

14.3 SHOW HOLIDAY 2024

EXECUTIVE SUMMARY

The Holiday's Act 1983 provides for the granting and observance of special holidays which includes show days. Each year local governments are invited to request special and show holidays for the following year.

RESOLUTION NO: (QSC013-01-24)

Moved: Cr Lyn Barnes Seconded: Cr Bruce Paulsen

That Council nominate to change the Quilpie Show Day as the 2024 Show Holiday from 9 September 2024 to Friday 13 September 2024.

5/0

14.4 APPPROVAL SITE VARIATION FOR REDUCED BOUNDARY SETBACKS BA 09 23-24

EXECUTIVE SUMMARY

To provide information to Council for a decision on an application for a variation for reduced boundary setbacks.

RESOLUTION NO: (QSC014-01-24)

Moved: Cr Roger Volz Seconded: Cr Bruce Paulsen

That the Council resolve to approve the application for a 'Referral Agency Assessment Application Alternative Sitting Assessment' as per the site plan.

14.5 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: (QSC015-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

That Council confirm the amended dates 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	Monday	15	9.30am
May	Tuesday	28	9.30am
June	Tuesday	18	9.30am
July	Tuesday	16	9.30am
August	Tuesday	20	9.30am
September	Tuesday	17	9.30am
October	Tuesday	29	9.30am
November	Tuesday	19	9.30am
December	Tuesday	17	9.30am

5/0

Break for Lunch at 12.17 pm

The meeting recommenced at 12.50 pm

14.6 DEVELOPMENT APPLICATION - MURANA ROAD

EXECUTIVE SUMMARY

The purpose of this report is for Council to decide the Development Application for a Preliminary Approval – Variation Request under section 50(3) of the *Planning Act 2016* (Quilpie Transport and Travel Precinct) and a Development Permit for a Material Change of Use to establish a "Service Station" on land situated at Murana Road, Quilpie, formally described as Lot 3 on SP258470.

RESOLUTION NO: (QSC016-01-24)

Moved: Cr Roger Volz Seconded: Cr Lyn Barnes

That Council

- 1. receive this report; and
- 2. Council issue a decision notice to the applicant approving the Development Application for a Preliminary Approval – Variation Request under section 50(3) of the *Planning Act 2016* (Quilpie Transport and Travel Precinct) and a Development Permit for a Material Change of Use to establish a "Service Station" on land situated at Murana Road, Quilpie, formally descried as Lot 3 on SP258470, subject to the following conditions:

General Advice

Relevant Period

Variation Approval

- (2) A variation approval for development lapses to the extent the development is not completed within—
 - (a) if a development condition required the development to be completed within a stated period or periods the stated period or periods; or
 - (b) if paragraph (a) does not apply the period or periods the applicant nominated in the development application; or
 - (c) otherwise 5 years after the approval starts to have effect.

Development Permit

- (a) for any part of the development approval relating to a material change of use
 if the first change of use does not happen within
 - (i) the period stated for that part of the approval; or
 - (ii) if no period is stated 6 years after the approval starts to have effect;
- II. All Aboriginal Cultural Heritage in Queensland is protected under the *Aboriginal Cultural Heritage Act 2003* and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register

and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.

- III. The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved works are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- IV. It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans to the relevant authorities for the approved use.
- V. In completing an assessment of the proposed development, council has relied on the information submitted in support of the development application as true and correct. any change to the approved plans and documents may require a new or changed development approval. it is recommended that the applicant contact council for advice in the event of any potential change in circumstances.

Development Conditions

VARIATION REQUEST – QUILPIE TRANSPORT AND TRAVEL PRECINCT

Affected Area

 The area affected by the preliminary approval – variation request is the entirety of Lot 3 on SP258470.

Variation Scheme Document

- 2. All future development of the affected area must be undertaken in accordance with the provisions of the approved Quilpie Transport & Travel Precinct Variation Scheme Document, version 3, dated August 2023.
- 3. Where the Variation Scheme document is 'silent' on a particular issue, the provisions contained within the Quilpie Shire Planning Scheme 2018 will take effect.

