



Ordinary Meeting of Council

MINUTES

Tuesday 16 July 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 TUESDAY, 16 JULY 2024 AT 9:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:57am

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Mr Peter See (Director Engineering Services) Sharon Frank (Manager Finance & Administration) Janelle Menzies (Acting Director of Corporate and Community Services, Belinda Kindelan (secretariat)

3 APOLOGIES

Nil

4 CONDOLENCES

Nil

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 Lyn Barnes declared she has a prescribed conflict of interest(as defined by sections 150EG, 150EH and 150EI of the Local Government Act 2009) in matters regarding Item 12.4

6 RECEIVING AND CONFIRMATION OF MINUTES**6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 11 JUNE 2024**

RESOLUTION NO: (QSC122-07-24)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That the Minutes of the Council Meeting held on 11 June 2024 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

Meetings attended:

- Ordinary Meeting of Council 11/6/24
- Indigenous Exhibition Opening 17/6/24
- Phil Warner – Outback Art Project 26/6/24
- SWQROC – Cunnamulla 28/6/24
- ALGA Conference – 1st to 5th July 2024
- Councillor Briefing Session – 9/7/24
- NAIDOC Opening Ceremony – 8/7/24
- NAIDOC Elders Lunch – 9/7/24
- NAIDOC Eromanga SS activities – 10/7/24
- NAIDOC Closing Ceremony – St Finbarr's 12/7/24

9 COUNCILLOR PORTFOLIO REPORTS

Details	Date of Meeting	Location	Hall	Volz	Barnes	Lander	Milosevic
Ordinary Meeting of Council	11/06/2024	Quilpie	1	1	1	1	1
QRL Meeting	17/06/2024	Quilpie		1			
Indigenous exhibition opening VIC	21/06/2024	Quilpie	1	1			
Bengal Energy Meeting	25/06/2024	Quilpie		1			
Phil Warner - Outback Art Project	26/06/2024	Quilpie	1				
SWQROC Meeting	28/06/2024	Cunnamulla	1				
ALGA Conference	1-5 July 2024	Canberra	1			1	
Meeting with Bishop Cam Venables	8/07/2024	Quilpie		1			
Councillor Briefing Session	9/07/2024	Quilpie	1	1	1	1	1
NAIDOC Opening Ceremony	8/07/2024	Quilpie	1				
NAIDOC Elders Lunch	9/07/2024	Quilpie	1	1	1	1	1
NAIDOC Eromanga	10/07/2024	Quilpie	1				
NAIDOC Closing Ceremony St Finbarr's	12/07/2024	Quilpie	1				
QCWA Meeting	13/07/2024	Quilpie					1
LDMG Meeting	15/07/2024	Quilpie	1	1			

10 OPERATIONAL STATUS REPORTS

10.1 ENGINEERING SERVICES STATUS REPORTS

10.1.1 MONTHLY STATUS REPORT FOR ENGINEERING SERVICES JUNE 2024

EXECUTIVE SUMMARY

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

Noted

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS

10.2.1 LIBRARY SERVICES STATUS REPORT

EXECUTIVE SUMMARY

To provide an update on Library services and programs from April to June 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 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

10.3 FINANCE SERVICES STATUS REPORTS

10.3.1 FINANCIAL SERVICES STATUS REPORT - JUNE 2024

EXECUTIVE SUMMARY

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

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 30 June 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

Justin Hancock left the meeting at 9:29am

Justin Hancock returned to the meeting at 9:31am

11 ENGINEERING SERVICES

11.1 REVISED FOUR YEAR PROGRAM FOR TRANSPORT INFRASTRUCTURE DELIVERY SCHEME (TIDS)

EXECUTIVE SUMMARY

Council utilised Commonwealth Funding (LRCIP3) to widen 10.2 km of the Eulo Road and received unspent TIDS funds to bitumen seal a further 1.5 km of the Quilpie Adavale Red Road during 2023-2024 financial year. Due to these works, a revised four year TIDS program is required to be approved by Council and submitted to the Regional Roads and Transport Group.

