



Ordinary Meeting of Council

MINUTES

Wednesday 12 February 2025

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, 12 FEBRUARY 2025 AT 9.30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 09:50 AM.

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Mr Eng Lim (Director Engineering Services) via Zoom, Mr Brian Weeks (Acting Director Engineering Services), and Callie Dabovich (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.

Information required	Legislation	Declaration
Agenda item number	Section 254C (for notice of meetings and agendas for councillors and committee members).	12.1
Agenda item description	<i>Local Government Regulation 2012</i>	Quilpie Cultural Society
Declaring councillor	Chapter 5B (Councillors' conflicts of interest) <i>Local Government Act 2009</i>	Cr Lyn Barnes
Person with the interest - <i>Close associate</i>	Section 150EJ (for Prescribed conflict of interest) <i>Local Government Act 2009</i>	Cr Lyn Barnes
- <i>Related party</i>	Section 150EP (for Declarable conflict of interest) <i>Local Government Act 2009</i>	
- <i>Other relationship</i>	Section 150EN (Declarable conflict of interest) <i>Local Government Act 2009</i>	
Particulars of interest	Section 150EL (for Prescribed conflict of interest) Section 150EQ (for Declarable conflict of interest) - <i>Related party (Section 150EQ (4)(b))</i> - <i>Gift or loan (Section 150EQ (4)(c))</i> - <i>Other (Section 150EQ (4)(a))</i> <i>Local Government Act 2009</i>	Ongoing financial relationship with the Quilpie Cultural Society. This relationship arises from my provision of pastel workshops to its members, which are funded through the Regional Arts Development Fund (RADF).

Information required	Legislation	Declaration
Type of conflict	Part 2 – Section 150EG, section 150EH and section 150EI (for Prescribed conflict of interest) <ul style="list-style-type: none"> - <i>Particular gifts or loans (Section 150EG)</i> - <i>Sponsored travel or hospitality benefits (Section 150EH)</i> - <i>Other (Section 150EI)</i> Part 3 - Section 150EN (for Declarable conflict of interest) <i>Local Government Act 2009</i>	Prescribed
Action	Section 150EM (2) (for Prescribed conflict of interest) – <i>Must leave</i> Section 150ES (2) (for Declarable conflict of interest) – <i>Voluntarily leave or</i> Section 150ES (1)-(6), excluding (2) – <i>Council decision Local Government Act 2009</i>	Cr Lyn Barnes left the meeting at 10:20 AM and did not participate in RESOLUTION NO: (QSC032-02-25). Cr Lyn Barnes returned to the meeting at 10:28 AM

Information required	Legislation	Declaration
Agenda item number	Section 254C (for notice of meetings and agendas for councillors and committee members).	15.2
Agenda item description	<i>Local Government Regulation 2012</i>	Organisational Structure
Declaring councillor	Chapter 5B (Councillors' conflicts of interest) <i>Local Government Act 2009</i>	Cr Lyn Barnes
Person with the interest - <i>Close associate</i>	Section 150EJ (for Prescribed conflict of interest) <i>Local Government Act 2009</i>	Cr Lyn Barnes
- <i>Related party</i>	Section 150EP (for Declarable conflict of interest) <i>Local Government Act 2009</i>	
- <i>Other relationship</i>	Section 150EN (Declarable conflict of interest) <i>Local Government Act 2009</i>	
Particulars of interest	Section 150EL (for Prescribed conflict of interest) Section 150EQ (for Declarable conflict of interest) <ul style="list-style-type: none"> - <i>Related party (Section 150EQ (4)(b))</i> - <i>Gift or loan (Section 150EQ (4)(c))</i> - <i>Other (Section 150EQ (4)(a))</i> <i>Local Government Act 2009</i>	Relatives employed by Quilpie Shire Council.
Type of conflict	Part 2 – Section 150EG, section 150EH and section 150EI (for Prescribed conflict of interest) <ul style="list-style-type: none"> - <i>Particular gifts or loans (Section 150EG)</i> - <i>Sponsored travel or hospitality benefits (Section 150EH)</i> - <i>Other (Section 150EI)</i> Part 3 - Section 150EN (for Declarable conflict of interest) <i>Local Government Act 2009</i>	Declarable
Action	Section 150EM (2) (for Prescribed conflict of interest) – <i>Must leave</i> Section 150ES (2) (for Declarable conflict of interest) – <i>Voluntarily leave or</i> Section 150ES (1)-(6), excluding (2) – <i>Council decision Local Government Act 2009</i>	Cr Lyn Barnes left the meeting at 10:53 AM. RESOLUTION NO: (QSC037-02-25) Cr Lyn Barnes returned to the meeting 10:57 AM.

