

MINUTES

17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



1. OPENING BUSINESS	2
1.1 PRESENT	2
1.2 APOLOGIES	2
1.3 LEAVE OF ABSENCE	2
1.4 CONFIRMATION OF MINUTES	2
1.5 OBLIGATIONS OF COUNCILLORS	3
1.6 PETITIONS	5
1.7 CONDOLENCES	5
1.8 RECOGNITIONS	5
1.9 ACKNOWLEDGEMENT OF COUNTRY	5
1.10 COUNCILLOR MEETING ATTENDANCE	5
2. REPORTS	6
2.01 CHIEF EXECUTIVE OFFICER	6
2.01.01 WI-SKY QLD PTY LTD – TELECOMMUNICATION FACILITY	6
2.01.02 HON GLENN BUTCHER MP	10
2.01.03 CONVERSION TO FREEHOLD – LOT 1 ON SP330982	10
2.01.04 CONVERSION TO FREEHOLD – LOT 22 ON DG137	11
2.02 CORPORATE AND FINANCE SERVICES	12
2.02.01 FINANCIAL REPORT	12
2.02.02 INTERNAL AUDIT COMMITTEE	14
2.03 ENGINEERING	15
2.04 COMMUNITY SERVICES AND WELLBEING	15
2.04.01 FLINDERS HACK AND PONY CLUB – LETTER OF SUPPORT	15
2.04.02 LETTER FROM OUTBACK QUEENSLAND TOURISM ASSOCIATION (2022/23 FEE INCREASE)	16
2.04.03 HUGHENDEN FINALIST IN TOP TOURISM TOWN AWARD	16
2.04.04 COMMUNITY GRANT PROGRAM – QUICK RESPONSE STREAM – COUNCIL CONTRIBUTION FOR SPORTING EXCELLENCE (2022)	17
3. CLOSED BUSINESS	18
4. PROPOSED MEETING CALENDAR	19

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mayor@flinders.qld.gov.au

Deputy Mayor
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Cr Kelly A Carter
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Cr Clarence N Haydon
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Cr Nicole G Flute
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Cr Trevor G Mitchell
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Chief Executive Officer
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Acting Director of Engineering
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Director of Corporate & Financial
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Director of Community Services
& Wellbeing
Barbra Smith
dcsw@flinders.qld.gov.au

MINUTES

17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS

1. OPENING BUSINESS

Cr Jane McNamara (Mayor) opened the meeting with the Council Prayer

Lord,
Please guide and direct us,
In that the decisions to be made,
Will be for the benefit,
Of our whole community
Amen

1.1 PRESENT

Councillors

Mayor Jane McNamara
Kim Middleton
Kelly Carter
Clarence Haydon
Nicole Flute
Arthur Bode
Trevor Mitchell

Staff

Hari Boppudi - Chief Executive Officer
Misenka Duong – Acting Director of Engineering
Melanie Wicks – Director of Corporate & Financial Services
Barbra Smith – Director of Community Services & Wellbeing
Jackie Coleman – Executive Support Officer

School Students

Nil

1.2 APOLOGIES

Nil

1.3 LEAVE OF ABSENCE

Nil

1.4 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Meeting of Council held 20 April 2022 be taken as read and signed as correct.

Resolution No: 3477

Moved Cr Arthur Bode

Seconded Cr Kim Middleton

That the Minutes of the Ordinary Meeting of Council held 20 April 2022 be taken as read and signed as correct.

CARRIED 7/0

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



1.5 OBLIGATIONS OF COUNCILLORS

1.5.1 Prescribed Conflict of Interest - Sections 150EG, 150EH & 150EI Local Government Act 2009

Councillors are ultimately responsible for informing of any prescribed conflict of interest on matters to be discussed at a council or committee meeting (other than ordinary business matters).