RESOLUTION NO: (QSC123-07-24)

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

1. That Council adopt the revised Four Year TIDS program (Attachment 2).

5/0

11.2 QUILPIE AIRPORT UPGRADE EARLY CONTRACTOR INVOLVEMENT

EXECUTIVE SUMMARY

The Quilpie Airport sealed runway requires strengthening to ensure that larger aircraft operated by the regular passenger transport (RPT) and the Royal Flying Doctor Service (RFDS) can continue to operate. Council called tenders for the reconstruction of the runway however Council does not have sufficient funding to conduct the works and therefore did not award a contract.

Council staff have approached the recommended Contractor to investigate an alternative approach. This report makes a recommendation to appoint a Contractor for Early Contractor Involvement to ensure a more realistic approach.

RESOLUTION NO: (QSC124-07-24)

Moved: Cr Milan Milosevic
Seconded: Cr Roger Volz

That Council:

- a) receive the report; and

- b) submit an application under the 2024-28 Local Government Grants and Subsidies Program for the development of Quilpie Airport Issue For Construction planning project..

5/0

11.3 RFQL 18 23-24 SEPT 2022-FLOOD DAMAGE-ADAVALE PKG

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 18 23-24 Flood Restoration Works 2022 – September Flood Damage – Adavale Pkg for the reconstruction of Essential Public Asset Works on Adavale-Patricia Park, Adavale Airport Link, Canaway Downs and a short section of Adavale Black Road.

RESOLUTION NO: (QSC125-07-24)

Moved: Cr Tony Lander

Seconded: Cr Roger Volz

1. That Council:
 - (a) Subject to funding approval and finalisation, award RFQL 18 23-24 Flood Restoration Works 2022 –September Flood Damage- Adavale Pkg to APV Contracting Pty Ltd for an amount of \$614,733.36 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

12 CORPORATE AND COMMUNITY SERVICES

12.1 COMMUNITY ASSISTANCE APPLICATION - QUILPIE SPORTING CLAYS CLUB

EXECUTIVE SUMMARY

Quilpie Sporting Clays Club have submitted a Community Assistance Grant Program Application requesting support for their 2024 Annual Sporting Clays 2 Day Shoot being held 10th & 11th August. The request includes:

\$1000 sponsorship cash donation to offer as the Night Shoot event prize money and In-kind Support valued at approximately \$1890.

RESOLUTION NO: (QSC126-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

1. That Council approves the Community Assistance Grant Application submitted by the Quilpie Sporting Clays Club for:
 - (a) \$1000 direct cash contribution to be offered as sponsorship prize money for the night shoot event; and
 - (b) in-kind support of:

-
- (i) 10 tables;
 - (ii) 40 chairs;
 - (iii) Bain Marie;
 - (iv) Generator + PODS + leads;
 - (v) skip bin;
 - (vi) ATV; and
 - (vii) Community bus hire on Friday 9th August 2024 to transport people to Toompine for Down the Line Shoot Friday afternoon

5/0

12.2 QUILPIE GOLF CLUB - COMMUNITY ASSISTANCE REQUEST

EXECUTIVE SUMMARY

Quilpie Golf Club have requested in-kind support for the 2024 Outback Masters being held 19th to 21st July 2024.

RESOLUTION NO: (QSC127-07-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

1. That Council notes the Community Assistance request submitted by the Quilpie Golf Club and approves the request for the following in-kind items to assist with the facilitation of the Quilpie Outback Masters Golf event being held 19th July to 21st July 2024 at the Quilpie Golf Club:
 - Hire of 11 seat community bus Friday 19th to Sunday 21st July
 - 1 Skip bin
 - 10 Wheelie bins
 - Generator
 - 37 tables
 - 220 chairs
 - 2 x grandstands (from Bulloo Park)
 - Sand delivered to Baldy Top for "Hole in One" Competition
 - 12 large witches hats to be utilised at Baldy Top

5/0

12.3 QUEENSLAND COUNTRY WOMEN'S ASSOCIATION (QCWA) SPONSORSHIP OPPORTUNITY

EXECUTIVE SUMMARY

Queensland Country Women's Association (QCWA) are inviting Council to be part of an exciting opportunity to be included in the Annual Report and State Conference of their iconic Queensland Association being held in Mackay in October 2024 by providing sponsorship.

