

# Ordinary Meeting of Council

# MINUTES

Wednesday 27 November 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 WEDNESDAY, 27 NOVEMBER 2024 AT 8:30 AM

# 1 OPENING OF MEETING

The Mayor declared the meeting open at 10.11am.

#### 2 ATTENDANCE

Mayor Ben Hall, Deputy Mayor Cr 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 Eng Lim (Director Infrastructure Services), Lorraine Mathieson (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.

Nil

# 6 RECEIVING AND CONFIRMATION OF MINUTES

#### 6.1 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 12 NOVEMBER 2024

#### **RESOLUTION NO: (QSC242-11-24)**

Moved: Cr Lyn Barnes Seconded: Cr Tony Lander

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

5/0

# 6.2 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 29 OCTOBER 2024

## **RESOLUTION NO: (QSC243-11-24)**

Moved: Cr Roger Volz Seconded: Cr Milan Milosevic

That the Minutes of the Council Meeting held on 29 October 2024 be received and the recommendations therein be adopted.

5/0

# 7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

# 8 MAYORAL REPORT

Date/s	Meeting/Event	Venue	Ben	Roger	Lyn	Milan	Tony
29.10	NBN community launch BBQ	VIC	Y	Y			
30.10	Seniors luncheon	Brick Hotel	Y	Y		Y	
01.11	Revaluation meeting	Boardroom	Y	Y	Y	Y	
4-5.11	SWQROC meeting	Charleville	Y				
09.11	Christmas in Gallery opening	VIC	Y	Y	Y		
11.11	Remembrance Day	Bob Young Park	Y	Y	Y	Y	
12.11	Special Meeting	Boardroom	Y	Y	Y	Y	Y
12.11	Workshop	Boardroom	Y	Y	Y	Y	
15.11	Queensland Tourism Awards	Brisbane		Y			
15.11	Eng Lim Director Infrastructure Services welcome breakfast	Quilpie	Y				
15.11	All about Aquatics meeting	Quilpie	Y				
18-19.11	Canberra ENHM delegation	Canberra	Y		Y		
19.11	LDMG meeting	Boardroom		Y			
21.11	Quilpie State College – Year 10 Graduation	Quilpie State College		Y	Y		
21.11	Eromanga State School – Awards Evening	Eromanga State School	Y	Y	Y		
22.11	Quilpie District Swimming Carnival opening	Quilpie	Y	Y	Y		
22.11	Quilpie District Swimming Carnival Closing	Quilpie	Y				
26.11	Community Reference Group Meeting Australian College of Rural and Remote Medicine	Zoom			Y		
26.11	Santos Meeting		Y	Y	Y		
26.11	Mulga Mates Graduation	Quilpie	Y				

# 9 COUNCILLOR PORTFOLIO REPORTS

Cr Volz noted difficulties with TEAMS technology in the Council Chambers. Engagement with external stakeholders is made more difficult when technology issues are encountered.

Cr Volz raised the issue of lack of automatic weather reporting capacity at the Quilpie Airport, and requested that it be investigated.

Cr Volz raised the issue of Telstra automatic transfer units capacity to remain online during emergency power outages. He requested that Council engage with Telstra to ensure constant connectivity.

Cr Volz thanked Council for the opportunity to attend the Queensland Tourism Awards, where the VIC Museum and Gallery won a Gold Award.

Cr Barnes noted she had joined the Community Reference Group for Community and Remote Medicine, as a private citizen, but reporting back to Council. She raised the issue of lack of local geriatric care facilities. Council agreed to workshop the issues to establish a position.

# 10 OPERATIONAL STATUS REPORTS

#### 10.1 INFRASTRUCTURE SERVICES STATUS REPORTS

#### 10.1.1 MONTHLY STATUS REPORT FOR INFRASTRUCTURE SERVICES OCTOBER 2024

#### EXECUTIVE SUMMARY

This report is about works conducted by Infrastructure Services during October 2024.

