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# Ordinary Meeting of Council

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## MINUTES

Tuesday 28 October 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 TUESDAY, 28 OCTOBER 2025 AT 9.30AM**

**1 OPENING OF MEETING**

The Mayor declared the meeting open at 10:01 am.

**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), Ms Lisa Hamlyn (Director of Community and Business Development), Eng Lim (Director Engineering Infrastructure Services), and Ms Callie Dabovich (Secretariat).

**Attended via Zoom:** Ms Sharon Frank (Director of Corporate Services).

**3 APOLOGIES**

Nil

**4 CONDOLENCES**

Nil

**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
<b>Agenda item number</b>	s254C (for notice of meetings and agendas for councillors and committee members). <i>Local Government Regulation 2012</i>	12.2
<b>Agenda item description</b>		2025/26 RADF (Regional Art Development Fund) Application.
<b>Declaring councillor</b>	Chapter 5B (Councillors' conflicts of interest) <i>Local Government Act 2009</i>	Cr. Lyn Barnes
<b>Person with the interest</b> <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>	
<b>Particulars of interest</b>	s150EL (for Prescribed conflict of interest) s150EQ (for Declarable conflict of interest) - <i>Related party (s150EQ (4)(b))</i> - <i>Gift or loan (s150EQ (4)(c))</i> - <i>Other (s150EQ (4)(a))</i> <i>Local Government Act 2009</i>	Cr. Lyn Barnes is the named recipient of RADF funding for three separate workshop applications: "Lyn Barnes Seniors Pastels W1" (\$1,135), "Lyn Barnes Seniors Pastels W2" (\$1,135),

Information required	Legislation	Declaration
		and "Lyn Barnes Junior Pastels Workshop" (\$567).
<b>Type of conflict</b>	Part 2 – s150EG, s150EH and s150EI (for Prescribed conflict of interest) - <i>Particular gifts or loans (s150EG)</i> - <i>Sponsored travel or hospitality benefits (s150EH)</i> - <i>Other (s150EI)</i> Part 3 – s150EN (for Declarable conflict of interest) <i>Local Government Act 2009</i>	Prescribed
<b>Action</b>	s150EM (2) (for Prescribed conflict of interest) - <i>Must leave</i> s150ES (2) (for Declarable conflict of interest) – <i>Voluntarily leave; or</i> s150ES (1)-(6), excluding (2) – <i>Council decision</i> <i>Local Government Act 2009</i>	Cr. Lyn Barnes declared to, in accordance with legislative requirements, leave the meeting while the matter is discussed. Cr. Lyn Barnes left the meeting at 11:44 am and did not participate in the discussion or vote on and did not participate in RESOLUTION NO: (QSC230-10-25). Cr. Lyn Barnes returned to the meeting at 11:49 am.

## 6 RECEIVING AND CONFIRMATION OF MINUTES

### 6.1 ORDINARY MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 16 SEPTEMBER 2025

#### RESOLUTION NO: (QSC212-10-25)

Moved: Cr Lyn Barnes  
 Seconded: Cr Tony Lander

That the Minutes of the Council Meeting held on 16 September 2025 be received and the recommendations therein be adopted.

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### 6.2 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON TUESDAY 7 OCTOBER 2025

#### RESOLUTION NO: (QSC213-10-25)

Moved: Deputy Mayor Roger Volz  
 Seconded: Cr Milan Milosevic

That the Minutes of the Special Council Meeting held on 7 October 2025 be received and the recommendations therein be adopted.