Information required	Legislation	Declaration
Agenda item number	Section 254C (for notice of meetings and agendas for councillors and committee members).	15.2
Agenda item description	<i>Local Government Regulation 2012</i>	Organisational Structure
Declaring councillor	Chapter 5B (Councillors' conflicts of interest) <i>Local Government Act 2009</i>	Cr Tony Lander
Person with the interest - <i>Close associate</i>	Section 150EJ (for Prescribed conflict of interest) <i>Local Government Act 2009</i>	Cr Tony Lander
- <i>Related party</i>	Section 150EP (for Declarable conflict of interest)	

Information required	Legislation	Declaration
	<i>Local Government Act 2009</i>	
- <i>Other relationship</i>	Section 150EN (Declarable conflict of interest) <i>Local Government Act 2009</i>	
Particulars of interest	Section 150EL (for Prescribed conflict of interest) Section 150EQ (for Declarable conflict of interest) - <i>Related party (Section 150EQ (4)(b))</i> - <i>Gift or loan (Section 150EQ (4)(c))</i> - <i>Other (Section 150EQ (4)(a))</i> <i>Local Government Act 2009</i>	Relatives employed by Quilpie Shire Council.
Type of conflict	Part 2 – Section 150EG, section 150EH and section 150EI (for Prescribed conflict of interest) - <i>Particular gifts or loans (Section 150EG)</i> - <i>Sponsored travel or hospitality benefits (Section 150EH)</i> - <i>Other (Section 150EI)</i> Part 3 - Section 150EN (for Declarable conflict of interest) <i>Local Government Act 2009</i>	Declarable
Action	Section 150EM (2) (for Prescribed conflict of interest) – <i>Must leave</i> Section 150ES (2) (for Declarable conflict of interest) – <i>Voluntarily leave</i> Or Section 150ES (1)-(6), excluding (2) – <i>Council decision</i> <i>Local Government Act 2009</i>	Cr Tony Lander left the meeting at 10:53 AM. RESOLUTION NO: (QSC038-02-25) Cr Tony Lander returned to the meeting 10:58 AM.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON THURSDAY 30 JANUARY 2025

RESOLUTION NO: (QSC024-02-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That the Minutes of the Council Meeting held on 30 January 2025 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

Meetings and Official Attendances	Date	Location	Hall	Volz	Barnes	Lander	Milosevic
Bushfire Risk and Mitigation Planning	31.01.25	Boardroom	1	1	1		
Townhouse Opening	04.02.25	Quilpie	1	1	1	1	1
Red Road Opening	05.02.25	Quilpie	1	1	1	1	1
Workshop	11.02.25	Boardroom	1	1	1	1	1
General Meeting	12.02.25	Boardroom	1	1	1	1	1

9 COUNCILLOR PORTFOLIO REPORTS

Cr Volz noted the Townhouse and Red Road Opening Ceremonies were a success.

10 OPERATIONAL STATUS REPORTS**10.1 INFRASTRUCTURE SERVICES STATUS REPORTS****10.1.1 MONTHLY STATUS REPORT FOR INFRASTRUCTURE SERVICES JANUARY 2025****EXECUTIVE SUMMARY**

This report is about works conducted by Infrastructure Services during January 2025.

RESOLUTION NO: (QSC025-02-25)

Moved: Cr Roger Volz
Seconded: Cr Milan Milosevic

5/0

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: (QSC026-02-25)

Moved: Cr Roger Volz
Seconded: Cr Lyn Barnes

5/0

10.2.2 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.

