



Special Meeting of Council

MINUTES

Tuesday 5 May 2026

Quilpie Shire Council Boardroom
50 Broлга Street, Quilpie



**MINUTES OF QUILPIE SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE QUILPIE SHIRE COUNCIL BOARDROOM, 50 BROLGA STREET, QUILPIE
ON TUESDAY, 5 MAY 2026 AT 8:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:45am.

2 ATTENDANCE

Mayor Ben Hall, Deputy Mayor Roger Volz, Cr Lyn Barnes, Cr Tony Lander

In Attendance: Justin Hancock (Chief Executive Officer), Eng Lim (Director Infrastructure Services), Sharon Frank (Director Corporate Services) – Online, Corey Richards (A/Director Community and Business Development) and Brian Weeks (Deputy Director Infrastructure Services).

3 APOLOGIES

Cr Milan Milosevic

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.

Nil

5 INFRASTRUCTURE SERVICES

5.1 RFQL 37 25-26 FLOOD DAMAGE PINKENETTA ROAD PKG

EXECUTIVE SUMMARY

This report recommends awarding RFQL 37 25-26 Flood Damage Pinkenetta Road Pkg to S.A Travers & S.L Travers, for the restoration of flood damaged areas of Pinkenetta Road as outlined in this request.

The procurement was conducted through VendorPanel. S.A Travers & S.L Travers achieved the highest weighted score of 92/100 and demonstrates value for money having regard to price and proven experience.

RESOLUTION NO: (QSC122-05-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Award RFQL 37 25-26 Flood Damage Pinkenetta Road Pkg to S.A Travers & S.L Travers for an amount of \$1,225,215.72 including GST (\$1,113,832.47 excluding GST); and

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2. Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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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5.2 RFQM 10 25-26 SUPPLY & DELIVERY OF 2 (TWO) 2026 4WD EXTRA CAB UTILITIES - WITH OR WITHOUT TRADE

EXECUTIVE SUMMARY

This report recommends awarding RFQM 10 25-26 Supply & Delivery of 2 (two) 2026 4WD Extra Cab Utes to Sedilli Pty Ltd T/AS Southwest Ford, for the replacement of 2 current vehicles as part of Council 25/26 Plant Replacement.

The procurement was conducted through VendorPanel Marketplace. Sedilli Pty Ltd T/AS Southwest Ford achieved the highest weighted score of 86.1/100 and demonstrates value for money having regard to specification compliance.

RESOLUTION NO: (QSC123-05-26)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Award RFQM 10 25-26 Supply & Delivery of 2 (two) Ford Ranger Extra Cab Utes to Sedilli Pty Ltd T/A Southwest Ford for an amount of \$188,738.00 including GST (\$171,580.00 excluding GST); and
2. Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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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5.3 RFQM 11 25-26 SUPPLY & DELIVERY OF 2 (TWO) 2026 WAGONS - WITH OR WITHOUT TRADE

EXECUTIVE SUMMARY

This report recommends awarding RFQM 11 25-26 Supply & Delivery of 2 (two) 2026 Wagons to Sedilli Pty Ltd T/AS Southwest and Black Toyota, for the replacement of two current wagons as part of Council 25/26 Plant Replacement.

The procurement was conducted via VendorPanel Marketplace. Sedilli Pty Ltd T/AS Southwest Ford and Black Toyota provided submissions that demonstrate value for money, having regard to specification compliance and fit for purpose.

RESOLUTION NO: (QSC124-05-26)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. Award RFQM 11 25-26 Supply & Delivery of 1 (one) 2026 Ford Everest Trend Wagon to Sedilli Pty Ltd T/AS Southwest Ford for an amount of \$85,130.13 including GST (\$77,391.03 excluding GST); and
2. Award RFQM 11 25-26 Supply & Delivery of 1 (one) 2026 Toyota Prado GXL Wagon to Black Toyota for an amount of \$107,813.34 including GST (\$98,012.13.00 excluding GST); and
3. Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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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Mwewa Chisenga, Deputy Director Corporate Services entered the meeting at 9:04am

5.4 RFQM 12 25-26 SUPPLY & DELIVERY OF 3 (THREE) 2026 DUAL CAB UTES - WITH OR WITHOUT TRADE

EXECUTIVE SUMMARY

This report recommends awarding RFQM 12 25-26 Supply & Delivery of 3 (three) 2026 4WD Dual Cab Utes to Sedilli Pty Ltd T/AS Southwest, for the replacement of 3 current vehicles as part of Council 25/26 Plant Replacement.

The procurement was conducted through VendorPanel Marketplace. Sedilli Pty Ltd T/AS Southwest Ford achieved the highest weighted score of 84.5/100 and demonstrates value for money having regard to price and specification compliance.