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### 6.3 SPECIAL MEETING OF QUILPIE SHIRE COUNCIL HELD ON WEDNESDAY 15

OCTOBER 2025

**RESOLUTION NO: (QSC214-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Deputy Mayor Roger Volz

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

5/0

**7 ITEMS ARISING FROM PREVIOUS MEETINGS**

Nil

**8 MAYORAL REPORT**

Details	Date	Location	Hall	Volz	Barnes	Lander	Milosevic
APA Update	25.09.25	Boardroom		1			
Boonthamurra 10 Year Determination Anniversary	26.09.25	Eromanga					
DesertSky Update	29.09.25	Boardroom/online	1	1			
Special Meeting of Council	07.10.25	Boardroom	1	1	1	1	1
Councillor Briefing Session	07.10.25	Boardroom	1	1	1	1	1
Combined Schools Gallery Opening	08.10.25	Visitor Information Centre		1			
Deputy Director Community and Business Development Candidate 1 Review	08.10.25	Boardroom	1	1	1		
MP Mickelberg and AM Dillon Visit	09.10.25	Quilpie	1	1	1	1	
Deputy Director Community and Business Development Candidate 2 Review	10.10.25	Boardroom	1	1	1		
QRA Big Map Day	10.10.25	Quilpie	1	1	1		
Motherland Day	11.10.25	Quilpie Shire Hall			1		
Santos Meeting Mark Mayfield	13.10.25	Boardroom	1		1		
Adavale - Handout Options Discussion Paper Visit	14.10.25	Adavale	1	1			
RADF Meeting	15.10.25	Boardroom		1			
Special Meeting of Council	15.10.25	Boardroom	1	1	1	1	1
SWQROC AGM	20.10.25	Gold Coast	1		1		
LGAQ Annual Conference	20-22.10.25	Gold Coast	1	1	1	1	
Ordinary Meeting of Council	28.10.25	Boardroom	1	1	1	1	1

**9 COUNCILLOR PORTFOLIO REPORTS**

Cr Lyn Barnes attended the Motherland Event.

**10 OPERATIONAL STATUS REPORTS**

At 10:08 am, Kasey Davie joined the meeting.

**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 September 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: (QSC215-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Deputy Mayor Roger Volz

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## 10.2 CORPORATE AND COMMUNITY SERVICES STATUS REPORTS

### 10.2.1 LIBRARY SERVICES STATUS REPORT

#### EXECUTIVE SUMMARY

This report provides an overview of Quilpie Library's services, programs, and performance for the first quarter of the 2025-2026 financial year (July to September). The quarter saw a **14% increase in visitation** and the successful delivery of core programs and community partnerships. The library has also secured participation in two significant national initiatives—the LitUp program and the Community Cohesion Programs—which will deliver enhanced author visits and community-building activities in 2026.

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#### RESOLUTION NO: (QSC216-10-25)

Moved: Cr Tony Lander

Seconded: Cr Lyn Barnes

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### 10.2.2 PEST AND LIVESTOCK MANAGEMENT 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.

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#### RESOLUTION NO: (QSC217-10-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

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### 10.2.3 CORPORATE AND COMMUNITY SERVICES STATUS REPORT

## **EXECUTIVE SUMMARY**

This report outlines key activities and outcomes within the Corporate and Community Services portfolio for September and October 2025. Notable highlights include strong community engagement across Health and Wellbeing programs, as well as the identification of several key service gaps within the community, with investigations underway to address them. Council's continued collaboration with key stakeholders reflects its commitment to disaster recovery and resilience planning, particularly through progress on the Exclusion Fence Restitution Program and support for communities facing ongoing challenges such as limited access to trades and essential services during rebuild efforts.

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### **RESOLUTION NO: (QSC218-10-25)**

Moved: Deputy Mayor Roger Volz  
Seconded: Cr Milan Milosevic

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At 10:54 am, Mayor Ben Hall left the meeting.

At 10:55 am, Mayor Ben Hall returned to the meeting.

## **10.3 FINANCE SERVICES STATUS REPORTS**

### **10.3.1 RATES STATUS REPORT - OCTOBER 2025**

## **EXECUTIVE SUMMARY**

This report is to provide Council with an update on overdue rates and charges prior to Levy 2 rates issue.

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### **RESOLUTION NO: (QSC219-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Deputy Mayor Roger Volz

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## **10.4 GOVERNANCE SERVICES STATUS REPORTS**

### **10.4.1 CHIEF EXECUTIVE OFFICER - MONTHLY STATUS REPORT**

## **EXECUTIVE SUMMARY**

This report updates Council on key activities within the Chief Executive Officer's portfolio, including the approved Ministerial Exemption for a staff housing sale, community distribution of the Adavale Options Discussion Paper, and the submission of a variation request for the Growing Regions Program.

