



Ordinary Meeting of Council

MINUTES

Thursday 28 August 2025

Quilpie Shire Council Boardroom
50 Broлга Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON THURSDAY, 28 AUGUST 2025 AT 9:00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:06 AM

2 ATTENDANCE

Mayor Ben Hall (via Zoom), 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), Mr Eng Lim (Director Infrastructure Services), and Ms Callie Dabovich (Secretariat).

3 APOLOGIES

Nil

4 CONDOLENCES

Council has formally expressed its condolences to the family of William (Sandy) Mackenzie, Jan Nowland, and Mark Whitehead.

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). <i>Local Government Regulation 2012</i>	11.2
Agenda item description		THE LAKE HOUDRAMAN ACCESS ROAD AND INTERSECTION WITH DIAMANTINA DEVELOPMENTAL ROAD
Declaring councillor	Chapter 5B (Councillors' conflicts of interest) <i>Local Government Act 2009</i>	Cr Ben Hall
Person with the interest <i>Close associate</i>	s150EJ (for Prescribed conflict of interest) <i>Local Government Act 2009</i>	
<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>	

Information required	Legislation	Declaration
Particulars of interest	<p>s150EL (for Prescribed conflict of interest)</p> <p>s150EQ (for Declarable conflict of interest)</p> <ul style="list-style-type: none"> - <i>Related party (s150EQ (4)(b))</i> - <i>Gift or loan (s150EQ (4)(c))</i> - <i>Other (s150EQ (4)(a))</i> <p>Local Government Act 2009</p>	<p>A declarable conflict of interest is recorded pursuant to section 150EQ(4)(a) of the <i>Local Government Act 2009</i> (another interest). The interest is characterised by Cr Ben Hall's position as an Executive Director and financial beneficiary of the trust that owns Greenmulla Station, located on Old Charleville Road. Options in regards to the Lake Houdraman Access Road report may result in an upgrade to the intersection of Old Charleville Road and the Diamantina Development Road.</p>
Type of conflict	<p>Part 2 –</p> <p>s150EG, s150EH and s150EI (for Prescribed conflict of interest)</p> <p>Particular gifts or loans (s150EG)</p> <p>Sponsored travel or hospitality benefits (s150EH)</p> <p>Other (s150EI)</p> <p>Part 3 –</p> <p>s150EN (for Declarable conflict of interest)</p> <p>Local Government Act 2009</p>	<p>Declarable conflict of interest</p>
Action	<p>s150EM (2) (for Prescribed conflict of interest) - Must leave</p> <p>s150ES (2) (for Declarable conflict of interest) – Voluntarily leave</p> <p>Or</p> <p>s150ES (1)-(6), excluding (2) – Council decision</p> <p>Local Government Act 2009</p>	<p>Cr Benjamin Hall declared a declarable conflict of interest in this matter.</p> <p>Pursuant to section 150ES of the <i>Local Government Act 2009</i>, Cr Hall made a submission to remain in the meeting, participate in the discussion, and vote on the item.</p> <p>It was moved by Cr Milosevic and seconded by Cr Landers that Cr Hall be permitted to remain in the chamber, participate in the debate, and vote on the matter.</p> <p>Cr Benjamin Hall remained in the meeting and participated in the discussion and voting on RESOLUTION NO: QSC210-08-25 regarding this item.</p>

5.1 DECLARATION OF INTEREST

RESOLUTION NO: (QSC201-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Cr Ben Hall remain in the meeting, participate in the discussion, and vote on item 11.2 The Lake Houdraman Access Road and Intersection with Diamantina Developmental Road.

4/0

6 RECEIVING AND CONFIRMATION OF MINUTES

6.1 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 15 JULY 2025

RESOLUTION NO: (QSC202-08-25)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Lyn Barnes

That the Minutes of the Special Council Meeting held on 15 July 2025 be received and the recommendations therein be adopted.

