



Special Meeting of Council

MINUTES

Tuesday 24 February 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, 24 FEBRUARY 2026 AT 8:30 AM**

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:36 am

2 ATTENDANCE

Mayor Ben Hall, Deputy Mayor Roger Volz, Cr Lyn Barnes, Cr Milan Milosevic

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

3 APOLOGIES

Cr Tony Lander

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 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 8:38 am 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

5.1 Application for Permit to Occupy over Lot A on Plan CP BL0838209	(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State;	The Applicant is seeking Council's views on an Application for Permit to Occupy over Lot A on Plan CP BL0838209 being for grazing purposes.
5.2 Amended 2025/26 Budget - 24 February 2026	(c) the local government's budget.	This report presents an Amended Budget for 2025/26 for Council's consideration and adoption.

MOVE INTO CLOSED SESSION

RESOLUTION NO: (QSC056-02-26)

Moved: Deputy Mayor Roger Volz
 Seconded: Cr Lyn Barnes

That Council moves into closed session at 8:38 am.

4/0

MOVE OUT OF CLOSED SESSION

RESOLUTION NO: (QSC057-02-26)

Moved: Deputy Mayor Roger Volz
 Seconded: Cr Milan Milosevic

That Council moves out of closed session and resumes the Special Meeting at 8:54 am.

4/0

5.1 APPLICATION FOR PERMIT TO OCCUPY OVER LOT A ON PLAN CP BL0838209

EXECUTIVE SUMMARY

The Applicant is seeking Council's views on an Application for Permit to Occupy over Lot A on Plan CP BL0838209 being for grazing purposes.

RESOLUTION NO: (QSC058-02-26)

Moved: Deputy Mayor Roger Volz
 Seconded: Cr Milan Milosevic

1. That Council advise the Department of Natural Resources and Mines, Manufacturing and Regional and Rural Development that it supports the application for a Permit to Occupy over Lot A on Plan BL0838209 (being a reserve) for grazing purposes.

4/0

5.2 AMENDED 2025/26 BUDGET - 24 FEBRUARY 2026

EXECUTIVE SUMMARY

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

RESOLUTION NO: (QSC059-02-26)

Moved: Cr Lyn Barnes

Seconded: Deputy Mayor Roger Volz

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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6 LATE ITEMS

7 GENERAL BUSINESS

There being no further business the Mayor declared the meeting closed at 8:55 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.