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### **RESOLUTION NO: (QSC220-10-25)**

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Moved: Cr Lyn Barnes  
Seconded: Deputy Mayor Roger Volz

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## 11 INFRASTRUCTURE SERVICES

### 11.1 RFQL 17 25-26 FLOOD DAMAGE QUILPIE SCREENING -PART 1

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 17 25-26 Flood Damage Quilpie Screening – Part 1 for the material preparation for various maintenance on the shire road network

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#### RESOLUTION NO: (QSC221-10-25)

Moved: Cr Milan Milosevic  
Seconded: Cr Tony Lander

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 17 25-26 Flood Damage Quilpie Screening – Part 1 to Tolbra Earthmovers & Haulage Pty Ltd for an amount of \$1,752,341.02 including GST (\$1,593,037.29 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

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### 11.2 RFQL14 25-26 FLOOD DAMAGE OLD CHARLEVILLE ROAD PKG

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL 14 25-26 Flood Damage Old Charleville Road Pkg.

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#### RESOLUTION NO: (QSC222-10-25)

Moved: Cr Lyn Barnes  
Seconded: Deputy Mayor Roger Volz

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 14 25-26 Flood Damage Old Charleville Road Pkg to SA Travers & SL Travers for an amount of \$2,806,443.68 including GST (\$2,551,312.44 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

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in relation to this project and contract including without limitation any options and/or variations as per Council's procurement policy.

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### 11.3 RESOURCE RECOVERY BOOST FUND (ROUND 1)

#### EXECUTIVE SUMMARY

This report recommends that Council submit a grant application to the Queensland Government's Resource Recovery Boost Fund (Round 1). The proposed project will establish a green waste processing facility to divert 380 tonnes of waste from landfill annually—a 38% reduction in our municipal waste footprint. The project requires a Council co-contribution of up to \$200,000 against an estimated total project cost of \$800,000, with the State funding 90%. This initiative delivers strong value for money, addresses a critical local and regional need, and aligns with Queensland's waste reduction targets.

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#### RESOLUTION NO: (QSC223-10-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council endorse an application under the Resource Recovery Boost Fund (Round 1) – Stream 1 with a council co-contribution of 10% up to a maximum of \$ 200,000.

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### 11.4 RFQL19 25-26 BLACKALL ADAVALE SEAL

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQL19 25-26 Blackall Adavale Seal.

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#### RESOLUTION NO: (QSC224-10-25)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 19 25-26 Blackall Adavale Seal to RPQ Spray Seal Pty Ltd for an amount of \$548,690.36 including GST (\$498,809.42 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

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### 11.5 RFQL 02 25-26 FLOOD DAMAGE SEALED ROAD RECONSTRUCTION- KYABRA RD

**PKG**

**EXECUTIVE SUMMARY**

The purpose of this report is to provide council with a recommendation to award RFQL 02 25-26 Flood Damage Sealed Road Reconstruction- Kyabra Rd Pkg.

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**PROCEDURAL NOTE: DURING DEBATE, IT WAS IDENTIFIED THAT A DECISION ON ITEM 11.6 WAS A NECESSARY PREREQUISITE FOR A RESOLUTION ON THIS ITEM. THEREFORE, CONSIDERATION OF THIS ITEM (11.5) WAS FORMALLY DEFERRED. THE MEETING THEN PROCEEDED TO DETERMINE ITEM 11.6. FOLLOWING THE RESOLUTION OF ITEM 11.6, THE MEETING RETURNED TO THIS ITEM (11.5) FOR DETERMINATION.**

**RESOLUTION NO: (QSC225-10-25)**

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Negotiate with successful supplier of RFQL20 25-26 Reconstruction of Sealed Roads Pkg 1, Stabilcorp Pty Ltd to complete RFQL02 25-26 scope of works as a variation to the RFQL20 25-26 contract under Local Buy Prequalified arrangement LB313 Road & Civil Construction; 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 project and contract, including without limitation, any options and/or variations as per Council's procurement policy.

