



Ordinary Meeting of Council

MINUTES

Tuesday 18 March 2025

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF KILPIE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, KILPIE
ON TUESDAY, 18 MARCH 2025 AT 9.30AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 10.27 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), Ms Sharon Frank (Manager Finance and Administration) 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	s254C (for notice of meetings and agendas for councillors and committee members).	12.4 Ordinary Meeting of Council Agenda
Agenda item description	<i>Local Government Regulation 2012</i>	Community Assistance Application - Toompine Progress Assoc.
Declaring councillor	Chapter 5B (Councillors' conflicts of interest) <i>Local Government Act 2009</i>	Cr Milan Milosevic
Person with the interest <i>Close associate</i>	s150EJ (for Prescribed conflict of interest) <i>Local Government Act 2009</i>	Cr Milan Milosevic
<i>Related party</i>	s150EP (for Declarable conflict of interest) <i>Local Government Act 2009</i>	
<i>Other relationship</i>	s150EN (Declarable conflict of interest) <i>Local Government Act 2009</i>	
Particulars of interest	s150EL (for Prescribed conflict of interest) s150EQ (for Declarable conflict of interest) - <i>Related party (s150EQ (4)(b))</i> - <i>Gift or loan (s150EQ (4)(c))</i> - <i>Other (s150EQ (4)(a))</i> <i>Local Government Act 2009</i>	Cr Milan Milosevic is Treasurer of the Toompine Progress Association.

Information required	Legislation	Declaration
Type of conflict	Part 2 – s150EG, s150EH and s150EI (for Prescribed conflict of interest) - <i>Particular gifts or loans (s150EG)</i> - <i>Sponsored travel or hospitality benefits (s150EH)</i> - <i>Other (s150EI)</i> Part 3 – s150EN (for Declarable conflict of interest) <i>Local Government Act 2009</i>	Prescribed Conflict of Interest.
Action	s150EM (2) (for Prescribed conflict of interest) - <i>Must leave</i> s150ES (2) (for Declarable conflict of interest) – <i>Voluntarily leave</i> Or s150ES (1)-(6), excluding (2) – <i>Council decision</i> <i>Local Government Act 2009</i>	Cr Milan Milosevic advised that in accordance with legislative requirements he will leave the meeting while the matter is discussed. Cr Milan Milosevic left the meeting at 1:25 PM and did not participate in RESOLUTION No: (QSC071-03-25). Cr Milan Milosevic returned to the meeting at 1:34 PM.

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF KILPIE SHIRE COUNCIL HELD ON WEDNESDAY 12 FEBRUARY 2025

RESOLUTION NO: (QSC048-03-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That the Minutes of the Council Meeting held on 12 February 2025 be received and the recommendations therein be adopted.

5/0

6.2 SPECIAL MEETING OF KILPIE SHIRE COUNCIL HELD ON THURSDAY 20 FEBRUARY 2025

RESOLUTION NO: (QSC049-03-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That the Minutes of the Special Council Meeting held on 20 February 2025 be received and the recommendations therein be adopted.

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

Details	Date	Location	Hall	Volz	Barnes	Lander	Milosevic
General Meeting	12.02.25	Boardroom	1	1	1	1	1
SWQROC meeting	16-17.02.25	St George	1				
State Deputation	18-19.02.25	Brisbane	1		1		
Special Meeting	20.02.25	Boardroom	1	1	1	1	1
Destination 2045 Tourism summit	21.02.25	Roma	1				
Agforce Meeting	25.02.25	Bunginderry Strn	1		1		
Seniors Luncheon	27.02.25	Quilpie	1	1			
Workshop	04.03.25	Boardroom	1	1	1	1	1
St Finbarr's playground opening	07.03.25	Quilpie	1	1	1		
Civic Leaders Summit	12-13.03.25	Brisbane	1	1	1	1	

9 COUNCILLOR PORTFOLIO REPORTS

Cr Roger Volz, Cr Tony Lander, and Cr Lyn Barnes noted the Civic Leaders Summit.

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

This report is about works conducted by Infrastructure Services during February 2025

RESOLUTION NO: (QSC050-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

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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: (QSC051-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

5/0

10.2.2 TOURISM STATUS REPORT**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with an update on the activities and initiatives of the Visitor Information Centre (VIC) and Tourism operations during the period of January to March 2025.