Flooding

- 4. The minimum habitable floor levels of any future accommodation buildings must be built a minimum 300mm above the defined flood level current at the time of construction.
- 5. Control panels and critical services for all buildings must be constructed a minimum of 300mm above the defined flood level current at the time of construction.

DEVELOPMENT PERMIT – MATERIAL CHANGE OF USE TO ESTABLISH A SERVICE STATION

Use

- 1. The approved development is a Material Change of Use "Service Station" as defined in the Planning Scheme and as shown on the approved plans.
- A development permit for building works must be obtained prior to commencing construction of the use.

Compliance inspection

- All conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing, unless otherwise noted within these conditions.
- 4. Prior to the commencement of use, the applicant shall contact Council and arrange a development compliance inspection.

Approved plans and documents

5. Future development is to be carried out generally as shown in the listed concept plans, subject to detailed design and compliance with conditions of this approval.

Plan/Document Number	Plan/Document Name	Date
3152RH01 - SD102	Concept Plan 1_2000	08/12/2020

- 6. Prior to submission of a Building Application, detailed proposal plans are to be provided to Council for approval. These plans must comply with the following, and all other conditions of this approval:
 - The Service Station is to be orientated towards and address Murana Road:
 - The Service Station will not exceed two (2) storeys or 8.5 metres in height;
 - Building site cover is not to exceed 60% of the site area;

Development works

7. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.

- 8. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).
- 9. All civil and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ-Civil) who are competent in the construction of the works. RPEQ certification is to be provided to Council for all works involving Council infrastructure that are authorised by this development approval and any related approval. This must include a Design Certificate with application/s for Operational work and a Construction Supervision Certificate at completion of the approved works and/or prior to Council's acceptance of any works on-maintenance.
- 10. All works on or near roadways shall be adequately signed in accordance with the "Manual for Uniform Traffic Control Devices Part 3, Works on Roads".

Applicable Standards

- 11. All works must comply with:
 - a) the development approval conditions;
 - b) any relevant Acceptable Solutions of the applicable codes of the planning scheme for the area;
 - c) Council's standard designs for such work where such designs exist;
 - d) any relevant Australian Standard that applies to that type of work.

Despite the requirements of paragraphs a-d above, Council may agree in writing to an alternative specification. This alternative specification prevails over those specified in paragraphs a-d in the event of any inconsistency.

The developer must also ensure that any works do not conflict with any requirements imposed by any concurrence lawful requirements outside those stated above.

Avoiding nuisance

- 12. No unreasonable nuisance is to be caused to adjoining properties and occupiers by the way of noise, smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time during or after the establishment of the approved development.
- 13. Air (odour and dust) and noise emissions from the development shall not cause environmental nuisance or exceed the relevant quality objectives listed in the Environmental Protection Policy 2019, as measured at any sensitive or commercial place.

- 14. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
 - **Note:** The Queensland Government *Environmental Protection Act 1994* includes controls for light nuisances.
- 15. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
- 16. Dust emanating as a result of operations carried out onsite must be continually monitored and suppressed in order to prevent any dust drifting onto road networks, nearby properties and sensitive land uses.
- 17. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday Saturday 6.30am to 6.30pm noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.

Hours of Operation

18. The facility is permitted to operate up to 24 hours per day, seven days per week.

Screening mechanical equipment

19. All mechanical equipment (including air conditioners and the like) and rainwater tanks are to be screened from the adjoining roadway and nearby properties.

Stormwater drainage

- 20. Stormwater drainage is to be provided in accordance with:
 - Queensland urban drainage manual, 3rd Edition, Queensland Department of Energy and Water Supply, 2013;
 - b) Pilgrim, DH, (ed)., Australian Rainfall & Runoff A Guide to Flood Estimation, Institution of Engineers, Australia, Barton, ACT, 1987; and
- 21. Stormwater must not be discharged to adjoining properties and must not pond on the property being developed, or adjoining properties during the development process or after the development has been completed. The developer shall ensure that in all cases, discharge of stormwater runoff from the development drains freely to the legal point/s of discharge for the development.
- 22. There must be no increases in any silt loads or contaminants in any overland flow from the property being developed during the development process and after the development has been completed.

