



Ordinary Meeting of Council

MINUTES

Monday 15 April 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 MONDAY, 15 APRIL 2024 AT 9:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9:17am

2 ATTENDANCE

Mayor Ben Hall, Deputy Mayor Roger Volz, Cr Lyn Barnes, Cr Milan Milosevic, Cr Tony Lander

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Peter See (Director Engineering Services) & Ms Belinda Kindelan (secretariat)

3 APOLOGIES

Nil

4 CONDOLENCES

Helen Hall

5 DECLARATIONS OF INTEREST

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

Cr Milan Milosevic declared he has a declarable conflict of interest (as defined by section 150EN of the *Local Government Act 2009*) in matters regarding item 12.1

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 12 MARCH 2024

RESOLUTION NO: (QSC051-04-24)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That the Minutes of the Council Meeting held on 12 March 2024 be received and the recommendations therein be adopted.

5/0

6.2 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 2 APRIL 2024**RESOLUTION NO: (QSC052-04-24)**

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That the Minutes of the Special Council Meeting held on 2 April 2024 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

Meetings/Events attended

- 27/3/24 LGAQ Welcome meeting (teams)
- 2/4/24 Swearing In - Quilpie
- 4/4/24 Fed Gov Dept Industries – Science and Resources – Quilpie
- 9/4/24 Councillor Briefing Session
- 11/4/24 DSDI Meeting (teams)
- 12/4/24 Quilpie Cultural Society Exhibition Opening

9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Hall	Volz	Barnes	Lander	Milosevic
Ordinary meeting of Council	12/03/2024	Quilpie		1	1		
Anzac Day planning meeting	21/03/2024	Quilpie		1	1		
Wild Dog Advisory Meeting	26/03/2024	Quilpie	1		1		
LGAQ Welcome Meeting	27/03/2024	Quilpie	Teams				
Councillor Swearing In Ceremony	2/04/2024	Quilpie	1	1	1	1	1
Dpt Science and Resources	4/04/2024	Quilpie	1				
Councillor Induction	5/04/2024	Quilpie	1	1	1	1	1
Councillor Briefing Session	9/04/2024	Quilpie	1	Zoom	1	1	1
DSDI Meeting	11/04/2024	Quilpie	Teams				
Quilpie Cultural Society Exhibition Opening	12/04/2024	Quilpie	1	1	1		

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

This report is about works conducted by Engineering Services during March 2024.

Noted

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS**10.2.1 PEST AND LIVESTOCK MANAGEMENT COORDINATOR REPORT****EXECUTIVE SUMMARY**

This report provides information and updates to Council on various activities and programs that are facilitated within the Pest and Livestock Management Coordinator's portfolio.

Noted

10.2.2 LIBRARY SERVICES STATUS REPORT**EXECUTIVE SUMMARY**

To provide an update on Library services and programs from January to March 2024.

Noted

10.2.3 DIRECTOR OF 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

10.2.4 HEALTH PROMOTIONS OFFICER REPORT**EXECUTIVE SUMMARY**

To provide Council a Quarterly Report for Health Promotions

Noted

10.3 FINANCE SERVICES STATUS REPORTS

(Late Item 16)

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 March 2024.

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 PROPOSED INTRODUCTION OF PLUMBING INSPECTION SERVICES

EXECUTIVE SUMMARY

This report has been prepared for Council to consider the introduction of plumbing inspections as from 01 July 2024.

RESOLUTION NO: (QSC053-04-24)

Moved: Cr Roger Volz

Seconded: Cr Ben Hall

1. That Council receive the report and that,
 - (a) Council begins plumbing inspections in 2024-2025 year and
 - (b) Council considers a plumbing inspection fee as part of the 2024-2025 Council Budget.

5/0

11.2 RFQL13 23-24 FLOOD RESTORATION WORKS- SOUTH WEST QUADRANT**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQL13 23-24 Flood Restoration Works – South West Quadrant. The request is for the restoration of essential public asset works on Mt Howitt Road, Boondook Road, Durham Downs Road, Cooma Road, and Telephone Bore Road.

RESOLUTION NO: (QSC054-04-24)

Moved: Cr Tony Lander

Seconded: Cr Roger Volz

1. That Council
 - a) Subject to funding approval and finalisation, award RFQL13 23-24 Flood Restoration Works – South West Quadrant to APV Contracting for an amount of \$1,566,963.41 excluding GST; and
 - b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy

5/0

11.3 QUOTATION FOR REPAIRS TO THE EROMANGA SWIMMING POOL.**EXECUTIVE SUMMARY**

The Eromanga Swimming pool is a key part of the Eromanga township. The existing swimming pool is in poor condition currently. This report recommends appointment of a Contractor to repair the swimming pool back to a good condition.