#### **RESOLUTION NO: (QSC244-11-24)**

Moved: Cr Roger Volz Seconded: Cr Milan Milosevic

That Council accept the October 2024 Infrastructure Services report be accepted.

5/0

Cr Volz noted that there were pavement failures reported near Grey Range, and on Adavale Red Road.

#### 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.

#### RESOLUTION NO: (QSC245-11-24)

Moved: Cr Milan Milosevic Seconded: Cr Tony Lander

That Council accept the October 2024 Pest and Livestock Management Coordinator report. 5/0

### 10.2.2 DIRECTOR OF CORPORATE AND COMMUNITY SERVICES STATUS REPORT

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

#### **RESOLUTION NO: (QSC246-11-24)**

Moved: Cr Milan Milosevic Seconded: Cr Lyn Barnes

That Council accept the October 2024 Corporate and Community Services report.

5/0

# 10.2.3 REPORT OF THE SWIMMING POOL LESSEE

#### **EXECUTIVE SUMMARY**

This report provides information and updates to Council on various activities and programs facilitated by the Swimming Pool Lessee at Quilpie and Eromanga Swimming Pools.

#### RESOLUTION NO: (QSC247-11-24)

Moved: Cr Milan Milosevic Seconded: Cr Tony Lander

That Council accept the October 2024 Swimming Pool Lessee report.

5/0

At 11:15 am, Cr Roger Volz left the meeting.

#### 10.3 FINANCE SERVICES STATUS REPORTS

#### 10.3.1 FINANCIAL SERVICES STATUS REPORT - OCTOBER 2024

#### EXECUTIVE SUMMARY

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

#### **RESOLUTION NO: (QSC248-11-24)**

Moved: Cr Lyn Barnes Seconded: Cr Milan Milosevic

That Council accept the October 2024 Financial Services report

4/0 At 11:16 am, Cr Roger Volz returned to the meeting

### 10.4 GOVERNANCE SERVICES STATUS REPORTS

#### 10.4.1 CHIEF EXECUTIVE OFFICER - MONTHLY STATUS REPORT

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

#### **RESOLUTION NO: (QSC249-11-24)**

Moved: Cr Lyn Barnes Seconded: Cr Milan Milosevic

That Council accept the October 2024 Chief Executive Officer report 5/0

# 11 INFRASTRUCTURE SERVICES

#### 11.1 RFQM 07 24-25 SUPPLY & DELIVERY 1 2024, 2WD SINGLE CAB UTILITY

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQM 07 24-24 Supply and Delivery of one 2WD Single Cab Utility as part of the 2024-2025 fleet replacement program.

#### **RESOLUTION NO: (QSC250-11-24)**

Moved: Cr Roger Volz Seconded: Cr Tony Lander

That Council:

- 1. Award RFQM 07 24-25, Supply and Delivery of Single Cab, 2WD Utility to Southwest Ford for the amount of \$44,530.00 (Ex GST);
- 2. Dispose of Asset PLANT1105 Toyota Hilux to Southwest Ford for \$9,090.91 (EX GST); and
- 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 project and contract including without limitation any options and/or variations as per Council's procurement policy.

5/0

# 11.2 RFQM 08 24-25 SUPPLY & DELIVERY ONE (1) 2024 RUBBER TRACKED MINI EXCAVATOR AND TRAILER

The purpose of this report is to provide Council with a recommendation to award RFQM 08 24-24 Supply and Delivery of one (1) 2024 Rubber Tracked Mini Excavator and Trailer, as part of the 2024-2025 fleet replacement program.

#### RESOLUTION NO: (QSC251-11-24)

Moved: Cr Roger Volz Seconded: Cr Lyn Barnes

That Council:

- 1. Award RFQM 08 24-24 Supply and Delivery of one (1) 2024 Rubber Tracked Mini Excavator and Trailer to Construction Equipment Australia for the amount of \$49,545.45, Ex GST;
- 2. Dispose of Asset Plant 5002 & 2402 via Auction; and
- 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 project and contract including without limitation any options and/or variations as per Council's procurement policy.

