



Ordinary Meeting of Council

MINUTES

Tuesday 17 September 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, 17 SEPTEMBER 2024 COMMENCING AT 9:36AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 9.36 am.

2 ATTENDANCE

Mayor Ben Hall (Via Microsoft Teams), Cr Roger Volz (Deputy Mayor), Cr Lyn Barnes, Cr Tony Lander, Cr Milan Milosevic.

In Attendance: Ms Julie Reitano (Acting Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services) (Via Microsoft Teams), Mr Peter See (Director Engineering Services) and Ms Janelle Menzies (Minute Taker).

Attendance (As required): Ms Sharon Frank (Manager Finance and Administration).

Attendance (If required): Mr Cameron Mocke.

3 APOLOGIES

Nil

4 CONDOLENCES

John Paul Tully

5 DECLARATIONS OF INTEREST

No declarations were required for this meeting.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 27 AUGUST 2024

RESOLUTION NO: (QSC184-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That the Minutes of the Council Meeting held on 27 August 2024 be confirmed.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

The Chief Executive Officer (Acting) advised the meeting, and Cr Lyn Barnes (ahead of the meeting), of an administrative process improvement that would assist Councillors going forward in making complete declarations of interest, as required by the *Local Government Act 2009*.

In the case of Regional Arts Development Fund applications (as dealt with at the 27 August Council meeting), it was subsequently identified that applications had not been included as an attachment to the report. Had that been done, Cr Barnes could have conclusively advised of a declarable conflict of interest. Going forward, report authors will be advised to include all relevant information / documents that Council has been given in relation to a matter before Council. This is particularly important where Councillors are required to identify and declare conflicts of interest.

8 MAYORAL REPORT

8.1 MAYOR BEN HALL MONTHLY REPORT (AGENDA ITEM 10.4.1)

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by the Mayor during the previous month (originally contained within item 10.4.1 of the open agenda).

Mayor Ben Hall briefed Councillors on the contents of the report and associated interactions during the month. At this time, no vote was taken.

At 9:50 am Mr Cameron Mocke joined the meeting.

At 9:50 am Mr Peter See left the meeting.

At 9:51 am Mr Peter See returned to the meeting.

9 COUNCILLOR REPORTS

9.1 DEPUTY MAYOR ROGER VOLZ REPORT (AGENDA ITEM 10.4.2)

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by the Deputy Mayor during the previous month (originally contained within item 10.4.2 of the open agenda).

Deputy Mayor, Cr Volz, briefed Councillors on the contents of the report and associated interactions during the month. Cr Volz advised that he also met with Grant Higgs from NBN on the Quilpie Show Holiday and advised that the NBN will go live in Quilpie on 27 September 2024, foreshadowing a community event at the end of October to mark the occasion. At this time, no vote was taken.

At 10:00 am Mr Peter See left the meeting.

At 10.02 am Mr Peter See returned to the meeting.

9.2 CR LYN BARNES MONTHLY REPORT (AGENDA ITEM 10.4.3)**EXECUTIVE SUMMARY**

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by Cr Barnes during the previous month (originally contained within item 10.4.3 of the open agenda).

Cr Barnes briefed Councillors on the contents of the report and associated interactions. Cr Lyn Barnes advised of a minor amendment/update to her report in that she did not attend the Quilpie Rodeo. At this time, no vote was taken.

9.3 CR TONY LANDER MONTHLY REPORT (AGENDA ITEM 10.4.4)**EXECUTIVE SUMMARY**

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by Cr Lander during the previous month (originally contained within item 10.4.4 of the open agenda).

Cr Lander briefed Councillors on the contents of the report and associated interactions. Cr Lander also provided additional comment on the Western Queensland Alliance of Councils conference and noted the crime rate in Mt Isa.

At this time, no vote was taken.

9.4 CR MILAN MILOSEVIC MONTHLY REPORT (AGENDA ITEM 10.4.5)**EXECUTIVE SUMMARY**

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by Cr Milosevic during the previous month (originally contained within item 10.4.5 of the open agenda).

Cr Milosevic briefed Councillors on the contents of the report and associated interactions. At this time, no vote was taken.

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

This report was about works conducted by Engineering Services during August 2024.

At this time, no vote was taken.

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

The purpose of this report was to provide Council with an update on Visitor Information Centre & Tourism activities during June and August 2024.

