



Special Meeting of Council

MINUTES

Tuesday 12 August 2025

Quilpie Shire Council Boardroom
50 Broilga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 12 AUGUST 2025 AT 4:00 PM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 4:00 PM

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Corporate and Community Services), and Ms Callie Dabovich (Secretariat).

3 APOLOGIES

Mr Eng Lim (Director Infrastructure Services)

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 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 at 4:01 PM 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
5.1 Sale of Property - The Corporation of the Roman Catholic Diocese of Toowoomba	(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be	The purpose of this report is for Council to consider the Expression of Interest submitted by The Corporation

	likely to prejudice the interests of the local government	of the Roman Catholic Diocese of Toowoomba regarding the potential purchase of the property located at 65 Galah Street, Quilpie (Lot 21, SP242366).
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MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC201-08-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council moves into closed session at 4:01 PM.

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MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC202-08-25)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

That Council moves out of closed session and resumes the Special Meeting at 4:09 PM.

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5.1 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 submitted by The Corporation of the Roman Catholic Diocese of Toowoomba regarding the potential purchase of the property located at 65 Galah Street, Quilpie (Lot 21, SP242366).

RESOLUTION NO: (QSC203-08-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council

1. Endorse the sale of 65 Galah Street, Quilpie (L21 SP242366) 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 \$350,000.00 (GST inclusive).

3. Endorse the Chief Executive Officer to notify South West Hospital & Health Services and provide alternative tenancy options; and
4. 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.

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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 4:10 PM.

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 Wednesday 27 August 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30am.