



Special Meeting of Council

MINUTES

Wednesday 15 October 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 WEDNESDAY, 15 OCTOBER 2025 AT 8:00 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:31am.

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), Brian Weeks (Deputy Director Infrastructure Services) & Lisa Hamlyn (Director Community & Business Development).

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 INFRASTRUCTURE SERVICES

5.1 PURCHASE OF DEMONSTRATOR TANDEM AXLE HOOK TRUCK

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to purchase a Demonstrator model Isuzu Twin Steer Hook Truck as part of the 2025/26 fleet replacement program.

RESOLUTION NO: (QSC220-10-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. purchase a Demonstrator model Isuzu Twin Steer Hook Truck complete with Options from Allquip Tank Trucks Pty Ltd for \$365,035.00 including GST (\$331,850.00 excluding GST) in accordance with the Local Government Regulation 2012 S235(e);
2. 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 project and contract including without limitation any options and/or variations as per Council's procurement; and
3. Dispose of unit 2003 via auction.

5/0

6 GOVERNANCE

6.1 GROWING REGIONS PROGRAM - ROUND 2 MAJOR VARIATION

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider supporting a major variation to the Growing Regions Program - Round 2 successful application that would result in The Outback Gondwana Foundation Limited becoming the funding recipient, while Council would become the project partner and continue to provide a third-party contribution.

RESOLUTION NO: (QSC221-10-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

1. That Council:
 - (a) Seeks a major variation to the Growing Regions Program - Round 2 successful application, to endorse The Outback Gondwana Foundation Limited becoming the funding recipient, while Council would become the project partner; and
 - (b) Confirm a cash contribution of up to \$3,000,000 towards Stage 3 to support the successful application which will include six galleries, featuring a state-of-the-art Grand Dinosaur Gallery and associated amenities, all designed with a versatile, multi-purpose approach.

5/0

7 LATE ITEMS

There being no further business the Mayor declared the meeting closed at 8:45 AM

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