5/0

# 12 CORPORATE AND COMMUNITY SERVICES

Nil

13 FINANCE

# 13.1 FINANCIAL SERVICES REPORT MONTH ENDING 31 OCTOBER 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 October 2024.

#### RESOLUTION NO: (QSC252-11-24)

Moved: Cr Lyn Barnes Seconded: Cr Milan Milosevic

That Council receive and note the monthly Finance Report for the period ending 31 October 2024. 5/0

# 14 GOVERNANCE

#### 14.1 SHIPPING CONTAINER PROGRAM FEE WAIVER

#### **RESOLUTION NO: (QSC253-11-24)**

Moved: Cr Tony Lander Seconded: Cr Milan Milosevic

That Council resolve to waive the fees associated with the submission of a building application for Class 10a shipping containers and the Quilpie Shire Council footing plans until 30 June 2025 throughout the Quilpie Shire townships.

5/0

#### 14.2 ANIMAL REGISTRATION INSPECTION PROGRAM

#### **EXECUTIVE SUMMARY**

The Animal Management (Cats and Dogs) Act 2008 requires that all dogs in Queensland are registered once they are more than 12 weeks old. Exceptions to this include where the dog is being kept by a pound or shelter or if the dog is:

- (a) a government entity dog; or
- (b) a working dog (as defined in the Act); or
- (c) another class of dog prescribed under a regulation.

By accepting and approving the recommendation in this report, Council is providing the necessary power to officers to undertake the approved inspection program.

The program will be advertised to commence on 1 February 2025 and will remain active, in accordance with the Act, for a period of not more than six (6) months.

#### **RESOLUTION NO: (QSC254-11-24)**

Moved: Cr Lyn Barnes Seconded: Cr Roger Volz

That Council approves a systematic approved inspection program in the Quilpie and Eromanga townships to be carried out from 1 February 2025, for a period of not more than six months from that date, to ensure compliance with registration requirements of the *Animal Management (Cats and Dogs) Act 2008.* 

5/0

#### 14.3 RECONFIGERATION OF LOT 65 ON Q6803 INTO TWO LOTS

The purpose of this report is for Council to decide the Development Application for a Reconfiguring a Lot (One (1) lot into Two (2) lots) on land situated at 62 Jabiru Street, Quilpie formally described as Lot 65 on Q6803.

#### RESOLUTION NO: (QSC255-11-24)

Moved: Cr Lyn Barnes Seconded: Cr Tony Lander

That Council

- 1. Receive this report; and
- 2. Issue a decision notice to the applicant approving the Development Application for Reconfiguring a Lot (One (1) lot into Two (2) lots) on land situated at 62 Jabiru Street, Quilpie formally described as Lot 65 on Q6803, subject to the following conditions:

#### **General Advice**

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

A development permit for a Material Change of Use will be required for any activity or development on the approved lot(s) that does not comply with the accepted development criteria in the *Quilpie Shire Planning Scheme*.

All persons involved in the development have an obligation to take all reasonable and practical measures to prevent or minimise any biosecurity risk under the *Biosecurity Act 2014*.

New development on any of the approved lots must be provided with an adequate supply of electricity. In the event that an adequate supply of electricity cannot be achieved through efficient design and alternative energy technologies, a connection to the reticulated electricity network must be made available. Prospective purchasers and/or developers of the newly created lots are encouraged to contact the relevant electricity provider to determine the availability and costs associated with connecting to the reticulated network.

This approval lapses if a plan for the reconfiguration is not given to the Council within four (4) years of the approval taking effect.

The plan for the reconfiguration must be duly signed by the registered proprietor of the land and the surveyor, and submitted to Council for approval in a form acceptable to Council within the relevant period.

Unless otherwise stated all conditions shall be completed prior to the Council endorsing the relevant plan of survey.

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 establishment of the approved development are to adhere to their 'general environmental duty' to minimise the risk of causing environmental harm to adjoining premises.