RESOLUTION NO: (QSC128-07-24)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

-
1. That Council;
 - (a) notes the request received by Queensland Country Women's Association (QCWA); and
 - (b) agrees to provide Supporter Sponsorship valued at \$500 to the QCWA Annual Report and State Conference.

5/0

Cr Lyn Barnes declared she has a prescribed conflict of interest (as defined by sections 150EG, 150EH and 150EI of the Local Government Act 2009) in matters regarding the Channel Country Ladies Day.

Cr Lyn Barnes is employed by the Channel Country Ladies Day Event to run workshops. The Channel Country Ladies day may gain a financial benefit depending on the outcome of the matter.

Cr Lyn Barnes advised that in accordance with legislative requirements she will leave the meeting while the matter is discussed.

At 9:49am Cr Lyn Barnes left the meeting.

At 9:50am Peter See left the meeting.

At 9:52 Peter See returned to the meeting.

12.4 CHANNEL COUNTRY LADIES DAY REQUEST FOR COMMITMENT AND SUPPORT OF 2025 EVENT

EXECUTIVE SUMMARY

Channel Country Ladies Day are seeking Council's commitment and support of their 2025 event.

RESOLUTION NO: (QSC129-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Roger Volz

1. That Council:
 - (a) notes the email received from Channel Country Ladies Day; and
 - (b) commits in principle to support the 2025 event with the level of support to be considered once a formal detailed request is submitted to Council.

4/0

At 9:52 am, Cr Lyn Barnes returned to the meeting.

12.5 QUILPIE GOLF CLUB - COMMUNITY ASSISTANCE GRANT APPLICATION

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider a Community Assistance Grant Application received from the Quilpie Golf Club inc. requesting a direct cash contribution of \$2,000.00 and in-kind support supplying 8 wheelie bins and a skip bin to assist with the facilitation of the Quilpie Open Golf weekend being held 17 & 18 August 2024.

RESOLUTION NO: (QSC130-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council notes the Community Assistance Grant Application submitted by the Quilpie Golf Club and approves the request for a direct cash contribution of \$2,000.00 and the following in-kind items to assist with the facilitation of the Quilpie Open Golf weekend being held 17 & 18 August 2024:

- 8 wheelie bins; and
- 1 skip bin

5/0

13 FINANCE

13.1 FINANCIAL SERVICES REPORT MONTH ENDING 30 JUNE 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 30 June 2024.

RESOLUTION NO: (QSC131-07-24)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That Council receive the Monthly Finance Report for the period ending 30 June 2024.

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 Appointment of Acting Chief Executive Officer

This matter is considered to be confidential under Section 254J(3) - a 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 appointment, discipline or dismissal of the chief executive officer.

15.2 Eromanga Natural History Museum - Budget Consideration

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.

15.3 Sale of House & Land at 64 Pegler Street, Quilpie

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.

At 10:00am Peter See, Janelle Menzies and Belinda Kindelan left the meeting.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC132-07-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council moves into closed session at 10:00am.

5/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC133-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council moves out of closed session and resumes the Ordinary Meeting at 10:17am.

5/0

At 10:10am Peter See, Janelle Menzies and Belinda Kindelan returned to the meeting.

15.1 APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**EXECUTIVE SUMMARY**

This purpose of this report is for Council to consider the appointment of an Acting Chief Executive Officer for the period Monday 19 August 2024 to Monday 14 October 2024 (Inclusive).

RESOLUTION NO: (QSC134-07-24)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

1. That Council:

- (a) In accordance with S195 of the Local Government Act 2009 appoint Julie Reitano as Acting Chief Executive Officer from Monday 19 August 2024 to Monday 14 October 2024 (Inclusive); and
- (b) Delegates to the Mayor under section 257 of the Local Government Act 2009 to negotiate, finalise and execute any and all matters associated with this appointment on behalf of Council.