When dealing with a Prescribed Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Prescribed Conflict of Interest in a matter to be discussed in a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Prescribed Conflict of Interest in a matter during a council meeting must immediately inform the meeting of the conflict of the interest.
- When notifying the meeting of a Prescribed Conflict of Interest, the following details must be provided:
 - if it relates to a gift or loan given by an entity - state the details of gift or loan
 - if it relates to a sponsored travel or accommodation benefit - state the benefit details
 - if it relates to a contract between the Councillor and Local Government or close associate of the Councillor – state details
 - if it relates to an application or submission - state the subject of the application or submission
 - if it relates to appointment/employment matters of Chief Executive Office position - state conflict details

The Councillor must then leave the place of the meeting, including any area set aside for the public, and stay away while the matter is being discussed and voted on, unless the subject Councillor has written notice from the Minister to participate in the matter.

Once the Councillor has left the area where the meeting is being conducted, the council can continue discussing and deciding on the matter at hand.

1.5.2 Declarable Conflict of Interest - Section 150EN Local Government Act 2009

Councillors are ultimately responsible for informing of any Declarable Conflict of Interest on matters to be discussed at council or committee meetings that might lead to a decision that is contrary to the public interest (other than ordinary business matters).

A Councillor may raise their personal interests in a matter at the meeting to canvas the view of the other Councillors prior to deciding to declare a conflict of interest. If the other Councillors suspect the personal interest might be a conflict of interest, the Councillor may disclose their suspicion and the processes under section 150EW of the LGA.

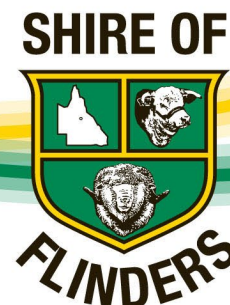
When dealing with a Declarable Conflict of Interest, Councillors must abide by the following procedures:

- A Councillor who has notified the Chief Executive Officer of a Declarable Conflict of Interest in a matter to be discussed at a council meeting must also give notice during the meeting.
- A Councillor who first becomes aware of a Declarable Conflict of Interest in a matter during a council meeting must inform the meeting of the conflict of interest
- When notifying the meeting of a Declarable Conflict of Interest or it could be reasonably presumed that a conflict exists, Councillors should provide sufficient detail to allow the other Councillors to make an informed decision about how best to manage the Declarable Conflict of Interest in the public interest. The following details must be provided:
 - the nature of the Declarable Conflict of Interest
 - if it arises because of the Councillors relationship with a related party:
 - i. the name of the related party to the Councillor
 - ii. the nature of the relationship of the related party to the Councillor
 - iii. the nature of the related party's interest in the matter
 - if it arises because of a gift or loan from another person to the Councillor or a related party:
 - i. the name of the other person
 - ii. the nature of the relationship of the other person to the Councillor or related party
 - iii. the nature of the other person's interest in the matter
 - iv. the value of the gift or loan and the date the gift or loan was made.

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



After a Councillor has declared a conflict of interest, the Councillor should consider leaving the meeting while the matter is discussed unless they have reasons why their participation would improve making the decision in the public interest.

1.5.3 Procedure if no Quorum for Deciding Matter because of Prescribed Conflicts of Interest of Declarable Conflicts of Interest – Section 150EU Local Government Act 2009

(1) This section applies in relation to a meeting if:

- (a) a matter in which 1 or more councillors have a prescribed conflict of interest or Declarable Conflict of Interest is to be decided at the meeting; and
- (b) there is less than a quorum remaining at the meeting after any of the councillors mentioned in paragraph (a) leave, and stay away from, the place where the meeting is being held.

(2) The local government must do 1 of the following:

- (a) delegate deciding the matter under section 257, unless the matter cannot be delegated under that section;
- (b) decide, by resolution, to defer the matter to a later meeting;
- (c) decide, by resolution, not to decide the matter and take no further action in relation to the matter.

(3) The local government must not delegate deciding the matter to an entity if the entity, or a majority of its members, have personal interests that are, or are equivalent in nature to, a prescribed conflict of interest or Declarable Conflict of Interest in the matter.

(4) A councillor does not contravene section 150EK(1), 150EM(2), 150EQ(2)(a) or (3)(a) or 150ES(5) by participating in a decision, or being present while the matter is discussed and voted on, for the purpose of delegating the matter or making a decision under subsection (2)(b) or (c).