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**11.6 RFQL 20 25-26 FLOOD DAMAGE SEALED ROAD RECONSTRUCTION- PKG 1**

**EXECUTIVE SUMMARY**

The purpose of this report is to provide council with a recommendation to award RFQL 20 25-26 Flood Damage Sealed Road Reconstruction- Pkg 1.

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**RESOLUTION NO: (QSC226-10-25)**

Moved: Deputy Mayor Roger Volz

Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQL 20 25-26 Flood Damage Sealed Road Reconstruction-Pkg 1 to Stabilcorp Pty Ltd for an amount of \$2,222,414.31 including GST (\$2,020,376.64 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

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## 11.7 T06 25-26 QSC- CONCRETE FLOODWAY PROJECT 2025

### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award T06 25-26 QSC- Concrete Floodway Project 2025.

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### RESOLUTION NO: (QSC227-10-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council

1. Resolve not to award T06 25-26 QSC - Concrete Floodway Project 2025; and
2. Explore alternative options.

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## 11.8 PROJECT MANAGEMENT 2025-2026 CAPITAL WORKS PROGRAM - UPDATE

### EXECUTIVE SUMMARY

The purpose of this report is to provide council with an update and recommendation on Project Management 2025-2026 Capital Works Program.

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### RESOLUTION NO: (QSC228-10-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Award the Project Management 2025-2026 Capital Works Program to Hartecs Group Pty Ltd for an amount up to \$374,000 including GST (\$340,000.00 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.

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## 12 CORPORATE AND COMMUNITY SERVICES

### 12.1 2025 CHRISTMAS LIGHTS DISPLAY COMPETITION

**EXECUTIVE SUMMARY**

This report seeks Council’s endorsement for the 2025 Quilpie Shire Christmas Lights Display Competition, proposing to continue the successful 2024 categories and prize pool of \$4,050.00. The report recommends a judging schedule from 8 December 2025, with winners announced at the Combined Business Community Christmas Party on 12 December 2025.

**RESOLUTION NO: (QSC229-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Cr Milan Milosevic

That Council:

1. Endorse the proposed categories and prize allocations, totalling \$4,050.00, for the 2025 Quilpie Shire Christmas Lights Display Competition.

Category	Prize Money
<b>Open to Entire Shire</b>	
Christmas Wonderland	\$1,200.00
Best Decorated Business Award	\$350.00
<b>Open to Quilpie Residents</b>	
Best Lights Display	\$500.00
Spectacular Seniors Award	\$250.00
Festive Fence	\$250.00
<b>Open to Eromanga and Adavale Residents</b>	
Best Christmas Lights Display - Eromanga	\$500.00
Best Christmas Lights Display - Adavale	\$500.00
<b>Open to Rural Residents</b>	
Rural Property Entry / Mailbox Christmas Display	\$500.00
	<b>Total prize pool \$4,050.00</b>

2. Approves the proposed competition schedule, with judging to commence Monday, 8 December 2025, and winners announced at the Combined Business Community Christmas Party on Friday, 12 December 2025.

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At 11:44 am, Cr Lyn Barnes left the meeting.

**12.2 2025 26 RADF (REGIONAL ARTS DEVELOPMENT FUND) APPLICATIONS**

**EXECUTIVE SUMMARY**

This report seeks Council’s consideration and approval of the 2025/26 Regional Arts Development Fund (RADF) funding applications. The total RADF budget for 2025/26 is \$31,250.00, comprising a \$26,250.00 contribution from RADF and a \$5,000.00 contribution from Council. The applications recommended for approval by the RADF Committee fully allocate the available budget of \$31,250.00.

**RESOLUTION NO: (QSC230-10-25)**

Moved: Cr Milan Milosevic

Seconded: Cr Tony Lander

That Council:

1. Endorses the recommendation of the Regional Arts Development Fund (RADF) Committee to approve the following 2025/26 funding applications, totalling \$31,250.00.

