



Special Meeting of Council

MINUTES

Tuesday 7 October 2025

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 7 OCTOBER 2025 AT 10:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 10:31 AM.

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Mrs Lisa Hamlyn (Director of Community and Business Development), Mr Eng Lim (Director of Engineering Infrastructure Services), Mrs Sharon Frank (Director of Corporate Services), and Miss 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 INFRASTRUCTURE SERVICES

5.1 BOB YOUNG MEMORIAL PARK - REVISED LANDSCAPE DESIGN

EXECUTIVE SUMMARY

Council endorsed a landscape concept for Bob Young Memorial Park in June 2025. We then consulted the community from 4 July to 1 August, receiving feedback from 72 people through written submissions, on-site meetings, and social media. The feedback strongly supported the upgrade and led to specific design refinements. This report presents the resulting final Landscape Design (Attachment 1) for Council's endorsement to proceed with implementation.

RESOLUTION NO: (QSC212-10-25)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

1. That Council endorse the revised Landscape Design for Bob Young Memorial Park, located on 21 Brolga Street for implementation, as detailed in Attachment 1.

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5.2 RFQL10 25-26 SUPPLY & DELIVERY OF ONE 2025 ARTICULATED MOTOR GRADER**EXECUTIVE SUMMARY**

This report recommends awarding a contract for the supply and delivery of one 2025 articulated motor grader under Council's 2025/26 Fleet Replacement Program. The procurement was conducted to replace a grader written off in the March 2025 flood event. Following a competitive evaluation, the panel recommends awarding the contract to Hastings Deering for \$549,230.00 (including GST).

RESOLUTION NO: (QSC213-10-25)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

That Council:

1. Award RFQL 10 25-26 Supply and Delivery of 2025 Articulated Motor Grader to Hastings Deering for \$549,230.00 including GST (\$499,230.00 excluding GST); and
2. Delegate authority to the Chief Executive Officer, pursuant to section 257 of the Local Government Act 2009 (Qld), to negotiate, finalise, and execute all matters related to this contract, including any options or variations, in accordance with Council's procurement policy.

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5.3 RFQL 12 SUPPLY AND DELIVERY OF ONE 2025 ARTICULATED GRADER (WITH OR WITHOUT TRADE)**EXECUTIVE SUMMARY**

This report recommends awarding a contract for the supply and delivery of one 2025 articulated motor grader under Council's 2025/26 Fleet Replacement Program. The procurement was conducted as a "with or without trade" option. Following evaluation, the panel recommends awarding the contract to Hastings Deering and disposing of the existing grader via public auction to achieve the best financial return for Council.

RESOLUTION NO: (QSC214-10-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council

1. Award RFQL 12 25-26 – Supply and Delivery of one 2025 Articulated Motor Grader to Hastings Deering for a total of \$549,230.00 (including GST) (\$499,230.00 excluding GST);
2. Delegate authority to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* (Qld), to negotiate, finalise, and execute all matters related to this contract, including any options or variations, in accordance with Council's procurement policy; and

3. Approve the disposal of Unit 3002 (Komatsu GD655-5) via public auction.

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5.4 RFQL13 25-26 SUPPLY & DELIVERY OF 1 (ONE) 2025 4.6 – 5.5 M3 FRONT END LOADER

EXECUTIVE SUMMARY

This report recommends awarding a contract for the supply and delivery of one 2025 4.6-5.5m³ Front-End Loader under Council's 2025/26 Fleet Replacement Program. The loader will replace a unit written off in the March 2025 flood event. Following a competitive evaluation, the panel recommends awarding the contract to Komatsu for \$609,180.00 (including GST).

RESOLUTION NO: (QSC215-10-25)

Moved: Cr Tony Lander

Seconded: Cr Milan Milosevic

That Council:

1. Award RFQL13 25-26 Supply and Delivery of 2025 4.6-5.5m³ Front-End Loader to Komatsu for \$609,180.00 including GST (\$553,800.00 excluding GST); and
2. Delegate authority to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* (Qld), to negotiate, finalise, and execute all matters related to this contract, including any options or variations, in accordance with Council's procurement policy.

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5.5 RFQM03 25-26 SUPPLY AND DELIVERY OF ONE 1.8T RUBBER TRACK MINI EXCAVATOR

EXECUTIVE SUMMARY

This report recommends awarding a contract for the supply and delivery of one 1.8T rubber track mini excavator under Council's 2025/26 Fleet Replacement Program. The procurement was conducted through the Local Buy prequalified supplier panel. From four conforming submissions, Hastings Deering submitted the most advantageous offer, achieving the highest overall score and presenting the best value for money.

RESOLUTION NO: (QSC216-10-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Award tender RFQM03 25-26 – Supply and Delivery of one 2025 1.8T Rubber Track Mini Excavator to Hastings Deering (Australia) Ltd for a total of \$45,100.00 (including GST) (\$41,000.00 excluding GST); and
2. Delegate power to the Chief Executive Officer, pursuant to s.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.

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5.6 RFQL15 SUPPLY AND DELIVERY OF ONE STEEL DRUM VIBRATING ROLLER

EXECUTIVE SUMMARY

This report recommends awarding a contract for the supply and delivery of one 2025 steel drum vibrating roller under Council's 2025/26 Fleet Replacement Program. The new plant item will replace unit 3201, which was written off following the March 2025 flood event. Following a request for quote process, the panel recommends awarding the contract to Hastings Deering for \$284,295.00 (GST inclusive).

RESOLUTION NO: (QSC217-10-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. Award RFQL15 25-26 Supply and Delivery of 2025 Steel Drum Vibrating Roller to Hastings Deering for the amount of \$284,295.00 including GST (\$258,450.00 excluding GST); and
2. Delegate power to the Chief Executive Officer, pursuant to s. 257 of the *Local Government Act 2009* (Qld), to negotiate, finalise, and execute all matters related to this contract, including any options or variations, in accordance with Council's procurement policy.

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6 GOVERNANCE

6.1 OPERATIONAL PLAN 2025 / 2026 ADOPTION

EXECUTIVE SUMMARY

This report recommends that Council adopt the Quilpie Shire Council Operational Plan 2025/2026. The plan, required by the *Local Government Regulation 2012*, details the services, projects, and activities that will guide Council's operations and expenditure for the remainder of the financial year. Adoption authorises the planned expenditure and provides the framework for the legally required quarterly progress reporting.

RESOLUTION NO: (QSC218-10-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

1. That Council:

- (a) adopt the Quilpie Shire Council Operational Plan 2025/2026; and
- (b) delegate authority under Section 257(1)(b) of the *Local Government Act 2009* to the Chief Executive Officer to finalise any minor amendments to the plan.

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6.2 ADAVALE OPTIONS DISCUSSION PAPER

EXECUTIVE SUMMARY

This report presents the *Adavale Options Discussion Paper*, which outlines potential long-term futures for the Adavale township following the March 2025 floods. The paper analyses four options but does not make a single recommendation, as further community consultation and technical studies are required. We recommend that Council accept the paper and release it for public consultation to gather essential community feedback and guide next steps.

RESOLUTION NO: (QSC219-10-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

1. That Council:
 - (a) accept the *Adavale Options Discussion Paper*;
 - (b) release the paper for public consultation, with feedback open until Friday 28 November 2025;
 - (c) seek funding for a comprehensive flood study of the Bulloo River system, including Adavale and Quilpie; and
 - (d) explore existing funding packages and advocate for new ones that support resilience, recovery, and betterment of Council and residential infrastructure.

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7 LATE ITEMS

There being no further business the Mayor declared the meeting closed at 11:22 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.