1.5.4 Closed Meeting Discussion Items – Section 254J Local Government Regulation 2012

Council and standing committee meetings may resolve that a meeting be closed to the public if its Councillors consider it necessary to discuss any of the following matters:

- appointment, dismissal or discipline of the CEO
- industrial matters affecting employees
- the council's budget
- rating concessions
- legal advice obtained by the council, including legal proceedings that may be taken by or against the council
- matters that may directly affect the health and safety of an individual or a group of individuals
- negotiations relating to a commercial matter involving the council for which a public discussion could prejudice the interests of the council
- negotiations relating to the taking of land by the council under the *Acquisition of Land Act 1967*
- a matter that the council is required to keep confidential under a law of, or a formal agreement with, the Commonwealth or state.

A Council or committee meeting cannot resolve that a meeting be closed where the meeting is informed of a Councillors personal interest in the matter by another person and the eligible Councillors at the meeting must decide whether the Councillor has a Declarable Conflict of Interest or Prescribed Conflict of Interest in the matter.

Further, the meeting must not be closed if a quorum is lost due to the number of conflicted Councillors who leave the meeting and the council must;

- delegate the matter
- decide by resolution to defer to a later meeting
- decide by resolution to take no further action on the matter.

Note: None of the above will be considered, discussed, voted on or made during a closed session.

If a closed session includes attendance by teleconference, the Councillor/s attending by teleconference must maintain confidentiality by ensuring no other person can hear their conversation while in the closed meeting.

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



To take a matter into a closed session the council must abide by the following:

- pass a resolution to close the meeting
- the resolution must state the matter to be discussed, an overview of what is to be discussed and why the meeting should be closed while the matter is considered
- if the matter is known in advance, the agenda should clearly identify that the matter will be considered in closed session, and an explanation of why it is deemed necessary to take the issue into closed session must be stated
- not make a resolution while in a closed meeting (other than a procedural resolution).

1.6 PETITIONS

Nil

1.7 CONDOLENCES

The Family of John (Soda) Paine

1.8 RECOGNITIONS

Nil

1.9 ACKNOWLEDGEMENT OF COUNTRY

The Flinders Shire Council would like to acknowledge the Yirendali people as Traditional Owners and the oldest living culture of the land on which our Council operates, and pay respect to Elders past, present and emerging.

1.10 COUNCILLOR MEETING ATTENDANCE

Mayor Jane McNamara

- Convoy to the Creek – 21/04/2022
- Anzac Day Services – 25/04/2022
- Rail & Road Forum – 27/04/2022
- Dinosaur Collective – 04/05/2022
- NWQROC & RRTG Meetings – 05 to 07/05/2022
- LDMG Rain Event Meeting – 10/05/2022
- Community Collaborative Meeting – 12/05/2022
- LGAQ & Red Cross visit – 15/05/2022

Councillor Kelly Carter

- CAN Meeting – 26/04/2022
- Hughenden State School – 05/05/2022
- Community Collaborative Meeting – 12/05/2022

Councillor Clarence Haydon

- Hughenden State School – 12/05/2022

Deputy Mayor Kim Middleton

- Anzac Services – 25/04/2022
- Hughenden State School – 26/04/2022
- NWQROC & RRTG Meetings – 05 to 07/05/2022

Councillor Nicole Flute

- Convoy to the Creek – 21/04/2022
- CAN Meeting – 26/04/2022
- NQSF Sports Games – 29/04/2022
- ADT Meeting – 10/05/2022

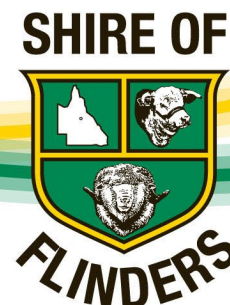
Councillor Arthur Bode

- Hughenden State School – 05/05/2022

Councillor Trevor Mitchell

- CAN Meeting – 26/04/2022
- Anzac Day Cameron Downs – 29/04/2022
- Biosecurity Plan Workshop – 03/05/2022
- ADT Meeting – 10/05/2022
- LGAQ & Red Cross visit – 15/05/2022