RESOLUTION NO: (QSC052-03-25)

Moved: Cr Roger Volz
Seconded: Cr Milan Milosevic

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Justin Hancock left the meeting at 11:10 AM
Justin Hancock returned to the meeting at 11:12 AM

10.2.3 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: (QSC053-03-25)

Moved: Cr Lyn Barnes
Seconded: Cr Roger Volz

5/0

10.3 FINANCE SERVICES STATUS REPORTS**10.3.1 RATES STATUS REPORT - FEBRUARY 2025****EXECUTIVE SUMMARY**

This report is to provide Council with an update on overdue rates and charges prior to Levy 2 rates issue.

RESOLUTION NO: (QSC054-03-25)

Moved: Cr Lyn Barnes
Seconded: Cr Tony Lander

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10.3.2 FINANCIAL SERVICES STATUS REPORT - FEBRUARY 2025**EXECUTIVE SUMMARY**

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

RESOLUTION NO: (QSC055-03-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

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10.4 GOVERNANCE SERVICES STATUS REPORTS**10.4.1 HUMAN RESOURCES STATUS REPORT****EXECUTIVE SUMMARY**

This report provides Council with updates and information on various activities carried out by the Human Resources (HR) function.

RESOLUTION NO: (QSC056-03-25)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

5/0

10.4.2 CHIEF EXECUTIVE OFFICER - MONTHLY STATUS REPORT**EXECUTIVE SUMMARY**

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

RESOLUTION NO: (QSC057-03-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

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10.4.3 WORKPLACE HEALTH AND SAFETY / QUALITY ASSURANCE STATUS REPORT**EXECUTIVE SUMMARY**

To provide a report on the projects and activities of the Workplace Health and Safety Office.

RESOLUTION NO: (QSC058-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

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11 INFRASTRUCTURE SERVICES**11.1 RFQL 09 24-25 FLOOD DAMAGE 2024 ADAVALE CHARLEVILLE ROAD PKG****EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQL 09 24-25 Flood Damage 2024 Adavale Charleville Road Package for the Reconstruction of Essential Public Asset Works on Adavale Charleville Road and Sherwood Road.

RESOLUTION NO: (QSC059-03-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 09 24-25 Flood Damage 2024 Adavale Charleville Road Pkg to APV Contracting Pty Ltd for an amount of \$970,675.60 including GST (\$882,432.36 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

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11.2 RFQL 10 24-25 FLOOD DAMAGE - HUMEBURN ROAD PKG**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQL10 24-25 Flood Damage 2024 Humeburn Road Pkg for the Reconstruction of Essential Public Asset Works on Humeburn Road, Onion Creek Road, Colac Road, Lanherne Road and Woolbuna Road.

RESOLUTION NO: (QSC060-03-25)

Moved: Cr Roger Volz
Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 10 24-25 Flood Damage 2024 Humeburn Road Pkg to APV Contracting Pty Ltd for an amount of \$1,439,408.61 including GST (\$1,308,553.28 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.

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11.3 RFQL 06 24-25 SCREENING OF MATERIAL FOR 2024 FLOOD DAMAGE WORK

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 06 24-25 Screening of Material for 2024 Flood Damage Work. The prepared material will be used for the Reconstruction of Essential Public Asset Works.

RESOLUTION NO: (QSC061-03-25)

Moved: Cr Lyn Barnes
Seconded: Cr Tony Lander

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 06 24-25 Screening of Material for 2024 Flood Damage Work to APV Contracting Ltd Pty for an amount of \$433,903.47 including GST (\$394,457.70 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.

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11.4 RFQM 18 24-25 SUPPLY AND DELIVERY OF ONE (1) 2025 4.5T GVM TRI-TIPPER

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQM 18 24-25 Supply and Delivery of one (1) 2025 4.5T GVM Tri-Tipper as part of the 2024/25 fleet replacement program.

RESOLUTION NO: (QSC062-03-25)

Moved: Cr Roger Volz
Seconded: Cr Tony Lander

That Council

1. Award RFQM 18 24-25 Supply and Delivery of 4.5t Tri-Tipper Truck to Central Isuzu for the amount of \$72,966.70 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; and
3. Dispose of Unit 2000 via public auction.

5/0

11.5 RFQM 19 24-25 SUPPLY AND DELIVERY OF ONE (1) 2025 6T GVM TRI TIPPER

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQM 19 24-25 Supply and Delivery of one (1) 2025 6T GVM Tri-Tipper as part of the 2024/25 fleet replacement program.

RESOLUTION NO: (QSC063-03-25)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Council

1. Award RFQM 18 24-25 Supply and Delivery of 6T Tri-Tipper Truck to Central Isuzu for the amount of \$72,966.70 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; and
3. Dispose of Unit 2001 via public auction.