It is the responsibility of the developer to obtain all necessary permits and submit all necessary plans to the relevant authorities that are associated with the approved development, including any permits/approvals required by any State Agencies.

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. Council should be contacted for advice in the event of any potential change in circumstances.

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 Cultural Heritage Duty of Care Guidelines are met and for obtaining any clearances required from the responsible entity.

#### **Development Conditions**

#### Use

- 1. The approved development is for Reconfiguring a Lot (One (1) lot into Two (2) lots) as shown on the approved plans.
- 2. Complete and maintain the approved development as follows:
  - a. in accordance with development approval documents; and
  - b. strictly in accordance with 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.

#### Compliance

3. Unless otherwise stated, all conditions must be complied with prior to the Council endorsing the relevant Survey Plan.

#### Approved Plans

4. The approved development is to be carried out in accordance with following approved plans and documents 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:
SP336890	Plan of Lots 7&8	17/10/2024

#### Existing buildings and structures

5. Existing buildings, structures, infrastructure and services located on the development site are not to encroach on the proposed allotment boundaries.

#### Services provision

- 6. Each approved lot must be connected to Council's reticulated water supply system in accordance with the applicable Water Services Association of Australia (WSAA) publication, at no cost to Council.
- 7. Each approved lot must be connected to Council's reticulated sewerage disposal system in accordance with the applicable Water Services Association of Australia (WSAA) publication at no cost to Council.
- 8. Any connection to or works associated with Council's sewerage infrastructure must be completed by a qualified plumber/drainlayer under Council supervision. No works are to be

undertaken on Council sewerage infrastructure without first obtaining the express permission of Council.

- 9. An electricity supply must be made available to each lot. This supply must be in accordance with the relevant standards of the electricity distributor.
- 10. Where it is necessary for existing reticulated infrastructure networks to be extended to provide the required service connections to the approved lots, such works will require development approval for Operational Works or must otherwise be completed by private works agreement with Council.
- 11. Any conflicts associated with proposed and existing services shall be forwarded by the developer to the appropriate controlling authority for approval for any proposed changes.

#### Stormwater and drainage

- 12. Stormwater runoff from the site must not adversely impact on flooding or drainage of properties or roads that are upstream, downstream or adjacent to the site as a result of the development.
- 13. Discharge of stormwater runoff from the development shall drain freely in all cases, and no nuisance of ponding is to be created as a result of the development.

#### Access and roads

14. The landowner is responsible for the construction and maintenance of crossovers from the road carriageway to the property boundary and all internal vehicle access ways, and for obtaining any approvals that may be required and for complying with the applicable designs and standards.

#### Protection of infrastructure

15. The developer is responsible for locating and protecting any Council and public utility services, infrastructure and assets. Any damage to existing infrastructure (road pavement, existing underground assets, etc.) attributable to the development, 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

16. 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.

5/0

#### 14.4 POLICY REVIEW

#### EXECUTIVE SUMMARY

This report is for Council to adopt the recently reviewed policy.

#### **RESOLUTION NO: (QSC256-11-24)**

Moved: Cr Roger Volz

#### Seconded: Cr Tony Lander

That Council

- 1. Adopt the recently revised Policies as follows:-
  - (a) Appointment of Acting Chief Executive Officer Policy;
  - (b) Dealing with Complaints involving the Chief Executive Officer Policy;
  - (c) Community Assistance Policy; and
  - (d) Community Engagement Policy.

5/0

# 14.5 PROPOSED ORDINARY COUNCIL MEETING DATES 2025

#### **EXECUTIVE SUMMARY**

Section 254B of the *Local Government Regulation 2012* (the Regulation) stipulates how and when Councils must publish a notice of the days and times of Ordinary meetings.

# **RESOLUTION NO: (QSC257-11-24)**

Moved: Cr Lyn Barnes Seconded: Cr Roger Volz

That Council confirm the date and times of Ordinary Meetings of Council for January to December 2025 and advertises accordingly.