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



2. REPORTS

2.01 CHIEF EXECUTIVE OFFICER

2.01.01 WI-SKY QLD PTY LTD – TELECOMMUNICATION FACILITY

Background –	
FILE:	FSC93
RP DESCRIPTION:	Lot 36 on D15712
PROPERTY LOCATION:	McLaren St Hughenden
PROPOSAL:	Material Change of Use – Telecommunication facility
APPLICANT:	Wi-Sky QLD Pty Ltd
SUBMISSIONS:	N/A
PROPERLY MADE:	06/05/2022

EXECUTIVE SUMMARY

The application is seeking an approval of an application for a Material Change of Use – Telecommunication Facility.

The proposed development is a telecommunications tower designed to provide rural broadband services.

The proposed telecommunication tower will be a 18 m high mast in a guyed lattice design, specifically a six-guyed stabling design (Refer Figures 1 and 2). The guy stabling cables are generally nominated at 60 degrees from the horizontal of the tower with the tallest guy approximately 21 m in length from the top of the tower to the ground.

The furthest ground footings are therefore, approximately 10.5 m from the centre of the Mast.

The proposed tower is to be located within a vacant area in the north eastern portion of the site, in an area approximately 400 m² which equates to 0.06% of the overall subject site area (Refer Figure 3).

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



Figure 1: Proposed 18m Tower Elevation

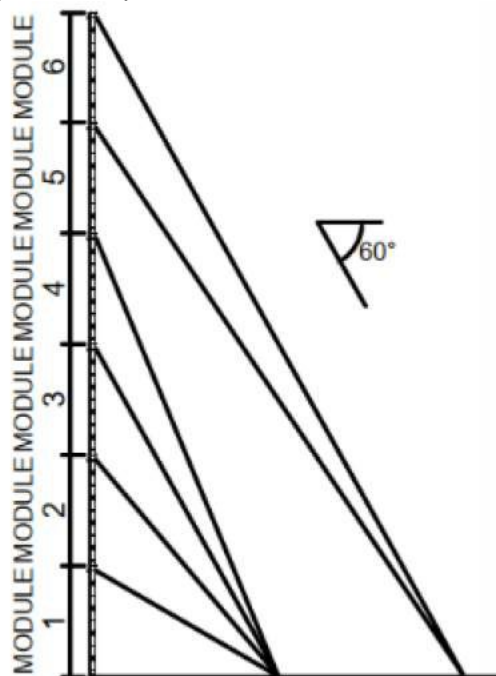


Figure 2: Proposed Tower Design (indicative)

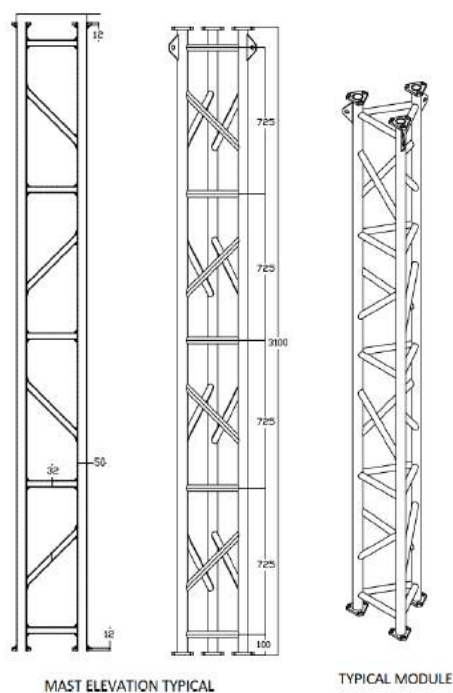


Figure 3: Location of Proposed Facility on Subject Site



PLANNING CONSIDERATIONS

The subject land is located in the Rural Zone.

Material Change of Use for Telecommunication Facility is Code assessable.

The following components of the Planning Scheme are considered as relevant to the assessment of this application:

- Rural Zone Code.
- Industry and Infrastructure Activities Code

The application has been assessed against the above sections of the Flinders Shire Planning Scheme V1.1(2018) and is considered generally consistent.

