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# Ordinary Meeting of Council

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## MINUTES

Tuesday 20 February 2024

Quilpie Shire Council Boardroom  
50 Broлга Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE  
ON TUESDAY, 20 FEBRUARY 2024 AT 9:30 AM**

## **1 OPENING OF MEETING**

The Mayor declared the meeting open at 9:47am.

## **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 Brian Weeks (Acting Director Engineering Services) Janelle Menzies (Manager Governance & Compliance) and Belinda Kindelan (Secretariat)

## **3 APOLOGIES**

Nil

## **4 CONDOLENCES**

Bill Allen, Allison Groves

## **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.

Nil

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

### **6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON MONDAY 15 JANUARY 2024**

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#### **RESOLUTION NO: (QSC022-02-24)**

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That the Minutes of the Council Meeting held on 15 January 2024 be received and the recommendations therein be adopted.

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## **7 ITEMS ARISING FROM PREVIOUS MEETINGS**

Nil

**8 MAYORAL REPORT**

- 18/01/24 - RDA Meeting (zoom)
- 24/01/24 - Special Council Meeting (zoom)
- 01/02/24 - SWQROC Meeting (zoom)
- 14/02/24 - Council Workshop (zoom)
- 16/02/24 - Quilpie State College Leaders Induction Ceremony (Quilpie)

**9 COUNCILLOR PORTFOLIO REPORTS**

Details	Date of Meeting	Location	Mackenzie	Hewson	Paulsen	Volz	Barnes
Ordinary Meeting of Council	15-Jan-24	Quilpie	1	1	1	1	1
Cunnamulla Hot Springs	17-Jan-24	Cunnamulla		1			
RDA Meeting	18-Jan-24	Zoom	1				
Special Council Meeting	24-Jan-24	Quilpie	Zoom	Zoom	Zoom	1	Zoom
Australia Day awards	26-Jan-24	Quilpie		1		1	
AFMG Bushfire preparedness meeting	30-Jan-24	Quilpie				1	
SWQROC Meeting	1-Feb-24	Zoom	1				
Council Workshop	14-Feb-24	Quilpie	Zoom	1	1	1	1
Quilpie State College Leadership Ceremony	16-Feb-24	Quilpie	1	1		1	1
QSC Staff BBQ	16-Feb-24	Quilpie		1	1	1	1

**10 OPERATIONAL STATUS REPORTS****10.1 ENGINEERING SERVICES STATUS REPORTS****10.1.1 MONTHLY STATUS REPORT FOR ENGINEERING SERVICES JANUARY 2024****EXECUTIVE SUMMARY**

This report is about works carried by Engineering Services during January 2024.

Noted

**10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS****10.2.1 TOURISM STATUS REPORT****EXECUTIVE SUMMARY**

The purpose of this report is to update the Council on Tourism activities during January 2024.

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.

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Noted

**10.3 FINANCE SERVICES STATUS REPORTS****10.3.1 FINANCIAL SERVICES STATUS REPORT - JANUARY 2024****EXECUTIVE SUMMARY**

This report is to provide Council with an update on financial services for the month of January 2024.

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Noted

**10.4 GOVERNANCE SERVICES STATUS REPORTS****10.4.1 CHIEF EXECUTIVE OFFICER - MONTHLY STATUS REPORT****EXECUTIVE SUMMARY**

This report provides information and updates to Council on various activities and programs that are facilitated within the Chief Executive Officer's portfolio.

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Noted

**11 ENGINEERING SERVICES**

Nil

**12 CORPORATE AND COMMUNITY SERVICES****12.1 QUILPIE DIGGERS RACE CLUB - SPONSORSHIP OPPORTUNITIES****EXECUTIVE SUMMARY**

Quilpie Diggers Race Club have requested Council's consideration of purchasing a 2024 Sponsorship package for the Quilpie Cup event being held on 11<sup>th</sup> of May 2024.