Organisation	Amount
<b>Quilpie and District Show and Rodeo</b>	
D’Aguilar Wildlife	\$3,243
Eyes Up Event	\$3,159
<b>Quilpie Cultural Society</b>	
Brian Rutledge – Wrought Iron	\$2,836
Fran Bulmer Springtime Quilting	\$2,454
Maxine Thompson Pastel Skills	\$1,268
Michelle De Groot Textile Painting	\$2,600
Stacy Keane Silversmithing Workshop 1	\$1,377
Stacy Keane Silversmithing Workshop 2	\$1,377
Lyn Barnes Seniors Pastels W1	\$1,135
Lyn Barnes Seniors Pastels W2	\$1,135
Lyn Barnes Junior Pastels Workshop	\$567
Dean Tims Furniture Restoration	\$3,231
<b>Quilpie Shire Council Human Resources Department</b>	
Senoritas Art Workshop	\$3,087
<b>Quilpie Shire Council Western Touring Circuit</b>	
WTC Performance	\$3,781
	<b>Total \$31,250</b>

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At 11:49 am, Cr Lyn Barnes returned to the meeting.

**12.3 2026 AUSTRALIA DAY CELEBRATIONS**

## EXECUTIVE SUMMARY

This report seeks Council's endorsement for the proposed 2026 Quilpie Australia Day Awards categories and celebration events.

The proposal is informed by a successful \$10,000 grant from the National Australia Day Council. Key recommendations include streamlining the award categories to three—Citizen of the Year, Community Group of the Year, and a Certificate of Appreciation—in response to declining nominations. The event schedule features a community celebration at Bulloo Park on Friday, 23 January 2026, to accommodate families, and a family-friendly pool party on Australia Day itself.

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### RESOLUTION NO: (QSC231-10-25)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Endorse the following categories for the 2026 Quilpie Australia Day Awards:
  - (a) Citizen of the Year
  - (b) Community Group of the Year
  - (c) Certificate of Appreciation
2. Endorse the following dates and times for 2026 Quilpie Australia Day Celebrations:
  - (a) **Friday, 23 January 2026:** Australia Day Connect & Celebrate Community Event at Bulloo Park, from 6:00 pm.
  - (b) **Monday, 26 January 2026:** Great Aussie Pool Party at the Quilpie Swimming Pool, from 11:00 am to 4:00 pm.

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## 12.4 2025 SHOP LOCAL CAMPAIGN

### EXECUTIVE SUMMARY

This report seeks Council's endorsement for the 2025 Quilpie Buy Local Campaign. The campaign aims to stimulate the local economy by encouraging residents and visitors to shop at Quilpie Shire businesses in the lead-up to Christmas.

Following a one-year hiatus in 2024 due to logistical delays, the proposed 2025 campaign will run from 3 November to 10 December, featuring a \$5,000 prize pool funded by Council. The campaign is aligned with the 2025/2026 Economic Development budget and has been developed in consultation with local businesses.

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### RESOLUTION NO: (QSC232-10-25)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council endorse the 2025 Quilpie Buy Local Campaign, with a total prize pool of \$5,000 in Shop Local gift cards to be provided by Quilpie Shire Council.

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The meeting adjourned for lunch at 12:07 pm and reconvened at 12:45 pm.

## **12.5 REQUEST TO JOIN THE COUNTRY EDUCATION FOUNDATION OF SW QUEENSLAND 2026**

### **EXECUTIVE SUMMARY**

The purpose of this report is for Council to consider a proposal from the Country Education Foundation of Paroo Inc. (CEF of Paroo) to form a new regional entity, the Country Education Foundation of South West Queensland (CEF of SWQ)—in collaboration with Bulloo, Murweh, and Paroo Shires.

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### **RESOLUTION NO: (QSC233-10-25)**

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Receives and notes the correspondence from the Country Education Foundation of Paroo Inc. regarding the proposal to establish a Country Education Foundation of South West Queensland;
2. Supports, in principle, the concept of a regional collaboration to expand educational support opportunities for South West Queensland students;
3. Requests further information from the Country Education Foundation of Paroo Inc. on governance, expected community commitment, and Council's potential role before confirming formal participation.

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At 1:01 pm Eng Lim left the meeting.