In summary the form of the development is a 18m high guyed tower located to the west of Hughenden, behind the saleyards and industrial estate. It will be located at least 1 km from any residential uses (Refer Figure 4).

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



Figure 4: Location of Proposed Facility



REFERRAL TO THE STATE ASSESSMENT AND REFEREERAL AGENCY (SARA)
N/A

PUBLIC NOTIFICATION
N/A

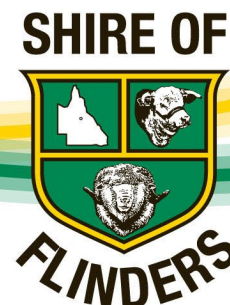
RECOMMENDATION - The development application for a Development Permit for a Material Change of Use – Telecommunication Facility on land described as Lot 36 on D15712, situated at McLaren St Hughenden be approved subject to the following plans (Refer Attachment 1) M1939-SK-01 Rev A dated 22 April 2022 and the attached conditions of approval (Attachment 2):

- Attachment 1 - Approved Plans
- Attachment 2 - Development Conditions
- Attachment 3 - Summary of Appeal Rights

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



Resolution No: 3478

Moved Cr Kelly Carter

Seconded Cr Nicole Flute

Discussion only. Cr Kelly Carter advised that she has no known Conflict of Interest at present but may have a Prescribed Conflict of Interest into the future should her privately owned company, Carter Sheds be requested to supply building products (concrete) required for the construction of the tower.

All Councillors were consulted in relation to Cr Kelly Carter's concerns with each Councillor in attendance in agreeance for her to remain in the meeting room. Mayor Jane McNamara requested for this matter to be recorded in the minutes.

Resolution No: 3479

Moved Cr Trevor Mitchell

Seconded Cr Nicole Flute

That the development application for a Development Permit for a Material Change of Use – Telecommunication Facility on land described as Lot 36 on D15712, situated at McLaren St Hughenden be approved subject to the following plans (Attachment 1):

M1939-SK-01 Rev A dated 22 April 2022 and the attached conditions of approval (Attachment 2):

- Attachment 1 - Approved Plans
- Attachment 2 - Development Conditions
- Attachment 3 - Summary of Appeal Rights

CARRIED 7/0

2.01.02

HON GLENN BUTCHER MP

Minister for Regional Development and Manufacturing and Minister for Water
Appendix 2.01.02

Background – Response letter in relation to Council's letter seeking support and funding for the Hughenden Water Strategy and the Hughenden Water Bank Project.

The Minister has advised that the intention is to move forward with preparing a National Water Grid Fund Application for the project and obtain any other necessary information to inform the Queensland Government's further consideration of the project including any submission of the application to the Australian Government. The Minister also advised that he keep in close contact with Council during this process.

Officer's Recommendation – For Council information.
Noted

2.01.03

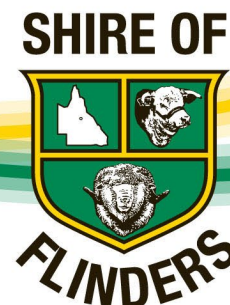
CONVERSION TO FREEHOLD – LOT 1 ON SP330982

Appendix 2.01.03

Background – Council has received a letter from Department of Resources seeking views on the Conversion to Freehold of Rolling Term Lease – 242315, described as Lot 1 on SP330982.

Officers Recommendation – That Council offer no objection to the Conversion to Freehold of Rolling Term Lease 242315, described as Lot 1 on SP330982, on the condition that wild dogs and noxious weeds are controlled, and that the landholder be encouraged to participate in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



Resolution No: 3480

Moved Cr Kim Middleton

Seconded Cr Arthur Bode

That Council offer no objection to the Conversion to Freehold of Rolling Term Lease 242315, described as Lot 1 on SP330982, on the condition that wild dogs and noxious weeds are controlled, and that the landholder be encouraged to participate in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

CARRIED 7/0

2.01.04

CONVERSION TO FREEHOLD – LOT 22 ON DG137

Appendix 2.01.04

Background – Council has received an email from Department of Resources seeking views on the Conversion to Freehold of Term Lease 0/219113 described as Lot 22 on DG137.