5/0

6.2 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 15 JULY 2025

RESOLUTION NO: (QSC203-08-25)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

That the Minutes of the Council Meeting held on 15 July 2025 be received and the recommendations therein be adopted.

5/0

6.3 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 12 AUGUST 2025

RESOLUTION NO: (QSC204-08-25)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Milan Milosevic

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

5/0

7 ITEMS ARISING FROM PREVIOUS MEETINGS

Nil

8 MAYORAL REPORT

August 2025 meetings and official attendances	Date	Location	Hall	Volz	Barnes	Lander	Milosevic
Special Meeting of Council - Annual Budget and Operational Plan	15 July 2025	Boardroom	1	1	1	1	1
National Emergency Management Australia (NEMA)	15 July 2025	Boardroom	1	1			
Ordinary Meeting of Council	15 July 2025	Boardroom	1	1	1	1	1
Astronomical Society of Australia	17 July 2025	Boardroom	1	1			
Keeroongooloo Cup (18-19 July)	18 July 2025	Shire	1	1	1		
Quilpie District Athletics Carnival	21 July 2025	Quilpie	1	1			
Andrew Chesterman Visit	25 July 2025	Boardroom	1	1	1		
SWGROC Meeting with ERAC Chair, Prof Karen Hussey and Committee Members	31 July 2025	Teams	1				
DDSWQCoM - Mayors and CEO's Strategy Meeting	31 July 2025	Teams	1				
Outback Futures Board Visit	31 July 2025	Boardroom	1	1			
DDSWQCoM - Mayors and CEO's Strategy Meeting	1 August 2025	Teams	1				
DPI Exclusion Fencing Taskforce	1 August 2025	Teams	1				
Charleville District Disaster Management Group – Debrief March/April 2025 Weather Event	5 August 2025	Teams	1				
Minister Powell (informal meeting)	5 August 2025	Quilpie	1				
Twelve Mile Feast for Relief Donation	6 August 2025	Teams	1				
ABC interview Jessica Van Vonderan	7 August 2025	Quilpie	1		1		
Disaster Management Stakeholder Engagement Workshop (Round Two) - Cunnamulla	11 August 2025	Teams	1				
SWRRTG followed by SWGROC Meeting	12 August 2025	Teams	1				
Inspector-General of Emergency Management (IGEM) 2025 Disaster Events Review	12 August 2025	Boardroom	1				
Office of the IGEM Quilpie Community Forum	12 August 2025	Quilpie Hall	1	1			
Special Meeting of Council (4pm)	12 August 2025	Boardroom	1	1	1	1	1
DPI Exclusion Fencing Taskforce	15 August 2025	Teams					
Quilpie Visitor Information Centre <i>Between Moments</i> Photography Exhibition	15 August 2025	VIC	1		1		
Quilpie Visitor Information Centre Sunday Local Markets	17 August 2025	VIC	1				
WQAC Assembly (19-20 August)	19 August 2025	St George	1	1			
Alison Alexander Visit	20 August 2025	Quilpie			1		
Booval Rotary Club - receive community donation	23 August 2025	Quilpie					
SWGROC Western Qld Flood Recovery Meeting w/ Director and Deputy Director Generals	26 August 2025	Teams	1				

Mayor Hall discussed the \$140,000 provided by the state government for the Tourism Flood Recovery Officer for the entire of Western Queensland and endorsed using the \$70,000 allocated to South West Queensland to engage a consultant for product development.

Cr Roger Volz reported on his attendance at the recent WQAC Assembly in St. George.

- A French company called Flying Whales are developing a next-generation cargo airship, the LCA60T. To appreciate its potential, consider the scale: it is a helium-filled dirigible nearly 200 metres long, designed to carry payloads of up to 60 tonnes. The reason this is particularly relevant to our strategic discussions on regional development is its revolutionary logistics capability. It is designed for vertical take-off and landing. This means it operates completely independently of traditional infrastructure—it requires no airports, no ports, and critically for our remote communities, no roads or landing strips. This is currently being investigated by Mount Isa City Council.
- Inland Freight Route advocacy was well received by Minister for Transport and Main Roads Brent Mickelberg MP.
- Flood recovery and regional opportunities like the Inland Freight Route and Child Care Centre were discussed with Kristy McBain MP.