RESOLUTION NO: (QSC055-04-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

- (a) In accordance with S235(b) of the Local Government Regulation 2012, accepts the quotation of Fibreglaze Products Pty Ltd to repair the Eromanga swimming pool for a total sum of \$180,900 excluding GST.
- (b) amend the budget for this project to \$600,000; and
- (c) Amend the LRCIP 4A funding for this project to \$600,000.

5/0

Cr Milan Milosevic declared he has a declarable conflict of interest (as defined by section 150EN of the *Local Government Act 2009*) in matters regarding the 2024 Variety Bash Sponsorship request.

Cr Milan Milosevic is participating in this event with Geoff Baguley from the Baguley Group.

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

At 10:35 am, Cr Milan Milosevic left the meeting while item 12.1 was resolved.

12 CORPORATE AND COMMUNITY SERVICES**12.1 SPONSORSHIP REQUEST - GEOFF BAGULEY, BAGULEY GROUP****EXECUTIVE SUMMARY**

This report is for Council to give consideration to a request received from Geoff Baguley, Baguley Group to provide sponsorship toward their participation in the 2024 Variety Bash, raising money to support underprivileged children in Queensland.

RESOLUTION NO: (QSC056-04-24)

Moved: Cr Roger Volz

Seconded: Cr Ben Hall

1. That Council declines the request received from Geoff Baguley, Baguley Group to provide sponsorship toward their participation in the 2024 Variety Bash as it does not align with Council's Community Assistance Policy.

3/1

At 10:46 am, Cr Milan Milosevic returned to the meeting.

12.2 QUILPIE SPORT AND RECREATION INC. - SUPPORT FOR PLAY OUR WAY GRANT FUNDING APPLICATION**EXECUTIVE SUMMARY**

Correspondence has been received from Quilpie Sport and Recreation Inc. requesting Council's support of their grant funding application to the Department of Health and Aged Care *Play Our Way Program – Facilities Stream 1*.

RESOLUTION NO: (QSC057-04-24)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

1. That Council supports Quilpie Sport and Recreation Inc's grant funding application to the Department of Health and Aged Care *Play Our Way Program* by providing a letter of support and a contribution of in-kind administrative support in relation to the project.

5/0

12.3 DONATION REQUEST - QUILPIE GOLF CLUB

EXECUTIVE SUMMARY

This report is to consider the donation of a Shed located at 49 Boonkai Street, Quilpie (L114 Q6801) to the Quilpie Golf Club

RESOLUTION NO: (QSC058-04-24)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

1. That Council:

- (a) In accordance with S236 of the Local Government Regulation 2012, authorise the disposal of the shed located on 49 Boonkai Street (L114 Q6801) to the Quilpie Golf Club for the purpose of housing motorised golf buggies;
- (b) All associated permits and costs associated with the removal of the shed are the responsibility of the Quilpie Golf Club; and
- (c) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with or in relation to this project.

5/0

13 FINANCE

13.1 POLICY REVIEW - F.03 REVENUE POLICY

EXECUTIVE SUMMARY

The purpose of this report is to present a review of current Revenue Policy and provide a draft Revenue Policy for consideration and adoption by Council for the 2024/25 financial year.

The purpose of a Revenue Policy is to set out the principles used by Council for:

- Levying rates and charges;
- Granting concessions for rates and charges;
- Recovering overdue rates and charges; and
- Cost recovery methods (fees).

The policy will also guide the preparation of Council's Revenue Statement for 2024/25.

RESOLUTION NO: (QSC059-04-24)

Moved: Cr Roger Volz

Seconded: Cr Ben Hall

That Council adopt the Revenue Policy in accordance with section 193 of *Local Government Regulation 2012*.

5/0

14 GOVERNANCE

14.1 POLICY REVIEW

EXECUTIVE SUMMARY

The purpose of this report is to present the recently reviewed the Internet Public Use Policy and the Register of Roads Policy.

RESOLUTION NO: (QSC060-04-24)

Moved: Cr Ben Hall

Seconded: Cr Lyn Barnes

That the Council adopt the Council the Internet Public Use Policy and the Register of Roads Policy.

5/0

14.2 COUNCILLOR REMUNERATION 2024/25

EXECUTIVE SUMMARY

On 1 December 2023, the Local Government Remuneration Commission (Commission) concluded its determination of the levels of remuneration for Mayors, Deputy Mayors and Councillors of Queensland local governments (excluding Brisbane City Council) as required by section 177(c) of the Local Government Act 2009 and Chapter 8, Division 1 of the Local Government Regulation 2012. This determination is to apply from 1 July 2024.