RESOLUTION NO: (QSC027-02-25)

Moved: Cr Lyn Barnes
Seconded: Cr Tony Lander

5/0

10.3 FINANCE SERVICES STATUS REPORTS**10.3.1 FINANCIAL SERVICES STATUS REPORT - JANUARY 2025****EXECUTIVE SUMMARY**

This report is to provide Council with an update on financial and administration services for the month of January 2025.

RESOLUTION NO: (QSC028-02-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

5/0

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

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

RESOLUTION NO: (QSC029-02-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

5/0

11 INFRASTRUCTURE SERVICES**11.1 DISASTER READY FUND - ROUND THREE (2025 - 2026)****EXECUTIVE SUMMARY**

The purpose of this report is for Quilpie Shire Council ("Council") to consider submitting a grant application under the Disaster Ready Fund (DRF) Round 3 (2025–2026).

RESOLUTION NO: (QSC030-02-25)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council

-
1. Supports an application under the DRF Round 3 (2025–2026), on the condition that Council allocates \$99,750 in the FY25/26 budget, should the application be successful.

5/0

11.2 COLLABORATION BETWEEN RMIT UNIVERSITY AND QUILPIE SHIRE COUNCIL

EXECUTIVE SUMMARY

The purpose of this report is to seek Quilpie Shire Council's ("Council") consideration to become a joint collaborator with Royal Melbourne Institute of Technology (RMIT) University in their grant application under the Australian Research Council (ARC) Linkage Project.

RESOLUTION NO: (QSC031-02-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council

1. Agrees to act as a joint collaborator with RMIT University in their grant application under the ARC Linkage Project, on the condition that Council allocates \$10,000 per year in the upcoming financial year (FY25/26) and the following two financial years, should the application be successful.

5/0

12 CORPORATE AND COMMUNITY SERVICES

12.1 COMMUNITY ASSISTANCE APPLICATION - QUILPIE CULTURAL SOCIETY

EXECUTIVE SUMMARY

The Quilpie Cultural Society has submitted a Community Assistance Grant application seeking \$3,000 in financial support to sustain the employment of an Arts Development Officer. This role is crucial for securing funding, preparing and submitting grant applications through the Quilpie Shire Regional Arts Development Fund, managing acquittals, overseeing advertising and social media efforts, and ensuring accurate reporting.

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

RESOLUTION NO: (QSC032-02-25)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Council

1. Acknowledges the application from the Quilpie Cultural Society; and
2. Approves the Community Assistance Grant request for \$3,000 financial assistance to support the continued employment of an Arts Development Officer.

4/0

At 10:28 am, Cr Lyn Barnes returned to the meeting.

13 FINANCE**13.1 FINANCIAL SERVICES REPORT MONTH ENDING 31 JANUARY 2024****EXECUTIVE SUMMARY**

The purpose of this report is to present the monthly financial report to Council in accordance with section 204 of the *Local Government Regulation 2012* for the period ended 31 January 2025.

RESOLUTION NO: (QSC033-02-25)

Moved: Cr Tony Lander

Seconded: Cr Roger Volz

That Council receive and note the Monthly Finance Report for the period ending 31 January 2025.

5/0

13.2 SOLE SUPPLIER ARRANGEMENTS**EXECUTIVE SUMMARY**

The purpose of this report is to present a review of the current Sole Supplier Arrangement and seek Council's approval for the amended sole supplier arrangements in accordance with sections 235(a) and 235(b) of the *Local Government Regulation 2012 (Qld)*.

RESOLUTION NO: (QSC034-02-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Approve the following entities as sole suppliers within the scope listed below, pursuant to sections 235(a) and 235(b) of the *Local Government Regulation 2012 (Qld)*, as Council is satisfied that there is only one (1) supplier reasonably available to provide the goods/services listed or because of the specialised or confidential nature of the services sought.
2. Authorise appropriately delegated staff to form contractual arrangements with the listed entities if Council's requirements are consistent with the scope of the sole supplier arrangement(s) listed.
3. Undertake a review of the sole supplier arrangements on an annual basis with a report provided to Council.