9 COUNCILLOR PORTFOLIO REPORTS

Nil

10 OPERATIONAL STATUS REPORTS**10.1 INFRASTRUCTURE SERVICES STATUS REPORTS****10.1.1 INFRASTRUCTURE SERVICES STATUS REPORT****EXECUTIVE SUMMARY**

This report provides an overview of the key activities and achievements of the Infrastructure Services Directorate during July 2025. It highlights routine maintenance operations, the progress of ongoing infrastructure projects across the Shire, and the continued delivery of flood-damage restoration works.

RESOLUTION NO: (QSC205-08-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Milan Milosevic

5/0

10:40 AM Eng Lim left the meeting.

10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS**10.2.1 PEST AND LIVESTOCK MANAGEMENT STATUS 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: (QSC206-08-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

5/0

10.2.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORT**EXECUTIVE SUMMARY**

This report presents a formal summary of operational activities, program deliverables and strategic initiatives progressed under the Director of Corporate and Community Services portfolio.

RESOLUTION NO: (QSC207-08-25)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

5/0

10.3 FINANCE SERVICES STATUS REPORTS

Nil

10.4 GOVERNANCE SERVICES STATUS REPORTS**10.4.1 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: (QSC208-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

5/0

10:48 AM Eng Lim returned to the meeting.

11 INFRASTRUCTURE SERVICES**11.1 PRIORITISATION STRATEGY FOR IMPROVEMENT PROJECTS ON HIGHER ORDER RURAL ROADS****EXECUTIVE SUMMARY**

This report presents the draft prioritisation of six (6) higher-order rural roads in the shire, developed in accordance with Council's adopted Prioritisation Strategy (Resolution QSC183-07-25, July 2025). It seeks Council's endorsement to undertake targeted community consultation with residents and stakeholders along these identified routes.

RESOLUTION NO: (QSC209-08-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Note the draft prioritisation for the six higher order rural roads across the shire; and
2. Direct the Chief Executive Officer to undertake community consultation with the residents on those roads to incorporate local feedback and report back to Council in a future Council Meeting.

5/0

11.2 THE LAKE HOUDRAMAN ACCESS ROAD AND INTERSECTION WITH DIAMANTINA DEVELOPMENTAL ROAD**EXECUTIVE SUMMARY**

This report provides an update to previous council resolutions in 2024 on this matter and seeks direction from Council based on the analysis provided.

RESOLUTION NO: (QSC210-08-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Write to the Minister of the Department of Transport and Main Roads (TMR) seeking a relaxation of the intersection design noting the traffic impact statement by Rytenskild notes the intersection is low risk. 5/0

11.3 QUILPIE SHIRE ADMINISTRATIVE CENTRE - LANDSCAPE DESIGN AND FLAG OPTIONS**EXECUTIVE SUMMARY**

This report presents an update on the development of the landscape design in front of the Quilpie Shire Administrative Building and provides an analysis of flagpole options to assist Council in making an informed decision whether to include one or three flagpoles in the final landscape design.

RESOLUTION NO: (QSC211-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

1. That Council:

- (a) Endorse the Landscape Design for the Quilpie Shire Administrative Centre at 50 Brolga Street as detailed in Attachment 1; and
- (b) Decide on a plinth with capacity for 3 flag poles and install a single flagpole.

5/0

11.4 RFQL05 25-26 FLOOD DAMAGE PATRICIA PARK RD PKG**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation to award RFQL05 25-26 Flood Damage Patricia Park Rd Pkg for the Reconstruction of Essential Public Asset Works on Adavale Airport Road, Klugh Street, Nelson Street, Patricia Park Road and Shepherd Street.