- 23. The stormwater disposal system must be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of creeks or other waterways.
- 24. All contaminated stormwater shall pass through an approved oil/water separator prior to discharge to the sewer network. Wastes (contaminates and solids) separated from the separator are to be collected and disposed of at a licensed facility. A hydrocarbon sensor must be installed with a shut off valve at the stormwater filter outlet.
- 25. Only rainwater from uncontaminated areas is to drain directly into the stormwater drainage system. The activity must not be conducted in a manner that may or will cause the contamination of surface stormwater runoff.
- 26. Ensure fuel spillage is not released or allowed to enter into stormwater infrastructure, roadside gutters or other waters outside the property.

Waste Management

- 27. All waste generated from construction of the premises must be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the *Environmental Protection (Waste Management) Regulation 2000.*
- 28. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction and Recycling Act 2011*.

Refuse storage

- 29. Adequate refuse storage areas and facilities must be provided on the site to service the approved development.
- 30. At all times while the use continues, waste containers shall be provided on the site and maintained in a clean and tidy state and emptied, and the waste removed from the site on a regular basis. All waste containers are to be located in a convenient and unobtrusive position, fully enclosed to be shielded from the view of users of the premises, travelling public and neighbours, and accessible by the vehicles used by Council, its agents and/or others.
- 31. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the Waste Reduction & Recycling Act 2011.

Car parking

- 32. Car Parking on this site is to be provided to comply with the following provisioning rates:
 - Service Station
 - i. Passenger vehicles 1 space per 30m² of Gross Floor Area;
 - ii. Dedicated Heavy vehicle parking minimum 3 spaces;

- Commercial Activities 1 space per 50m² of gross floor area.
- 33. Provide vehicle bollards or tyre stops to control vehicular access and to protect landscaping or pedestrian areas where appropriate.

Access and manoeuvring

- 34. All access and egress points, from the edge of the existing bitumen to the property boundary, shall be constructed to a sealed commercial standard to the satisfaction of and at no cost to Council.
- 35. All access and egress points must be:
 - Located more than 6m from the upgraded Murana Road / Diamantina Developmental Road intersection; and
 - clear of all gully pits, street lights, power poles and other infrastructure located within the road reserve with a minimum separation distance of 1 metre.
- 36. Access to the site is to facilitate the separation of light and heavy vehicle traffic to avoid access and circulation conflicts and enhance safety.
- 37. The developer is responsible for the construction and maintenance of vehicle crossovers from the road carriageway to the property boundary and for obtaining any approvals that may be required, and for complying with the applicable designs and standards. Should any damage be caused at the approved access locations, it is the landowner's responsibility to ensure this is reinstated. Any repair works are to be undertaken in consultation with Council and at the landowner's expense.
- 38. All upgrades to the Murana Road / Diamantina Development Road intersection are to be designed, constructed and maintained in accordance with the relevant Department of Transport and Main Roads standards as specified in the Concurrence Agency Response dated 17 October 2023.
- 39. All access, vehicle manoeuvring and parking areas are to be imperviously sealed.
- 40. All vehicle movements within the site are to be clear of proposed parking areas, buildings and landscape treatments. Vehicle parking bays must not encroach into swept paths for vehicle movements onsite.
- 41. All vehicles entering and exiting the development site must be able to enter and leave in forward direction. Reversing out of the development site is not permitted. Vehicle manoeuvres in this regard are to be totally contained within the development site boundaries.
- 42. Car parking and manoeuvring areas are to be designed in accordance with:
 - a) AS2890.1 Parking Facilities;
 - b) Austroads AP-34/95 Design Vehicles and Turning Path Templates; and
 - The 'Access to Premises Standard' (Vol 1 of the National Construction Code).

Directional Signage

- 43. Signage shall be installed internal to the site at strategic locations that clearly demonstrate the direction that vehicles are to travel through the site.
- 44. Signage shall be installed in proximity of the site access points clearly advising the required entry and exit points for vehicle manoeuvres associated with the use. Signage must be in accordance with the Manual of Uniform Traffic Control Devices – Part 13: Local Area Traffic Management.

Earthworks and Construction

45. During construction, erosion controls and silt collection measures are to be put in place to protect environmental values and mitigate potential impacts to adjoining properties and roadways.