Supplier Name	Scope of Sole Supplier Arrangement	Exception
Ergon Energy	Sole supplier of electricity to Council	Section 235(a) - one (1) supplier reasonably available
Telstra Corporation Limited	Provision of telecommunication services to Council including service and repairs to telecommunications infrastructure.	Section 235(a) - one (1) supplier reasonably available

Changing Ways Psychology	The only supplier who will personally deliver EAP services exclusively to Council staff, including two on-site visits p.a.	Section 235(b) – specialised goods and/or services
Roma Sands	Concrete blend supplier - aggregates, sands including a specific concrete mix design approved by TMR.	Section 235(b) – specialised goods and/or services
QLD Local Government Workcare	QLD Local Government supplier for Workers Compensation Insurance	Section 235(b) – specialised goods and/or services
QLD Local Government Mutual	QLD Local Government supplier of Public Liability Insurance	Section 235(b) – specialised goods and/or services
Microsoft Corporation	Annual licence for Microsoft 365 Software	Section 235(b) – specialised goods and/or services
Department of Resources	Expenditure related to annual water licence and property valuation services	Section 235(a) - one (1) supplier reasonably available
Local Government Association Queensland	LGAQ is the peak body for local government Queensland. Expenditure related to membership fees and specific LG training	Section 235(a) - one (1) supplier reasonably available
Electoral Commission of Queensland	Independent statutory authority responsible for the impartial conduct of local government elections in Queensland	Section 235(a) - one (1) supplier reasonably available
Queensland Audit Office	Expenditure related to external audit of Council's annual financial statements and other audit services	Section 235(a) - one (1) supplier reasonably available
Invasive Plant & Animal Services	Invasive Plant & Animal Services – Invasive Plant & Animal Services are the sole supplier of 1080 concentrate in Queensland	Section 235(a) - one (1) supplier reasonably available Section 235(b) – specialised goods and/or service
Compac Integrated Refuelling Solutions	<i>Refuelling</i> technologies and systems for Quilpie Airport fuel data	Section 235(b) – specialised goods and/or services
Department of Primary Industries	Precept payment – barrier fence	Section 235(a) - one (1) supplier reasonably available
N-Com Pty Ltd	Specialised satellite television services	Section 235(b) – specialised goods and/or service
Jasko	Specialised airport goods, services, and support	Section 235(b) – specialised goods and/or service
NQ Game Meats	Only supplier available to deliver pig meat baits meeting the requirements of Council for 1080 Baiting Program	Section 235(a) - one (1) supplier reasonably available Section 235(b) – specialised goods and/or service
Aussie Game Meats	Only supplier available to deliver dog meat baits meeting the requirements of Council for 1080 Baiting Program	Section 235(a) - one (1) supplier reasonably available

		Section 235(b) – specialised goods and/or service
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14 GOVERNANCE

14.1 NOTICE OF MINING LEASE APPLICATION

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider any concerns/ objections in regard to Mining Lease No. 400048.

RESOLUTION NO: (QSC035-02-25)

Moved: Cr Lyn Barnes
Seconded: Cr Milan Milosevic

That Council

1. Does not object to Mining Lease Notice No. 400048.

5/0

14.2 LAND ACCESS REQUEST

EXECUTIVE SUMMARY

This report is to provide advice to Council on the request from Skye Loveday for the lease or access to land behind L85/SP153664, Sommerfield Road which is Common Reserve.

RESOLUTION NO: (QSC036-02-25)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

1. That Council does not approve the request from Skye Loveday to lease or access land which forms part of the Quilpie Common (L71/SP277803) as the intended use is not consistent with the purpose for which the land was dedicated - Reserve for Camping or Water purposes or Council's Depasturage Policy.

5/0

At 10:53 am, Cr Lyn Barnes left the meeting.

At 10:53 am, Cr Tony Lander left the meeting.