At this time, no vote was taken.

10.2.2 NATIONAL DISABILITY INSURANCE SCHEME (NDIS) COORDINATOR STATUS REPORT**EXECUTIVE SUMMARY**

The purpose of this report was to update Council on National Disability Insurance Scheme (NDIS) activities and programs.

At this time, no vote was taken.

10.2.3 PEST AND LIVESTOCK MANAGEMENT COORDINATOR REPORT**EXECUTIVE SUMMARY**

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

At this time, no vote was taken.

10.2.4 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES STATUS REPORT

EXECUTIVE SUMMARY

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

At this time, no vote was taken.

10.3 FINANCE SERVICES STATUS REPORTS

10.3.1 FINANCIAL SERVICES STATUS REPORT - AUGUST 2024

EXECUTIVE SUMMARY

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

At this time, no vote was taken.

At 10:37 am Ms Lisa Hamlyn left the meeting.

At 10:38 am Ms Lisa Hamlyn returned to the meeting.

At 10:41 am Ms Sharon Frank left the meeting.

At 10:44 am Ms Sharon Frank returned to the meeting.

The meeting paused at 10:57 am.

The meeting recommenced at 11:01 am.

11 ENGINEERING SERVICES

11.1 REQUEST FOR QUOTATION LARGE (RFQL) 04 24-25 VARIOUS BITUMEN SEALS

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with the evaluation of quotations received for Request for Quotation Large (RFQL) 04 24-25 Various Bitumen Seals.

RESOLUTION NO: (QSC185-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council lay this item on the table until later in the meeting.

5/0

11.2 REQUEST FOR QUOTATION MEDIUM (RFQM) 03 24-25 SUPPLY AND DELIVERY OF 72 INCH OUT FRONT MOWER

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with a recommendation to award Request for Quotation Medium (RFQM) 03 24-25, Supply and Delivery of 72 inch Out Front Mower as part of 2024-2025 fleet replacement program.

RESOLUTION NO: (QSC186-09-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Award **RFQM 03 24-25, Supply and Delivery of 72 inch Out Front Mower**, to the Mower Superstore for the supply of a Toro Groundsmaster 3310 with a total value of \$94,811.22 (including GST) comprising:

| | Excluding GST (Budget Impact) | GST | Total (including GST) |
|---|----------------------------------|------------|--------------------------|
| Unit | \$81,581.82 | \$8,158.18 | \$89,740.00 |
| Mulcher | \$795.46 | \$79.54 | \$875.00 |
| Extended Protection Cover / Warranty (60 months / 5000 hours) | \$3,814.75 | \$381.47 | \$4,196.22 |
| | \$86,192.03 | \$8,619.19 | \$94,811.22 |
| Total Value of Purchase Order (including GST) | | | \$94,811.22 |

2. Dispose of asset (plant number 4008) – Toro zero turn mower at auction.
3. 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 these contracts including without limitation any options and/or variations as per Council's procurement policy.

5/0

11.3 ELECTRONIC ROAD SURVEY AND OPTIONAL DEFECT LOGGING

EXECUTIVE SUMMARY

Council has an asset data system known as ARC Geographic Information System (GIS). This system contains asset data including water, sewerage, drainage, and roads. This report sought Council's approval to collect current asset condition data for roads.

RESOLUTION NO: (QSC187-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council resolves in accordance with Section 235 (b) of the *Local Government Regulation 2012* that it is satisfied that due to the specialised nature of the service provided by Shepherd Pty Ltd it will award the works as detailed in the Quotation dated 15 August 2024 (including the optional rapid defect logging) for a total amount of \$68,325.00 excluding GST (\$75,157.50 including GST).

5/0

12 CORPORATE AND COMMUNITY SERVICES**12.1 REQUEST FOR FINANCIAL ASSISTANCE - QUILPIE SPORT AND RECREATION INCORPORATED****EXECUTIVE SUMMARY**

The purpose of this report was to advise Council of a request from Quilpie Sport & Recreation Incorporated for a financial contribution towards the Quilpie Sport & Recreation Centre – Stage 2 and Stage 3 Expansion Project to support a funding application submitted to the Australian Government's *Play Our Way Program*.

RESOLUTION NO: (QSC188-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council lay this item on the table until later in the meeting.