## **13 FINANCE**

### **13.1 T05 25-26 SALE & REMOVAL OF HOUSE – 49 BOONKAI STEET, QUILPIE QLD 4480**

### **EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with a recommendation for the T05 25-26 Sale & Removal of house – 49 Boonkai Street, Quilpie, QLD 4880.

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### **RESOLUTION NO: (QSC234-10-25)**

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

1. That Council:

- (a) Award T05 25-26 Sale & Removal of 49 Boonkai Street, Quilpie QLD 4880 to Lenard Kenny, accepting tendered offer of \$85,000.00.

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At 1:08 pm Kasey Davies left the meeting.

At 1:17 pm Eng Lim returned to the meeting.

### **13.2 FINANCIAL SERVICES REPORT MONTH ENDED 30 SEPTEMBER 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 30 September 2025.

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#### **RESOLUTION NO: (QSC235-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Cr Tony Lander

That Council receive and note the Monthly Finance Report for the period ending 30 September 2025.

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### **13.3 FINANCIAL STATEMENTS 2024/25**

#### **EXECUTIVE SUMMARY**

The Financial Statements for the year ended 30 June 2025, including the General-Purpose Financial Statements and Current-Year Financial Sustainability Statement, were certified by the Queensland Audit Office on 8 October 2025, with an unmodified audit opinion for the financial statements. An unmodified audit opinion means the financial statements are reliable.

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#### **RESOLUTION NO: (QSC236-10-25)**

Moved: Deputy Mayor Roger Volz  
Seconded: Cr Milan Milosevic

That Council receive and note the audited and certified Financial Statements for 2024/25.

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### **13.4 REGISTER OF COST-RECOVERY FEES AND COMMERCIAL CHARGES**

## EXECUTIVE SUMMARY

The purpose of this report is to present a new Register of Cost-Recovery Fees and Commercial Charges to be effective from 1 November 2025. Changes are proposed to Commercial Charges - Use of Roads/Streets and Planning Assessment Fees.

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### RESOLUTION NO: (QSC237-10-25)

Moved: Cr Tony Lander

Seconded: Deputy Mayor Roger Volz

That Council:

1. Receive and note the report.
2. Adopt the fees in the Register of Cost-Recovery Fees and Commercial Charges effective from 1 November 2025.
3. Resolve that, in relation to those cost-recovery fees to which Section 97 of the *Local Government Act 2009* applies:
  - (i) the applicant is the person liable to pay these fees; and
  - (ii) the fee must be paid at or before the time the application is lodged; and
4. Delegate authority to the Chief Executive Officer to amend commercial charges to which section 262 (3)(c) of the *Local Government Act 2009* applies.

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## 14 GOVERNANCE

### 14.1 RFQM05 25-26 AMENDMENT TO QUILPIE SHIRE PLANNING SCHEME

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with a recommendation to award RFQM 05 25-26 Amendment to Quilpie Shire Planning Scheme.

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### RESOLUTION NO: (QSC238-10-25)

Moved: Cr Lyn Barnes

Seconded: Cr Milan Milosevic

That Council:

1. Subject to successful negotiation on the final terms and conditions, award RFQM 05 25-26 Amendment to Quilpie Shire Planning Scheme to SWEP Con Pty Ltd for an amount of \$74,992.50 including GST (\$66,356.82 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.

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## 14.2 AUDIT COMMITTEE REPORT

### EXECUTIVE SUMMARY

The purpose of this report is for the Chief Executive Officer to present a report of the Audit Committee Meeting held on 7 October 2025 on the matters reviewed at the meeting and the committee's recommendations about the matters, in accordance with section 211(4) of the *Local Government Regulation 2012*.

### RESOLUTION NO: (QSC239-10-25)

Moved: Deputy Mayor Roger Volz  
Seconded: Cr Tony Lander

That Council receive and note the report and recommendations from the Audit Committee Meeting held on 7 October 2025.

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## 14.3 PROPOSED ORDINARY COUNCIL MEETING DATES 2026

### EXECUTIVE SUMMARY

This report seeks Council's adoption of the Ordinary Meeting schedule for 2026, in accordance with Section 254B of the *Local Government Regulation 2012* (Qld).