RESOLUTION NO: (QSC212-08-25)

Moved: Cr Lyn Barnes
Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL05 25-26 Flood Damage Patricia Park Rd Pkg to APV Contracting Pty Ltd for an amount of \$756,941.90 including GST (\$688,129.00 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.

5/0

11.5 RFQL 01 25-26 FLOOD DAMAGE ADAVALE BLACK- GRAVEL RD PKG

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL01 25-26 Flood Adavale Black- Gravel Rd Pkg for the Reconstruction of Adavale Black Road, Adavale Link Road and Nickavilla Road.

RESOLUTION NO: (QSC213-08-25)

Moved: Cr Tony Lander
Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL01 25-26 Flood Adavale Black - Gravel Rd Pkg to SA Travers & SL Travers for an amount of \$4,631,131.63 including GST (\$4,210,119.66 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

5/0

12:02 PM The meeting adjourned for lunch.

12:42 PM The meeting resumed.

12 CORPORATE AND COMMUNITY SERVICES**12.1 COMMUNITY ASSISTANCE GRANT APPLICATION - QUILPIE POLOCROSSE CLUB INC.****EXECUTIVE SUMMARY**

The Quilpie Polocrosse Club Inc. submitted a Community Assistance Grant application on 19 June 2025, seeking financial support for its Annual Polocrosse Carnival held on 21–22 June 2025. Due to the timing of the submission, the application was received after the deadline for inclusion in the June Council meeting agenda and was subsequently overlooked for consideration at the July meeting.

The Club is requesting a retrospective assessment of its application at the August Council meeting.

RESOLUTION NO: (QSC214-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Acknowledge the late submission of the Community Assistance Grant application from the Quilpie Polocrosse Club Inc. received on 19 June 2025, and the subsequent oversight in its inclusion in the July Council meeting agenda.
2. Approve, on this occasion, a retrospective Community Assistance Grant of \$3,000 to the Quilpie Polocrosse Club Inc. to support the cost of providing an ambulance and paramedic services at the Annual Quilpie Polocrosse Carnival held on 21–22 June 2025..

5/0

12.2 OUTBACK QUEENSLAND TOURISM ASSOCIATION PARTNERSHIP AGREEMENT RENEWAL**EXECUTIVE SUMMARY**

This report seeks Council's decision regarding renewal of the partnership agreement with Outback Queensland Tourism Association (OQTA) for the 2025-2026 financial year, including consideration of the proposed \$15,840 funding commitment.

RESOLUTION NO: (QSC215-08-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Approve renewal of the partnership agreement with the Outback Queensland Tourism Association (OQTA) for the 2025–2026 financial year, with a total funding commitment of \$15,840.
2. Note the outcomes of the July meeting with the OQTA, including commitments to:
 - (a) Enhanced communication and engagement with Council

- (b) Improved reporting on tourism outcomes for Quilpie Shire
- (c) More targeted marketing strategy for Quilpie Shire.

5/0

1:12 PM Justin Hancock left the meeting.

1:14 PM Justin Hancock returned to the meeting.

12.3 COMMUNITY ASSISTANCE GRANT APPLICATION - QUILPIE MOTORCYCLING ASSOCIATION INC.

EXECUTIVE SUMMARY

The Quilpie Motorcycling Association Inc. have submitted a Community Assistance Grant Application requesting a cash donation of \$2,500 and in-kind support of 2 x pop up tents, 10 x wheelie bins, 100 chairs, 10 tables, 1 x 12m² skip bin and large generator. This request is to assist with the facilitation of the Annual Quilpie Motorbike Gymkhana and Enduro being held 27 & 28 September 2025.

RESOLUTION NO: (QSC216-08-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Acknowledges receipt of the Community Assistance Grant Application submitted by Quilpie Motorcycling Association Inc. and endorses support for their annual Motorbike Gymkhana and Enduro event through:
 - (a) A cash donation of \$2,500; and
 - (b) An in-kind contribution comprising 2 pop up tents, 10 wheelie bins, 100 chairs, 10 tables, 1 x 12m² skip bin and a large generator.

