



---

# Special Meeting of Council

---

## MINUTES

Thursday 5 December 2024

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 THURSDAY, 5 DECEMBER 2024 AT 10.00AM**

## **1 OPENING OF MEETING**

The Mayor declared the meeting open at 10.15 am.

## **2 ATTENDANCE**

Mayor Cr Ben Hall, Deputy Mayor Cr 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), Mr Brian Weeks (Deputy Director Infrastructure Services), Ms Lorraine Mathieson (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.

N/A

## **5 FINANCE**

### **5.1 SALE OF PLANT 2005 - STREET SWEEPER ON HINO FG SERIES TRUCK**

#### **EXECUTIVE SUMMARY**

The purpose of this report is to recommend that Council resolve to dispose of Plant 2005 – Street Sweeper on Hino FG Series Truck, to another local government entity - Banana Shire Council.

---

#### **RESOLUTION NO: (QSC267-12-24)**

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. Resolve to dispose of non-current asset Plant 2005 (Street Sweeper on Hino FG Series Truck) to Banana Shire Council in accordance with section 236 1(b)(i) of the *Local Government Regulation 2012*, for an amount of \$99,000 including GST (\$90,000 excluding GST); 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 contract including without limitation any options and/or variations.

5/0

There being no further business the Mayor declared the meeting closed at 10.19 am.

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.