MOTION

RESOLUTION NO: (QSC037-02-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

I move that it is in the public interest that Councillor Lyn Barnes participates and votes on item 15.2 Organisational Structure considering:

1. S150EF(1)(d) - This chapter does not apply in relation to a conflict of interest in a matter if the matter is solely, or relates solely to, preparing, adopting or amending a document prescribed by regulation that the local government is required to prepare or adopt under a Local Government Act; and
2. In accordance with S196(1) of the Local Government Act 2009, A local government must, by resolution, adopt an organisational structure that is appropriate to the performance of the local government's responsibilities.

3/0

MOTION

RESOLUTION NO: (QSC038-02-25)

Moved: Cr Milan Milosevic

Seconded: Cr Roger Volz

I move that it is in the public interest that Councillor Tony Lander participates and votes on item 15.2 Organisational Structure considering:

3. S150EF(1)(d) - This chapter does not apply in relation to a conflict of interest in a matter if the matter is solely, or relates solely to, preparing, adopting or amending a document prescribed by regulation that the local government is required to prepare or adopt under a Local Government Act; and
4. In accordance with S196(1) of the Local Government Act 2009, A local government must, by resolution, adopt an organisational structure that is appropriate to the performance of the local government's responsibilities.

.3/0

At 10:57 am, Cr Lyn Barnes returned to the meeting.

At 10:58 am, Cr Tony Lander returned to the meeting.

15 CONFIDENTIAL ITEMS

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC039-02-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council move into closed session at 10:58 am.

5/0

RESOLUTION NO: (QSC040-02-25)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

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 Sale of Property - The Corporation of the Roman Catholic Diocese of Toowoomba

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.

15.2 Organisational Structure

This matter is considered to be confidential under Section 254J(3) - b 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 industrial matters affecting employees.

5/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC041-02-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That Council move into Open Session at 12:06.

5/0

15.1 SALE OF PROPERTY - THE CORPORATION OF THE ROMAN CATHOLIC DIOCESE OF TOOWOOMBA

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the expression of interest received from The Corporation of the Roman Catholic Diocese of Toowoomba to purchase the property at 30 Boonkai Street, Quilpie (Lot 306 Q6801).

MOTION

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Endorse the sale of 30 Boonkai Street, Quilpie (Lot 306 Q6801) to The Corporation of the Roman Catholic Diocese of Toowoomba in accordance with section 236(1)(b)(ii) of the *Local Government Regulation 2012* (Qld);
2. Endorse the sale price of \$255,000.00 (GST inclusive); and
3. Delegate power to the Chief Executive Officer pursuant to Section 257 of the *Local Government Act 2009* (Qld) to negotiate, finalise and execute any, and all, matters associated with or in relation to this property sale.

15.2 ORGANISATIONAL STRUCTURE

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommended organisational structure in accordance with S196(1) of the Local Government Act 2009 that is appropriate to perform Council's responsibilities.

MOTION

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

That Council:

1. adopt the organisation structure as contained in the supporting information to this report;
2. authorise the Chief Executive Officer to do all things necessary to implement this organisational structure by 1 July 2025, and provide a subsequent report to Council on the implementation process; and
3. authorise the Chief Executive Officer to communicate to all staff the new structure and make available publicly on Council's website.

16 LATE ITEMS

16.1 RFQL 13 24-25 SOUTH WEST QUEENSLAND FLOODING, REPA PROJECT MANAGEMENT SERVICES

EXECUTIVE SUMMARY

The purpose of this report is to provide council with a recommendation to award RFQL 13 24-25 South West Queensland Flooding, REPA Project Management Services for the Reconstruction of Essential Public Assets (REPA) damaged by qualifying disaster event: "Southwest Queensland affected by flooding and rainfall, 21 November to 10 December 2024" and all qualifying events up until 30 June 2028.

MOTION

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

That Council:

1. Subject to funding approval and finalisation, award RFQL 13 24-25 South West Queensland Flooding, REPA Project Management Services to Proterra Group, noting the tendered Schedule of Rates; and
2. Delegate power to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* to negotiate, finalise and execute any and all matters associated with or in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

16.2 RFQL 05 24-25 FLOOD DAMAGE 2024 BIG CREEK ROAD PKG**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQL 05 24-25 Flood Damage 2024 Big Creek Road Package for the Reconstruction of Essential Public Asset Works on Duck Creek Road, Wareo Road, and Big Creek Road.