Month	Day	Date	Time	
January	Thursday	30	9.30am	
February	Friday	14	9.30am	
March	Tuesday	18	9.30am	
April	Tuesday	29	9.30am	
Мау	Tuesday	20	9.30am	
June	Tuesday	17	9.30am	
July	Tuesday	15	9.30am	
August	Tuesday	19	9.30am	
September	Tuesday	16	9.30am	
October	Tuesday	28	9.30am	
November	Tuesday	18	9.30am	
December	Tuesday	16	9.30am	

5/0

# 14.6 ELECTED MEMBERS PROFESSIONAL DEVELOPMENT - AICD COMPANY DIRECTORS COURSE

#### **EXECUTIVE SUMMARY**

This report is for Councillors to consider the potential to undertake professional development in their role as an elected member by participating in a local government-tailored AICD Company Directors course for elected members and senior staff.

#### **RESOLUTION NO: (QSC258-11-24)**

Moved: Cr Tony Lander Seconded: Cr Roger Volz

That Council not participate in this training at this time, with a review in May 2025.

5/0

#### 14.7 MONTHLY RISK REVIEW

#### **EXECUTIVE SUMMARY**

To adopt the changes to the Risk Register following a monthly risk review of one risk.

#### **RESOLUTION NO: (QSC259-11-24)**

Moved: Cr Milan Milosevic Seconded: Cr Lyn Barnes

That Council adopted the changes to the enterprise risk register for "Failing to meet community expectation" during the November 2024 review.

5/0

Council adjourned for lunch at 11.54am and resumed at 12.22pm.

# **MOVE INTO CLOSED SESSION**

# 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 Allowance of discount and write of accrued interest on assessment 00883-00000-000

15.2 Allowance of discount and write of accrued interest on assessment 00564-10001-000, 00882-00040-000 & 00339-00000-000

### MOVE INTO CLOSED SESSION

#### **RESOLUTION NO: (QSC260-11-24)**

Moved: Cr Milan Milosevic Seconded: Cr Tony Lander

That Council move into closed session at 12.23pm for the following discussions:

Agenda Item	Confidential Reason	Overview
15.1 Allowance of discount and write of accrued interest on assessment 00883- 00000-000	This matter is considered to be confidential under Section 275 - d. 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 rating concessions.	The purpose of this report is to consider a request to allow the prompt payment discount on assessment 00883-00000-000 and write off any interest that has accrued.
15.2 Allowance of discount and write of accrued interest on assessment 00564- 10001-000, 00882-00040- 000 & 00339-00000-000	This matter is considered to be confidential under Section 275 - d. 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 rating concessions.	The purpose of this report is to consider a request to allow the prompt payment discount on assessment 00564-10001- 000, 00882-00040-000 & 00339-00000-000 and to write off any interest that has accrued

5/0

# MOVE OUT OF CLOSED SESSION

#### MOVE OUT OF CLOSED SESSION

Moved: Cr Roger Volz Seconded: Cr Lyn Barnes

That Council move out of closed session and resumes the Ordinary Council Meeting at 12.43pm. 5/0

#### 15.1 ALLOWANCE OF DISCOUNT AND WRITE OF ACCRUED INTEREST ON

#### ASSESSMENT 00883-00000-000

#### **EXECUTIVE SUMMARY**

The purpose of this report is to consider a request to allow the prompt payment discount on assessment 00883-00000-000 and write off any interest that has accrued.

#### **RESOLUTION NO: (QSC261-11-24)**

Moved: Cr Roger Volz Seconded: Cr Lyn Barnes

That Council does not allow the discount on assessment 00883-00000-000 and write-off any interest.

In Favour: Crs Lyn Barnes, Roger Volz and Ben Hall

Against: Crs Milan Milosevic and Tony Lander

3/2

# 15.2 ALLOWANCE OF DISCOUNT AND WRITE OF ACCRUED INTEREST ON ASSESSMENT 00564-10001-000, 00882-00040-000 & 00339-00000-000

#### EXECUTIVE SUMMARY

The purpose of this report is to consider a request to allow the prompt payment discount on assessment 00564-10001-000, 00882-00040-000 & 00339-00000-000 and to write off any interest that has accrued.

