



Special Meeting of Council

MINUTES

Tuesday 1 April 2025

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 1 APRIL 2025 AT 9:00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:57 am

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Sharon Frank (Manager Finance & Administration), Callie Dabovich (Secretariat).

3 APOLOGIES

Nil

4 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 next Council meeting.

Nil

5 FINANCE**5.1 CHANGE DISCOUNT PERIOD****EXECUTIVE SUMMARY**

The purpose of this report is to recommend that Council change the discount period to end on a later day; with the due date for payment to be 1 May 2025.

RESOLUTION NO: (QSC083-04-25)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

That in accordance with section 130 of the *Local Government Regulation 2012*, Council:

1. Change the discount period to end on Thursday 1 May 2025; and
2. Change the due date for payment to the new discount day of Thursday 1 May 2025.

5/0

6 LATE ITEMS**7 GENERAL BUSINESS**

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

There being no further business the Mayor declared the meeting closed at 9:00 am.

These Minutes are to be confirmed at the next Special Meeting. In Accordance with the public notice of meetings published by Council, the next Ordinary Meeting will be held on Tuesday 29 April 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30am.