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**RESOLUTION NO: (QSC023-02-24)**

Moved: Cr Bruce Paulsen

Seconded: Cr Roger Volz

Council agrees to purchase a Gold Sponsorship Package for the 2024 Quilpie Cup for \$2000

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## 12.2 COMMUNITY ASSISTANCE APPLICATION - EROMANGA & DISTRICT RODEO

### EXECUTIVE SUMMARY

The Eromanga Rodeo Committee have requested a cash Contribution of \$4,300 and in-kind support for preparation works at Eromanga Rodeo grounds in preparation for the 2024 Eromanga Rodeo.

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### RESOLUTION NO: (QSC024-02-24)

Moved: Cr Bruce Paulsen

Seconded: Cr Jenny Hewson

#### 1. Council approves.

- (a) Direct Cash Contribution of \$4,300 to assist with Insurance and Qld ambulance.
- (b) In-kind support:
  - (i) Whipper snip and mow the grounds in preparation for the event,
  - (ii) Conduct a water and plumbing inspection at the Eromanga Rodeo facility,
  - (iii) Engage an electrician to conduct an electrical inspection at the Eromanga Rodeo Facility; and
  - (iv) In-kind use of single-phase generator if required.

5/0

Cr Jenny Hewson left the meeting at 10:45am

Cr Jenny Hewson returned to the meeting at 10:46am

## 13 FINANCE

### 13.1 FINANCIAL SERVICES REPORT MONTH ENDING 31 JANUARY 2024

#### 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 January 2024.

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### RESOLUTION NO: (QSC025-02-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council receive the Monthly Finance Report for the period ending 31 January 2024.

5/0

**13.2 PROCUREMENT POLICY**

**EXECUTIVE SUMMARY**

The purpose of this report is to present a review of the Procurement Policy.

**RESOLUTION NO: (QSC026-02-24)**

Moved: Cr Roger Volz  
 Seconded: Cr Lyn Barnes

That Council adopt the Procurement Policy.

5/0

**13.3 AMENDMENT TO COUNCIL'S CREDIT CARD LIMIT AND THE NUMBER OF PURCHASING CARDS/LIMITS**

**EXECUTIVE SUMMARY**

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

**RESOLUTION NO: (QSC027-02-24)**

Moved: Cr Bruce Paulsen  
 Seconded: Cr Lyn Barnes

That Council amend Council's Credit Card threshold to \$80,000 and authorised the Chief Executive Officer to update the Register of Delegations and Sub-Delegations for the following purchasing cards and limits:

• Senior Tourism Service Officer	\$2,000
• Plumber	\$2,000
• Diesel Fitter	\$1,500
• Light Vehicle Mechanic	\$1,500
• Payroll/HR Officer	\$1,000
• Community Service Officer	\$1,500
• Customer Service Officer (Administration)	\$1,000
<b>TOTAL</b>	<b>\$10,500</b>

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**14 GOVERNANCE**

**14.1 REQUEST FOR CONSENT FOR MINING CLAIM WHICH ENCROACHES ON ROAD RESERVE**

**EXECUTIVE SUMMARY**

The report is to provide Council an opportunity to consider whether Council should give consent to the Mining Lease MC300436 which encroaches on a Road Reserve.

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**RESOLUTION NO: (QSC028-02-24)**

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council:

1. Endorse the Mining Lease ML300436 which encroaches on the Road Reserve 81 Seg 47519042; and
2. Delegate Power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this matter.

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**14.2 POLICY REVIEW****EXECUTIVE SUMMARY**

The purpose of this report is to present reviewed policies to be adopted by Council.

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**RESOLUTION NO: (QSC029-02-24)**

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That the Council adopt the Community Assistance Policy, the Art Culture & Development Policy and the Councillor Recognition of Service Policy.

5/0

**15 LATE ITEMS****16.1 DEVELOPMENT APPLICATION - TRUSS****EXECUTIVE SUMMARY**

The purpose of this report is for Council to decide the Development Application for a Material Change of Use to establish a "Warehouse", "Transport Depot" and "Caretaker's Accommodation" on land situated at Diamantina Development Road, Quilpie, formally described as Lot 6 on SP273738.