5/0

1:17 PM Kasey Davie joined the meeting.

13 FINANCE

13.1 T01.5 25-26 REGISTER OF PRE-QUALIFIED SUPPLIERS OF MOBILE PLANT AND EQUIPMENT FOR WET & DRY HIRE - REFRESH

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to accept pre-qualified suppliers with the technical, financial and managerial capability necessary to provide the services of mobile plant and equipment for wet and dry hire.

RESOLUTION NO: (QSC217-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Approve the selection of the suppliers listed in table 1 as 'pre-qualified suppliers' for the inclusion on the current Register of Pre-qualified Suppliers of Mobile Plant and Equipment for Wet and Dry Hire.
2. Approve the issuance of Notices of Successful Tender to the suppliers listed in Table 1 in respect of T01.5 25-26 Register of Prequalified Suppliers of Mobile Plant and Equipment for Wet And Dry Hire.
3. 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 contracts with the suppliers listed in Table 1 pursuant to T01.5 25-26 Register of Prequalified Suppliers of Mobile Plant and Equipment for Wet And Dry Hire, including without limitation, any options and/or variations as per Council's procurement policy.

Table 1 Approved Suppliers of Mobile Plant and Equipment for Wet and Dry Hire

No	Legal Entity	Business / Trading Name	ABN / ACN
1	RICHARDSON, VINCENT GILBERT	Vincent Gilbert Richardson	48 175 393 018
2	J V Butler & J F Tuddenham	Tuddenham's Contracting	54 658 633 041
3	QUILPIE TOWING PTY LTD	Gilby & Tonkin Mechanical	17 645 629 447
4	KUHN CONTRACTING PTY LTD	KUHN CONTRACTING PTY LTD	85 601 090 153
5	RL & MJ THOMPSON	Halliebec Towing & Contracting	49 920 865 604
6	THE HANDO FAMILY TRUST	Hando's Tank Hire	97 011 751 756
7	Ezyquip Hire Pty Ltd	Ezyquip Hire	39 129 600 308
8	Brooks Hire Service Pty Ltd	Brooks Hire Service Pty Ltd	20 008 975 988
9	The Trustee for Kemshead Family Trading Trust	Monster Hire	51 709 608 654
10	THE Stabilising Pty Ltd	THE Stabilising Pty Ltd	34 633 525 229
11	UNITED RENTALS AUSTRALIA PTY LTD	United Rentals Australia Pty Ltd	380 69 244 417
12	JL Gates Water & Gravel Pty Ltd	JL Gates Water & Gravel Pty Ltd	12 162 072 719

5/0

13.2 EOI01 25-26 REGISTER OF PRE-QUALIFIED SUPPLIERS OF ROAD AND CIVIL CONSTRUCTION

EXECUTIVE SUMMARY

The purpose of this report is to provide council with a recommendation based on the results of the EOI01 25-26 Register of Pre-qualified Suppliers of Road and Civil Construction process.

RESOLUTION NO: (QSC218-08-25)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

That Council:

1. Discontinue the current T02 24-25 Register of Pre-qualified Suppliers of Road and Civil Construction at the upcoming end of term date – 12 November 2025
2. Invite tenders via public tender to establish a new Register of Pre-qualified Suppliers of Road and Civil Construction.

5/0

13.3 T04 25-26 SALE OF 41 PEGLER STREET, QUILPIE QLD 4480

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award T04 25-26 Sale of 41 Pegler Street, Quilpie QLD 4480.

RESOLUTION NO: (QSC219-08-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. Subject to successful negotiation on the final terms and conditions, award T04 25-26 Sale of 41 Pegler Street, Quilpie QLD 4480 to Kevin James Richardson for the amount of \$285,000.00 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 contract.

5/0

14 GOVERNANCE

14.1 2025 CHRISTMAS SHUTDOWN PERIOD

EXECUTIVE SUMMARY

The report outlines potential options for Council's consideration concerning the workforce shutdown period during the Christmas/New Year holidays.