Landscaping and fencing

- 46. Landscaping on site must be provided such that:
 - A minimum of 10% of the site is to be landscaped; and
 - Perimeter landscaping is to be provided along the Murana Road frontage and have a minimum width of two (2) metres.
- 47. A Landscaping Plan is to be submitted to and approved by Council prior to the submission of a Building Application. The Landscaping Plan is to be prepared by an appropriately qualified person, and must include details of the location and species of plants and the irrigation system. Plants are to be drought hardy, and must not include weed species. Root barriers are to be installed around trees that are located within 3 metres of any underground infrastructure. The site is to be landscaped and maintained in accordance with the approved Landscaping Plan.
- 48. All landscaping works are to be completed prior to the commencement of the approved use.
- 49. All site landscaping is to be maintained throughout the duration of the approved use. Any dead and/or unhealthy plants are to be promptly removed and replaced.
- 50. Landscaping must not interfere with sight lines at access driveways for vehicle traffic.

Emergency events

51. A Flood Management Plan shall be prepared prior to the commencement of the use having regard to the site characteristics and management procedures in the event of

flood. All staff must be made aware of the Flood Management Plan, its content, and the procedures that need to be followed in the case of a major flood event.

- 52. All reasonable efforts should be made to advise visitor/s/customers in advance of premises closures that are required due to inclement weather events.
- 53. Control panels and critical services for all buildings must be constructed a minimum of 300mm above the defined flood level current at the time of construction.

Provision of services

- 54. The development must be connected to Council's reticulated water supply network in accordance with the applicable standards and policies.
- 55. The development must be connected to Council's reticulated sewerage system in accordance with the applicable standards and policies.
- 56. The development must be connected to an adequate electricity supply system in accordance with the relevant building standards, requirements and specifications (as relevant).
- 57. If the premises is connected to a telecommunications service, then such works shall be undertaken in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications (as relevant).
- 58. All services installation connections to the respective networks, must comply with (i) the development approval conditions, (ii) any relevant provisions in the planning scheme for the area, (iii) Council's standard designs for such work where such design exist, (iv) any relevant Australian Standard that applies to that type of work and (v) any alternative specifications that Council has agreed to in writing and which the development must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Advertising signage

- 59. Any advertising signage associated with the approved use must be fully contained within the development site boundaries and must not encroach on adjoining properties or roads.
- 60. Any free standing advertising signage or structure constructed on the subject site shall be designed by an RPEQ (Structural) Engineer and certification provided for both design and construction.

No cost to Council

61. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs. This includes toe costs of any services and infrastructure required in connection with the establishment of the development.

Latest versions

62. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Application documentation

63. It is the developer's responsibility to ensure all entities associated with this Development Approval have a legible copy of the Decision Notice and the Approved Plans and Approved Documents bearing 'Council Approval'.

5/0

14.7 DEVELOPMENT APPLICATION - TULLY

EXECUTIVE SUMMARY

The purpose of this report is for Council to decide the Development Application for a Material Change of Use to establish a "Medium Impact Industry" (Heavy Vehicle Mechanic) on land situated at Diamantina Development Road, Quilpie, formally descried as Lot 7 on SP273738.

RESOLUTION NO: (QSC017-01-24)

Moved: Cr Lyn Barnes Seconded: Cr Jenny Hewson

That Council

1. receive this report; and

2. Council issue a decision notice to the applicant approving the Development Application for a Material Change of Use to establish a "Medium Impact Industry" (Heavy Vehicle Mechanic) on land situated at Diamantina Development Road, Quilpie, formally descried as Lot 7 on SP273738, subject to the following conditions:

General Advice

I. The relevant planning scheme for this development is the *Quilpie Shire Planning Scheme*. All references to the 'Planning Scheme' and 'Planning Scheme Schedules' within these conditions refer to this planning scheme.