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**RESOLUTION NO: (QSC030-02-24)**

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

*That Council*

1. receive this report; and

2. Council issues a decision notice to the applicant approving the Development Application for a Material Change of Use to establish a “Warehouse”, “Transport Depot” and “Caretaker’s Accommodation” on land situated at Diamantina Developmental Road, Quilpie, formally described as Lot 6 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:

**Warehouse means** “Premises used for the storage and distribution of goods, whether or not in a building, including self-storage facilities or storage yards. The use may include sale of goods by wholesale where ancillary to storage. The use does not include retail sales from the premises or industrial uses”.

**Transport Depot means** “Premises used for the storage, for commercial or public purposes, of more than one motor vehicle. The use includes premises for the storage of taxis, buses, trucks, heavy machinery, and uses of a like nature. The term may include the ancillary servicing, repair and cleaning of vehicles stored on the premises.”

**Caretakers Accommodation means** “A dwelling provided for a caretaker of a non-residential use on the same premises.”

- 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**

1. The approved development is a Material Change of Use – “Warehouse”, “Transport Depot” and “Caretaker’s Accommodation” 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**

3. 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. 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.

<b>Plan/Document Number</b>	<b>Plan/Document Name</b>	<b>Date</b>
+	Site Plan – Lot 6 Anzac Drive	n.d.
Truss016188	Front & Rear Elevation	13 May 2019
Truss016188	Left & Right Elevation	13 May 2019
Truss016188	Floor Plan	13 May 2019
H/13/045-01	Proposed Residence Removal	18.11.2013
H/13/045-02	Proposed Residence Removal	18.11.2013

#### **Development works**

6. During the course of construction, 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.

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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 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*.

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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. One (1) covered car parking space must be provide adjacent to the Caretaker's Accommodation use.
30. No access is permitted to Diamantina Developmental Road.
31. 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.
32. 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.
33. 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.
34. 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
  - c) The 'Access to Premises Standard' (Vol 1 of the National Construction Code).

**Earthworks and Construction**

35. 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**

36. The development must be provided with an adequate supply of water in accordance with the applicable standards and policies.
37. 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 On-site Sewerage, AS1547 and the Queensland Plumbing and Wastewater Code. Make provision for adequate on-site disposal areas as required.
38. The development must be connected to an adequate electricity supply system in accordance with the relevant building standards, requirements, and specifications (as relevant).
39. 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).
40. 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**

41. 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.
42. 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**

43. 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 the costs of any services and infrastructure required in connection with the establishment of the development.

#### **Latest versions**

44. 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**

45. 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'.

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## **16.2 DEVELOPMENT APPLICATION BONSEY**

### **EXECUTIVE SUMMARY**

The purpose of this report is for Council to decide the Minor Change application to an existing Development Permit for a "New Industrial Shed" on land situated at 35 Sommerfield Road, Quilpie, formally described as Lot 53 on NK95.

### **RESOLUTION NO: (QSC031-02-24)**

Moved: Cr Bruce Paulsen

Seconded: Cr Lyn Barnes

*That Council*

- 1. receive this report; and*
- 2. Council issues a change decision notice to the applicant approving the Minor Change to an existing Development Permit for a "New Industrial Shed" 35 Sommerfield Road, Quilpie, formally described as Lot 53 on NK95, reflecting the following changes:*

#### **Schedule E – New Conditions to added:**

#### **Stage 2**

- 12. All works and operations associated with Stage 2 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.*

<i>Plan/Document Number</i>	<i>Plan/Document Name</i>	<i>Date</i>
-	<i>Jake Bonsey Transport Pty Ltd</i>	<i>n.d.</i>
<i>AP36727</i>	<i>Front &amp; Rear Elevation</i>	<i>05/12/2023</i>
<i>AP36727</i>	<i>Left &amp; Right Elevation</i>	<i>05/12/2023</i>
<i>AP36727</i>	<i>Floor Plan</i>	<i>05/12/2023</i>

13. *A building setback of three (3) metres from the northern boundary must be observed.*
14. *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.*
15. *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.*
16. *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.*
17. *A minimum of 10% of the site shall be landscaped with a majority of the landscaping to be maintained the along the Sommerfield Road frontage.*
18. *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.*

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### **16.3 ROAD RESERVE - MAINTENANCE REQUEST**

#### **EXECUTIVE SUMMARY**

For Council to consider a request to substitute a heavy formation grade maintenance works with the supply of gravel for small causeways on the road reserve between the Diamantina Developmental Road to Lot 2 W524.