5/0

15.2 EROMANGA NATURAL HISTORY MUSEUM - BUDGET CONSIDERATION**EXECUTIVE SUMMARY**

The purpose of this report is to provide a history regarding the evolution of the Eromanga Natural History Museum (ENHM) and funding options available to proceed with delivering on the master plan.

RESOLUTION NO: (QSC135-07-24)

Moved: Cr Lyn Barnes
Seconded: Cr Tony Lander

Option 1

1. That Council:
 - (a) support an application for the Eromanga Natural History Museum – Stage 3 under the Growing Regions Program with a financial cash contribution up to \$3,000,000 (GST Excl); and
 - (b) make a provision in the 2024/25 budget for the potential release of funding.

5/0

15.3 SALE OF HOUSE & LAND AT 64 PEGLER STREET, QUILPIE

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider selling 64 Pegler Street, Quilpie.

RESOLUTION NO: (QSC136-07-24)

Moved: Cr Milan Milosevic
Seconded: Cr Roger Volz

1. That the Council resolve to:
 - a) Accept the offer from Alina Graham for the sale of 64 Pegler Street, Quilpie amounting to \$145,000; and
 - b) delegate authority to the Chief Executive Officer in accordance with the Local Government Act 2009 to enter into contract, withdraw from contract, negotiate, finalise and execute any and all matters associated with or in relation to the above items, subject to Council's normal procurement policies and practices

5/0

At 10:20 am, Cr Lyn Barnes left the meeting.

14 GOVERNANCE

14.1 APPROVAL OF NEW POLICIES

EXECUTIVE SUMMARY

The purpose of this report is to adopt a new policy for the Construction of Road for Access to Property.

RESOLUTION NO: (QSC137-07-24)

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

1. That Council resolves to adopt the Construction of Road for Access to Property Policy with amendments.

4/0

14.2 REQUEST FOR GRADING - THE LAKE**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider a request from Dan & Louise Hoch from The Lake to undertake road works on the road reserve from the Diamantina Development Road to Lot 2 W524 (through Lot 3 NK100).

RESOLUTION NO: (QSC138-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

Option 1

That Council:

1. Complete the design of the intersection and upgrade to the floodway as per resolution QSC001-01-24;
2. Consult with relevant parties relating to the construction of the intersection and upgrade to the floodway as per resolution QSC001-01-24;
3. Provide Council with a report for future budget consideration once items 1 & 2 have concluded as per resolution QSC001-01-24;
4. Supply gravel to small causeways within the road reserve between the Diamantina Development Road and the boundary of Lot 2 W524 in accordance with QSC032-02-24; and
5. Do not undertaking a heavy formation grade on the road reserve between the Diamantina Development Road and the boundary of Lot 2 W524.

4/0

14.3 PLACE NAMES ACT 1994 FEEDBACK REQUEST**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider correspondence (IX 162154) from the Department of Resources regarding the *Place Names Act 1994*.

RESOLUTION NO: (QSC139-07-24)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

1. That Council
 - (a) advise the Department of Resources that it does not oppose the removal of the name; and
 - (b) requests the Department of Resources seek Council input into the renaming of the creek.

4/0

14.4 2024-28 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM (LGGSP)**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider an application under the 2024-28 Local Government Grants and Subsidies Program (LGGSP).

RESOLUTION NO: (QSC140-07-24)

Moved: Cr Tony Lander

Seconded: Cr Roger Volz

That Council support an application for the Quilpie Sewerage Treatment Plant Replacement application under the 2024-28 Local Government Grants and Subsidies Program (LGGSP).

4/0

14.5 RENEWAL OF LEASE ON LOT 51 ON NK 86**EXECUTIVE SUMMARY**

To advise Council that Lot 51 on NK86 on Title 40071310 current lease is due to expire within two years of expiry.

RESOLUTION NO: (QSC141-07-24)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Council resolve that they have no objection to the renewal of Lot 51 on NK86 which is due to expire on 1 December 2025.