II. In the Planning Scheme:

Medium Impact Industry means "Premises used for industrial activities that include the manufacturing, producing, processing, repairing, altering, recycling, storing, distributing, transferring or treating of products and have one or more of the following attributes:

- potential for noticeable impacts on sensitive land uses due to offsite emissions including aerosol, fume, particle, smoke, odour and noise
- potential for noticeable offsite impacts in the event of fire, explosion or toxic release
- generates high traffic flows in the context of the locality or the road network
- · generates an elevated demand on the local infrastructure network
- onsite controls are required for emissions and dangerous goods risks
- · the use is primarily undertaken indoors
- evening or night activities are undertaken indoors and not outdoors
- III. All Aboriginal Cultural Heritage in Queensland is protected under the *Aboriginal Cultural Heritage Act 2003* and penalty provisions apply for any unauthorised harm. Under the legislation a person carrying out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal Cultural Heritage. This applies whether or not such places are recorded in an official register and whether or not they are located in, on or under private land. The developer is responsible for implementing reasonable and practical measures to ensure the Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.
- IV. The Environmental Protection Act 1994 states that a person must not carry out any activity that causes, or is likely to cause, environmental harm unless the person takes all reasonable and practicable measures to prevent or minimise the harm. Environmental harm includes environmental nuisance. In this regard, persons and entities involved in the operation of the approved works are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.
- V. It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans to the relevant authorities for the approved use.
- VI. In completing an assessment of the proposed development, council has relied on the information submitted in support of the development application as true and correct. any change to the approved plans and documents may require a new or changed development approval. it is recommended that the applicant contact council for advice in the event of any potential change in circumstances.

Development Conditions

Use

- The approved development is a Material Change of Use "Medium Impact Industry" (Heavy Vehicle Mechanic) as defined in the Planning Scheme and as shown on the approved plans.
- 2. A development permit for building works must be obtained prior to commencing construction of the use.

Compliance inspection

- All conditions relating to the establishment of the approved development must be fulfilled prior to the approved use commencing, unless otherwise noted within these conditions.
- 4. Prior to the commencement of use, the applicant shall contact Council and arrange a development compliance inspection.

Approved plans and documents

 All works and operations are to be carried out generally in accordance with the approved plans listed in the following table. Where the approved plans conflict with the Assessment Manager's conditions, the Assessment Manager's conditions shall take precedence.

Plan/Document Number		nber	Plan/Document Name	Date
Plan 01			Site Plan	n.d.
Plan 02			Manoeuvring Plan	n.d.
J3317-OC Repairs:Floo		Vehicle	Floor Plan	22/06/2023
J3317-OC Repairs:Elev		Vehicle	Left & Right Elevation	22/06/2023
J3317-OC Repairs:Elev	Heavy ation	Vehicle	Front & Back Elevation	22/06/2023

Development works

- 6. During the course of constructing the works, the developer shall ensure that all works are carried out by appropriately qualified persons and the developer and the persons carrying out and supervising the work shall be responsible for all aspects of the works, including public and worker safety, and shall ensure adequate barricades, signage and other warning devices are in place at all times.
- 7. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets that may be impacted on during construction of the development. Any damage to existing infrastructure (kerb, road pavement, existing underground assets, etc.) that is attributable to the progress of works on the site or vehicles associated with the development of the site shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s).

8. All works on or near roadways shall be adequately signed in accordance with the "Manual for Uniform Traffic Control Devices – Part 3, Works on Roads".

Applicable Standards

- 9. All works must comply with:
 - a) the development approval conditions;
 - b) any relevant Acceptable Solutions of the applicable codes of the planning scheme for the area;
 - c) Council's standard designs for such work where such designs exist;
 - d) any relevant Australian Standard that applies to that type of work.

Despite the requirements of paragraphs a-d above, Council may agree in writing to an alternative specification. This alternative specification prevails over those specified in paragraphs a-d in the event of any inconsistency.

The developer must also ensure that any works do not conflict with any requirements imposed by any concurrence lawful requirements outside those stated above.

Stormwater drainage

- 10. Stormwater drainage is to be provided in accordance with:
 - a) Queensland urban drainage manual, 3rd Edition, Queensland Department of Energy and Water Supply, 2013;
 - b) Pilgrim, DH, (ed)., Australian Rainfall & Runoff A Guide to Flood Estimation, Institution of Engineers, Australia, Barton, ACT, 1987; and
- 11. Stormwater must not be discharged to adjoining properties and must not pond on the property being developed, or adjoining properties during the development process or after the development has been completed. The developer shall ensure that in all cases, discharge of stormwater runoff from the development drains freely to the legal point/s of discharge for the development.
- 12. There must be no increases in any silt loads or contaminants in any overland flow from the property being developed during the development process and after the development has been completed.
- 13. The stormwater disposal system must be designed to include appropriate pollution control devices or methods to ensure no contamination or silting of creeks or other waterways.