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11.6 RFQM 21 24-25 SUPPLY AND DELIVERY OF 1 (ONE) 4.5T DIESEL FORKLIFT

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQM 21 24-25 Supply and Delivery of 4.5T Diesel Forklift as part of the 2024/25 fleet replacement program.

RESOLUTION NO: (QSC064-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council

1. Award RFQM 21 24-25 Supply and Delivery of 4.5T Diesel Forklift to United Forklifts and Access Solution for the amount of \$79,500.00 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; and
 3. Dispose of Unit 75 via public auction.
- 5/0

11.7 COUNTRY ROADS CONNECT (CRC) FUNDING PROGRAM

EXECUTIVE SUMMARY

The purpose of this report is for Quilpie Shire Council ("Council") to consider submitting a grant application under the Country Roads Connect (CRC) funding program

RESOLUTION NO: (QSC065-03-25)

Moved: Cr Milan Milosevic

Seconded: Cr Roger Volz

That Council:

1. Supports an application under the CRC Program; and
2. Allocate the necessary budget in the future financial years.

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11.8 EOI QUILPIE SWIMMING POOL CHLORINATION SYSTEM UPGRADE

EXECUTIVE SUMMARY

The purpose of this report is to recommend shortlisted suppliers, selected through the recent Expression of Interest process, for Council's approval to proceed to the Request for Quote tender phase for the Quilpie Swimming Pool Chlorination System upgrade.

RESOLUTION NO: (QSC066-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council invite the following suppliers to quote for the Quilpie Swimming Pool Chlorination System Upgrade:

Saintelex Australia Pty Ltd	ABN - 95 662 0881 55
Trisley's Hydraulic Services QLD Pty Ltd	ABN - 16 144 866 366
ALTO PACIFIC PTY LTD	ABN - 33 155 454 309
Pacific Water Treatment Services	ABN - 16 009 062 010

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11.9 RFQM 20 24-25 SUPPLY AND DELIVERY OF ONE (1) 2025 WHEELCHAIR ACCESSIBLE 12 SEATER COMMUTER BUS

EXECUTIVE SUMMARY

This report recommends Council award RFQM 20 24-25 for the supply and delivery of a 12-seater wheelchair-accessible commuter bus as part of the 2024/25 fleet replacement program.

RESOLUTION NO: (QSC067-03-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That Council

1. Award RFQM 20 24-25 Supply and Delivery of 12-Seater, wheelchair accessible Commuter Bus from Black Toyota for the amount of \$105,465.23 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; and
3. Dispose of Unit 5003 via a public auction.

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12 CORPORATE AND COMMUNITY SERVICES**12.1 SPONSORSHIP OPPORTUNITY - QUILPIE DIGGERS RACE CLUB****EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider an offer from the Quilpie Diggers Race Club to purchase a sponsorship package for the Quilpie Cup race meeting, scheduled to be held on 10th May 2025.

RESOLUTION NO: (QSC068-03-25)

Moved: Cr Tony Lander

Seconded: Cr Roger Volz

That Council:

1. Acknowledges the offer to purchase a Gold Sponsorship Package for the 2025 Quilpie Cup, to be held on 10th May, and agrees to purchase the Gold Package at a value of \$2,000.

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Stopped meeting at 11:57 AM for lunch.

Recommenced meeting at 12:24 PM.

12.2 JOHN WAUGH PARK & AQUATIC CENTRE CONSIDERATION

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the John Waugh Park Masterplan and consideration regarding the rehabilitation of the existing pool facility or progression towards of the development of a new aquatic centre.

RESOLUTION NO: (QSC069-03-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That Council:

1. Note the draft John Waugh Park Masterplan;
2. Review the following sections of the John Waugh Park Masterplan:
 - (a) Aquatic Centre; and
 - (b) Bicentennial Park.
3. Table the revised John Waugh Masterplan in a future council meeting for consideration; and
4. Proceed with undertaking rehabilitation works to the existing aquatic centre in the 2025/26 financial year.

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12.3 COMMUNITY ASSISTANCE APPLICATION - EROMANGA DISTRICT RODEO ASSOCIATION INC.**EXECUTIVE SUMMARY**

The Eromanga Rodeo Committee has submitted a Community Assistance Application for a cash contribution of \$4,300 and in-kind support for preparation works at Eromanga Rodeo Grounds in preparation for the 2025 Eromanga Rodeo.

RESOLUTION NO: (QSC070-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. Acknowledges the Community Assistance Grant application received from Eromanga District Rodeo Association and approves:
 - (a) A direct cash contribution of \$4,300 to assist with insurance and Queensland ambulance; and
 - (b) In-kind support to:
 - (i) Whipper snip and mow the grounds in preparation for the event;
 - (ii) Conduct a water and plumbing inspection at the Eromanga Rodeo facility; and
 - (iii) Engage an electrician to conduct an electrical inspection at the Eromanga Rodeo facility.