### RESOLUTION NO: (QSC240-10-25)

Moved: Cr Lyn Barnes  
Seconded: Deputy Mayor Roger Volz

That Council confirm the following dates and times for its Ordinary Meetings in 2026, in accordance with Section 254B of the *Local Government Regulation 2012* (Qld).

Month	Day	Date	Time
January	Tuesday	29	9.30am
February	Tuesday	17	9.30am
March	Tuesday	17	9.30am
April	Tuesday	21	9.30am
May	Tuesday	19	9.30am
June	Tuesday	16	9.30am
July	Tuesday	21	9.30am
August	Tuesday	18	9.30am
September	Tuesday	15	9.30am
October	Tuesday	27	9.30am
November	Tuesday	17	9.30am
December	Tuesday	15	9.30am

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**14.4 MOBILE FOOD VENDING POLICY**

**EXECUTIVE SUMMARY**

This report is to provide for the adoption of the new Mobile Food Vending Policy.

**RESOLUTION NO: (QSC241-10-25)**

Moved: Deputy Mayor Roger Volz  
Seconded: Cr Lyn Barnes

That Council resolve to adopt the new Mobile Food Vending Policy with amendments to clause 3.2.8 and 3.4.

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**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 1:44 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 rates to be written off surrendered permit to occupy assessment 00605-00000-000.	(d.) rating concessions	This report examines the outstanding rates for Assessment 00605-00000-000, linked to a Permit to Occupy lease that was surrendered with a date of effect 30 June 2023. It provides Council with actionable options to resolve the matter.

<p>15.2 Non-compliance under the Planning Act 2016</p>	<p>(g.) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act</p>	<p>This report presents a draft non-compliance letter, in relation to non-compliances with the <i>Planning Act 2016</i> (Qld) and the <i>Building Act 1975</i> (Qld).</p> <p>This report presents a draft non-compliance letter and recommends that Council issue it for Lot 3 on SP159206. The letter addresses two key breaches:</p> <ul style="list-style-type: none"> <li>• Operation of an unapproved food and drink outlet.</li> <li>• Construction of an unapproved shed structure.</li> </ul> <p>Council officers have attempted to resolve these matters with the property owners since May 2024. As the required development applications have not been submitted, formal enforcement action is now the recommended next step to ensure compliance with the <i>Planning Act 2016</i> (Qld) and the <i>Building Act 1975</i> (Qld).</p>
<p>15.3 Application for Permit to Occupy over Lot 4 on Plan NK38</p>	<p>(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</p>	<p>The Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development seeks Council's views on an Application for Permit to Occupy over Lot 4 on Plan NK38 being for grazing purposes.</p>

**MOVE INTO CLOSED SESSION**

**RESOLUTION NO: (QSC242-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Cr Tony Lander

That Council moves into closed session at 1:44 pm.

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**MOVE OUT OF CLOSED SESSION**

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**RESOLUTION NO: (QSC243-10-25)**

Moved: Deputy Mayor Roger Volz  
Seconded: Cr Tony Lander

That Council moves out of closed session and resumes the Ordinary Meeting at 2:04 pm.

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**15.1 REQUEST FOR RATES TO BE WRITTEN OFF SURRENDERED PERMIT TO OCCUPY ASSESSMENT 00605-00000-000.**

**EXECUTIVE SUMMARY**

This report examines the outstanding rates for Assessment 00605-00000-000, linked to a Permit to Occupy lease that was surrendered with a date of effect 30 June 2023. It provides Council with actionable options to resolve the matter.

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**RESOLUTION NO: (QSC244-10-25)**

Moved: Cr Lyn Barnes  
Seconded: Cr Milan Milosevic

That Council write off the outstanding debt of \$1,289.89 (including accrued rates and interest) for Assessment 00605-00000-000, as the permit to occupy was effective 30 June 2023 and further recovery efforts would likely incur costs exceeding the recoverable amount.