4/0

14.6 OFFER TO PURCHASE LAND IN ADAVALE**EXECUTIVE SUMMARY**

The purpose of this report is to advise Council of an Offer to Purchase a block of land in Adavale.

RESOLUTION NO: (QSC142-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That the Council resolve to:-

- (a) Accept the offer to purchase two lots of land at Adavale from Aaron Lankowski at Lot 503 on A2451 amounting to \$1,500 and lot 504 on A2451 amounting to \$1,500; and
- (b) Delegate power to the Chief Executive Officer pursuant to Section 257 of the Local Government Act to negotiate, finalise and execute any, and all matters associated with or in relation to this land sale.

4/0

14.7 APPOINTMENT OF AUDIT COMMITTEE MEMBERS**EXECUTIVE SUMMARY**

This report provides the Council with the outcome of the recent Expression of Interest for Audit Committee Members to enable new members to be appointed.

RESOLUTION NO: (QSC143-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

1. That the Council:
 - (a) Appoint Ms Mel Jacobs, Mr Ian Stacey, Ms Kerri Mooring and Mr James Gauvin to the Audit Committee as independent members for the period 1 August 2024 to 31 July 2028;
 - (b) To appoint Cr Ben Hall and Cr Roger Volz as Councillor representative to the Audit Committee for the period 1 August 2024 to 31 July 2028; and
 - (c) At the first audit committee meeting of the new members, the current Chair Cr Roger Volz will call for nominations for an independent Chair and the independent chair nominated will be ratified at the next Council meeting.

4/0

14.8 2023/24 OPERATIONAL PLAN JUNE 2024 QUARTER UPDATE**EXECUTIVE SUMMARY**

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

RESOLUTION NO: (QSC144-07-24)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

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

4/0

14.9 DEVELOPMENT APPLICATION - RURAL RESIDENTIAL BLOCKS**EXECUTIVE SUMMARY**

The purpose of this report is for Council to decide the Development Application for Reconfiguring a Lot – One (1) lot into 30 rural residential lots, two (2) park lots and road reserves on land situated at Diamantina Developmental Road, Quilpie, formally described as Lot 1 on SP277802.

RESOLUTION NO: (QSC145-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Roger Volz

That Council

1. receive this report; and

2. Council issue a decision notice approving the Development Application for Reconfiguring a Lot – One (1) lot into 30 rural residential lots, two (2) park lots and road reserves on land situated at Diamantina Developmental Road, Quilpie, formally described as Lot 1 on SP277802, subject to the following conditions:

General Advice

I. Relevant Period

- (b) *for any part of the development approval relating to reconfiguring a lot—if a plan for the reconfiguration that, under the Land Title Act, is required to be given to a local government for approval is not given to the local government within—*
 - (i) *the period stated for that part of the approval; or*
 - (ii) *if no period is stated—4 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

Approved development

1. The approved development is for a Reconfiguration of a Lot (One (1) lot into 30 rural residential lots, two (2) park lots and road reserves) as shown on the approved plans.

2. The approval development is over two (2) stages as follows:
 - a. Stage 1 –Lots 2-6, Easement A
 - b. Stage 2 – Lots 7-33, Easement B and road reserves

Conditions within this approval apply to all stages, unless otherwise specified.

General

3. Complete and maintain the approved development in accordance with:
 - a. development approval documents; and
 - b. those parts of the approved development that have been specified in detail by the Council unless the Council agrees in writing that those parts will be adequately complied with by amended specifications.
4. All engineering and related work shall be designed and supervised by Registered Professional Engineers of Queensland (RPEQ) who are competent in the construction of the works.

Compliance inspection

5. The applicant shall contact Council to arrange a development compliance inspection prior to the endorsement of the survey plan.
6. Unless otherwise stated all conditions must be completed prior to Council endorsing the plan of survey.

Approved plans

7. The approved development is to be carried out in accordance with following approved plans and subject to the approval conditions. Where there is any conflict between the approval conditions and the details shown on the approved plans, the approval conditions prevail.