Avoiding nuisance

- 14. No nuisance is to be caused to adjoining properties and occupiers by the way of noise smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time.
- 15. Dust emanating as result of activities carried out onsite (both during construction and post construction) must be continually monitored and suppressed in order to prevent any dust drifting onto road networks and nearby properties and sensitive land uses.
- 16. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
- 17. The area and its surrounds shall be kept in an orderly fashion, free of rubbish and clear of weeds and long grasses. The approved development and the premises are to be maintained in a clean and tidy condition and not to pose any health and safety risks to the community.
- 18. Unless otherwise approved in writing by the Council, approved hours of construction are restricted to Monday Saturday 6.30am to 6.30pm noise permitted. Work or business which causes audible noise must not be conducted from or on the subject land outside the above times or on Sundays or Public Holidays.
- 19. Noise emissions from the development shall not cause environmental harm of nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the Environmental Protection (Noise) Policy 2008.
- 20. Air emissions from the development shall not cause environmental harm of nuisance to adjoining properties or "Sensitive Land Uses" in accordance with the Environmental Protection (Air) Policy 2008.

Landscaping

- 21. A minimum of 10% of the development site shall be landscaped with a majority of the landscaping to be provided the along the Anzac Drive road frontage. Landscape plantings shall include a mix of trees, shrubs and ground covers to enhance the visual appeal of the development and soften the appearance of the built form.
- 22. A Landscaping Plan is to be submitted to and approved by Council prior to the submission of a Building Application. The Landscaping Plan must include details of the location and species of plants and the irrigation system. Plants are to be drought hardy and must not include weed species. Root barriers are to be installed around trees that are located within 3 metres of any underground infrastructure. The site is to be landscaped and maintained in accordance with the approved Landscaping Plan.

Waste Management

- 23. All waste generated from construction of the premises must be effectively controlled on-site before disposal. All waste must be disposed of in accordance with the Environmental Protection (Waste Management) Regulation 2000.
- 24. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the *Waste Reduction and Recycling Act 2011*.

Refuse storage

- 25. Adequate refuse storage areas and facilities must be provided on the site to service the approved development.
- 26. At all times while the use continues, waste containers shall be provided on the site and maintained in a clean and tidy state and emptied, and the waste removed from the site on a regular basis. All waste containers are to be located in a convenient and unobtrusive position and shielded from the view of users of the premises, travelling public and neighbours, and accessible by the vehicles used by Council, its agents and/or others.
- 27. All waste generated on-site must be managed in accordance with the waste management hierarchy as detailed in the Waste Reduction & Recycling Act 2011.

Access and manoeuvring

- 28. All access points, from the edge of the existing bitumen from Anzac Drive to the property boundary, shall be constructed to a sealed industrial standard to the satisfaction of and at no cost to Council.
- 29. No access is permitted to Diamantina Developmental Road.
- 30. The landowner is responsible for the construction and maintenance of vehicle crossovers from the road carriageway to the property boundary and for obtaining any approvals that may be required, and for complying with the applicable designs and standards. Should any damage be caused at the approved access locations, it is the landowner's responsibility to ensure this is reinstated. Any repair works are to be undertaken in consultation with Council and at the landowner's expense.
- 31. All vehicle movements within the site are to be clear of proposed parking areas, buildings and landscape treatments. Vehicle parking bays must not encroach into swept paths for vehicle movements onsite.
- 32. All vehicles entering and exiting the development site must be able to enter and leave in forward direction. Reversing out of the development site is not permitted. Vehicle manoeuvres in this regard are to be totally contained within the development site boundaries.
- 33. Car parking and manoeuvring areas are to be designed in accordance with:
 - a) AS2890.1 Parking Facilities;
 - b) Austroads AP-34/95 Design Vehicles and Turning Path Templates; and
 - The 'Access to Premises Standard' (Vol 1 of the National Construction Code).