Officers Recommendation – That Council offer no objection to the Conversion to Freehold of Rolling Term lease 0/219113, described as Lot 22 on DG137, on the condition that wild dogs and noxious weeds are controlled, and that the landholder be encouraged to participate in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

Resolution No: 3481

Moved Cr Trevor Mitchell

Seconded Cr Clarence Haydon

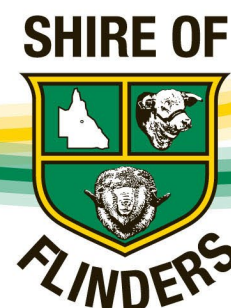
That Council offer no objection to the Conversion to Freehold of Rolling Term lease 0/219113, described as Lot 22 on DG137, on the condition that wild dogs and noxious weeds are controlled, and that the landholder be encouraged to participate in the 'Good Neighbour Program' as part of the Flinders Shire Local Government Biosecurity Plan.

CARRIED 7/0

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



2.02 CORPORATE AND FINANCE SERVICES

2.02.01 FINANCIAL REPORT

Background – In accordance with section 204 of the Local Government Regulation 2012, the Chief Executive Officer must present a financial report to the Council at its monthly ordinary meetings. Monthly financial reports consist of:

- Statement of financial performance;
- Statement of financial position;
- Statement of cash flows;
- Statement of Changes in Equity;

The following is a summary of the financial results as at 30 April 2022:

1. Statement of Comprehensive Income		
	\$,000	
Total Recurrent Revenue	39,474	79%
Total Recurrent Expenditure	32,548	65%
Net Operating Result - Surplus/(Deficit)	6,926	11941%
Total Capital Income	(2,126)	-16%
Total Capital Expense	-	-
Net Result - Surplus/(Deficit)	4,800	36%
2. Statement of Financial Position		
	\$,000	
Total Current Assets	40,468	133%
Total Non-Current Assets	234,567	92%
Total Assets	275,035	96%
Total Current Liabilities	2,871	59%
Total Non-Current Liabilities	9,405	107%
Total Liabilities	12,276	90%
Net Community Assets	262,759	97%
Asset Revaluation Surplus	80,233	90%
Retained Surplus/(Deficiency)	182,526	100%
Total Community Equity	262,759	97%
3. Cash Flow Statement		
	\$,000	
Cash at the beginning of the period	33,951	103%
Total Payments Received	52,629	86%
Total Payments Made	(47,235)	71%
Cash as the end of the period	39,345	144%

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



Officer's Recommendation – That in accordance with Section 204 of the Local Government Regulation 2012, Council receives and approves the financial report, which includes the following statements, for the period ending 30 April 2022.

- i. Statement of financial performance;
- ii. Statement of financial position;
- iii. Statement of cash flows;
- iv. Statement of Changes in Equity.

Resolution No: 3482

Moved Cr Kim Middleton

Seconded Cr Kelly Carter

That in accordance with Section 204 of the Local Government Regulation 2012, Council receives and approves the financial report, which includes the following statements, for the period ending 30 April 2022.

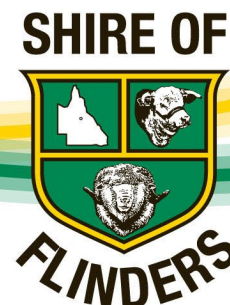
- i. Statement of financial performance
- ii. Statement of financial position
- iii. Statement of cash flows
- iv. Statement of Changes in Equity

CARRIED 7/0

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



2.02.02 INTERNAL AUDIT COMMITTEE

Background – Council has an established internal audit function in accordance with the Local Government Act 2009 (the Act) and the Local Government Regulation 2012 (the Regulation). The primary objective of the Audit Committee is to provide oversight and advice to Council and the Chief Executive Officer (CEO) on matters relating to internal audit, external audit, financial statements and reporting, risk management, internal controls and legislative and policy compliance.