5/0

At 11:35 am Mr Peter See left the meeting.

At 11:38 am Mr Peter See returned to the meeting.

12.2 2025 AUSTRALIA DAY CELEBRATIONS**EXECUTIVE SUMMARY**

The purpose of this report was to seek support and confirmation from Council regarding the 2025 Australia Day Celebrations and associated events.

RESOLUTION NO: (QSC189-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council:

1. Approve the following categories for the Australia Day Awards 2025:
 - Citizen of the Year
 - Young Citizen of the Year

-
- Community Group of the Year
 - Certificate of Appreciation
 - Quilpie Shire Business Award
2. Approve the following dates and times for Quilpie Australia Day Celebrations 2025:
- Friday, 24 January - Australia Day Connect and Celebrate Community Event
Bulloo Park – 6pm until late.
 - Sunday, 26 January – Great Aussies Pool Party
Quilpie Swimming Pool – 11.00am to 4.00pm.

5/0

At 11:51 am Ms Sharon Frank left the meeting.

At 11:55 am Ms Sharon Frank returned to the meeting.

12.3 REQUEST FOR ASSISTANCE - QUEENSLAND MUSIC FESTIVAL 2025

EXECUTIVE SUMMARY

Correspondence had been received from the Head of Government Partnerships for the Queensland Music Festival as part of planning the 2025 Outback Trail itinerary. Two new destinations have been added to the planned itinerary including the Quilpie Region. They are considering hosting a Troubadour Trail event at the Eromanga Natural History Museum on Thursday, 1 May 2025 from 3:00 pm to 7:00 pm. The event is planned to cater to approximately 100–150 attendees. A list of assistance sought has been provided to Council, which is subject to availability and negotiation.

RESOLUTION NO: (QSC190-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Provide in-principle support to the Queensland Music Festival 2025 to deliver a Troubadour Trail event at the Eromanga Natural History Museum on Thursday, 1 May 2025 by providing in-kind support of the following items, pending suitability and availability:
 - Supply of a Council available generator (including leads and power distribution);
 - A small stage or riser (minimum 2.4m x 4.8m);
 - Support to identify local food vendors or local club for hot and cold food service during the event;
 - General waste management bins for the event site;
 - Contact details for local artists who may have performing experience to be included in programmed activities;
 - Promotion of the event on Council's social media platforms, local print and radio, local billboards and local tourism operator channels and electronic direct mailing promotions to local rate payers and residents.
2. Delegate power to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* to negotiate, finalise and execute all matters associated with or in relation to this request including without limitation any options and/or variations as per Council's procurement policy.

5/0

12.4 REQUEST FOR ASSISTANCE - EROMANGA DISTRICT RODEO ASSOCIATION INCORPORATED

EXECUTIVE SUMMARY

The purpose of this report was to advise Council that a request had been received from Eromanga District Rodeo Association Incorporated to support their organisation by providing assistance with the construction of a new ablution block at the Eromanga Sports Complex.

RESOLUTION NO: (QSC191-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Note the correspondence received from Eromanga District Rodeo Association Incorporated in relation to their successful application through the Gambling Community Benefit Fund to install a new ablution block at the Eromanga Sports Complex and request for Council to assist with the project.
2. Consider the request received from Eromanga District Rodeo Association Incorporated further, following a site meeting with the Committee to establish a quotation for the level of support and financial contribution required to complete the project.

5/0

The meeting adjourned for lunch at 12:17 pm.

The meeting recommenced at 1:24 pm.

13 FINANCE

13.1 SECURED SIGNING AGREEMENT

EXECUTIVE SUMMARY

The purpose of this report was to recommend that Council enter into an agreement with Secured Signing for a Digital Signature Platform for electronic signing.

RESOLUTION NO: (QSC192-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council:

1. Note that in accordance with section 235(a) of the *Local Government Regulation 2012*, Secured Signing is the only supplier who is reasonably able to provide a platform for electronic signing that integrates with Council's current Records Management System (Magiq).
2. Select a three (3) year Secured Signing Annual Enterprise Plan for the amount of \$30,442 excluding GST which includes the One-Time Onboarding Pack/Training of \$850 (total of \$33,486.20 including GST).
3. 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 contract including without limitation any options and/or variations.