Plan/Document Number	Plan/Document Name	Date
23002-02_02	Concept Plan – Future Lot Layout	03-11-2023

Easements

8. Easement A is to be provided over Lot 2 in favour of Council for stormwater drainage purposes. A copy of the easement documentation is to be submitted to Council for approval prior to the signing of the Plan of Subdivision for Stage 1.
9. Easement B is to be provided over Lot 16 in favour of Council for stormwater drainage purposes. A copy of the easement documentation is to be submitted to Council for approval prior to the signing of the Plan of Subdivision for Stage 2.

Engineering Works

10. Submit to Council, an Operational Work application for all civil and electrical works including services, earthworks, roadworks and erosion and sediment control.
11. Submit to Council, certification from a Registered Professional Engineer of Queensland (RPEQ-Civil) that all work authorised by this development approval and any related approval issued by Council, have been designed and constructed in accordance with the requirements of the development approval:
 - 11.1 submit a Design Certificate with an application for Operational Work; and
 - 11.2 submit a Construction Supervision Certificate at completion of the approved work and/or prior to Council's acceptance of the work on-maintenance.

Water – Extension

12. Design and construct a 150mm diameter water main extension from the western end of existing infrastructure to Eagle Drive to provide frontage access to service all lots within Stage 1 of the proposed development in accordance with a development approval for Operational Work.
13. Design and construct a 150mm diameter water ring main from the main constructed in Stage 1, along the new road to Diamantina Developmental Road to provide frontage access to service all lots within Stage 2 of the proposed development in accordance with a development approval for Operational Work.
14. The proposed water system must provide suitable volumes and fire flows required by WSAA Guidelines.
15. Any water mains must be heat rated adequate to cater for artesian water temperatures available for supply.
16. Install fire hydrant valves in accordance with WSAA Guidelines to ensure that all allotments are within a suitable distance of the nearest hydrant.
17. Provide isolation valves, hydrant markers and RPMs in accordance with WSAA Codes and Council's standards.

On-site sewage treatment

18. Prior to commencement of any building on the proposed lots, future development must be connected 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 Waste Water Code.

Services provisions

19. All services installation, including sewerage and water connections, must comply with:
 - a) the development approval conditions;

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- b) the relevant service provider's requirements and specifications;
 - c) any relevant provisions in the planning scheme for the area;
 - d) Council's standard designs for such work where such designs exist;
 - e) any relevant Australian Standard that applies to that type of work; and
 - f) any alternative specifications that the Council has agreed to in writing and which the developer must ensure do not conflict with any requirements imposed by any applicable laws and standards.

20. Any conflicts associated with proposed and existing services shall be forwarded by the developer to the appropriate controlling authority for approval of any proposed changes.

Stormwater and drainage

21. All proposed lots must have a lawful point of discharge determined in accordance with the Queensland Urban Drainage Manual (QUDM). A stormwater management plan, including plans for any proposed stormwater infrastructure, may be required to demonstrate compliance with QUDM. Any required stormwater management plan must be prepared by a suitably qualified RPEQ and submitted for endorsement by Council prior to the lodgement of the survey plan.

For any proposed lot where it cannot be satisfactorily demonstrated that roof-water associated with future building works can be directed to the frontage or alternative lawful point of discharge, an inter-allotment drainage system must be designed and constructed in accordance with QUDM.

22. Post-development stormwater runoff flows, the characteristics of which include volume, concentration and velocities from the development site, must not exceed pre-development stormwater runoff flows to adjoining properties.
23. There must be no increases in any silt loads or contaminants in any overland flow from the property during the course of any works required to establish the approved development or to fulfil the development approval conditions.

