



# NOTICE OF MEETING

Councillors are requested to attend the following meeting of Barcoo Shire Council.

## Ordinary Meeting Wednesday, 15th April 2020

**Ordinary Meeting - 9:00am**

Jundah Town Hall

**Morning Tea – 10:30am**

Community members invited to attend

## AGENDA

Paul Hockings  
Chief Executive Officer

**LOCAL GOVERNMENT PRINCIPLES****Section 4 Local Government Act 2009**

*(1) To ensure the system of local government is accountable, effective, efficient and sustainable, Parliament requires—*

- (a) Anyone who is performing a responsibility under this Act to do so in accordance with the local government principles; and*
- (b) Any action that is taken under this Act to be taken in a way that—*
  - (i) Is consistent with the local government principles; and*
  - (ii) Provides results that are consistent with the local government principles, in as far as the results are within the control of the person who is taking the action.*

*(2) The local government principles are—*

- (a) Transparent and effective processes, and decision-making in the public interest; and*
- (b) Sustainable development and management of assets and infrastructure, and delivery of effective services; and*
- (c) Democratic representation, social inclusion and meaningful community engagement; and*
- (d) Good governance of, and by, local government; and*
- (e) Ethical and legal behaviour of councillors and local government employees.*

## BARCOO SHIRE COUNCIL

### **OUR VISION**

Barcoo Shire:  
Where people, lifestyle, business and the natural environment flourish.

### **OUR MISSION**

To provide quality lifestyles for the people of our shire by:

- Committing to the objectives of our corporate plan
- Supporting our communities
- Embracing innovation
- Creating and taking advantage of opportunities
- Being a leader in local government and our region.

### **OUR PRIORITIES**

In carrying out our mission, our priorities are:

- Our people
- Our children's future
- The wellbeing and growth of our communities
- The responsible and sustainable development of our shire
- The uniqueness of our shire and the individuality of our towns
- The integrity of our natural assets
- Our cultural, social and natural history
- Education and skills development
- Responsible governance
- Regional cooperation.

### **ORGANISATIONAL OBJECTIVE**

We aim to be effective and efficient in what we do as an organisation, while taking into account the local government principles:

- Transparent and effective processes and decision-making in the public interest
- Sustainable development and management of assets and infrastructure and delivery of effective services
- Democratic representation, social inclusion and meaningful community engagement
- Good governance of, and by, local government
- Ethical and legal behavior of Councillors and local government employees
- Ensuring legislative and regulatory requirements are being met by the organisation.

### **OUR CORE VALUES**

How we accomplish our mission is as important as our mission itself. Fundamental to achieving success are the following core values:

#### **Quality service**

We value integrity and transparency.

#### **Excellence**

We value the pursuit of excellence by our management and staff.

#### **Innovation**

We value creativity and innovation as a way of improving our service.

#### **Culture**

We value maintaining a positive and respectful culture through the way our elected members, staff and community work together.

#### **Accountability**

We value the importance of being accountable to our community and to the individuals who access our services, programs and facilities.

#### **Transparency**

We value openness in our dealings and consultation with our community.

## Order of Business

- 1 Opening
- 2 Apologies
- 3 Condolences
- 4 Births and Marriages
- 5 Disclosure of Interest
6. Register of Interest
7. Declaration of Office
8. Post Election Meeting
9. Election Report
10. Notice of Motion
11. Minutes of Previous Meetings – for confirmation
  - 11.1 Minutes of the Ordinary Meeting held on 18 March 2020
  - 11.2 Minutes of the Special Meeting held on 26 March 2020
12. Business Arising from Previous Minutes
13. Mayor's Report
14. Chief Executive Officer's Reports
  - 14.1 2020 Western Queensland Local Government Association Conference
  - 14.2 Australian Local Government Association (ALGA) - 2020 Events
  - 14.3 Barcoo Shire Council Review of Delegations
  - 14.4 Local Disaster Management Plan (LDMG) Amendments
  - 14.5 Election of the Local Government Association of Queensland (LGAQ) Policy Executive District Representatives 2020-2024
  - 14.6 Workplace Health and Safety Report
15. Corporate Services Reports
  - 15.1 Corporate Services Report
  - 15.2 Acceptable Request Guidelines
  - 15.3 Rural Lands Report
16. Works and Services Reports
  - 16.1 Quotations for the Supply and Delivery of Premix Asphalt
  - 16.2 Assigned Road Hierarchy Class for Fraserburgh Road
  - 16.3 Works and Services Report
  - 16.4 Fleet & Workshop Report
17. Correspondence
18. Councillor General Business
- 19 Late Items
- 20 Closed Matters
- 21 Conclusion