RESOLUTION NO: (QSC220-08-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Milan Milosevic

1. That Council implement an organisation-wide shutdown (excluding essential critical services) from close of business Friday, 19 December 2025, with normal operations resuming on Monday, 5 January 2026.

5/0

14.2 PRESENTATION OF THE FINAL COMMUNITY SATISFACTION SURVEY 2025 ANALYSIS

EXECUTIVE SUMMARY

To formally present the final analysis report from the 2025 Community Satisfaction Survey conducted by McGregor Tan and to recommend that Council note its findings.

RESOLUTION NO: (QSC221-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Note the contents of this report.
2. Note the final analysis of the Community Satisfaction Survey 2025, prepared by McGregor Tan (Ref 12767), attached to this report.
3. Consider the findings of the survey in its ongoing strategic decision-making.

5/0

1:37 PM Kasey Davie left the meeting.

14.3 2024/25 OPERATIONAL PLAN - QUARTER 4 REVIEW

EXECUTIVE SUMMARY

This report presents the fourth quarter review of the implementation of the 2024/25 Operational Plan to Council.

RESOLUTION NO: (QSC222-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council receive the fourth quarter review on the implementation of the 2024/25 Operational Plan.

5/0

15 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 1:38 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
15.1 REQUEST FOR CONCESSION - BA17 24-25	(h.) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage	The applicant for BA17 24-25 has requested a fee concession.
15.2 Ministerial Exemption - Sale of Housing to Council Employees	(h.) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage	This report is for Council to consider seeking a Ministerial Exemption under Section 236(1)(f) of the <i>Local Government Regulation 2012</i> (Qld) for the sale of Council owned housing to the staff member residing/renting the property.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC223-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council moves into closed session at 1:38 PM.

5/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC224-08-25)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

That Council moves out of closed session and resumes the Ordinary Meeting at 1:50 PM.

5/0

15.1 REQUEST FOR CONCESSION - BA17 24-25**EXECUTIVE SUMMARY**

The applicant for BA17 24-25 has requested a fee concession.

RESOLUTION NO: (QSC225-08-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council decline the request for a concession of the building application fee for BA17 24-25.

5/0

15.2 MINISTERIAL EXEMPTION - SALE OF HOUSING TO COUNCIL EMPLOYEES**EXECUTIVE SUMMARY**

This report is for Council to consider seeking a Ministerial Exemption under Section 236(1)(f) of the *Local Government Regulation 2012* (Qld) for the sale of Council owned housing to the staff member residing/renting the property.

RESOLUTION NO: (QSC226-08-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Resolve to seek a Ministerial Exemption under s. 236(1)(f) of the *Local Government Regulation 2012* (Qld) for the disposal of 57 Jabiru Street, Quilpie (519 Q6801) to Mr Adam Rea offered for no less than an independent valuation of the property.

5/0

16 LATE ITEMS**16.1 FINANCIAL SERVICES REPORT MONTH ENDED 31 JULY 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* (Qld) for the period ended 31 July 2025.

RESOLUTION NO: (QSC227-08-25)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

That Council receive and note the Monthly Finance Report for the period ending 31 July 2025.

5/0

16.2 FINANCE SERVICES STATUS REPORT

EXECUTIVE SUMMARY

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

RESOLUTION NO: (QSC228-08-25)

Moved: Cr Lyn Barnes
Seconded: Cr Tony Lander

5/0

16.3 RFQL 08 25-26 PROJECT MANAGEMENT 2025-2026 CAPITAL WORKS PROGRAM

EXECUTIVE SUMMARY

The purpose of this report is to provide council with a recommendation regarding the award of the RFQL 08 25-26 Project Management 2025-2026 Capital Works Program.

RESOLUTION NO: (QSC229-08-25)

Moved: Cr Tony Lander
Seconded: Deputy Mayor Roger Volz

That Council:

1. Not award RFQL 08 25-26 Project Management 2025-2026 Capital Works Program due to exceeding adopted budgets; and
2. Explore alternative options to support the delivery of the 2025-2026 Capital Works Program.

