



HEART OF THE CHANNEL COUNTRY

NOTICE OF MEETING

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

Ordinary Meeting Wednesday, 20th May 2020

Ordinary Meeting - 9:00am
Jundah Council Chambers

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	7
2	Apologies	7
3	Condolences	7
4	Births and Marriages	7
5	Disclosure of Interest	7
6.	Register of Interest	7
7.	Declaration of Office	7
8.	Post Election Meeting	7
9.	Election Report	7
10.	Notice of Motion	7
11.	Minutes of Previous Meetings – for confirmation	8
11.1	Minutes of the Special Meeting held on 15 April 2020	8
11.2	Minutes of the Ordinary Meeting held on 15 April 2020	20
12.	Business Arising from Previous Minutes	31
13.	Mayor’s Report	32
13.1	Mayor's Report	32
14.	Chief Executive Officer’s Reports	34
14.1	Jundah Golf Club - Request for In-kind Support	34
14.2	Stonehenge Power Supply Study	36
14.3	Local Government Association of Queensland (LGAQ) Civil Leaders Summit	39
14.4	Mithaka - Nomination for National Heritage List	40
14.5	Allocation of Vacant Land for Construction of Primary Health Centre - Cecil St, Windorah	42
14.6	Windorah Swimming Pool - Pre-Feasibility Study & Investigation of Options (2018)	44
14.7	Workplace Health and Safety Report	46
14.8	Opal Miners - Emergency Services Levy Group 5	48
14.9	Development Application - Mithaka Aboriginal Corporation RNTBC - 23 Mary Street, Windorah	50
14.10	Jundah Galaxy Opal Tourist Park Signage and Camp Kitchen Improvements	60
14.11	Tourism and Community Advisory Committee - Nominations from Residents	64
14.12	Land, Water & Animal Management Advisory Committee - Nominations from Residents	66
15.	Corporate Services Reports	69
15.1	Queensland Bushfire Hazard Plan - Draft for Comment	69
15.2	Corporate Services Report	70
15.3	Finance Report	72
15.4	Review and Approval of the updated Community Grants Policy	76
15.5	Review and Approval of the updated Community Passenger Vehicle Policy	77
15.6	Review and Approval of the updated Complaints about the CEO Policy	78
15.7	Rural Lands Report	79
16.	Works and Services Reports	80
16.1	Works and Services Report	80
16.2	FY2019/2020 Budget Reallocation	81
16.3	Fleet and Plant Report	82
16.4	Quotations for Windorah Widening and Drainage Works	83
17.	Correspondence	85
17.1	Inward's Correspondence from Jundah Resident	85
18.	Councillor General Business	86
19	Late Items	86
20	Closed Matters	86

21 Conclusion..... 86