Special Meeting of Council

MINUTES

Monday 6 July 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 MONDAY, 6 JULY 2026 AT 4:00 PM

1 OPENING OF MEETING

The Mayor declared the meeting open at 4:22 pm

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer), Ms Lisa Hamlyn (Director Community and Business Development), Mr Eng Lim (Director Infrastructure Services), Ms Sharon Frank (Director Corporate Services), and Ms Callie Dabovich (Secretariat).

3 APOLOGIES

Cr Lyn Barnes.

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 CORPORATE SERVICES

5.1 DISPOSAL OF OBSOLETE STORE ITEMS BY AUCTION

EXECUTIVE SUMMARY

Council has undertaken a complete stocktake of store items over the last few months and identified obsolete stock to be disposed of. It is intended to include these in the upcoming online auction of Replaced and Redundant Plant and Equipment

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RESOLUTION NO: (QSC153-07-26)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Milan Milosevic

1. That Council:
   (a) approve the disposal of the obsolete store items via online auction; and
   (b) include these items with the next online auction of Council plant and equipment.

3/0

6 OFFICE OF THE CEO

6.1 AMENDMENT TO ORGANISATIONAL STRUCTURE

EXECUTIVE SUMMARY

This report seeks Council's endorsement of a proposed revision and minor amendment to the organisational structure adopted in February 2026. The amendment seeks a structural adjustment to introduce a new role of Senior Project Management Officer.

RESOLUTION NO: (QSC154-07-26)

Moved: Cr Milan Milosevic
Seconded: Deputy Mayor Roger Volz

1. That Council:

    (a) adopt the June 2026 Organisational Structure as presented.

3/0

7 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 4:30 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 *Local Government Regulation 2012*)	Overview
7.1 Request for Sealing - Keeroongooloo Road (Update)	(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.	Council received an update on a request from Georgina Pastoral Company to vary payment arrangements under the Keeroongooloo Road Roadworks Agreement.
7.2 Plant Hire Rates Review	(c) the local government's budget;	Council considered a review of plant hire rates for the 2026/27 financial year, including rates for Queensland Reconstruction Authority purposes.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC155-07-26)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Milan Milosevic

That Council moves into closed session at 4:30 pm.

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Cr Lander joined the meeting 4:42 pm.

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC156-07-26)

Moved: Cr Milan Milosevic
Seconded: Deputy Mayor Roger Volz

That Council moves out of closed session and resumes the Special Meeting at 4:44 pm.

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7.1 REQUEST FOR SEALING - KEEROONGOOLOO ROAD (UPDATE)

EXECUTIVE SUMMARY

In January 2026, Council entered into a Roadworks Agreement with Georgina Pastoral Company (GPC), owners of Keeroongooloo Station, for the sealing of approximately 18.7 km of Keeroongooloo Road, funded by GPC and coordinated with Queensland Reconstruction Authority (QRA)-funded flood reinstatement works.

This report provided Council with an update on a request from GPC to vary the payment arrangements under the Roadworks Agreement.

RESOLUTION NO: (QSC157-07-26)

Moved: Deputy Mayor Roger Volz
Seconded: Cr Milan Milosevic

1. That Council:
   (a) Endorse execution of the revised Roadwork Agreement (Reinstatement and Upgrade Version 6) with Georgina Pastoral Company Pty Ltd for sealing 18.7 km of Keeroongooloo Road, as detailed in Attachment 1.
   (b) Authorise the Chief Executive Officer to finalise and execute the revised agreement as a deed under delegated authority in accordance with section 236 of the *Local Government Act 2009* (Qld).
   (c) Acknowledge that Georgina Pastoral Company Pty Ltd will fully fund the upgrade (two-coat bitumen seal, 4 metres wide), via seven equal half-yearly instalments of $147,750 aligned with Council rate notices over four financial years starting from FY2026/2027

with a final eighth payment equal to the remaining balance of the actual total upgrade costs (including project management) up to a capped total of $1,418,400.

(d) Note that the agreement enables the upgrade works to be coordinated efficiently with QRA-funded flood reinstatement works, minimising mobilisation costs and improving project delivery outcomes.

(e) Approve the use of a special charge mechanism to secure payment of the remaining balance in accordance with section 94 of *the Local Government Act 2009* (Qld) and Chapter 4 Part 6 of the *Local Government Regulation 2012* (Qld).

4/0

7.2 PLANT HIRE RATES REVIEW

EXECUTIVE SUMMARY

A review of Council's plant operations, including utilisation, operating costs and existing hire rates, has been undertaken. The review provides recommendations for revised plant hire rates to be implemented in the 2026/27 financial year and includes the calculation of plant hire rates for Queensland Reconstruction Authority (QRA) purposes.

RESOLUTION NO: (QSC158-07-26)

Moved: Cr Milan Milosevic
Seconded: Deputy Mayor Roger Volz

1. That Council:

   (a) Receive and note the Plant Hire Rate Review Reports for the 2026/27 financial year.

   (b) Adopt the recommended plant hire rates as detailed in the reports, effective from 6 July 2026.

   (c) Authorise the Chief Executive Officer to make minor administrative amendments to plant hire rates where required due to changes in utilisation assumptions, fleet composition, or calculation adjustments, provided such amendments do not materially impact Council's budget.

   (d) Endorse the incorporation of the adopted plant hire rates into the 2026/27 draft budget and associated financial forecasts; and

   (e) Notes that the adopted rates incorporate the full cost of plant ownership, operation and maintenance, including overhead allocations and a 7% return on investment.

4/0

8 LATE ITEMS

9 GENERAL BUSINESS

There being no further business the Mayor declared the meeting closed at 4:46 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 Tuesday 28 July 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.