RESOLUTION NO: (QSC042-02-25)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 05 24-25 Flood Damage 2024 Big Creek Road Pkg to S.A Travers & S.L Travers for an amount of \$1,791,204.95 including GST (\$1,628,368.13 excluding GST); and
2. Pursuant to the *Local Government Act 2009* (Qld) s.257, delegate to the Chief Executive Officer the power 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

16.3 SUPPLY AND DELIVERY OF ONE (1) SIDE BY SIDE ATV UNIT**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award the Supply and Delivery of one (1) Side by Side ATV Unit as part of 2024-2025 fleet replacement program.

RESOLUTION NO: (QSC043-02-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Award the Supply and Delivery of the CF Moto Uforce 1000cc ATV from JP Motorcycles, for the sum of \$20,518.18 (excluding GST); and
2. Delegate power to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* (Qld) to negotiate, finalise and execute 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

16.4 RFQL 12 24-25 SUPPLY & DELIVERY OF ONE 2024/25 VACUUM SUCTION TRUCK

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 12 24-25 Supply and Delivery of Vacuum Suction Truck as part of the 2024/25 fleet replacement program.

RESOLUTION NO: (QSC044-02-25)

Moved: Cr Tony Lander

Seconded: Cr Roger Volz

That Council:

1. Award RFQL 12 24-25 Supply and Delivery of Vacuum Suction Truck to RDO Equipment for the amount of \$328,093.55 excluding GST.
2. Delegate power to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* (Qld) 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.

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16.5 LEASE OF 57 GALAH STREET, QUILPIE TO THE CORPORATION OF THE ROMAN CATHOLIC DIOCESE OF TOOWOOMBA**EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider the expression of interest received from The Corporation of the Roman Catholic Diocese of Toowoomba to lease the property at 57 Galah Street, Quilpie for staff accommodation (St Finbarr's School).

RESOLUTION NO: (QSC045-02-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Support the lease of 57 Galah Street, Quilpie to The Corporation of the Roman Catholic Diocese of Toowoomba for the purpose of staff accommodation (St Finbarr's School); and
2. Delegate power to the Chief Executive Officer pursuant to Section 257 of the *Local Government Act 2009* (Qld) to negotiate, finalise and execute any, and all, matters associated with or in relation to the tenancy agreement.

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16.6 WELCOME TO QUILPIE BOOKLET

EXECUTIVE SUMMARY

The purpose of this report is to present Council with the draft *Welcome to Quilpie Booklet* (V9) for consideration and adoption.

RESOLUTION NO: (QSC046-02-25)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

1. That Council adopt the *Welcome to Quilpie Booklet* with approval for any minor edits prior to publication.

5/0

Council broke for lunch at 12:29 pm

Council returned from lunch 1:05 pm

16.7 DEVELOPMENT APPLICATION - MATERIAL CHANGE OF USE LOT 83 SP153664**EXECUTIVE SUMMARY**

The purpose of this report is for Council to decide the Development Application for a Material Change of Use to establish "Transport Depot" (Aircraft Storage) on land situated at 87 Sommerfield Road, Quilpie, formally described as Lot 83 on SP153664.

RESOLUTION NO: (QSC047-02-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That the report lie on the table pending consideration of revised conditions.

5/0

17 GENERAL BUSINESS

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

Councillor Lyn Barnes brought attention to the condition of the median strip along Quilpie's main road. The Council will inform the community through a public notice that plans are currently being developed to address and resolve the issue.

Lisa Hamlyn, Director of Corporate and Community Services, announced that she will be meeting with Opera Queensland this week to discuss their four-year regional strategy and the lineup of shows planned for 2025.

18 MEETING DATES

There being no further business the Mayor declared the meeting closed at 1:10 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 18 March 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30am.