#### **RESOLUTION NO: (QSC032-02-24)**

Moved: Cr Jenny Hewson

Seconded: Cr Bruce Paulsen

1. That Council:
  - (a) Withhold on undertaking a heavy formation grade on the road reserve between the Diamantina Development Road and the boundary of Lot 2 W524 for a period of 12 months; and

- (b) Alternatively supply gravel to small causeways within the road reserve between the Diamantina Development Road and the boundary of Lot 2 W524.

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## MOVE INTO CLOSED SESSION

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### RESOLUTION NO: (QSC033-02-24)

Moved: Cr Jenny Hewson

Seconded: Cr Lyn Barnes

That Council moves into closed session at 11:15am

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## 16 CONFIDENTIAL ITEMS

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### RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

#### 15.1 2023/24 Budget Review

This matter is considered to be confidential under Section 254J(3) - c 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 the local government's budget.

#### 15.2 Water Agreement Templates

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.

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## MOVE OUT OF CLOSED SESSION

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### RESOLUTION NO: (QSC034-02-24)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

That Council moves out of closed session and resumes the Ordinary Meeting at 11:47am

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## 15.1 2023/24 BUDGET REVIEW

### EXECUTIVE SUMMARY

In accordance with section 170 (3) of the *Local Government Regulation 2012*, the local government may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

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### RESOLUTION NO: (QSC035-02-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Note that the budget has been prepared on an accrual basis and is consistent with Council's adopted Corporate Plan 2022-2027 and Operational Plan 2023/24.
2. Approve the 2023/24 budget amendments (operational and capital) which are outlined in the report.
3. Approve the revised financial statements for the 2023/24 budget amendments and the following report attachments:
  - (a) Revised Budget Financial Statements (Financial Position, Cash Flow, Income and Expenditure and Changes in Equity) - 2023/24 & the next two years
  - (b) Revised Long Term Financial Forecast - 2023/24 & the next nine financial years
  - (c) Revised Measures of Financial Sustainability for 2023/24 and the next nine (9) financial years (Ratios)
  - (d) Revenue Policy 2023/24
  - (e) Revenue Statement 2023/24
  - (f) Revised Total Value of Change in Rates and Charges
4. Include the 2023/24 Amended Budget (January 2024) document on Council's website.

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## 15.2 WATER AGREEMENT TEMPLATES

### EXECUTIVE SUMMARY

This report to provide Water Agreements Templates for approval for the various club connections outside the scope of the Quilpie Drinking Water Quality Management Plan and the future Toompine Bore Water connections for Council approval.

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### RESOLUTION NO: (QSC036-02-24)

Moved: Cr Roger Volz

Seconded: Cr Jenny Hewson

The Council:

1. Approve the Water Agreements Templates for the various club connections outside the scope of the Quilpie Drinking Water Quality Management Plan and the Future Toompine Bore water connections; and

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2. Delegates authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into a contract, withdraw from contract, negotiate, finalise and execute any and all matters associated with forming a Water Access, subject to Council's normal procurement policies and practices.

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## 17 GENERAL BUSINESS

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

Cr Hewson

- Forward planning hall – can we look into lighting in bar area and wing area
- Ask students in Grade 10 if they want to participate in TMR indigenous expo – 27<sup>th</sup> March - Charleville

Cr Volz

- Made enquiries into where we are at with investigations into trees dying
- Rex/TMR – Follow up for letter of support for an automatic weather station

Cr Paulsen

- Queried the sharing of tyre services between local businesses
- Australian flags in main street

Cr Barnes

- Australia Day flags damaged in main street, can they be removed
- Housing concerns from community members in regards to applications and allocations
- Opera Qld are wanting to host singing workshop in July 2025 and put on a Opera performance in 2026. Can we do a letter of support for this event

## 18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 12 March 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 12:23pm

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 20 February 2024.

Submitted to the Ordinary Meeting of Council held on Tuesday, 12 March 2024.

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Cr Stuart Mackenzie

**Mayor of Quilpie Shire Council**

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Date