RESOLUTION NO: (QSC125-05-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Award RFQM 12 25-26 Supply & Delivery of 3 (three) 2026 Ford Ranger 4WD Dual Cab Utes to Sedilli Pty Ltd T/AS Southwest Ford for an amount of \$229,619.50 including GST (\$208,745.00 excluding GST); and
2. Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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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5.5 T11 25-26 SUPPLY & DELIVERY OF 5 PERSON, TURN-KEY PORTABLE CAMP

EXECUTIVE SUMMARY

This report recommends awarding T11 25-26 Supply & Delivery of 5 Person, Turn-key Portable Camp to Work Structures Pty Ltd.

Council received 1 conforming submission for the T11 25-26 public tender process. The submission was evaluated against published criteria- Price (40%), Availability (30%) and Specifications (20%).

Work Structures Pty Ltd. Achieved the highest weighted score of 90/100 and demonstrates value for money having regard to price and compliance with required specifications.

RESOLUTION NO: (QSC126-05-26)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council:

1. Award T11 25-26 Supply & Delivery of 5 Person, Turn-key Portable Camp to Work Structures Pty Ltd for an amount of \$389,400.00 including GST (\$354,000.00 excluding GST); and
2. Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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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Brian Weeks, Deputy Director Infrastructure Services left the meeting at 9:15am.

6 COMMUNITY AND BUSINESS DEVELOPMENT**6.1 T09 25-26 ECONOMIC DEVELOPMENT PLAN & DESTINATION MANAGEMENT PLAN****EXECUTIVE SUMMARY**

This report recommends awarding T09 25-26 Economic Development Plan & Destination Management Plan to Sparrowly Group Pty Ltd for the development of the Economic Development Plan (EDP) and the Destination Management Plan (DMP).

Council received 21 conforming submissions for the T09 25-26 public tender process. Submissions were evaluated against published criteria - Relevant Experience & Expertise (50%), Methodology & Project Management Approach (20%), Cost Effectiveness (20%), Regional & Local understanding (10%).

Sparrowly Group Pty Ltd achieved the highest weighted score of 92/100 and demonstrates value for money, having regard to price, proven experience and high-level project understanding.

RESOLUTION NO: (QSC127-05-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Award T09 25-26 Economic Development Plan & Destination Management Plan to Sparrowly Group Pty Ltd for an amount of \$59,702.50, including GST (\$54,275.00 excluding GST); and
2. Pursuant to section 257 of the *Local Government Act 2009* (Qld), delegate to the Chief Executive Officer the authority 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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7 CORPORATE SERVICES

7.1 LAND VALUATION PROGRAM 2027

EXECUTIVE SUMMARY

In accordance with the *Land Valuation Act 2010*, the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development is responsible for issuing valuations on land for local governments.

Council received correspondence from the Valuer-General on 15 April 2026 seeking Council's views in relation to the proposed inclusion of the Quilpie Shire in the 2027 Land Valuation Program.

RESOLUTION NO: (QSC128-05-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council

1. Notes the correspondence received from the Valuer -General
2. Recommends to the Valuer-General that a valuation of all rateable land in the Quilpie Local Government area be undertaken effective 30 June 2027.
3. Authorises the Chief Executive Officer to provide Council's formal response to the Valuer-General by 15 May 2026.

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8 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 9:26am 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
1.1 Quarter 3 Budget Review 2025/26		This report presents an Amended Budget for 2025/26 for Council's consideration and adoption.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC129-05-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council moves into closed session at 9:26am.

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MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC130-05-26)

Moved: Cr Lyn Barnes

Seconded: Cr Tony Lander

That Council moves out of closed session and resumes the Special Meeting at 9:40am.

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1.1 QUARTER 3 BUDGET REVIEW 2025/26

EXECUTIVE SUMMARY

This report presents an Amended Budget for 2025/26 for Council's consideration and adoption.

RESOLUTION NO: (QSC131-05-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Note that the budget has been prepared on an accrual basis and is consistent with Council's adopted Corporate Plan 2022-2027 and Operational Plan 2025/26.
2. Approve the 2025/26 budget amendments (operational and capital) which are outlined in the report.

3. Approve the revised financial statements for the 2025/26 budget amendments and the following report attachments:
 - (a) Revised Budget Financial Statements (Financial Position, Cash Flow, Income and Expenditure and Changes in Equity) - 2025/26 and the next two years
 - (b) Revised Long Term Financial Forecast - 2025/26 and the next nine (9) financial years
 - (c) Revised Measures of Financial Sustainability for 2025/26 and the next nine (9) financial years (Ratios)
 - (d) Revenue Policy 2025/26
 - (e) Revenue Statement 2025/26
 - (f) Revised Total Value of Change in Rates and Charges.
4. Include the Amended Budget 2025/26 document on Council's website.

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9 LATE ITEMS

10 GENERAL BUSINESS

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

There being no further business the Mayor declared the meeting closed at 9:40am.

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 Tuesday 19 May 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.