5/0

13.2 FINANCIAL SERVICES REPORT MONTH ENDING 31 AUGUST 2024**EXECUTIVE SUMMARY**

The purpose of this report was to present the monthly financial report to Council in accordance with section 204 of the *Local Government Regulation 2012* for the period ended 31 August 2024.

RESOLUTION NO: (QSC193-09-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council receive and note the Monthly Finance Report for the period ending 31 August 2024.

5/0

13.3 LAND VALUATIONS 2025 - QUILPIE SHIRE**EXECUTIVE SUMMARY**

In accordance with the *Land Valuation Act 2010*, the Queensland Department of Resources is responsible for issuing valuations on land for councils.

The Valuer-General advised Council on 23 August 2024 that the Quilpie Shire will be one of 14 local government areas included in the 2025 land valuation program.

RESOLUTION NO: (QSC194-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That the information be noted.

5/0

13.4 PREPARATION OF TENDER CONSIDERATION PLAN - FLOOD RESTORATION WORKS - MILO ROAD PACKAGE**EXECUTIVE SUMMARY**

This report proposed the preparation of a tender consideration plan for the Milo Road Flood Restoration Works Package in accordance with section 230 of the *Local Government Regulation 2012*.

RESOLUTION NO: (QSC195-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council lay this item on the table until later in the meeting.

5/0

13.5 PREPARATION OF TENDER CONSIDERATION PLAN - FLOOD RESTORATION WORKS - PINKENETTA ROAD PACKAGE

EXECUTIVE SUMMARY

This report proposed the preparation of a tender consideration plan for the Pinkenetta Road Flood Restoration Works Package in accordance with section 230 of the *Local Government Regulation 2012*.

RESOLUTION NO: (QSC196-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council lay this item on the table until later in the meeting.

5/0

13.6 QUEENSLAND AUDIT OFFICE FINAL MANAGEMENT LETTER 2023/24

EXECUTIVE SUMMARY

This report facilitated Mayor Hall's presentation of the Queensland Audit Office Final Management Report for 2023/24 to Council.

The Chief Executive Officer (Acting) congratulated Mrs Sharon Frank, Hannah Tully and all those involved in reaching a successful conclusion to the Audit and financial statements (across Agenda item 13.6 and the following item 13.7). The Chief Executive Officer (Acting) advised that this is a significant milestone in local governments' annual calendar and to achieve an unmodified audit opinion was a great result.

RESOLUTION NO: (QSC197-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That pursuant to Section 213(3) of the *Local Government Regulation 2012*, Council receive and note the Queensland Audit Office Final Management Report for 2023/24 as presented by the Mayor.

5/0

13.7 FINANCIAL STATEMENTS 2023/24

EXECUTIVE SUMMARY

The Financial Statements for the year ended 30 June 2024, including the General-Purpose Financial Statements and Current-Year Financial Sustainability Statement, were certified by the Queensland Audit Office on 12 September 2024, with an unmodified audit opinion for the financial statements. An unmodified audit opinion means the financial statements are reliable.

RESOLUTION NO: (QSC198-09-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council receive and note the audited Financial Statements for 2023/24.

5/0

14 GOVERNANCE

14.1 RATIFICATION OF THE CHAIR FOR THE AUDIT COMMITTEE

EXECUTIVE SUMMARY

The purpose of this report was for Council to ratify the appointment of the Independent Chair of the Audit Committee.

RESOLUTION NO: (QSC199-09-24)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

That Council ratify the Audit Committee's appointment of Mr James Gauvin as the Independent Chair.

5/0

14.2 AUDIT COMMITTEE REPORT

EXECUTIVE SUMMARY

The purpose of this report was for the Chief Executive Officer to present the report and unconfirmed minutes of the Audit Committee Meeting held on 10 September 2024, in accordance with section 211(4) of the *Local Government Regulation 2012*.

RESOLUTION NO: (QSC200-09-24)

Moved: Cr Milan Milosevic
Seconded: Cr Lyn Barnes

That Council receive and note the report and recommendations from the Audit Committee Meeting held on 10 September 2024.