5/0

16.4 RFQL07 25-26 REHABILITATION OF QUILPIE SPS2

EXECUTIVE SUMMARY

The purpose of this report is to provide council with a recommendation to award the RFQL07 25-26 Rehabilitation of Quilpie SPS2 (Sewerage Pump Station 2) request.

RESOLUTION NO: (QSC230-08-25)

Moved: Cr Tony Lander
Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL07 25-26 Rehabilitation of Quilpie SPS2 to CNC Maintenance for the amount of \$329,478.63 including GST (\$299,526.03 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.

5/0

16.5 RFQL 09 25-26 ADMINISTRATION SUPPORT – EXCLUSION FENCING RECOVERY GRANT PROGRAM

EXECUTIVE SUMMARY

This report recommends Council award Contract RFQL 09 25-26 for Administration Support Services of the Exclusion Fencing Program.

RESOLUTION NO: (QSC231-08-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 09 25-26 Administration Support – Exclusion Fencing program to The Yellow Company Pty Ltd, noting the tendered schedule of rates; 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.

5/0

17 GENERAL BUSINESS

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

Cr Tony Landers requested consideration for the installation of a bin at the intersection of the Quilpie-Thargomindah Road and Eulo Road due to sighted increases of road rubbish.

Cr Roger Volz congratulated Michelle Donohue and members of Quilpie's senior community that showcased their spirit and talent at the recent Senior Games in Charleville, hosted by the Charleville Healthy Ageing and Senior Citizens organisation.

Cr Roger Volz raised a suggestion to improve user engagement and transparency, *Snap Send Solve* should implement a notification system to inform users when their reported issue has been resolved. Currently, the lack of communication regarding a report's status leaves users unaware of the outcome.

2:14 PM Mayor Hall left the meeting and Cr Roger Volz assumed the Chair.

Cy Lyn Barnes queried the progress as to the street scape working, in particular the entrance section on the eastern side of town. DIS Eng Lim advised that he will follow up and provide an update.

Cr Lyn Barnes queried the progress of a planned State Parliament Visit in early 2026. CEO Justin Hancock advised that this planning will continue in early September.

Cr Lyn Barnes queried is there had been any further correspondence with Diamantina Drilling. EO Callie Dabovich advised that an email has been sent but no response received to date. Callie also advised that APA have been in contact and anticipate a follow up meeting with Council in late 2025.

Cr Lyn Barnes queried if anything had been done to respond to Minister Perrett's announcement around Biosecurity Officers. CEO Justin Hancock advised that a letter had been drafted for Mayor Halls review and it awaiting approval to send.

Cr Lyn Barnes queried the progress of the Twelve Mile Feast for Relief Donation. Bulloo Shire Council, Stuart Mackenzie, Mayor Hall and CEO Justin Hancock met with Mumblebone to discuss this generous donation, plans are currently ongoing in order to disseminate the funds.

Cr Lyn Barnes put forward that Council consider the installation of additional Australian flags along Brolga Street, a suggestion originally proposed by former Councillor Paulsen during the General Business segment of the 19 September 2023 Ordinary Meeting and modelled on displays seen in Moab, USA. DIS Eng Lim to consult with TMR and Ergon Energy on possible restrictions for installation of flag poles in median strip or on footpath.

DIS Eng Lim raised that the draft Great Artesian Basin and Other Regional Aquifers Water Plan Review report has been received and required review and feedback by lunch time 29 August 2025. Councillors will be provided with a copy and require feedback ASAP.

18 MEETING DATES

The next Ordinary Meeting of Quilpie Shire Council will take place on Tuesday 16 September 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30.

There being no further business the Mayor declared the meeting closed at 2:31 PM.

These Minutes are to be confirmed at the next Ordinary Meeting. In Accordance with the public notice of meetings published by Council, the next Ordinary Meeting will be held on Tuesday 16 September 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30.