Roadworks - New Roads

24. Prior to the submission of the survey plan for Stage 2, design and construct the new roads as shown on the approved plan as a Major Road in accordance with the IPWEAQ Lower Order Road Design Guideline, including the following project specific standards:
- 23.1 a minimum road reserve width of 25m;
 - 23.2 a minimum bitumen sealed carriageway width of 7m;
 - 23.3 formed table drains with maximum batters of 1 on 4;
 - 23.4 a minimum cul-de-sac head radius of 9m with an approach radius of 18m;
 - 23.5 provision for signage and street lighting associated with the required road works and road reserve transitions between existing and proposed roads.
25. The intersection of Cemetery Road and Diamantina Development Road must be upgraded in accordance with the Concurrence Agency Response, dated 23 May 2024, prior to submission of the survey plan for Stage 2.

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26. Prior to submission of the survey plan for Stage 2, Design and construct the intersection of Eagle Drive and the new road in accordance with Austroads Guide to Road Design Part 4a – Unsignalised and Signalised Intersections.
 27. Prior to submission of the survey plan for Stage 2, design and construct the intersection of Cemetery Road and the new road in accordance with Austroads Guide to Road Design Part 4a – Unsignalised and Signalised Intersections.
 28. Install and/or relocate any street signs and/or line marking in accordance with the Manual of Uniform Traffic Control Device (MUTCD).
 29. Provide all new signage with Class 1 retro-reflective material in accordance with Australian Standard 1743 - Road Signs - Specification.

New Road

30. The new roads shall be appropriately named, and all lots shall be given an appropriate street number. Submit to Council a prioritised list of proposed street names for consideration.

Access

31. Prior to commencement of any use on the Proposed Lots, suitable access must be designed and constructed from the road carriageway to the property boundary. The developer is responsible for obtaining any approvals that may be required and for complying with the applicable designs and standards.
32. Future vehicle crossovers to the proposed lots must be located a minimum distance of one metre from any power poles, road signage or other Council assets, unless otherwise specified in the applicable development standards and specifications.

Telecommunications

33. The Developer (at the Developer's expense) is to install telecommunications infrastructure, such as lead-in conduits (LIC) or a fibre ready pit and pipe network (including trenching and ducting, design and third party certification), to NBN Co's specifications, to allow for the installation of suitable broadband services. Any fibre provider may be used, provided they meet NBN specifications and open access requirements. Ownership of the infrastructure is to be transferred to Telstra in exchange for the provision of fibre within that infrastructure network. Prior to Council approving the plan of subdivision, written advice is to be provided from Telstra that the telecommunications infrastructure network has been installed in accordance with NBN Co's specifications.

Electricity

34. Design and provide electricity supply to all lots within the development to comply with Ergon Energy's requirements.

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35. Submit to Council, written confirmation from an electricity provider that an agreement has been made for the supply of electricity.
 36. Remove all redundant electrical connections and reinstate the land.
 37. Submit electrical plans for Council's review prior to Council's endorsement of the Survey Plan. Be responsible to check and ensure that electrical drawings do not conflict with the Civil Engineering design.

Street lighting

38. Design and install street lighting to intersections and all streets within the development in accordance with AS/NZS1158 to a P5 equivalent standard. Submit street light design plans showing the proposed public lighting system, to Council for endorsement.
39. New street lighting poles shall be set back a minimum of 0.5 metres from the road edge to the nearest face of the street lighting poles.
40. Enter into an agreement with an electricity supplier to provide a public lighting system in accordance with the lighting design plans. Submit to Council, written confirmation from an electricity provider that an agreement has been made to provide a public lighting system.
41. Ensure that any new street light poles required on external streets are of a consistent standard (i.e. steel poles) to street light poles within the immediate vicinity of the development.

Avoiding nuisance

42. During the establishment of the approved development, no nuisance is to be caused to adjoining properties and occupiers, including by way of smoke, dust, rubbish, contaminant, stormwater discharge or siltation at any time.

Land dedication

43. Dedicate, at no cost to Council, land shown on the Approved Plan of development identified as New Road, as Road Reserve.
44. Dedicate, at no cost to Council, land shown on the Approved Plan as Lots 32 and 33 as parkland.

Protection of infrastructure

45. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets. Any damage to existing infrastructure shall be immediately rectified in accordance with the asset owners' requirements and specifications and to the satisfaction of the asset owners' representative(s) and at no cost to Council.