5/0

15 CONFIDENTIAL ITEMS

Cameron Mocke left the meeting at 1:54 pm.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC201-09-24)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public at 4.30pm to discuss confidential items that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(5) of the *Local Government Regulation 2012*, the following table provides:

- (a) the matter that is to be discussed; and
- (b) an overview of what is to be discussed while the meeting is closed.

| Agenda item | Matters to be discussed (Reasons to close the meeting under the <i>Local Government Regulation 2012</i>) | Overview |
|--|---|--|
| 15.1 Notice of Intent to Resume part of Lot 5 On NK66 | (g) 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; | To provide an update on the request to realign Lockabie Road. |
| 15.2 Minor Changes to the Organisational Structure | (j) industrial matters affecting employees | Suggestions are put forward for minor changes in the organisational structure to allow recruitment, selection and appointments to proceed. |
| 15.3 Tabling information prepared by and for the Eromanga Natural History Museum and Council | (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State. | The report tables information prepared by and for the Eromanga Natural History Museum to support Advocacy activities. |

That Council move into closed session at 1:53 pm.

5/0

At 2:40 pm Ms Janelle Menzies left the meeting.

At 2:40 pm Ms Janelle Menzies returned to the meeting.

At 2:49 pm Mr Peter See left the meeting.

At 3:01 pm Mr Peter See returned to the meeting.

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC202-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council move out of closed session and resume the Ordinary Meeting at 3:34 pm.

5/0

At 3:34 pm Ms Julie Reitano left the meeting.

At 3:35 pm Ms Julie Reitano returned to the meeting

At 3:46 pm Cr Milan Milosevic left the meeting.

15.1 NOTICE OF INTENT TO RESUME PART OF LOT 5 ON NK66

EXECUTIVE SUMMARY

To provide an update on the request to realign Lockabie Road.

RESOLUTION NO: (QSC203-09-24)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Option D (the property owner's proposed diagonal truncation of one corner) and Option D (following the property owner's existing property boundary) be investigated and costed including estimated compensation to the property owner and reported back to Council, with a view to discontinuing the resumption process if agreement can be reached.

4/0

At 3:52 pm Ms Julie Reitano left the meeting.

At 3:56 pm Ms Julie Reitano returned to the meeting.

15.2 MINOR CHANGES TO THE ORGANISATIONAL STRUCTURE

EXECUTIVE SUMMARY

Suggestions were put forward for minor changes in the organisational structures to allow recruitment, selection and appointments to proceed.

RESOLUTION NO: (QSC204-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That:

1. Council resolve the following amendments to the organisational structure:
 - The inclusion of a Tourism & Museum Officer (Full Time) and Tourism Officer (Part Time).
 - A change in the Directorate Name from Engineering Services to Infrastructure Services.
2. Council provide in-principle support to a trial change in the delivery of the agenda and minutes function and associated communications, pending review of the Executive Assistant position when the permanent Chief Executive Officer returns.

4/0

15.3 TABLING INFORMATION PREPARED BY AND FOR THE EROMANGA NATURAL HISTORY MUSEUM AND COUNCIL

EXECUTIVE SUMMARY

The report tabled information prepared by and for the Eromanga Natural History Museum to support Advocacy activities.

The documents will ultimately form part of a suite of documents that show the history and plans for development, and why the projects are important for the Quilpie Shire Region.

RESOLUTION NO: (QSC205-09-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That the information be noted.

4/0

16 LATE ITEMS

16.1 SALE OF LAND AT ADAVALE

EXECUTIVE SUMMARY

The report to this meeting advised Council of an error in the Lot on Plan number in the report to Council dated 27 August 2024.

RESOLUTION NO: (QSC206-09-24)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

That the Council accept the correction of Resolution A172-08-24 item 1 as follows:

1. Accept the offer to purchase one lot of land at Adavale from Roxy Williams for Lot 408 on Lot A2451 amounting to \$2,000.

4/0

16.2 NBN LEGAL AGREEMENT

EXECUTIVE SUMMARY

The report sought Council approval to finalise negotiations and sign the NBN agreement on behalf of Council.

RESOLUTION NO: (QSC207-09-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council delegate power under Section 257 (1)(b) of *Local Government Act 2009* to the Chief Executive Officer to finalise negotiations in relation to the agreement, and power under Section 236 of the *Local Government Act 2009* to sign the document on behalf of Council.

4/0

MAYORAL REPORT

8.1 MAYOR BEN HALL MONTHLY REPORT (AGENDA ITEM 10.4.1)

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by the Mayor during the previous month. Having been briefed on the report's contents earlier in the meeting, Council resolved as follows.