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**15.2 NON-COMPLIANCE UNDER THE PLANNING ACT 2016**

**EXECUTIVE SUMMARY**

This report presents a draft non-compliance letter, in relation to non-compliances with the *Planning Act 2016* (Qld) and the *Building Act 1975* (Qld).

This report presents a draft non-compliance letter and recommends that Council issue it for Lot 3 on SP159206 (89 Winchu Street, Quilpie). The letter addresses two key breaches:

- Operation of an unapproved food and drink outlet.
- Construction of an unapproved shed structure.

Council officers have attempted to resolve these matters with the property owners since May 2024. As the required development applications have not been submitted, formal enforcement action is now the recommended next step to ensure compliance with the *Planning Act 2016* (Qld) and the *Building Act 1975* (Qld).

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**RESOLUTION NO: (QSC245-10-25)**

Moved: Cr Lyn Barnes

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Seconded: Cr Tony Lander

That Council commence the compliance process by issuing the non-compliance letter for Lot 3 on SP159206 to rectify the non-compliance issues.

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### **15.3 APPLICATION FOR PERMIT TO OCCUPY OVER LOT 4 ON PLAN NK38**

#### **EXECUTIVE SUMMARY**

The Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development seeks Council's views on an Application for Permit to Occupy over Lot 4 on Plan NK38 being for grazing purposes.

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#### **RESOLUTION NO: (QSC246-10-25)**

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council advise the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development that it supports the application for Permit to Occupy over Lot 4 on Plan NK38 being a reserve for grazing purposes.

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### **16 LATE ITEMS**

### **17 GENERAL BUSINESS**

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

Cr Volz raised the need for proactive traffic data collection (e.g., using rubber tube counters) at the intersection of Diamantina Development Road and Sommerfield Road. To advocate towards a safety and operational upgrade to this intersection, Council must establish a baseline and build a case for its upgrade, citing increased truck movements and safety concerns. CEO Justin Hancock recommended that a public notice be issued once monitoring begins to manage community expectations and avoid misconceptions.

Cr Volz raised the need for weed maintenance along built footpaths. Cr Volz noted an increase in weeds growing within pavers and along footpaths that need spraying and removing.

Cr Barnes queried the progress of commencing the acquisition of land to support the relocation of the Adavale township to higher ground in line with option 3 of the discussion paper that has been released. Cr Barnes raised concerns the two to three year timeframe identified in the report will provide extensive delays to support an economic future for Adavale. Council noted that a consultation process in regards to the options is underway and feedback is sought until Friday 28 November 2025. Prior to proceeding with any option, the community should be consulted on the options identified.

Cr Barnes queried the progress as to the street scape works, in particular the bougainvillea in front of the pool. DIS Eng Lim reconfirmed from the discussion last month that planting would occur in April of the upcoming year to ensure plant survival.

Cr Barnes suggested installing a sign at the administration building to inform the public that of the approved landscape project.

Cr Barnes requested that the installation of Christmas banners be actioned in late November.

Cr Barnes requested an update on the Toompine airstrip fencing project. DIS Eng Lim advised that the funding agreement was being reviewed, with tenders planned for November and completion projected for October next year.

Cr Barnes requested an update on the progress of a letter of support for The Lake towards a funding application. CEO Justin Hancock advised that this would be actioned by Friday.

Cr Barnes queried the progress of the hospital extension proposal. It was advised that the council is awaiting information from the local health service to formalise a request to the state government. This advocacy will form part of a planned deputation in March 2026.

Cr Barnes suggested contacting Australian Geosciences regarding rare earth exploration and following up with gas companies (Santos, Diamond Drilling) about their plans and relevant legislation. CEO Justin Hancock noted this would be an action for the new Deputy Director Community and Business Development.

Cr Barnes requested an update on the progress of a major variation request towards the Growing Regions Program Round 2 successful application. CEO Justin Hancock advised that this request was sent off immediately after the special meeting of Council and would be followed up this week.

## **18 MEETING DATES**

The next Ordinary Meeting of Quilpie Shire Council will take place on Wednesday 19 November 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 3:02 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 Wednesday 19 November 2025 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9.30.