In accordance with section 210 of the Local Government Regulation 2012:

- (1) The Audit Committee of a local government must –
 - (a) Consist of at least 3 and not more than 6 members and
 - (b) Include:
 - (i) 1, but no more than 2, councillors appointed by the local government and
 - (ii) at least 1 member who has significant experience and skills in financial matters
- (2) The chief executive officer cannot be a member of the audit committee but can attend the meeting of the committee
- (3) The local government must appoint 1 of the members of the audit committee as chairperson

In accordance with Council's policy, Council must appoint an external member as the Chairperson of the committee.

Prior to the previously appointed Chairperson's term reaching the end date, Council called for Expressions of Interest for the Internal Audit Committee Chairperson role with no application received.

Council is now in receipt of the following two submissions for the Internal Audit Committee Chairperson role, for Council consideration:

- Mr Graeme Kanofski
- Darryl Crees

Officer's Recommendation – For Council discussion.

Resolution No: 3483

Moved Cr Arthur Bode

Seconded Cr Nicole Flute

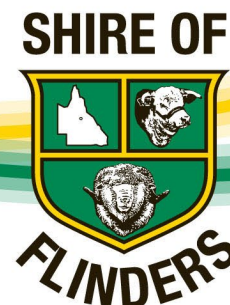
Discussion Only. Cr Arthur Bode nominated Councillors Middleton and Haydon for the Internal Audit Committee. Cr Clarence Haydon declined the nomination.

Attendance – Cr Clarence Haydon left the meeting at 9:34am for personal reasons

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



Resolution No: 3484

Moved Cr Arthur Bode

Seconded Cr Kelly Carter

That Council:

1. Appoint Mr Graeme Kanofski as Chair of the Internal Audit Committee for a period of 4 years.
2. Appoint Councillors Kim Middleton and Nicole Flute to the Internal Audit Committee.

CARRIED 6/0

2.03 ENGINEERING

- Nil

Attendance – Cr Clarence Haydon returned to the meeting at 9:46am

2.04 COMMUNITY SERVICES AND WELLBEING

2.04.01 FLINDERS HACK AND PONY CLUB – LETTER OF SUPPORT

Background - The Flinders Hack and Pony Club have written to Council regarding proposed works at the Pony Club grounds to upgrade the existing fence at the facility. In accordance with the Club's lease agreement with Council, they are requesting a Letter of Support from Council approving of the proposed works. The project will be funded by external funding sources and the Club.

Council's Building Supervisor has inspected the facility and has advised that the proposed works is justified especially in relation to the importance of providing a safe environment for members of the public and the welfare of animals utilised the facility.

Officer's Recommendation – That Council authorise the Director of Community Services and Wellbeing to write a letter of support for the Flinders Hack and Pony Club, for their funding submission to the RACQ Foundation for the fence upgrades.

Resolution No: 3485

Moved Cr Kelly Carter

Seconded Cr Arthur Bode

That Council authorise the Director of Community Services and Wellbeing to write a letter of support for the Flinders Hack and Pony Club, for their funding submission to the RACQ Foundation for the fence upgrades.

CARRIED 7/0

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



2.04.02 LETTER FROM OUTBACK QUEENSLAND TOURISM ASSOCIATION (2022/23 FEE INCREASE)

Background – OQTA are the Regional Tourism Organisation for Outback Queensland, and their role is to advocate, promote, and support tourism development across the outback.

Since COVID-19 restrictions began, OQTA has worked to support Councils and industry during the crisis. While the restrictions have changed, OQTA continues to advocate for the region and work with partners in Tourism and Events Queensland, Tourism Australia, the Department of Tourism, the Department of State Development and QTIC to ensure our fair share of funding and benefits from recovery campaigns.

On 26th April 2022, Council received a letter from Outback Queensland Tourism Association (OQTA) regarding membership fees for 2022/23. OQTA will be increasing membership fees by 2% for the 2022/23 financial year (rounded up to and rounded up to the nearest \$50.00) - representing a \$329.00 increase on partnership fees for Flinders Shire Council.