Earthworks and Construction

34. During construction, erosion controls and silt collection measures are to be put in place to protect environmental values and mitigate potential impacts to adjoining properties and roadways.

Provision of services

- 35. The development must be provided with an adequate supply of water in accordance with the applicable standards and policies.
- 36. Connect the development to an on-site effluent disposal system, in accordance with Schedule 1, Division 4: Standards for Sewerage Supply, Section 4.2; Standards for Onsite Sewerage, AS1547 and the Queensland Plumbing and Waste Water Code. Make provision for adequate on-site disposal areas as required.
- 37. The development must be connected to an adequate electricity supply system in accordance with the relevant building standards, requirements and specifications (as relevant).
- 38. If the premises is connected to a telecommunications service, then such works shall be undertaken in accordance with the relevant service provider's requirements and specifications along with relevant building standards, requirements and specifications (as relevant).
- 39. All services installation connections to the respective networks, must comply with (i) the development approval conditions, (ii) any relevant provisions in the planning scheme for the area, (iii) Council's standard designs for such work where such design exist, (iv) any relevant Australian Standard that applies to that type of work and (v) any alternative specifications that Council has agreed to in writing and which the development must ensure do not conflict with any requirements imposed by any applicable laws and standards.

Advertising signage

- 40. Any advertising signage associated with the approved use must be fully contained within the development site boundaries and must not encroach on adjoining properties or roads
- 41. Any free standing advertising signage or structure constructed on the subject site shall be designed by an RPEQ (Structural) Engineer and certification provided for both design and construction.

No cost to Council

42. The developer is responsible for meeting all costs associated with the approved development unless there is specific agreement by other parties, including the Council, to meeting those costs. This includes toe costs of any services and infrastructure required in connection with the establishment of the development.

Latest versions

43. Where another condition refers to a specific published standard, manual or guideline, including specifications, drawings, provisions and criteria within those documents, that condition shall be deemed as referring to the latest versions of those publications that are publicly available at the time the first operational works or compliance approval is lodged with the assessment manager or approval agency for those types of works to be performed or approved, unless a regulation or law requires otherwise.

Application documentation

44. It is the developer's responsibility to ensure all entities associated with this Development Approval have a legible copy of the Decision Notice and the Approved Plans and Approved Documents bearing 'Council Approval'.

5/0

15 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:

15.1 Interim Agreement - Department of Agriculture and Fisheries, Wongkumara People and Quilpie Shire Council

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.

15.2 Recovery of overdue rates and charges - L23/NK12:Term Lease 221555 Assessment 00478-00000-000

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.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC018-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

That Council moves into closed session at 1.19pm.

5/0

29 | Page

- 1.19 pm Lisa Hamlyn left the meeting
- 1.21 pm Lisa Hamlyn returned to the meeting
- 1.22 pm Sharon Frank joined the meeting
- 1.36 pm Sharon Frank left the meeting

MOVE OUT OF CLOSED SESSION

MOTION

Moved: Cr Jenny Hewson Seconded: Cr Roger Volz

That Council moves out of closed session and resumes the Ordinary Meeting at 1.36 pm

15.1 INTERIM AGREEMENT - DEPARTMENT OF AGRICULTURE AND FISHERIES, WONGKUMARA PEOPLE AND QUILPIE SHIRE COUNCIL

EXECUTIVE SUMMARY

This report is for Council to consider entering into an interim agreement between State of Queensland represented by the Department of Agriculture and Fisheries ('DAF') and the Registered Native Title Claimant for the Wongkumara People Native Title Claim QUD851 of 2018 and any subsequent Wongkumara registered Native Title Body Corporate ('Wongkumara') and Quilpie Shire Council to access and utilise three (3) priority quarry pits.

MOTION

Moved:

Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

- (1) Accept the draft interim agreement presented; and
- (2) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute all matters associated with or in relation to this project and contract.

15.2 RECOVERY OF OVERDUE RATES AND CHARGES - L23/NK12:TERM LEASE 221555 ASSESSMENT 00478-00000-000

EXECUTIVE SUMMARY

This report is presented to Council to consider Council's options to recover the overdue rates or charges levied on Lot 23 on CP NK12, State land over which Term Lease 0/221555 has been granted.