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At 1:25 PM, Cr Milan Milosevic left the meeting.

12.4 COMMUNITY ASSISTANCE APPLICATION - TOOMPINE PROGRESS ASSOC.

EXECUTIVE SUMMARY

The Toompine Progress Association has submitted a Community Assistance Application requesting in-kind use of a Council generator and four wheelie bins. These resources will help provide powered sites for competitors and spectators attending the annual Toompine Easter Gunshoot.

RESOLUTION NO: (QSC071-03-25)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Acknowledges the Community Assistance Grant application received from the Toompine Progress Association and approves the request for in-kind use of a Council generator & four wheelie bins and a cash contribution of \$2,000 to support the annual Toompine Easter Gunshoot.

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At 1:34 PM, Cr Milan Milosevic returned to the meeting.

12.5 LETTER OF REQUEST - ADAVALE SPORT & RECREATION ASSOCIATION INC.

EXECUTIVE SUMMARY

The purpose of this report is to consider a request for financial assistance by the Adavale Sport and Recreation Association to concrete the remaining area beneath the newly erected shade shed at the Adavale Sport and Recreation Grounds.

RESOLUTION NO: (QSC072-03-25)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council:

1. Acknowledges the request received from the Adavale Sport and Recreation Association; and
2. Recommends that the Association collaborate with Community Services to explore suitable grant programs. This will enable them to apply for funding to complete the necessary concrete works in the undercover shade area.

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13 FINANCE**13.1 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES****EXECUTIVE SUMMARY**

The purpose of this report is to present updated fees (rents) for houses, units and duplexes (including Gyrica Gardens) for adoption.

RESOLUTION NO: (QSC073-03-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council

1. Receive and note the report.
2. Adopt the fees as follows:
 - (a) For currently tenanted houses, these fees are to be effective from the first full fortnight on or after 1 July 2025;
 - (b) For currently vacated houses, these fees are to be effective as at date of adoption.
3. Update the Register of Cost-Recovery Fees and Commercial Charges as required.
4. Resolve that, in relation to those cost-recovery fees to which Section 97 of the *Local Government Act 2009* applies:
 - (i) the applicant is the person liable to pay these fees; and
 - (ii) the fee must be paid at or before the time the application is lodged; and
5. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the *Local Government Act 2009* applies.

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13.2 AIRPORT LANDING FEES 2025/26 - QUILPIE AIRPORT**EXECUTIVE SUMMARY**

At the ordinary meeting on 17 December 2024, Council considered a report outlining Quilpie Airport landing data and the potential to charge airport landing fees. This report presents the proposed fees and charges applicable to the operations of Quilpie Airport for the 2025/26 financial year for Council's consideration.

RESOLUTION NO: (QSC074-03-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Adopt the following Quilpie Airport Landing Fees effective from 1 July 2025:
 - Airport Landing Fees

-
- Aircraft <3,500kg MTOW (Maximum Take Off Weight) \$9.09 / tonne pro-rata (ex-GST).
 - Aircraft >=3,500kg MTOW (Maximum Take Off Weight) \$13.6363 / tonne pro-rata (ex-GST).
2. Charges will not be applicable for the Royal Flying Doctor Service or Angel Flight Australia (Exempt);
 3. Delegate to the Chief Executive Officer the power to amend commercial charges to which section 262 (3) (c) of the *Local Government Act 2009* applies; and
 4. Update the Register of Cost-Recovery Fees and Commercial Charges on the commencement date (1 July 2025).

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13.3 FINANCIAL SERVICES REPORT MONTH ENDING 28 FEBRUARY 2025

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 28 February 2025.

RESOLUTION NO: (QSC075-03-25)

Moved: Cr Lyn Barnes

Seconded: Cr Roger Volz

That Council receive and note the Monthly Finance Report for the period ending 28 February 2025.

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14 GOVERNANCE

14.1 EROMANGA NATURAL HISTORY MUSEUM - STAGE 3 WORKING GROUP TERMS OF REFERENCE

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider a working group terms of reference between the Outback Gondwana Foundation & Council in regard to the delivery of the Eromanga Natural History Museum Stage 3 project.

RESOLUTION NO: (QSC076-03-25)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

1. That Council lay this Eromanga Natural History Museum Stage 3 Project Working Group – Terms of Reference on the table.

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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 Request for Payment Arrangement - Assessments 00858-00002-000 and 00886-20000-000

This matter is considered to be confidential under Section 254J(3) - 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.