RESOLUTION NO: (QSC208-09-24)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That the information be received and the contents noted.

5/0

COUNCILLOR REPORTS

9.1 DEPUTY MAYOR ROGER VOLZ REPORT (AGENDA ITEM 10.4.2)

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by the Deputy Mayor during the previous month.

Cr Volz advised that he also met with Grant Higgs from NBN on the Quilpie Show Holiday and advised that the NBN will go live in Quilpie on 27 September 2024, foreshadowing a community event at the end of October to mark the occasion.

Having been briefed on the report's contents earlier in the meeting, Council resolved as follows.

RESOLUTION NO: (QSC209-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That the information be received and the contents noted.

4/0

9.2 CR LYN BARNES MONTHLY REPORT (AGENDA ITEM 10.4.3)

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by Cr Barnes during the previous month.

Having been briefed on the report's contents earlier in the meeting, Council resolved as follows.

RESOLUTION NO: (QSC210-09-24)

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

That the information be received and the contents noted.

4/0

9.3 CR TONY LANDER MONTHLY REPORT (AGENDA ITEM 10.4.4)**EXECUTIVE SUMMARY**

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by Cr Lander during the previous month.

Having been briefed on the report's contents earlier in the meeting, Council resolved as follows.

RESOLUTION NO: (QSC211-09-24)

Moved: Cr Lyn Barnes
Seconded: Cr Roger Volz

That the information be received and the contents noted.

4/0

9.4 CR MILAN MILOSEVIC MONTHLY REPORT (AGENDA ITEM 10.4.5)**EXECUTIVE SUMMARY**

The purpose of this report was to provide Council with significant meetings, forums and delegations attended by Cr Milosevic during the previous month.

Having been briefed on the report's contents earlier in the meeting, Council resolved as follows.

RESOLUTION NO: (QSC212-09-24)

Moved: Cr Roger Volz
Seconded: Cr Lyn Barnes

That the information be received and the contents noted.

4/0

At 4:16 pm Cr Milan Milosevic returned to the meeting.

10 GOVERNANCE STATUS REPORTS

Nil for this meeting. (Mayor and Councillor reports dealt with under Section 8 and 9).

11 ENGINEERING SERVICES

11.1 REQUEST FOR QUOTATION LARGE (RFQL) 04 24-25 VARIOUS BITUMEN SEALS

EXECUTIVE SUMMARY

The purpose of this report was to provide Council with the evaluation of quotations received for Request for Quotation Large (RFQL) 04 24-25 Various Bitumen Seals. The report had been laid on the table earlier in the meeting. Council now resolved as follows.

RESOLUTION NO: (QSC213-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Subject to successful negotiation on the final terms and conditions, award Request for Quotation Large (RFQL) 04 24-25 Various Bitumen Seals to Austek Spray Seal Pty Ltd, noting the tendered value of \$776,898 excluding GST (\$854,587.80 including GST).
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 project and contract including without limitation any options and/or variations as per Council's procurement policy.

5/0

At 4:23 pm Ms Sharon Frank left the meeting.

At 4:25 pm Ms Sharon Frank returned to the meeting.

CORPORATE AND COMMUNITY SERVICES

12.1 REQUEST FOR FINANCIAL ASSISTANCE - QUILPIE SPORT AND RECREATION INCORPORATED

EXECUTIVE SUMMARY

The purpose of this report was to advise Council of a request from Quilpie Sport & Recreation Incorporated for a financial contribution towards the Quilpie Sport & Recreation Centre – Stage 2 and Stage 3 Expansion Project to support a funding application submitted to the Australian Government's *Play Our Way Program*. The report had been laid on the table earlier in the meeting. Council now resolved as follows.

RESOLUTION NO: (QSC214-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Subject to confirmation of a successful grant application, approve the request from Quilpie Sport and Recreation Incorporated for a direct cash contribution of \$200,000 to support the funding application to proceed with stage 2 and stage 3 of the Quilpie Sport and Recreation Centre through the Australian Government's *Play Our Way Program*.