#### RESOLUTION NO: (QSC262-11-24)

Moved: Cr Lyn Barnes Seconded: Cr Roger Volz

That Council does not allow the discount on assessments 00564-10001-000, 00882-00040-000 & 00339-00000-000 or to write-off any interest.

In Favour: Crs Lyn Barnes, Roger Volz and Ben Hall

Against: Crs Milan Milosevic and Tony Lander

3/2

# 16 LATE ITEMS

# 16.1 EROMANGA RODEO AND CAMPDRAFT - REQUEST FOR ASSISTANCE, NEW ABLUTION BLOCK

The purpose of this report is to provide Council with additional information in regard to the previous request received from Eromanga District Rodeo Association to provide assistance with the construction of a new ablution block at the Eromanga Rodeo Grounds.

#### RESOLUTION NO: (QSC263-11-24)

Moved: Cr Lyn Barnes Seconded: Cr Roger Volz

That Council resolves to:

- 1. Support the request from Eromanga District Rodeo Association Incorporated to assist with the construction of a new ablution block at Eromanga Rodeo Grounds by providing a financial contribution of up to \$50,000 for works associated with the installation of a new septic system;
- 2. Amend the current budget to reflect Council's financial contribution to the project; and
- 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 project.

5/0

# 16.2 COMMUNITY ASSISTANCE GRANT APPLICATION - EROMANGA STATE SCHOOL

#### **EXECUTIVE SUMMARY**

The Eromanga State School P & C has submitted a Community Assistance Grant Program application requesting financial assistance to support the delivery of swimming lessons for children living in the Eromanga District of the Quilpie Shire for the 2025 swimming session.

#### RESOLUTION NO: (QSC264-11-24)

Moved: Cr Tony Lander Seconded: Cr Milan Milosevic

That Council note the Community Assistance Grant application received from the Eromanga State School P & C and does not approve the request for a cash contribution to assist in covering the cost of qualified swimming instructors, transportation and necessary swimming equipment for children residing on remote properties to participate in the swimming program.

5/0

# 16.3 POTENTIAL FIRST PATHWAYS FOR UNREADY MARGINALIZED INDIGENOUS YOUNG PEOPLE

The purpose of this report is to provide Council with background in regard to a request received from Young Guns, Head of Indigenous Impact to meet with Council to discuss the Young Guns *Potential First Pathways Initiative*.

#### RESOLUTION NO: (QSC265-11-24)

Moved: Cr Milan Milosevic Seconded: Cr Roger Volz

That Council meets with representatives of Young Guns to discuss the potential of working collaboratively to deliver the *Potential First Pathways Initiative* within the Quilpie Shire.

5/0

#### 16.4 REMOTE AIRSTRIP UPGRADE PROGRAM (RAUP) - ROUND 11

#### **EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider a grant application under the Remote Airstrip Upgrade Program – Round 11.

#### **RESOLUTION NO: (QSC266-11-24)**

Moved: Cr Tony Lander Seconded: Cr Lyn Barnes

That Council support an application under the Remote Airstrip Upgrade Program – Round 11, to install perimeter fencing for the Toompine Airstrip.

5/0

# 17 GENERAL BUSINESS

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

Cr Lander raised the issue of disabled access to private businesses. CEO responded that Council offered funding for that in last year's Business Innovation Grant. Other avenues for funding access to be investigated.

Cr Barnes discussed locally supporting community members to study higher qualifications. CEO responded that Council offers cadetships, but other industries need to pursue their own program.

1.31pm Lisa Hamlyn left the meeting.

1.32pm Lisa Hamlyn returned to the meeting.

Cr Barnes raised the issue of gravel washouts on Tobermory Road. Director Infrastructure Services to inspect and research a solution.

# 18 MEETING DATES

There being no further business the Mayor declared the meeting closed at 1.53pm.

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 17 December 2024 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30 am.