



Special Meeting of Council

MINUTES

Wednesday 9 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 WEDNESDAY, 9 SEPTEMBER 2026 AT 8:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8.34am

2 ATTENDANCE

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

In Attendance: Mr Justin Hancock (Chief Executive Officer) (via teams), Ms Lisa Hamlyn (Director Community and Business Development), Mr Eng Lim (Director Infrastructure Services), Ms Sharon Frank (Director Corporate Services) and Ms Kathryn Muller (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 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 <i>Local Government Regulation 2012</i>)	Overview
1.1 Employment of Chief Executive Officer	(a) the appointment, discipline or dismissal of the chief executive officer;	The purpose of this report is to consider employment matters related to the Chief Executive Officer.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC232-09-26)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

That Council moves into closed session at 8.35 am.

5/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC233-09-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council moves out of closed session and resumes the Special Meeting at 8.36am.

5/0

1.1 EMPLOYMENT OF CHIEF EXECUTIVE OFFICER**EXECUTIVE SUMMARY**

The purpose of this report is to consider employment matters related to the Chief Executive Officer.

RESOLUTION NO: (QSC234-09-26)

Moved: Cr Milan Milosevic

Seconded: Cr Lyn Barnes

1. That Council resolves:

- (a) to receive and accept the resignation of Justin Hancock, Chief Executive Officer with an effective date of 16 October 2026;
- (b) to appoint Ms Julie Reitano as the Interim Chief Executive Officer of the Quilpie Shire Council for a period of three months or until the role is filled, in accordance with section 195 of the *Local Government Act 2009* (Qld); and
- (c) pursuant to 257(1)(a) of the *Local Government Act 2009* (Qld), to delegate authority to the Mayor to finalise and execute the Council agreed contract of employment for the interim arrangement.

5/0

6 LATE ITEMS**7 GENERAL BUSINESS**

There being no further business the Mayor declared the meeting closed at 8.37am.

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 15 September 2026 in the Quilpie Shire Council Boardroom, 50 Brolga Street, Quilpie commencing at 9:30 AM.