2. Subject to confirmation of a successful grant application, amend the current budget to reflect this direct cash contribution.
3. Foreshadow potential funding sources for the direct cash contribution of \$200,000 within Council's budget.

| Community Services | | | |
|--|------|-----|--------|
| SP - Quilpie Hall Masterplan | DCCS | C/f | 10,000 |
| SP - Adavale Hall Masterplan | DCCS | C/f | 10,000 |
| SP - Eromanga Rodeo Grounds Masterplan | DCCS | C/f | 10,000 |
| SP - Removal of slide from splash pool and repairs/resurfacing | DCCS | C/f | 30,000 |
| SP - Cemetery Software | DCCS | | 5,000 |
| Economic Development & Tourism | | | |
| SP - Business Innovation Project - Round 3 | MTED | C/f | 25,675 |
| SP - Business Innovation Project - Round 4 | MTED | C/f | 47,040 |
| SP - Jobs & Skills Strategy | MTED | C/f | 10,000 |
| SP - Digital Needs Survey | MTED | C/f | 10,000 |
| SP - Economic Development Strategy | MTED | C/f | 35,000 |
| SP - Quilpie Masterplan: Bulloo River - Quilpie Foreshore Sub-plan | DCCS | C/f | 10,000 |

Other possible options:

| | | | | |
|--|-----------|------|---------|---------------------|
| Yeenunga Exclusion Fence Project cancelled (4313-2300-0) | | DCCS | | 17,100.00 |
| Community Support Activities & Events (5190-2100-0) | 56,500.00 | DCCS | 10,000? | 10,000.00 |
| Community Celebrations (5190-2320-0) | 60,000.00 | DCCS | 10,000? | 10,000.00 |
| Sylvia Gardens O & M (5220-2240-0) | 73,500.00 | DCCS | 20,000? | 20,000.00 |
| | | | | \$219,815.00 |

5/0

13.4 PREPARATION OF TENDER CONSIDERATION PLAN - FLOOD RESTORATION WORKS - MILO ROAD PACKAGE

EXECUTIVE SUMMARY

This report proposed the preparation of a tender consideration plan for the Milo Road Flood Restoration Works Package in accordance with section 230 of the *Local Government Regulation 2012*. The report had been laid on the table earlier in the meeting. Council now resolved as follows.

RESOLUTION NO: (QSC215-09-24)

Moved: Cr Milan Milosevic
Seconded: Cr Lyn Barnes

That:

1. Pursuant to section 230 of the *Local Government Regulation 2012* (Qld), Council decides to prepare a tender consideration plan for the Milo Road Flood Restoration Works Package and authorises the Chief Executive Officer to prepare the tender consideration plan.
2. In accordance with section 230 (2) of the *Local Government Regulation 2012*, this Tender Consideration Plan will include the following:
 - the objectives of the plan; and
 - how the objectives are to be achieved; and
 - how the achievement of the objectives will be measured; and
 - any alternative ways of achieving the objectives, and why the alternative ways were not adopted; and
 - the proposed terms of the contract for the goods or services; and
 - a risk analysis of the market from which the goods or services are to be obtained.

5/0

13.5 PREPARATION OF TENDER CONSIDERATION PLAN - FLOOD RESTORATION WORKS - PINKENETTA ROAD PACKAGE

EXECUTIVE SUMMARY

This report proposed the preparation of a tender consideration plan for the Pinkenetta Road Flood Restoration Works Package in accordance with section 230 of the *Local Government Regulation 2012*. The report had been laid on the table earlier in the meeting. Council now resolved as follows.

RESOLUTION NO: (QSC216-09-24)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That:

1. Pursuant to section 230 of the *Local Government Regulation 2012* (Qld), Council decides to prepare a tender consideration plan for the Pinkenetta Road Flood Restoration Works Package and authorises the Chief Executive Officer to prepare the tender consideration plan.
2. In accordance with section 230 (2) of the *Local Government Regulation 2012*, this Tender Consideration Plan will include the following:
 - the objectives of the plan; and
 - how the objectives are to be achieved; and
 - how the achievement of the objectives will be measured; and
 - any alternative ways of achieving the objectives, and why the alternative ways were not adopted; and
 - the proposed terms of the contract for the goods or services; and
 - a risk analysis of the market from which the goods or services are to be obtained.

5/0

17 GENERAL BUSINESS

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

17.1 MOTION

RESOLUTION NO: (QSC217-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

Mayor Hall and Cr Lyn Barnes be authorised on behalf of Council to make contact with Senator James McGrath and Senator Matthew Canavan regarding advocacy and funding opportunities for Quilpie Shire.

