



Special Meeting of Council

MINUTES

Tuesday 10 March 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, 10 MARCH 2026 AT 8:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 08:29 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 Community and Business Development), Eng Lim (Director Infrastructure Services), Ms Sharon Frank (Director Corporate Services), 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 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 INFRASTRUCTURE SERVICES

5.1 RFQL 28 25-26 KEEROONGOOLOO SEAL

EXECUTIVE SUMMARY

This report recommends awarding RFQL 28 25-26 Keeroongooloo Seal to Austek Spray Seal Pty Ltd.

The project involves the sealing of 18.7 km of Keeroongooloo Road, in accordance with a Roadwork Agreement with Georgina Pastoral Company Pty Ltd. Enabling coordination with QRA-funded flood reinstatement works to minimise mobilisation costs, ensure timely delivery, and achieve cost efficiencies.

Four conforming submissions were received from prequalified suppliers. Following evaluation, Austek Spray Seal achieved the highest weighted score and submitted the most advantageous offer to Council, demonstrating value for money and proven capability.

RESOLUTION NO: (QSC060-03-26)

Moved: Cr Milan Milosevic
Seconded: Cr Tony Lander

That Council:

1. Award RFQL 28 25-26 Keeroongooloo Seal to Austek Spray Seal Pty Ltd for an amount of \$916,757.60 including GST (\$833,416.00 excluding GST); and
2. Delegate authority to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* (Qld), to negotiate, finalise, and execute all matters related to this contract, including any options or variations, in accordance with Council's procurement policy.

5/0

5.2 NPV 01 - KYABRA ROAD DRAINAGE WORKS 2025 FLOOD DAMAGE

EXECUTIVE SUMMARY

This report recommends awarding NPV 01- Kyabra Road Drainage Works 2025 Flood Damage to K.G Bowen & S.C Bowen.

The project involves the completion of the remaining Kyabra drainage Works listed under NPV 01.

Three conforming submissions were received from prequalified suppliers. Following evaluation, K.G Bowen & S.C Bowen submitted the most advantageous offer to Council, demonstrating value for money and proven capability.

RESOLUTION NO: (QSC061-03-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Lyn Barnes

That Council:

1. Award NPV 01 - Kyabra Road Drainage Works 2025 Flood Damage to K.G Bowen & S.C Bowen for an amount of \$923,421.25 including GST (\$839,473.86 excluding GST); and
2. Delegate authority to the Chief Executive Officer, pursuant to section 257 of the *Local Government Act 2009* (Qld), to negotiate, finalise, and execute all matters related to this contract, including any options or variations, in accordance with Council's procurement policy.

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6 COMMUNITY AND BUSINESS DEVELOPMENT

6.1 QUILPIE SHOW SOCIETY - SUPPORT FOR GAMES ON! GRANT FUNDING APPLICATION

EXECUTIVE SUMMARY

Correspondence has been received from Quilpie Show Society requesting the Council's in-principle co-contribution support of their grant funding application in the Department of Sport, Racing and Olympic and Paralympic Games fund *Games On! Grass Root Infrastructure Fund*.

RESOLUTION NO: (QSC062-03-26)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

That Council:

1. Supports Quilpie Show Society's grant funding application to the Department of Sport, Racing and Olympic and Paralympic Games; Games On! Grass Root Infrastructure program by providing a letter of support including confirmation of land tenure; and
2. Provides an in-principal co-contribution of \$20,000 (excluding GST) to support the association's efforts in achieving funding.

5/0

6.2 EROMANGA DISTRICT RODEO ASSOCIATION - SUPPORT FOR GAMES ON! GRANT FUNDING APPLICATION

EXECUTIVE SUMMARY

Correspondence has been received from Eromanga District Rodeo Association requesting the Council's in-principle co-contribution support of their grant funding application in the Department of Sport, Racing and Olympic and Paralympic Games fund *Games On! Grass Root Infrastructure Fund*.

RESOLUTION NO: (QSC063-03-26)

Moved: Deputy Mayor Roger Volz

Seconded: Cr Tony Lander

That Council:

1. Supports Eromanga District Rodeo Association's grant funding application to the Department of Sport, Racing and Olympic and Paralympic Games; *Games On! Grass Root Infrastructure* program by providing a letter of support including confirmation of land tenure; and
2. Provides an in-principal co-contribution of \$56,000 (excluding GST) to support the association's efforts in achieving funding.

5/0

8:51 am Sharon Frank left the meeting.

8:54 am Sharon Frank returned to the meeting.

6.3 SECURE COMMUNITIES GRANT PROGRAM FY2026/2027 - PROPOSED APPLICATION

EXECUTIVE SUMMARY

The purpose of this report is for the Council to consider a grant application under the Secure Communities Partnership Program Round 2 Grant Program administered by the Department of Local Government, Water and Volunteers (DLGWV). The proposed application is to fund a CCTV and public WIFI solution for Quilpie Main Street and publicly accessible council facilities. The application will also include tailored solutions for the townships of Adavale and Eromanga to provide safety all year round and during periods of disasters.

RESOLUTION NO: (QSC064-03-26)

Moved: Cr Milan Milosevic

Seconded: Deputy Mayor Roger Volz

That Council support the submission of one (1) application for the Secure Communities Partnership Program for CCTV and WIFI solutions within the Shire Communities of Adavale, Eromanga and Quilpie.

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7 LATE ITEMS

8 GENERAL BUSINESS

There being no further business the Mayor declared the meeting closed at 09:09 am.

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

Unconfirmed