Special Meeting of Council

MINUTES

Tuesday 22 September 2026

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, 22 SEPTEMBER 2026
WITH A SCHEDULED COMMENCEMENT TIME OF 8:30 AM

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:56 am.

2 ATTENDANCE

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

In Attendance: Mr Eng Lim (Chief Executive Officer, Acting), Ms Lisa Hamlyn (Director Community and Business Development), Ms Sharon Frank (Director Corporate Services) (via Teams), Mr Corey Richards (Deputy Director Community and Business Development), and Ms Callie Dabovich (Secretariat).

3 APOLOGIES

Nil

4 DECLARATIONS OF INTEREST

Chapter 5B of the *Local Government Act 2009* (the Act) requires councillors to declare any material personal interest (MPI) or conflict of interest (COI). Councillors must submit the Declaration in writing to the Chief Executive Officer before the Ordinary Meeting of Council.

Nil

5 COMMUNITY AND BUSINESS DEVELOPMENT

5.1 COMMUNITY ASSISTANCE GRANT APPLICATION - QUILPIE MOTORCYCLING ASSOCIATION

EXECUTIVE SUMMARY

The Quilpie Motorcycling Association submitted a Community Assistance Grant application for Council's support of their 2027 Quilpie Motorbike Gymkhana and Enduro. The Association requested a direct cash contribution of $2,500 and In-kind supply of ten (10) wheelie bins, one (1) skip bin, two (2) portable shade structures, one hundred (100) chairs, ten (10) tables, a large generator and accompanying extension leads.

RESOLUTION NO: (QSC235-09-26)

Moved: Cr Lyn Barnes
Seconded: Cr Tony Lander

That Council:

1. Acknowledge the Community Assistance Grant application received from the Quilpie Motorcycling Association.

2. Approve a direct cash contribution of $2,500.

3. Approve in-kind support of:
   (i) ten (10) wheelie bins;
   (ii) one (1) skip bin;
   (iii) two (2) portable shade structures;
   (iv) one hundred (100) chairs;
   (v) ten (10) tables;
   (vi) a large generator and accompanying extension leads.

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5.2 EXPRESSION OF INTEREST (EOI) 01 26-27 THE DEVELOPMENT OF THE QUILPIE TRANSPORT AND TRAVEL PRECINCT

EXECUTIVE SUMMARY

This report presented the results of EOI 01 2026/27 The Development of the Quilpie Transport and Travel Precinct for Council's consideration and adoption. The EOI was released to test market interest and engage with investors, developers and businesses with intent to understand the requirements for investment attraction. The EOI was launched on the VendorPanel Portal on Monday 6 July 2026 and closed on Monday 17 August 2026. Three (3) responses were received presenting diverse commercial and developmental approaches in response to the scope.

The report presented the recommendation to progress two (2) of the three (3) respondents, Durack Civil Pty Ltd and McHugh Modular Pty Ltd, to an inform-and-negotiate stage, noting that this decision does not constitute acceptance of any offer or form a binding contractual commitment.

RESOLUTION NO: (QSC236-09-26)

Moved: Cr Milan Milosevic
Seconded: Cr Lyn Barnes

That Council:

1. Endorse the outcome of EOI 01 26-27 for the development, operation and activation of the Quilpie Transport and Travel Precinct.
2. Shortlist the following respondents to proceed to a further inform-and-negotiate stage, noting that this decision does not constitute acceptance of any offer or form a binding contractual commitment:
   (i) Durack Civil Pty Ltd (ABN 35 633 665 380); and
   (ii) McHugh Modular Pty Ltd (ABN 92 615 734 202)

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6 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 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 *Local Government Regulation 2012*)**	**Overview**
6.1 Amended Budget 2026-27, 22 September 2026	(c) the local government's budget;	This report presents an Amended Budget for 2026/27 for Council's consideration and adoption.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC237-09-26)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

That Council move into closed session at 9:06 am.

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MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC238-09-26)

Moved: Cr Lyn Barnes
Seconded: Cr Milan Milosevic

That Council move out of closed session and resume the Special Meeting at 9:18 am.

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6.1 AMENDED BUDGET 2026-27, 22 SEPTEMBER 2026

EXECUTIVE SUMMARY

This report presented an Amended Budget for 2026/27 for Council's consideration and adoption.

RESOLUTION NO: (QSC239-09-26)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

That Council:

1. Note that the budget has been prepared on an accrual basis and is consistent with Council's adopted Corporate Plan 2026-2031 and Operational Plan 2026/27.
2. Approve the 2026/27 budget amendments (operational and capital) which are outlined in the report.
3. Approve the revised financial statements for the 2026/27 budget amendments and the following report attachments:
    (a) Revised Budget Financial Statements (Financial Position, Cash Flow, Income and Expenditure and Changes in Equity) - 2026/27 and the next two years
    (b) Revised Long Term Financial Forecast - 2026/27 and the next nine (9) financial years
    (c) Revised Measures of Financial Sustainability for 2026/27 and the next nine (9) financial years (Ratios)
    (d) Revenue Policy 2026/27
    (e) Revenue Statement 2026/27
    (f) Revised Total Value of Change in Rates and Charges.
4. Include the Amended Budget 2026/27 document on Council's website.

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There being no further business the Mayor declared the meeting closed at 9:19 AM.

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 Thursday 29 October 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.