5/0

17.2 MOTION

RESOLUTION NO: (QSC218-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

Cr Lyn Barnes raised meeting with Ministers and Shadow Ministers while in Brisbane for the Local Government Association of Queensland (LGAQ) Conference in particular Resources, Tourism, Health and Transport.

5/0

17.3 MOTION

RESOLUTION NO: (QSC219-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Quilpie Shire Council assess options for its natural assets under management that may be central to a Shire wide net zero strategy.

5/0

OPERATIONAL STATUS REPORTS FORMAL RESOLUTIONS**17.4 ENGINEERING SERVICES STATUS REPORTS****17.4.1 MONTHLY STATUS REPORT FOR ENGINEERING SERVICES AUGUST 2024
(AGENGA ITEM 10.1.1)****EXECUTIVE SUMMARY**

This report was about works conducted by Engineering Services during August 2024. With the report tabled earlier in the meeting, Council now resolved as follows.

RESOLUTION NO: (QSC220-09-24)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That the information be received and the contents noted.

5/0

17.5 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS**17.5.1 TOURISM STATUS REPORT (AGENDA ITEM 10.2.1)****EXECUTIVE SUMMARY**

This report updated Council on Visitor Information Centre & Tourism activities during June 2024 and August 2024. With the report tabled earlier in the meeting, Council now resolved as follows.

RESOLUTION NO: (QSC221-09-24)

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

That the information be received and the contents noted.

5/0

17.5.2 NATIONAL DISABILITY INSURANCE SCHEME (NDIS) COORDINATOR STATUS REPORT (AGENDA ITEM 10.2.2)**EXECUTIVE SUMMARY**

This report updated Council on National Disability Insurance Scheme (NDIS) activities and programs. With the report tabled earlier in the meeting, Council now resolved as follows.

RESOLUTION NO: (QSC222-09-24)

Moved: Cr Milan Milosevic
Seconded: Cr Roger Volz

That the information be received and the contents noted.

5/0

17.5.3 PEST AND LIVESTOCK MANAGEMENT COORDINATOR REPORT (AGENDA ITEM 10.2.3)**EXECUTIVE SUMMARY**

This report provided information and updates to Council on various activities and programs that are facilitated within the Pest and Livestock Management Coordinator's portfolio. With the report tabled earlier in the meeting, Council now resolved as follows.

RESOLUTION NO: (QSC223-09-24)

Moved: Cr Milan Milosevic
Seconded: Cr Lyn Barnes

That the information be received and the contents noted.

5/0

**17.5.4 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES STATUS REPORT
(AGENDA ITEM 10.2.4)****EXECUTIVE SUMMARY**

This report provided information and updates to Council on various activities and programs facilitated within the Director of Corporate and Community Services portfolio. With the report tabled earlier in the meeting, Council now resolved as follows.

RESOLUTION NO: (QSC224-09-24)

Moved: Cr Lyn Barnes
Seconded: Cr Milan Milosevic

That the information be received and the contents noted.

5/0

17.6 FINANCE SERVICES STATUS REPORTS**17.6.1 FINANCIAL SERVICES STATUS REPORT - AUGUST 2024 (AGENDA ITEM 10.3.1)****EXECUTIVE SUMMARY**

This report provided Council with an update on financial services for the month of August 2024. With the report tabled earlier in the meeting, Council now resolved as follows.

RESOLUTION NO: (QSC225-09-24)

Moved: Cr Roger Volz
Seconded: Cr Lyn Barnes

That the information be received and the contents noted.

5/0

17.7 CHIEF EXECUTIVE OFFICER STATUS REPORT (AGENDA ITEM 10.4.1)**EXECUTIVE SUMMARY**

This report provided Council with an update on the Office of the Chief Executive Officer for the months of August/September year to date 2024.

RESOLUTION NO: (QSC226-09-24)

Moved: Cr Lyn Barnes
Seconded: Cr Milan Milosevic

That the information be received and the contents noted.

5/0

18 CLOSURE

There being no further business the Mayor declared the meeting closed at 5:15 pm.

These minutes are to be confirmed at the next Ordinary Meeting of Council. In accordance with the public notice of meetings published by Council, the next Ordinary Meeting will be held on Tuesday, 29 October 2024 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30 am.

Unconfirmed