RESOLUTION NO: (QSC019-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Bruce Paulsen

That Council proceeds with issuing a Letter of Demand for the overdue rates or charges levied on Lot 23 on CP NK12 – Term Lease 0/221555 (Assessment 00478-00000-000).

5/0

16 LATE ITEMS

16.1 CONSIDERATION OF TENDER RFT 06 23-24 QUILPIE AIRPORT UPGRADE.

EXECUTIVE SUMMARY

Council received a report at the General Meeting of Council held on 16 December 2020 regarding the condition of the sealed runway at the Quilpie Airport. The runway had reached the end of its theoretical structural life and as such needed to be reconstructed. This meant that larger aircraft cannot operate at the airport.

Consulting Engineers were appointed to design the upgrade works and develop tender documents.

Tenders were called for the appointment of pre-qualified Contractors to tender for the construction of the upgrade works. This was discussed at the General Meeting of Council held on 21 June 2022.

Tender RFT 06 23-24 to Upgrade the Runway was called on 13 November 2023 and closed on 22 December 2022.

This report provides discussion on the outcome.

RESOLUTION NO: (QSC020-01-24)

Moved: Cr Roger Volz Seconded: Cr Jenny Hewson

- 1. That Council:
 - a) receive the report;
 - b) In accordance with S228(9) of the Local Government Regulation 2012, not accept any of the tenders received due to inadequate funding; and
 - c) Use the tenders received as the basis to seek further Australian and Queensland Government funding.

16.2 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM - PHASE 3

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider an alternative eligible project to be completed under the Local Roads and Community Infrastructure (LRCI) Program – Phase 3.

RESOLUTION NO: (QSC021-01-24)

Moved: Cr Jenny Hewson Seconded: Cr Lyn Barnes

That Council:

- 1. Authorise the Chief Executive Officer, pursuant to section 257 of the *Local Government Act* 2009, to notify the Department of Infrastructure, Transport, Regional Development, Communications and the Arts, and seek approval for the following variation to the Local Roads and Community Infrastructure (LRCI) Program Phase 3 program:
 - (i) Removal of the Quilpie Aerodrome Pavement Reconstruction project; and
 - (ii) Nomination of a new project Widening Eulo Road Chainage 0.0 km 10.819 km.
- 2. Include the change in the next budget review.

5/0

17 GENERAL BUSINESS

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

- Jenny Hewson
 - Thanked the Visitor Information Centre and Council staff for their assistance with the combined Christmas party.
 - NBN pits around town haven't been finished neatly DES to talk with Stream Services
 - Secco crossing has flood damage DES has planned maintenance when level drop
- Roger Volz
 - Thanks Peter See & on-call staff for work undertaken during the council Christmas close down
 - Notice board at Community Hall hasn't been updated. Australia Day coming up soon.
 - New Sealing edge at the Truck Stop parking damaged, possibilities of moving guide posts
- Bruce
 - Thanks to Council for in Kind support for Cricket day
 - Trees around town dying off
- Lyn Barnes
 - Thanked Cr Hewson for bringing together all the Quilpie business houses for the combined Christmas party and also thanked Council Staff who assisted setting up.
 - New Childcare facility where are the Committee up to in the process.
 - Warreo Road washout DES advised assessment being undertaken for a DRFA consideration – community are encouraged to report damage to customer service when damage is identified.
 - Carbon Storage and the great artesian basin Mayor advised that this was discussed at the last SWQROC meeting.

20 /02/24 Date

- Pool update for Chlorine Gas DES waiting for design Repairs this week to the Quilpie Pool and to give advice on Eromanga Pool as alternatives for a new pool. CEO advised John Waugh aquatic precinct not progressed until Eromanga Pool decision made.
- Generators for businesses what funding is available.
- Mayor
 - Houses at Eromanga still required some finish offs

18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 20 February 2024 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.

There being no further business the Mayor declared the meeting closed at 2.36pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Monday, 15 January 2024.

Submitted to the Ordinary Meeting of Council held on Tuesday, 20 February 2024.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council