Attendance – Cr Kelly Carter left the meeting at 10:02am for personal reasons and returned to the meeting at 10:04am

Officers Recommendation – For Council information.

Resolution No: 3486

Moved Cr Kelly Carter

Seconded Cr Nicole Flute

That Council receive and note the letter from OQTA.

CARRIED 7/0

2.04.03 HUGHENDEN FINALIST IN TOP TOURISM TOWN AWARD

Background - Hughenden has been listed as a finalist in the Top Town Tourism Award. Presented by the Queensland Tourism Industry Council (QTIC), the Awards program recognises and celebrates Queensland's outstanding regional destinations, and honours communities across the state who demonstrate a commitment to visitor excellence.

After an exhaustive judging process by an expert panel, the Top Tourism Town Award winners will now be decided by the public. Hughenden will go up against 9 other 'Top Tiny Tourism Town' finalists.

Public voting is now open and closes on Monday 23 May. All Flinders Shire residents and visitors are encouraged to vote for Hughenden to take out the Top Tiny Tourism Town award.

Voting for top tourism town awards can be done by visiting this link: <https://www.qtic.com.au/top-tourism-award/top-town-voting/>. The winner will be announced on 13 June 2022.

Officers Recommendation – For Council information.
Noted

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



2.04.04

COMMUNITY GRANT PROGRAM – QUICK RESPONSE STREAM – COUNCIL CONTRIBUTION FOR SPORTING EXCELLENCE (2022)

Background – A total of one application was received from Bonita Angus requesting financial support to attend the Queensland School Sport 10 – 12yrs Netball State Championships after her selection into the North-western 10 – 12yrs Girls Netball Team.

Name	Event Details	Support to be used for	Amount Requested
Bonita Angus	Queensland School Sport 10 – 12yrs Netball State Championships to be held in Townsville from 16 th – 19 th June 2022	Team levy, uniforms, accommodation, and travel expenses.	\$500.00

Officer's Recommendation – That Council approve the application from Bonita Angus, as presented.

Attendance – Cr Nicole Flute left the meeting at 10:07am for personal reasons and returned to the meeting at 10:09am

Attendance – Cr Kelly Carter left the meeting at 10:08am for personal reasons and returned to the meeting at 10:09am

Resolution No: 3487

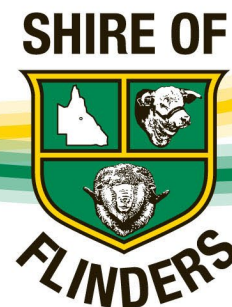
Moved Cr Arthur Bode

Seconded Cr Nicole Flute

That Council approve the application from Bonita Angus, as presented.

CARRIED 7/0

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



3. CLOSED BUSINESS

That Council close the meeting to the public at under section 254J Local Government Regulations 2012.

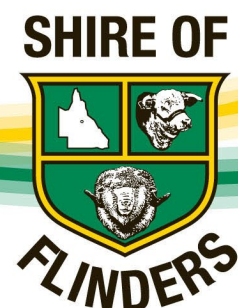
- Nil to Report

Confirmed Minutes

MINUTES

17 MAY 2022 – 9:00 AM

COUNCIL CHAMBERS



4. PROPOSED MEETING CALENDAR

DATE	TIME	MEETING VENUE	TOPIC
Monday 16 May 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 17 May 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 20 June 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 21 June 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 18 July 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 19 July 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 15 August 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 16 August 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 19 September 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 20 September 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 17 October 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 18 October 2022	9:00am – 12:30pm	Council Chambers	Council Meeting
Monday 14 November 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 15 November 2022	9:00am – 12:30pm	Council chambers	Council Meeting
Monday 12 December 2022	9:00am – 2:00pm	Council Chambers	Briefing
Tuesday 13 December 2022	9:00am – 12:30pm	Council Chambers	Council Meeting

MINUTES
17 MAY 2022 – 9:00 AM
COUNCIL CHAMBERS



The meeting closed at 10:09am

Jane McNamara
Mayor
Flinders Shire Council

Confirmed Minutes