No cost to Council

46. All costs associated with the approved development are to be met by the developer, including costs of survey, registration, document lodgement, easement documentation preparation and plan sealing unless there is specific agreement by other parties, including the Council, to meeting those costs.

Latest versions

47. 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 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.

Rates and charges

48. All rates and charges of any description and all arrears of such rates and charges, together with interest outstanding thereon, on the land, due to Council, shall be paid prior to the Council endorsing the plan of survey.

4/0

16 LATE ITEMS**16.1 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES****EXECUTIVE SUMMARY**

The purpose of this report is to present a new Register of Cost-Recovery Fees and Commercial Charges to be effective from 16 July 2024. Minor changes are proposed to the planning and building fees and Council facilities including new fees, deletions and some increases and changed fee structures.

RESOLUTION NO: (QSC146-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Receive and note the report;
2. Adopt the fees in the Register of Cost-Recovery Fees and Commercial Charges effective from 16 July 2024;
3. Resolve that, in relation to those cost-recovery fees to which Section 97 of the *Local Government Act 2009* applies:
 - (i) the applicant is the person liable to pay these fees; and
 - (ii) the fee must be paid at or before the time the application is lodged; and
4. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the *Local Government Act 2009* applies.

4/0

16.2 POLICY REVIEW**EXECUTIVE SUMMARY**

This report is for Council to adopt the recently reviewed policy and rescind policy no longer required.

RESOLUTION NO: (QSC147-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Roger Volz

1. That council
 - (a) Adopt the recently revised Private Works Policy and Asset Management Policy;
 - (b) Rescind the Council Swimming Pools Policy due to the Eromanga and Quilpie Swimming Pool operation currently under lease; and
 - (c) Rescind the Invasive Pests Scheme Policy as this scheme never commenced.

4/0

16.3 HOUSING SUPPORT PROGRAM - COMMUNITY ENABLING INFRASTRUCTURE STREAM GRANT APPLICATION**EXECUTIVE SUMMARY**

The purpose of this report is to consider a grant application under the Housing Support Program – Community Enabling Infrastructure Stream.

RESOLUTION NO: (QSC148-07-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

1. That Council:
 - (a) support an application under the Housing Support Program – Community Enabling Infrastructure Stream for the Quilpie Rural Residential Subdivision; and
 - (b) Delegate power to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 to finalise and execute any and all matters associated with the grant application.

4/0

16.4 LGAQ ANNUAL CONFERENCE 2024 - MOTION REQUEST**EXECUTIVE SUMMARY**

The Local Government Association of Queensland (LGAQ) has called for agenda items/motions for consideration at the Annual Conference to be held in October 2024. Motions are required to be submitted by no later than Monday 29 July 2024. The Agenda Committee will review all submitted motions and provide a Preliminary Agenda for Member Councils four (4) weeks prior to the commencement of the Conference.

RESOLUTION NO: (QSC149-07-24)

Moved: Cr Tony Lander
Seconded: Cr Milan Milosevic

1. That Council endorse the following motion for the annual LGAQ conference:
 - (a) That the LGAQ calls on the State Government to increase funding for regulated long distance air services for rural, remote & first nation communities.

4/0

At 11:38 Cr Ben Hall left the meeting
At 11:40 Cr Ben Hall returned to the meeting

At 11:40am Milan Milosevic left the meeting
At 11:41am Milan Milosevic returned to the meeting

17 GENERAL BUSINESS

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

Council have been advised that the previous Business representatives who ran the End of Year Business Christmas Party will not be organising the event this year. Whilst Council supports this event, this is not a Council run event. If other local businesses do not get on board to organise this event, it will not go ahead this year. Councillors to communicate to Local Business in regard to the continuation of this event.

18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 27 August 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 11:44am.

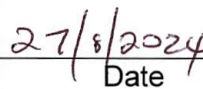
I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 16 July 2024.

Submitted to the Ordinary Meeting of Council held on Tuesday, 27 August 2024.



Cr Ben Hall

Mayor of Quilpie Shire Council



Date