RESOLUTION NO: (QSC061-04-24)

Moved: Cr Ben Hall

Seconded: Cr Lyn Barnes

1. That Council endorse the recommendation of the Local Government Remuneration Commission to apply from 1 July 2024 as follows:
 - (a) Mayor - \$119,393
 - (b) Deputy Mayor - \$68,880
 - (c) Councillor - \$59,695 (a base payment of \$39,796.67 and a meeting fee of \$1,658 per calendar month)

5/0

14.3 2023/24 OPERATIONAL PLAN MARCH 2024 QUARTER UPDATE**EXECUTIVE SUMMARY**

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

RESOLUTION NO: (QSC062-04-24)

Moved: Cr Ben Hall

Seconded: Cr Lyn Barnes

That Council adopt the third quarter update for the 2023/24 Operational Plan.

5/0

14.4 ADVOCACY DOCUMENT**EXECUTIVE SUMMARY**

To present to Council an Advocacy Document that can be used to Lobby the State Government for to fund project leading up to the 2024 Federal Government Elections.

RESOLUTION NO: (QSC063-04-24)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That council adopt the Quilpie Shire Council Advocacy Document.

5/0

14.5 GROWING FUTURE TOURISM PROGRAM - ROUND 2**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider an application under the Growing Future Tourism (GFT) Program – Round 2.

RESOLUTION NO: (QSC064-04-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

- 1) support an application for the Eromanga Natural History Museum – Stage 3 under the Growing Future Tourism Program – Round 2; and
- 2) support that the total application value be up to the value of \$3 million (GST exclusive).

5/0

14.6 PROPOSED ORDINARY COUNCIL MEETING DATES 2024**EXECUTIVE SUMMARY**

Council to consider a change of 2024 Council meeting date for August 2024.

RESOLUTION NO: (QSC065-04-24)

Moved: Cr Ben Hall

Seconded: Cr Milan Milosevic

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

Month	Day	Date	Time
April	Monday	15	9.30am
May	Tuesday	28	9.30am
June	Tuesday	11	9.30am
July	Tuesday	23	9.30am
August	Tuesday	27	9.30am
September	Tuesday	17	9.30am
October	Tuesday	29	9.30am
November	Tuesday	19	9.30am
December	Tuesday	17	9.30am

5/0

14.7 NEW HOUSING LEASE WITH EROMANGA NATURAL HISTORY MUSEUM**EXECUTIVE SUMMARY**

This report is to consider entering into a new residential tenancy lease agreement for the new residential property at 16 Donald Street Eromanga with Eromanga Natural History Museum (ENHM).

RESOLUTION NO: (QSC066-04-24)

Moved: Cr Lyn Barnes

Seconded: Cr Ben Hall

1. That Council resolve to:

- (a) enter into new annual residential tenancy lease agreement for the new residential property at 16 Donald Street Eromanga with Eromanga Natural History Museum;
- (b) The Eromanga Natural History Museum surrender the lease at Lot 6 Neal Street, Eromanga;
- (c) Amend the 2023/24 Schedule of Fees and Charges to including Rental Income from 16 Donald Street, Eromanga for \$170.00 per week; and

-
- (d) delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to negotiate, finalise, and execute any and all matters associated with or in relation to this lease agreement.

5/0

15 CONFIDENTIAL ITEMS

Nil

16 LATE ITEMS

16.1 FINANCIAL SERVICES REPORT MONTH ENDING 31 MARCH 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 March 2024.

RESOLUTION NO: (QSC067-04-24)

Moved: Cr Tony Lander
Seconded: Cr Milan Milosevic

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

5/0

16.2 FINANCIAL SERVICES STATUS REPORT - MARCH 2024

EXECUTIVE SUMMARY

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

Noted

17 GENERAL BUSINESS

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

Cr Volz:

- Would like to encourage as many people as possible to vote for Eromanga Natural History Museum for an upcoming Architectural Award.
- Would like to see better communication from neighbouring Councils in regard to flood events to keep our community informed.
- Would like to commend Eromanga Rodeo Committee and the Adavale Sport & Rec Association for making good decisions and postponing the Eromanga Rodeo and Adavale Muster events as early as possible. These events have been rescheduled and should be supported by the community and surrounds.
- The electronic speed sign to the west of Quilpie was not working. DES advised that this has now been fixed.

18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 28 May 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 12:48pm.

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 April 2024.

Submitted to the Ordinary Meeting of Council held on Tuesday, 28 May 2024.

Cr Ben Hall

Mayor of Quilpie Shire Council

Date

Unconfirmed