15.2 Recovery of Rate Arrears - Advanced Debt Recovery Action - Assessments 00225-00000-000, 00266-00000-000, 00525-200000-000 and 0834-50000-000

This matter is considered to be confidential under Section 254J(3) - e and f 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 legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government and matters that may directly affect the health and safety of an individual or a group of individuals.

15.3 Request to allow discount - Assessments 00757-11000-000 00757-14000-000, 00757-16000-000, 11045-00000-000 and 11048-00000-000

This matter is considered to be confidential under Section 254J(3) - 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.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC077-03-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council moves into closed session at 1:54 PM.

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MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC078-03-25)

Moved: Cr Roger Volz

Seconded: Cr Milan Milosevic

That Council moves out of closed session and resumes the Ordinary Meeting at 2:13 PM.

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15.1 REQUEST FOR PAYMENT ARRANGEMENT - ASSESSMENTS 00858-00002-000 AND

00886-20000-000

EXECUTIVE SUMMARY

This report presents a request from a ratepayer for a payment arrangement by monthly instalments whilst retaining the discount and without penalty interest being charged.

RESOLUTION NO: (QSC079-03-25)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Agrees to a payment commitment from the ratepayer of 5 monthly instalments on assessments 00858-00002-000 and 00886-20000-000 so that all rates and charges and accrued interest are paid in full before the next issue of rates in August 2025;
2. Advises the ratepayer that the outstanding amounts will be provided to the lease issuer in accordance with section 156A of the *Petroleum and Gas (Production and Safety) Act 2004*;
3. Advises the ratepayer that the discount cannot be granted as a discount is granted on the prompt payment of rates by the due date on the notice; and
4. Penalty interest shall not be waived.

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15.2 RECOVERY OF RATE ARREARS - ADVANCED DEBT RECOVERY ACTION - ASSESSMENTS 00225-00000-000, 00266-00000-000, 00525-200000-000 AND 0834-50000-000

EXECUTIVE SUMMARY

The purpose of this report is to recommend that Council initiate advanced debt recovery action, starting with the issuance of a Letter of Demand for the overdue rates or charges on four (4) assessments.

RESOLUTION NO: (QSC080-03-25)

Moved: Cr Roger Volz

Seconded: Cr Lyn Barnes

That Council commence advanced debt recovery action and proceed with issuing a Letter of Demand for the overdue rates or charges levied detailed in Table 2.

Assessment	Lot on Plan Description
00225-00000-000	L708 Q6802
00266-00000-000	L309-310 Q6801: Term Lease 212264
00525-20000-000	L35 MCK5319: (Nonspecific) Reserve 6:TL213111 & L19 MCK5322: GHP 10/92949 & L20 MCK5322:GHPL 10/297 & L21 MCK5323:GHPL 10/2796 & L22 CK 5323: GHPL 10/3270 & L2 MCY:GHPL 10/2776 & Other Parcels

00834-50000-000	L1/CJ10 PH/204562: PAR Thurnby, Others & L3/CP854971: PH 204562 Gooyea Holding: Par Thurnby, Others
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15.3 REQUEST TO ALLOW DISCOUNT - ASSESSMENTS 00757-11000-000 00757-14000-000, 00757-16000-000, 11045-00000-000 AND 11048-00000-000

EXECUTIVE SUMMARY

The applicant has written to Council requesting that the discount be allowed after making payment by the due date, but for the wrong amount resulting in a shortfall for each assessment.

RESOLUTION NO: (QSC081-03-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That the prompt payment discount is not granted because the total rates and charges due for each assessment were not paid by the due date.

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16 LATE ITEMS

16.1 RFQL 14 24-25 BITUMEN RESEALS

EXECUTIVE SUMMARY

The purpose of this report is to present a recommendation to Council for the award of RFQL 14 24-25 Bitumen Reseals, which involves the sealing and resealing of various sections of the road network.

RESOLUTION NO: (QSC082-03-25)

Moved: Cr Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 14 24-25 Bitumen Reseals to Austek Spray Seal Pty Ltd for an amount of \$912,641.70 including GST (\$829,674.27 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.

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17 GENERAL BUSINESS

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

Cr Lyn Barnes queried the progress of the Bob Young Park plan. CEO advised that the consultant received the feedback from Council and was developing the plan.

18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 29 April 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30am.

There being no further business the Mayor declared the meeting closed at 2:23 PM.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting held on the Tuesday, 18 March 2025.

Submitted to the Ordinary Meeting of Council held on Tuesday, 29 April 2025.

Cr Ben Hall

Mayor of Quilpie Shire Council

Date