



Special Meeting of Council

MINUTES

Tuesday 1 July 2025

Quilpie Shire Council Boardroom
50 Broлга Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 1 JULY 2025 AT 8:00AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:15AM.

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), Eng Lim (Director Infrastructure Services), Sharon Frank (Manager Finance & Administration), and 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.

5 FINANCE

5.1 EXPRESSION OF INTEREST- APPOINTMENT TO ROAD & CIVIL WORKS PANEL OF PRE-QUALIFIED SUPPLIERS

EXECUTIVE SUMMARY

Pursuant to Section 228 of the *Local Government Regulation 2012* (Qld) (LGR), this report recommends Council resolve to initiate an Expression of Interest (EOI) process to establish a panel of pre-qualified suppliers for road and civil construction works.

RESOLUTION NO: (QSC149-07-25)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Lyn Barnes

That Council:

- a) Resolve to invite Expression of Interest from suppliers for appointment to a panel of Pre-Qualified suppliers of Road and Civil Construction
- b) Based on the outcome of the Expression of Interest,

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- i. Invite written tenders for the appointment to a panel of Pre-Qualified suppliers of Road and Civil Construction; or
 - ii. Proceed into the extension period of the current panel of Pre-qualified Suppliers of Road and Civil Construction.

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6 CONFIDENTIAL ITEMS

RECOMMENDATION

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 to discuss a confidential item that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(3) 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	Reasons Matters to be discussed (to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
6.1 Request to allow discount and waive interest on assessment 00485-60000-000	(d.) rating concessions	The applicant has emailed Council requesting the discount to be allowed and accrued interest waived on assessment 00485-60000-000.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC150-07-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council moves into closed session at 8:30AM.

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Eng Lim left the meeting 8:35AM and did not return.

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC151-07-25)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Milan Milosevic

That Council moves out of closed session and resumes the Special Meeting at 8:38AM.

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6.1 REQUEST TO ALLOW DISCOUNT AND WAIVE INTEREST ON ASSESSMENT 00485-60000-000**EXECUTIVE SUMMARY**

The applicant has emailed Council requesting the discount to be allowed and accrued interest waived on assessment 00485-60000-000.

RESOLUTION NO: (QSC152-07-25)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Tony Lander

That Council:

1. Does not grant the discount or waive interest as the payment was late.

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7 LATE ITEMS**8 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 8:39AM.

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 15 July 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30am.